

Los Angeles City Council, Journal/Council Proceedings
Tuesday, November 22, 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, LaBonge, Perry, Reyes, Rosendahl, Smith, Weiss, Zine and President Padilla (10); Absent: Greuel, Hahn and Parks (3); Vacant: Council District 10 and Council District 14.

SALUTE TO THE FLAG

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF
NOVEMBER 16, 2005

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - NONE

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

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

Items Noticed for Public Hearings - Items 1-2

ITEM NO. (1) - CONTINUED TO NOVEMBER 23, 2005

Roll Call #1 - Motion (Reyes - Rosendahl) Adopted to Continue, Unanimous Vote (10);
Absent: Greuel, Hahn and Parks (3)

05-2285

CD 11 CONSIDERATION OF APPEAL filed by Robert I. McMurry on behalf of Brentwood Homeowners Association from the determination of the Board of Building and Safety Commissioners, in approving a haul route to export 9,000 cubic yards of soil, subject to conditions of approval, for property at 400 North Gunston Drive.

Applicant: Moe Lahooti/Design and Code Consulting

Board File 050130

TIME LIMIT FILE - NOVEMBER 28, 2005

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

ITEM NO. (2) - ADOPTED

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

04-0600-S35

EXEMPTION, PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to amending the Los Angeles Administrative Code (LAAC) to increase the Historical Property contract fee.

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

1. FIND that this action is exempt from California Environmental Quality Act, pursuant to Article II, Section 2(m) of the City's Guidelines.
2. FIND that the fee imposed for a Historical Property Contract does not exceed the reasonable cost of administering the contract, pursuant to Government Code Section 502.81.1.
3. ADOPT the FINDINGS of the Director of Planning as the Findings of the Council.
4. PRESENT and ADOPT the accompanying ORDINANCE, approved by the Director of Planning, amending Section 19.144 of the LAAC to increase the non-refundable application fee for Historical Property Contracts from \$25 to \$200.

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.

Items for Which Public Hearings Have Been Held - Items 3-21

ITEM NO. (3) - ADOPTED - FORTHWITH

Roll Call #7 - Motion (LaBonge - Hahn) Adopted, Ayes (12); Absent: Greuel (1)

05-2281

ARTS, PARKS, HEALTH AND AGING COMMITTEE REPORT relative to the appointment of Dr. Julie Mendoza to the Board of Library Commissioners.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Dr. Julie Mendoza to the Board of Library Commissioners for the term ending June 30, 2009, to fill the vacancy created by the removal of Ms. Carrie Lopez, is APPROVED and CONFIRMED. Dr. Mendoza resides in Council District 15. (Current Commission gender composition: M=1; F=4)

Ethics Commission Review: Pending

TIME LIMIT FILE - DECEMBER 8, 2005

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

ITEM NO. (4) - ADOPTED - FORTHWITH

Roll Call #8 - Motion (Weiss - Zine) Adopted, Ayes (11); Absent: Greuel and Reyes (2)

05-2142

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to the appointment of Ms. Rebecca Avila to Los Angeles Homeless Services Authority (LAHSA)

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Ms. Rebecca Avila to LAHSA for the term ending June 30, 2006 to fill the vacancy created by Ms. Sarah Dusseault, is APPROVED and CONFIRMED. (New Commission gender composition: M=2; F=3)

Ethics Commission Review: Complete

ITEM NO. (5) - FAILED OF ADOPTION - SCHEDULED FOR NOVEMBER 23, 2005, PURSUANT TO COUNCIL RULE 53

Roll Call #9 - Motion (Weiss - Garcetti) Failed of Adoption, Ayes (7); Noes: Parks, Perry, Smith and Zine (4); Absent: Greuel and Reyes (2)

05-2189

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to the appointment of Mr. Douglas Mirell to Los Angeles Homeless Services Authority (LAHSA).

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Mr. Douglas Mirell to LAHSA for the term ending June 30, 2010 to fill the vacancy created by Ms. Ruth Schwartz whose term expired, is APPROVED and CONFIRMED. Mr. Mirell resides in Council District Five. (New Commission gender composition: M=2; F=3)

Ethics Commission Review: Complete

ITEM NO. (6) - ADOPTED - FORTHWITH

Roll Call #10 - Motion (Weiss - Garcetti) Adopted, Ayes (10); Absent: Greuel, Reyes and Zine (3)

05-2320

PERSONNEL COMMITTEE REPORT relative to the Mayor's appointment of Ms. Margaret Leal-Sotelo to the Board of Civil Service Commissioners.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Ms. Margaret Leal-Sotelo to the Board of Civil Service Commissioners for the term ending June 30, 2006, is APPROVED and CONFIRMED. Ms. Leal-Sotelo resides in Council District 13. (Current Commission gender composition: M=2; F=2; Vacancy=1)

Ethics Commission Review: Pending

TIME LIMIT FILE - DECEMBER 12, 2005

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

ITEM NO. (7) - ADOPTED

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

05-0702

ARTS, PARKS, HEALTH AND AGING COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to amending the Los Angeles Administrative Code (LAAC) to increase the Exhibit Hall rental rate set forth therein and to delete all references to North Hall rental rates.

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

PRESENT and ADOPT the accompanying ORDINANCE thereby amending Section 8.149.2 of the LAAC to increase the Exhibit Hall rental rate set forth therein from 30 cents to 32 cents per net square foot and to delete all references to North Hall rental rates.

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

Roll Call #2 - Motion (Cardenas - Smith) Adopted, Ayes (10); Absent: Greuel, Hahn and Parks (3)
(Item Nos. 8-9)

ITEM NO. (8) - ADOPTED

05-2110

ARTS, PARKS, HEALTH AND AGING COMMITTEE REPORT relative to proposed Supplemental Agreement No. 3 with Jones and Madhavan for as-needed Mechanical Engineering Consulting Services.

Recommendation for Council action:

AUTHORIZE the President and Secretary, Board of Recreation and Park Commissioners, to execute proposed Supplemental Agreement No. 3 to Contract No. 2727 with Jones and Madhavan for as-needed Mechanical Engineering Consulting Services, substantially as attached to the City Administrative Officer (CAO) report dated September 8, 2005, subject to the review of the City Attorney as to form and legality.

Fiscal Impact Statement: The CAO reports that funding for the fees paid under the terms of the contract is provided within each project budget. There is no additional impact on the General Fund. This recommendation is in compliance with the City Financial Policies in that one-time revenues will be used to fund one-time expenditures.

ITEM NO. (9) - ADOPTED

05-1998

CD 7

ARTS, PARKS, HEALTH AND AGING COMMITTEE REPORT relative to the proposed Second Amendment with John Wells Golf Shops, Inc (John Wells Inc.), for the Hansen Dam Golf Professional Concession.

Recommendation for Council action:

AUTHORIZE the President and Secretary, Board of Recreation and Park Commissioners, to execute the proposed Second Amendment to Contract No. 233 with John Wells Inc. for the Hansen Dam Golf Professional Concession, substantially as attached to the City Administrative Officer (CAO) report dated August 25, 2005, subject to the review of the City Attorney as to form and legality.

Fiscal Impact Statement: The CAO reports that John Wells Inc. will pay the City five percent of the gross receipts from the golf professional shop, seven percent of the gross receipts from the golf lesson service, and 30 percent of the gross receipts from the golf driving range operations at the Hansen Dam Golf Course. John Wells Inc. will also pay the City ten percent of the gross receipts from the golf driving range for capital improvements. There is no additional impact on the General Fund. The recommendation is in compliance with the adopted City Financial Policies in that ongoing revenue will be used to support this program.

ITEM NO. (10) - ADOPTED

Roll Call #16 - Motion (LaBonge - Parks) Adopted, Ayes (10); Absent: Greuel, Reyes and Zine (3)

04-0244

ARTS, PARKS, HEALTH AND AGING COMMITTEE REPORT relative to a new City of Los Angeles Youth Policy and related matters.

Recommendations for Council action, pursuant to Motion (Padilla - Greuel - et al.):

1. INSTRUCT the Commission for Children, Youth and Their Families (CCYF) to establish, convene, and chair a Youth Policy Taskforce that will be charged with formulating a "City of Los Angeles Youth Policy."
2. INSTRUCT the Youth Policy Taskforce to:
 - a. Review and build on the recommendations contained in the recently completed "Call to Action" developed by a joint City and County "Youth Engagement Taskforce."

- b. Develop a vision statement for meaningful youth participation and involvement in the civic process, as well as long and short term goals that focus on interdepartmental/intergovernmental strategies for assessing resources and services targeting youth, coordinating and evaluating City efforts to serve youth, recruiting and training young people to participate on various boards and commissions, and identifying a dedicated funding stream for youth programs.
- c. Bring diverse partners to the table including, but not limited to, representatives from the following public and private organizations: Office of the Mayor; Office of the City Attorney; Office of the Chief Legislative Analyst (CLA); City Administrative Officer (CAO); CCYF Youth Council; Department of Recreation and Parks; Department of Neighborhood Empowerment; Library Department; Community Development Department; Los Angeles Police Department; Human Relations Commission; Cultural Affairs Department; Commission on the Status of Women; Department on Disability; Los Angeles Unified School District; religious and business organizations; nonprofit organizations; and, youth advocacy groups.
- d. Report back and present to the full City Council within six months for consideration a new "City of Los Angeles Youth Policy."

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

Roll Call #2 - Motion (Cardenas - Smith) Adopted, Ayes (10); Absent: Greuel, Hahn and Parks (3)
(Item Nos. 11-12)

ITEM NO. (11) - ADOPTED

01-1920

BUDGET AND FINANCE COMMITTEE REPORT relative to the Annual Report on the Disaster Assistance Trust Fund No. 872 for the fiscal year ended June 30, 2005.

Recommendation for Council action:

NOTE and FILE the City Administrative Officer's Annual Report relative to the Disaster Assistance Trust Fund No. 872 for the fiscal year ended June 30, 2005, inasmuch as the report is submitted for information only and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

ITEM NO. (12) - ADOPTED

04-2001

BUDGET AND FINANCE COMMITTEE REPORT relative to the City Clerk's Annual Report on the Volunteer Trust Fund No. 892 for Fiscal Year (FY) 2004-05.

Recommendation for Council action:

NOTE and FILE the City Clerk's Annual Report on the Volunteer Trust Fund No. 892 for FY 2004-05, inasmuch as the report is submitted for information only and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

Roll Call #13 - Motion (Hahn - Rosendahl) Adopted, Ayes (10); Absent: Greuel, Reyes and Zine (3)
(Item Nos. 13-17)

ITEM NO. (13) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATIONS
- SEE FOLLOWING

04-0429

COMMUNICATION FROM THE BOARD OF HARBOR COMMISSIONERS relative to First Amendment to Foreign-Trade Zone Operating Agreement between the City of Los Angeles and NYK Logistics (UWDC), Inc.

(Commerce, Energy and Natural Resources 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 Commerce, Energy and Natural Resources Committee at 213-978-1068.)

TIME LIMIT FILE - NOVEMBER 27, 2005

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

ADOPTED

CATEGORICAL EXEMPTION and COMMERCE, ENERGY AND NATURAL RESOURCES COMMITTEE REPORT relative to First Amendment to Foreign-Trade Zone (FTZ) Operating Agreement between the City of Los Angeles and NYK Logistics (UWDC), Inc.

Recommendations for Council action:

1. FIND that the proposed action is exempt from the requirements of the California Environmental Quality Act (CEQA) in accordance with Article III, Class 1(14) of the Los Angeles City CEQA Guidelines.
2. CONCUR with the Board of Harbor Commissioners' action on July 13, 2005, approving the proposed First Amendment (No. 2308-A) to the FTZ Operating Agreement No. 2308 between the City of Los Angeles and NYK Logistics (UWDC), Inc. which merges NYK Logistics (UWDC), Inc. with its sister company, New Wave Logistics Inc., and changes the company address and FTZ location to Site No. 9-B.

Fiscal Impact Statement: The Board of Harbor Commissioners report that no funds are required for this action. While the site is active, NYK Logistics (UWDC) Inc., will pay an annual fee of \$5,000. The City Administrative Officer reports that this agreement will have no impact on the City General Fund nor on the Harbor Revenue Fund and that the City Financial Policies are not applicable.

TIME LIMIT FILE - NOVEMBER 27, 2005

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

ITEM NO. (14) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATIONS
- SEE FOLLOWING

05-2041

COMMUNICATION FROM THE BOARD OF HARBOR COMMISSIONERS relative to First Amendment to Foreign-Trade Zone Operating Agreement between the City of Los Angeles and Sumitomo Warehouse (USA), Inc.

(Commerce, Energy and Natural Resources 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 Commerce, Energy and Natural Resources Committee at 213-978-1068.)

TIME LIMIT FILE - NOVEMBER 27, 2005

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

ADOPTED

CATEGORICAL EXEMPTION and COMMERCE, ENERGY AND NATURAL RESOURCES COMMITTEE REPORT relative to First Amendment to Foreign-Trade Zone (FTZ) Operating Agreement between the City of Los Angeles and Sumitomo Warehouse (USA), Inc.

Recommendations for Council action:

1. FIND that the proposed action is exempt from the requirements of the California Environmental Quality Act (CEQA) in accordance with Article III, Class 1(14) of the Los Angeles City CEQA Guidelines.
2. CONCUR with the Board of Harbor Commissioners' action on December 1, 2004 approving the proposed First Amendment (No. 2084-A) to the FTZ Operating Agreement No. 2084 between the City of Los Angeles and Sumitomo Warehouse (USA), Inc.

Fiscal Impact Statement: The Board of Harbor Commissioners report that no funds are required for this action. While the site is active, Sumitomo Warehouse (USA), Inc. will pay an annual fee of \$5,000. The City Administrative Officer reports that Sumitomo Warehouse will pay an annual administrative fee to the Port of \$5,000. This agreement will have no impact on the City General Fund nor on the Harbor Revenue Fund. The City Financial Policies are not applicable.

TIME LIMIT FILE - NOVEMBER 27, 2005

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

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

05-2042

COMMUNICATION FROM THE BOARD OF HARBOR COMMISSIONERS relative to Foreign-Trade Zone (FTZ) Developer Agreement between the City of Los Angeles and ProLogis for FTZ Site 22.

(Commerce, Energy and Natural Resources 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 Commerce, Energy and Natural Resources Committee at 213-978-1068.)

TIME LIMIT FILE - NOVEMBER 27, 2005

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

ADOPTED

CATEGORICAL EXEMPTION and COMMERCE, ENERGY AND NATURAL RESOURCES COMMITTEE REPORT relative to Foreign-Trade Zone (FTZ) Developer Agreement between the City of Los Angeles and ProLogis for FTZ Site 22.

Recommendations for Council action:

1. FIND that the proposed action is exempt from the requirements of the California Environmental Quality Act (CEQA) in accordance with Article III, Class 1(14) of the Los Angeles City CEQA Guidelines.
2. CONCUR with the Board of Harbor Commissioners' action on July 27, 2005 approving the proposed FTZ Developer Agreement No. 2419 between the City of Los Angeles and ProLogis for five years, with three five-year renewal options for Site 22.

Fiscal Impact Statement: The Board of Harbor Commissioners report that no funds are required for this action. The applicant has paid an initial fee of \$2,500 to the Port of Los Angeles. A subsequent fee of \$5,000 will be required from site operators upon activation of the site. While the site is active, site operators will pay an annual fee of \$5,000. The City Administrative Officer reports that this agreement will have no impact on the City General Fund and that the City Financial Policies are not applicable.

TIME LIMIT FILE - NOVEMBER 27, 2005

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

ITEM NO. (16) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATIONS
- SEE FOLLOWING

05-2043

COMMUNICATION FROM THE BOARD OF HARBOR COMMISSIONERS relative to Foreign-Trade Zone (FTZ) Developer Agreement between the City of Los Angeles and ProLogis for FTZ Site 21.

(Commerce, Energy and Natural Resources 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 Commerce, Energy and Natural Resources Committee at 213-978-1068.)

TIME LIMIT FILE - NOVEMBER 27, 2005

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

ADOPTED

CATEGORICAL EXEMPTION and COMMERCE, ENERGY AND NATURAL RESOURCES COMMITTEE REPORT relative to Foreign-Trade Zone (FTZ) Developer Agreement between the City of Los Angeles and ProLogis for FTZ Site 21.

Recommendations for Council action:

1. FIND that the proposed action is exempt from the requirements of the California Environmental Quality Act (CEQA) in accordance with Article III, Class 1(14) of the Los Angeles City CEQA Guidelines.
2. CONCUR with the Board of Harbor Commissioners' action on July 27, 2005 approving the proposed FTZ Developer Agreement No. 2418 between the City of Los Angeles and ProLogis for Site 21 for five years with three five-year renewal options.

Fiscal Impact Statement: The Board of Harbor Commissioners report that no funds are required for this action. The applicant has paid an initial fee of \$2,500 to the Port of Los Angeles. A subsequent fee of \$5,000 will be required from site operators upon activation of the site. While the site is active, site operators will pay an annual fee of \$5,000. The City Administrative Officer reports that this agreement will have no impact on the City General Fund and that the City Financial Policies are not applicable.

TIME LIMIT FILE - NOVEMBER 27, 2005

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

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

05-2044

COMMUNICATION FROM THE BOARD OF HARBOR COMMISSIONERS relative to Foreign-Trade Zone (FTZ) Developer Agreement between the City of Los Angeles and Robert Pattillo Properties, Inc. for FTZ Site 21.

(Commerce, Energy and Natural Resources 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 Commerce, Energy and Natural Resources Committee at 213-978-1068.)

TIME LIMIT FILE - NOVEMBER 27, 2005

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

ADOPTED

CATEGORICAL EXEMPTION and COMMERCE, ENERGY AND NATURAL RESOURCES COMMITTEE REPORT relative to Foreign-Trade Zone (FTZ) Developer Agreement between the City of Los Angeles and Robert Pattillo Properties, Inc.

Recommendations for Council action:

1. FIND that the proposed action is exempt from the requirements of the California Environmental Quality Act (CEQA) in accordance with Article III, Class 1(14) of the Los Angeles City CEQA Guidelines.
2. CONCUR with the Board of Harbor Commissioners' action on July 13, 2005, approving the proposed FTZ Developer Agreement No. 2414 between the City of Los Angeles and Robert Pattillo Properties, Inc. for Site 21 for five years, with three five-year renewal options.

Fiscal Impact Statement: The Board of Harbor Commissioners report that no funds are required for this action. Applicant has paid an initial fee of \$2,500 to the Port. A fee \$5,000 will be required from site operators upon activation of the site and while the site is active, site operators will pay an annual fee of \$5,000. The City Administrative Officer reports that this agreement will have no impact on the City General Fund. The one-time application fee of \$2,500 was deposited into the Harbor Revenue Fund. City Financial Policies are not applicable.

TIME LIMIT FILE - NOVEMBER 27, 2005

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

ITEM NO. (18) - ADOPTED

Roll Call #2 - Motion (Cardenas - Smith) Adopted, Ayes (10); Absent: Greuel, Hahn and Parks (3)

04-1483

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to the use of Community Development Block Grant (CDBG) funds for a contract amendment with JJM Services for continued Urgent Repair Program (URP) services.

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

1. AUTHORIZE the General Manager, Los Angeles Housing Department (LAHD), to:
 - a. Negotiate and execute a contract amendment with JJM Services in the amount of \$150,000 in CDBG funds to provide continued URP construction services for an additional four months through March 31, 2006, subject to the approval of both the City Attorney as to form and legality, and the Department of Public Works, Bureau of Contract Administration, as to compliance with City contracting requirements.
 - b. Prepare Controller instructions for any necessary technical adjustments consistent with this action, subject to the approval of the City Administrative Officer; and authorize the Controller to implement those instructions.
2. DIRECT the LAHD to report back to the Housing, Community, and Economic Development Committee relative to the results of its outreach efforts seeking contractors for URP.

Fiscal Impact Statement: Funding is available through current year CDBG funds allocated to the LAHD.

Roll Call #15 - Motion (LaBonge - Weiss) to Adopt as Amended, Ayes (10); Absent: Greuel, Reyes and Zine (3)
(Item Nos. 19-20)

ITEM NO. (19) - ADOPTED, AS AMENDED - FORTHWITH - SEE FOLLOWING

05-2039

CD4 MITIGATED NEGATIVE DECLARATION AND PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to Vesting Tentative Tract Map appeal (VTT 62617) for property at 1633 La Brea Avenue (1611-47 North La Brea Avenue, 7110-26 Marshfield Way).

Recommendations for Council action:

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. 05-2039 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 2005-1846 MND] filed on May 27, 2005.
2. ADOPT the FINDINGS of the City Planning Commission as the Findings of the Council.
3. RESOLVE TO DENY APPEALS filed by Hollywood Versailles Tower Homeowners Association, (Beverly Shea, Representative), Ming C. Tsai, Donald Szydowski, and Helen Berman from the entire City Planning Commission determination, THEREBY APPROVE the Vesting Tentative Tract No. 62617 for a maximum of 180 condominium units and 13,700 square feet of retail space in six commercial condominiums located at 1633 La Brea Avenue (1611-47 North La Brea Avenue, 7110-26 Marshfield Way), subject to modified Conditions of Approval for Condition Nos. 13.b and 16MM-26, as shown in the attachment to this Committee report.

Applicant: John Laing Urban

VTT 62617-1A

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)

ADOPTED

AMENDING MOTION (LABONGE - REYES)

Recommendation for Council action:

ADOPT the Mitigation Monitoring Program, attached to the Council file, dated November 2005 in accordance with Section 21081.6 of the California Public Resources Code.

ITEM NO. (20) - ADOPTED, AS AMENDED - TO THE MAYOR FORTHWITH - SEE FOLLOWING

05-2039-S1

CD 4 MITIGATED NEGATIVE DECLARATION AND PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to Variance appeals for property at 1633 La Brea Avenue (1611-47 North La Brea Avenue, 7110-26 Marshfield 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 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. 05-2039-S1 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 2005-1846 MND] filed on May 27, 2005.
2. ADOPT the FINDINGS of the City Planning Commission as the Findings of the Council.
3. RESOLVE TO DENY APPEALS filed by Helen Berman, Ming C. Tsai, Donald Szydlowski and Hollywood Versailles Tower Homeowners Association (Sheila Lynne-Tuchin Representative), from the entire City Planning Commission determination, THEREBY APPROVE Variances to permit: a height of 98 feet and seven stories in lieu of the maximum permitted height of 45-feet and three-stories in the R4-1VL and C4-1VL-SN zones; a 4.1 to 1 floor area ratio (FAR) in C4-1VL-SN zone in lieu of the maximum permitted FAR of 1.5. to 1; a 3.5 to 1 FAR in the R4-1VL zone in lieu of the maximum permitted FAR of 3.1; and, to permit commercial circulation in the R4-1VL zone for property at 1633 La Brea Avenue (1611-47 North La Brea Avenue, 7110-26 Marshfield Way), subject to Conditions of Approval. (The City Planning Commission also approved Adjustments and a Conditional Use Permit which are not appealable to Council.)

Applicant: John Laing Urban

ZA 2005-1856 CU ZV ZAA-1A

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

TIME LIMIT FILE - DECEMBER 27, 2005

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

ADOPTED

AMENDING MOTION (LABONGE - REYES)

Recommendation for Council action:

ADOPT the Mitigation Monitoring Program, attached to the Council file, dated November 2005 in accordance with Section 21081.6 of the California Public Resources Code.

ITEM NO. (21) - MOTION ADOPTED TO APPROVE COMMITTEES' REPORTS
RECOMMENDATIONS

Roll Call #2 - Motion (Cardenas - Smith) Adopted, Ayes (10); Absent: Greuel, Hahn and Parks (3)

04-0840

PERSONNEL and BUDGET AND FINANCE and PUBLIC WORKS COMMITTEES' REPORTS relative to a proposed shopping cart recovery program.

ADOPTED

A. PERSONNEL and BUDGET AND FINANCE COMMITTEES' REPORT

Recommendations for Council action:

1. DIRECT the Bureau of Street Services (BSS) to establish a pilot shopping cart recovery program in Council District 12.
2. INSTRUCT the BSS to report to the Public Works and the Personnel Committees in six months on the status of the pilot program.
3. NOTE and FILE the June 23, 2005, July 21, 2005, and October 19, 2005 reports from the BSS, and the September 28, 2005 report from the City Administrative Officer (CAO), inasmuch as the BSS will report back in six months with an analysis of the results of the pilot program and a final recommendation on the resources needed for a Citywide shopping cart recovery program.

Fiscal Impact Statement: The CAO reports that the actions recommended above do not require an appropriation of funds. There is no additional General Fund impact. The BSS will use existing budgeted resources to implement a pilot program in Council District 12 to remove shopping carts abandoned in the public right-of-way.

ADOPTED

B. PUBLIC WORKS COMMITTEE REPORT

Recommendations for Council action:

1. DIRECT the Bureau of Street Services (BSS) to establish a pilot shopping cart recovery program in Council District 12.
2. INSTRUCT the BSS to report to the Public Works Committee in six months on the status of the pilot program.

Fiscal Impact Statement: None submitted by the BSS. 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 22-42
(10 Votes Required for Consideration)

ITEM NO. (22) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION - FORTHWITH

Roll Call #11 - Motion (LaBonge - Hahn) Adopted, Ayes (10); Absent: Greuel, Reyes and Zine (3)

05-2274

COMMUNICATION FROM THE MAYOR relative to the appointment of Ms. Carolyn Flowers to the Quality and Productivity Commission.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Ms. Carolyn Flowers to the Quality and Productivity Commission, for the term ending September 6, 2009, is APPROVED and CONFIRMED. Ms. Flowers will be filling an existing vacancy on the Commission. Ms. Flowers resides in Council District Four. (Current Commission gender composition: M=6; F=7; Vacancy=2)

Ethics Commission Review: Pending

TIME LIMIT FILE - DECEMBER 5, 2005

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

(Audits and Governmental Efficiency Committee waived consideration of the above matter)

Roll Call #6 - Motion (Reyes - Rosendahl) Adopted, Ayes (12); Absent: Greuel (1)
(Item Nos. 23-28)

ITEM NO. (23) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

01-0036

CD 15 COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of PORT ACCESS DEMONSTRATION PROJECT UNIT 4 (REBALLOT) 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 31, 2005.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of JANUARY 24, 2006 as the hearing date for the maintenance of Port Access Demonstration Project Unit 4 (Reballot) Lighting District, in accordance with Proposition 218, Articles XIII C and XIII D of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$12,339.61 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 18, 2006)

ITEM NO. (24) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

05-2327

CD 9

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of ALAMEDA AND FIRST 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 28, 2005.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of JANUARY 24, 2006 as the hearing date for the maintenance of Alameda and First Streets 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, \$1,684.25 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 18, 2006)

ITEM NO. (25) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

05-2328

CD 5

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

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated October 28, 2005.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of JANUARY 24, 2006 as the hearing date for the maintenance of Chandler Boulevard and Ethel Avenue 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, \$112.59 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 18, 2006)

ITEM NO. (26) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

05-2329

CD 7

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

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated October 28, 2005.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of JANUARY 24, 2006 as the hearing date for the maintenance of Fox Street and Arleta Avenue Lighting District, in accordance with Proposition 218, Articles XIIIC and XIIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$546.56 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 18, 2006)

ITEM NO. (27) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

05-2330

CD 2

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

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated October 28, 2005.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of JANUARY 24, 2006 as the hearing date for the maintenance of Colfax Avenue and Hesby Street Lighting District, in accordance with Proposition 218, Articles XIIIC and XIIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$122.40 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 18, 2006)

ITEM NO. (28) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

05-2331

CD 5

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of BURBANK BOULEVARD AND WHITSETT AVENUE NO. 3 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 28, 2005.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of JANUARY 24, 2006 as the hearing date for the maintenance of Burbank Boulevard and Whitsett Avenue No. 3 Lighting District, in accordance with Proposition 218, Articles XIIIC and XIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$311.12 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 18, 2006)

ITEM NO. (29) - CONTINUED TO NOVEMBER 29, 2005

Roll Call #3 - Motion (Garcetti - LaBonge) Adopted to Continue, Unanimous Vote (10);
Absent: Greuel, Hahn and Parks (3)

01-1617-S1

CD 10

EXEMPTION and COMMUNICATION FROM THE CITY ADMINISTRATIVE OFFICER (CAO) relative to the proposed direct sale of City-owned surplus property located at 600 South Western Avenue.

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

1. DETERMINE that the City-owned property at 600 South Western Avenue, Los Angeles, APN 5503-030-900, is no longer required for City use and that the public interest is served best by the direct sale of the property.

2. FIND that the sale of the real property to the Wilshire Entertainment Center, LLC, is exempt from the California Environmental Quality Act (CEQA), pursuant to CEQA Guidelines sections 15300 and following.
3. REQUEST the City Attorney to prepare and present an ordinance providing for the sale of the subject property without calling for bids to the Wilshire Entertainment Center, LLC, for \$1.49 million.
4. INSTRUCT the Department of General Services (GSD) to complete the transactions as outlined in the subject Ordinance; process the necessary documentation to effectuate the sale; and, deposit the in proceeds, over and above the expenses incurred by the GSD in connection with the sale of the property, into the Special Parking Revenue Fund, Fund No. 363, Revenue Source 4133, and the additional \$900,000 into the Council District 10 Real Property Trust Fund, Fund No. 692, New Account (Affordable Housing and Community Amenities within Council District 10).
5. INSTRUCT the City Clerk to establish a new account entitled the "Affordable Housing and Community Amenities within CD 10" within the Real Property Trust Fund, Fund No. 692.
6. REQUEST the Controller to deposit the \$900,000 contribution from Wilshire Entertainment Center, LLC, into the newly established account entitled the "Affordable Housing and Community Amenities within CD 10" within the Real Property Trust Fund, Fund No. 692.
7. AUTHORIZE the CAO to make technical corrections as necessary to the above transactions in order to implement the Mayor and Council's intentions.

Fiscal Impact Statement: The CAO reports that there will be a one-time increase of \$1.49 million, less expenses, to the Special Parking Revenue Fund. The GSD will deposit the funds into the Special Parking Revenue Fund, Fund No. 363, Revenue Source 4133. There will also be a one-time increase of \$900,000, to the Real Property Trust Fund, Fund No. 692, "Affordable Housing and Community Amenities within CD 10," to be used for housing and community amenities within Council District Ten. The proposed sale is in keeping with the Financial Policies of the City.

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

ITEM NO. (30) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

Roll Call #17 - Motion (Rosendahl - Smith) Adopted, Ayes (10); Absent: Greuel, Reyes and Zine (3)

02-2083

COMMUNICATION FROM VICE CHAIR, INTERGOVERNMENTAL RELATIONS COMMITTEE relative to the City's participation in the Westside Cities Council of Governments (COG).

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

1. AUTHORIZE the Council President to execute the Joint Exercise of Powers Agreement for the City's participation in the Westside Cities COG, subject to the review of the City Attorney to ensure the City is included as a participant and there is no cost to the City at this time.
2. RECEIVE and FILE the Rules and Elections and Budget and Finance Committees' report inasmuch as Recommendation No. 1 supersedes the recommendations contained therein.

Fiscal Impact Statement: The Chief Legislative Analyst reports there are no specific costs for membership in the COG available, as they have not yet formally adopted any budget. The COG anticipates its first budget for Fiscal Year 2006-07.

ITEM NO. (31) - ADOPTED

Roll Call #4 - Motion (Garcetti - LaBonge) Adopted, Ayes (10); Absent: Greuel, Hahn and Parks (3)

05-2466

CD 7

CATEGORICAL EXEMPTION and CONSIDERATION OF MOTION (PADILLA - SMITH) relative to dedications of public street to widen portions of Del Sur Street, portions of Norris Avenue and portions of Herrick Avenue in connection with the Del Sur Street Widening Project.

Recommendations for Council:

1. FIND that the dedications of public street on Del Sur Street, Norris Avenue and Herrick Avenue are categorically exempt from the California Environmental Quality Act of 1970, pursuant to the categorical exemption included in the City of Los Angeles Guidelines under Article VII, Class 5(4).
2. AUTHORIZE the City Engineer, or designee, to complete the transactions with the private owners to acquire the rights needed to widen and improve Del Sur Street, Norris Avenue and Herrick Avenue in such a manner that eliminates the current safety hazards and is consistent with prevailing City Street standards for this block surrounding the schools and churches.
3. AUTHORIZE and INSTRUCT the Bureau of Engineering to accept the three dedications on Del Sur Street, Norris Avenue and Herrick Avenue as no fee dedications and to provide the necessary title reports and to process the dedications at no cost to the private owners.

(Public Works Committee waived consideration of the above matter)

ITEM NO. (32) - ADOPTED

Roll Call #18 - Motion (Perry - Parks) Adopted, Ayes (10); Absent: Greuel, Reyes and Zine (3)

02-2263

CD 7 MOTION (PADILLA - CARDENAS) relative to declaring the Eighth Annual Health and Safety Fair on November 19, 2005 a Special Event (fees and costs absorbed by the City = \$578).

Recommendation for Council action:

DECLARE the Eighth Annual Health and Safety Fair, sponsored by the San Fernando Gardens Resident Management Corporation on November 19, 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.

Roll Call #4 - Motion (Garcetti - LaBonge) Adopted, Ayes (10); Absent: Greuel, Hahn and Parks (3)
(Item Nos. 33-34)

ITEM NO. (33) - ADOPTED

05-2461

CD 7 MOTION (PADILLA - CARDENAS) relative to declaring the San Fernando Parade on December 11, 2005 a Special Event (fees and costs absorbed by the City = \$900).

Recommendation for Council action:

DECLARE the San Fernando Parade, sponsored by the City of San Fernando on December 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. (34) - ADOPTED

01-2439

CD 13 MOTION (GARCETTI - GREUEL) relative to declaring the Parade on December 11, 2005, a Special Event (fees and costs absorbed by the City = \$1,188).

Recommendation for Council action:

DECLARE the Parade, sponsored by Our Lady of Loretto Church on December 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. (35) - ADOPTED

Roll Call #20 - Motion (Parks - Perry) Adopted, Ayes (10); Absent: Greuel, Reyes and Zine (3)

05-2462

CD 8 MOTION (SMITH for PARKS - PERRY) relative to declaring the Crosstown Rivalry Week events on November 28 through December 3, 2005 a Special Event (fees and costs absorbed by the City = \$3,000).

Recommendation for Council action:

DECLARE the Crosstown Rivalry Week events, sponsored by the University of Southern California on November 28 through 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.

Roll Call #4 - Motion (Garcetti - LaBonge) Adopted, Ayes (10); Absent: Greuel, Hahn and Parks (3)
(Item Nos. 36-37)

ITEM NO. (36) - ADOPTED

01-2545

CD 14 MOTION (LABONGE - HAHN) relative to declaring the Miracle on First Street on December 17, 2005 a Special Event (fees and costs absorbed by the City = \$7,432).

Recommendation for Council action:

DECLARE the Miracle on First Street, sponsored by the Hollenbeck Police Business Council and Hollenbeck Youth Center on December 17, 2005, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance AND application requirements.

ITEM NO. (37) - ADOPTED

05-2463

CD 5 MOTION (WEISS - SMITH) relative to declaring the Full Scale High-Rise Exercise on November 20, 2005 a Special Event (fees and costs absorbed by the City = \$3,802).

Recommendation for Council action:

DECLARE the Full Scale High-Rise Exercise, sponsored by the Los Angeles City Fire Department on November 20, 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.

ITEM NO. (38) - ADOPTED

Roll Call #18 - Motion (Perry - Parks) Adopted, Ayes (10); Absent: Greuel, Reyes and Zine (3)

05-2464

CD 5 MOTION (WEISS - ROSENDAHL) relative to declaring the 5K Run/Walk and Team Challenge on December 4, 2005 a Special Event (fees and costs absorbed by the City = \$1,188).

Recommendation for Council action:

DECLARE the 5K Run/Walk and Team Challenge, sponsored by the accountant community of Century City 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.

ITEM NO. (39) - ADOPTED, AS AMENDED - SEE FOLLOWING

Roll Call #14 - Motion (Hahn - Garcetti) to Adopt as Amended, Ayes (10); Absent: Greuel, Reyes and Zine (3)

04-2541

CD 14 MOTION (LABONGE - HAHN) relative to declaring the Grammy Jam 2005 on December 10, 2005 a Special Event (fees and costs absorbed by the City = \$4,658).

Recommendation for Council action:

DECLARE the Grammy Jam 2005, sponsored by the National Academy of Recording Arts and Sciences and the Entertainment Industry Foundation 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, except insurance AND application requirements.

ADOPTED

AMENDING MOTION (HAHN - GARCETTI)

Recommendation for Council action:

AMEND the Special Event Motion (LaBonge - Hahn) to reflect additional street closures as detailed on the Amending Motion.

Roll Call #4 - Motion (Garcetti - LaBonge) Adopted, Ayes (10); Absent: Greuel, Hahn
and Parks (3)
(Item Nos. 40-42)

ITEM NO. (40) - ADOPTED

05-2465

CD 5 MOTION (WEISS - SMITH) relative to declaring the Fifth Street Block Party on November 13, 2005 a Special Event (fees and costs absorbed by the City = \$1,188).

Recommendation for Council action:

DECLARE the Fifth Street Block Party, sponsored by the residents of Fifth Street on November 13, 2005, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance.

ITEM NO. (41) - ADOPTED

01-1759

CD 9 MOTION (PERRY - SMITH) relative to declaring the Annual Harley Davidson Toy Ride on December 11, 2005 a Special Event (fees and costs absorbed by the City = \$3,370).

Recommendation for Council action:

DECLARE the Annual Harley Davidson Toy Ride, sponsored by the Glendale Harley Davidson Owners Group on December 11, 2005, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance AND application requirements.

ITEM NO. (42) - MAP APPROVED - CITY ENGINEER REPORT ADOPTED

05-2470

CD 2 FINAL MAP OF TRACT NO. 54255 for property lying easterly of Ventura Canyon Avenue and southerly of Burbank Boulevard.
(Approve Subdivision Improvement Agreement and Contract with attached security documents)
(ADOPT City Engineer Report)
(ADOPT Bond No. C-109180)
(Quimby Fee: \$127,170)
(Less Dwelling Unit Construction Tax: \$9,000)
Applicants: Fair North LLC
Gary Safronoff

Item for Which Public Hearing Has Been Held - Item 43

ITEM NO. (43) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATIONS
- AS AMENDED - TO THE MAYOR FORTHWITH - SEE FOLLOWING

Roll Call #12 - Motion (Parks - Rosendahl) Adopted, Ayes (10); Absent: Greuel, Reyes
and Zine (3)

05-2445

CDs 7, 8,
9 & 10 COMMUNICATION FROM THE DEPARTMENT OF TRANSPORTATION relative to the
City's comments regarding the Final Environmental Impact Statement and Report for the
Mid-City/Exposition Light Rail Transit Project.

(Transportation 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 Transportation Committee at 213-978-1076.)

ADOPTED

TRANSPORTATION COMMITTEE REPORT relative to the City's comments to the Los
Angeles Metropolitan Transportation Authority (MTA) in response to the Final
Environmental Impact Statement and Report in connection with the Mid-City Exposition
Light Rail Transit Project.

Recommendations for Council action, as initiated by Motion (Parks - Perry - et al.),
SUBJECT TO THE CONCURRENCE OF THE MAYOR:

1. APPROVE the general comments provided in the November 15, 2005 report from the
Department of Transportation (DOT) and attached to the Council file as the DOT's
formal/general comments on the Final Environmental Impact Statement/Final
Environmental Impact Report (FEIS/FEIR).
2. AUTHORIZE the General Manager of the DOT to transmit the general comments
contained within the November 15, 2005 report as described above in
Recommendation No. 1 and supplemental comments submitted by the Department
of City Planning and Community Redevelopment Agency (CRA), as attached to the
Council file, to the MTA as the City's formal/general comments to the FEIS/FEIR by
November 28, 2005.
3. DIRECT the DOT, City Planning Department, Community Redevelopment Agency
(CRA), Los Angeles Housing Department and the Chief Legislative Analyst (CLA) to
seek public/private partnerships for the purpose of identifying economic development
opportunities along the Exposition Light Rail Line route.

Fiscal Impact Statement: The DOT reports that the November 15, 2005 DOT report
represents comments only to the FEIS/FEIR and has no financial impact on the City's
General Fund.

ADOPTED

AMENDING MOTION (PARKS - PERRY)

Recommendation for Council action:

ADOPT the following recommendations for inclusion in any comments submitted on behalf of the City:

1. Amend Item F of the Department of Transportation comments to state, "The City supports building a parking facility at the La Cienega station. The City and MTA should work together to solve problems related to finalizing the best site for the parking facility."
2. Replace Part C, Page 3, Paragraph 2 of the Community Redevelopment Agency comments which currently states, "We support the use of the former construction staging site for the ECIS Project at La Cienega/Exposition Blvd. as a joint development site and just not only as a station parking facility for the La Cienega station." to state "We support the use of joint development in conjunction with the parking facility for the La Cienega station."

ADOPTED

AMENDING MOTION (PARKS - PERRY)

Recommendation for Council action:

SUBSTITUTE "below grade" for "underground" relative to the City's comments to the MTA in response to the Final Environmental Impact Statement and Report in connection with the Mid-City Exposition Light Rail Transit Project.

Items for Which Public Hearings Have Not Been Held - Items 44-62 (10 Votes Required for Consideration)

ITEM NO. (44) - ADOPTED, AS AMENDED - SEE FOLLOWING

Roll Call #19 - Motion (Rosendahl - LaBonge) to Adopt as Amended, Ayes (10);
Absent: Greuel, Reyes and Zine (3)

05-2476

CONSIDERATION OF MOTION (ROSENDAHL - LABONGE) relative to the submittal of the AmeriCorps Program application to establish collaboration with community and City agencies in disaster preparedness and emergency response.

Recommendations for Council action:

1. APPROVE the submittal of the AmeriCorps Program application for Fiscal Year 2006 to establish collaboration with community and City agencies in disaster preparedness and emergency response in the amount of \$425,000 for the period of July 1, 2006 to December 31, 2007.

2. REQUEST the Mayor's Office of Neighborhood and Community Services to report to the Education and Neighborhoods Committee if the grant is awarded to the City in order to clarify the matching grant requirements.

(Education and Neighborhoods and Housing, Community and Economic Development Committees' waived consideration of the above matter)

ADOPTED

AMENDING MOTION (HAHN - ROSENDAHL)

Recommendation for Council action:

INCLUDE Neighborhood Councils as community agencies and to include evacuation as part of the grant.

Roll Call #5 - Motion (Rosendahl - LaBonge) Adopted, Ayes (11); Absent: Greuel and Parks (2)
(Item Nos. 45-54)

ITEM NO. (45) - ADOPTED

04-1751

CD 1 MOTION (REYES - PARKS) relative to declaring the Thanksgiving in Westlake on November 20, 2005 a Special Event (fees and costs absorbed by the City = \$750).

Recommendation for Council action:

DECLARE the Thanksgiving in Westlake, sponsored by the People in Progress on November 20, 2005, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance.

ITEM NO. (46) - ADOPTED

05-2504

CD 8 MOTION (PARKS - PERRY) relative to declaring the Preparing Today's Youth for Tomorrow's Opportunities Celebration on November 19, 2005 a Special Event (fees and costs absorbed by the City = \$3,000).

Recommendation for Council action:

DECLARE the Preparing Today's Youth for Tomorrow's Opportunities Celebration on November 19, 2005, sponsored by Jim Hill, Eddie Murray, Norm Nixon, Mike Montgomery and Reggie Montgomery, 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. (47) - ADOPTED

02-2462

CD 8 MOTION (PARKS - PERRY) relative to declaring the St. Mark's United Methodist Church Annual Thanksgiving Dinner on November 24, 2005 a Special Event (fees and costs absorbed by the City = \$312).

Recommendation for Council action:

DECLARE the St. Mark's United Methodist Church on November 24, 2005, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance AND application requirements.

ITEM NO. (48) - ADOPTED

05-2505

CD 8 MOTION (PARKS - PERRY) relative to declaring the Community Thanksgiving Dinner on November 24, 2005 a Special Event (fees and costs absorbed by the City = \$312).

Recommendation for Council action:

DECLARE the Community Thanksgiving Dinner, sponsored by the residents of the 7900 Block of South Budlong Avenue on November 24, 2005, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance AND application requirements.

ITEM NO. (49) - ADOPTED

05-2506

CD 3 MOTION (ZINE - ROSENDAHL) relative to declaring the West Valley YMCA Festival of Trees on December 4, 2005 a Special Event (fees and costs absorbed by the City = \$3,137).

Recommendation for Council action:

DECLARE the West Valley YMCA Festival of Trees, sponsored by the Valley Cultural Center and West Valley YMCA 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. (50) - ADOPTED

05-2507

CD 5 MOTION (WEISS - ROSENDAHL) relative to declaring the UCLA Blue and Gold Week Parade and Rally on December 1, 2005 a Special Event (fees and costs absorbed by the City = \$2,498).

Recommendation for Council action:

DECLARE the UCLA Blue and Gold Week Parade and Rally, sponsored by the University of California Los Angeles on December 1, 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. (51) - ADOPTED

02-2519

CD 14 MOTION (GARCETTI - GREUEL) relative to declaring the Hermon Tree Lighting on December 2, 2005 a Special Event (fees and costs absorbed by the City = \$2,560).

Recommendation for Council action:

DECLARE the Hermon Tree Lighting, sponsored by the Hermon Neighborhood Association on December 2, 2005, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance AND application requirements.

ITEM NO. (52) - ADOPTED

05-2508

CD 5 MOTION (WEISS - ROSENDAHL) relative to declaring the Feeding Thanksgiving Community Lunch on November 24, 2005 a Special Event (fees and costs absorbed by the City = \$1,188).

Recommendation for Council action:

DECLARE the Feeding Thanksgiving Community Lunch, sponsored by the St. Mark's Church on November 24, 2005, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance.

ITEM NO. (53) - ADOPTED

04-2324

CD 14 MOTION (GARCETTI - GREUEL) relative to declaring the Fifth Annual Christmas Posada on December 17, 2005 a Special Event (fees and costs absorbed by the City = \$4,759).

Recommendation for Council action:

DECLARE the Fifth Annual Christmas Posada, sponsored by the Yorkdale Neighborhood Leadership Group on December 17, 2005, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance AND application requirements.

ITEM NO. (54) - ADOPTED

04-2434

CD 14 MOTION (GARCETTI - GREUEL) relative to declaring the Children's Olde Fashioned Christmas on December 2, 2005 a Special Event (fees and costs absorbed by the City = \$1,974).

Recommendation for Council action:

DECLARE the Children's Olde Fashioned Christmas, sponsored by the Eagle Rock Chamber of Commerce on December 2, 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. (55) - ADOPTED

Roll Call #21 - Motion (Parks - Perry) Adopted, Ayes (10); Absent: Greuel, Reyes and Zine (3)

05-2510

CD 8 MOTION (PARKS - PERRY) relative to declaring the Annual Turkey Giveaway on November 22, 2005 a Special Event (fees and costs absorbed by the City = \$312).

Recommendation for Council action:

DECLARE the Annual Turkey Giveaway, sponsored by the Jackson Limousine Foundation on November 22, 2005, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance.

Roll Call #5 - Motion (Rosendahl - LaBonge) Adopted, Ayes (11); Absent: Greuel and Parks (2)
(Item Nos. 56-62)

ITEM NO. (56) - ADOPTED

05-2511

CD 9 MOTION (PERRY - PARKS) relative to declaring the Community Carnival on November 23, 2005 a Special Event (fees and costs absorbed by the City = \$781).

Recommendation for Council action:

DECLARE the Community Carnival, sponsored by the LA Mission on November 23, 2005, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance.

ITEM NO. (57) - ADOPTED

05-2512

CD 9 MOTION (PERRY - PARKS) relative to declaring the Special Screening of The Producers on December 14, 2005, a Special Event (fees and costs absorbed by the City = \$2,726).

Recommendation for Council action:

DECLARE the Special Screening of The Producers, sponsored by LA's Best - After School Enrichment Program on December 14, 2005, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance AND application requirements.

ITEM NO. (58) - ADOPTED

03-2723

CD 9 MOTION (PERRY - PARKS) relative to declaring the Christmas in Vermont Square on December 17, 2005 a Special Event (fees and costs absorbed by the City = \$4,268).

Recommendation for Council action:

DECLARE the Christmas in Vermont Square, sponsored by the New Direction Community Programs on December 17, 2005, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance AND application requirements.

ITEM NO. (59) - ADOPTED

03-1582

MOTION (PARKS - PERRY) relative to authorizing the Human Relations Commission to use the City Hall Tom Bradley Room on December 17, 2005 and February 9, 2006.

Recommendation for Council action:

AUTHORIZE the Human Relations Commission to use the City Hall Tom Bradley Room on December 17, 2005 from 9 a.m. to 5 p.m. and February 9, 2006 from 11:30 a.m. to 5 p.m.

ITEM NO. (60) - ADOPTED

02-2726

MOTION (CARDENAS for PADILLA - SMITH) relative to authorizing the Department of Building and Safety to use the City Hall Tom Bradley Room for its employee holiday reception on December 9, 2005.

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

1. AUTHORIZE the Department of Building and Safety to use the City Hall Tom Bradley Room on December 9, 2005.
2. TRANSFER \$631.70 from the Building and Safety Fund No. 100-08, Account No. 1010 (Salaries-General) to the General Services Fund No. 100-40, Account No. 1090(Salaries-Overtime) for services associated with the above described event.

ITEM NO. (61) - ADOPTED

05-2509

MOTION (PARKS - PERRY) relative to a transfer of funds to pay for services relative to a reception hosted by Council District Eight on November 9, 2005 in the City Hall Tom Bradley Room.

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

TRANSFER \$530 from the Reserve Fund to the Unappropriated Balance Fund No. 100-58 and APPROPRIATE therefrom to the General Services Fund No. 100-40, as follows: \$122 to Account No. 1070 (To Be Employed as Needed) and \$408 to Account No. 1090 (Salaries - Overtime) for services in connection with the November 9, 2005 Council District Eight reception for the Oscar Joel Bryant Organization in the City Hall Tom Bradley Room - said funds to be reimbursed to the General Fund by the Oscar Joel Bryant Organization.

ITEM NO. (62) - ADOPTED

01-2634

MOTION (PERRY - PARKS) relative to authorizing the use of the City Hall Rotunda and the Spring Street forecourt and steps by Project Restore on December 1, 2005.

Recommendations for Council action:

1. AUTHORIZE the use of the City Hall Rotunda and the Spring Street forecourt and steps by Project Restore on December 1, 2005.
2. DIRECT the Department of General Services to provide essential crafts, parking, security services and other personnel for this event.
3. DIRECT the Information Technology Agency to provide an audio (public address) system for this event.

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

04-2147-S1

MOTION (CARDENAS - PERRY) relative to declaring the Council District Six Community Clean Up on December 3, 2005 a Special Event (fees and costs absorbed by the City = \$708).

02-2406

MOTION (ROSENDAHL - PARKS) relative to declaring the Venice Homecoming Parade on November 10, 2005 a Special Event (fees and costs absorbed by the City = \$1,820).

02-2471

MOTION (PERRY - PARKS) relative to declaring the Annual Christmas Giveaway on December 18, 2005 a Special Event (fees and costs absorbed by the City = \$7,901).

05-2575

MOTION (ROSENDAHL - PARKS) relative to declaring the Annual Kids Fair on November 18, 2005 a Special Event (fees and costs absorbed by the City = \$1,226).

03-1540

MOTION (ROSENDAHL - PARKS) relative to declaring the Holiday Ho-Ho-Ho on December 2, 2005 a Special Event (fees and costs absorbed by the City = \$4,199).

05-2576

MOTION (ROSENDAHL - SMITH) relative to declaring the Los Angeles Police Department Awards Ceremony on November 17, 2005 a Special Event (fees and costs absorbed by the City = \$1,226).

01-2619

MOTION (ROSENDAHL - SMITH) relative to declaring the 28th Annual Santa Monica-Venice Christmas Run on December 10, 2005 a Special Event (fees and costs absorbed by the City = \$2,297).

05-2582

MOTION (SMITH - ROSENDAHL) relative to declaring the 2005 San Fernando Valley Holiday Parade and Festival on December 11, 2005 a Special Event (fees and costs absorbed by the City = \$6,294).

05-0010-S58

MOTION (PERRY - PARKS) relative to an offer of reward for information leading to the identification, apprehension, and conviction of the person(s) responsible for the deaths of Irma Jennifer Aguilar and her unborn child on September 2, 2005.

05-2571

MOTION (GARCETTI - LABONGE) relative to asserting jurisdiction over the November 17, 2005 action of the Cultural Heritage Commission relative to the Purviance Duplex.

05-2572

MOTION (PADILLA - PERRY for GREUEL) relative to the removal and replacement of the City Council President.

05-2573

MOTION (PERRY - HAHN) relative to construction of the Main Street Parking Garage in downtown Los Angeles.

05-2574

MOTION (WEISS - ROSENDAHL) relative to a street banner for the Westside Neighborhood Council.

COUNCILMEMBERS' REQUESTS FOR EXCUSE FROM COUNCIL MEETINGS

Upon his request, and without objections, Councilmember Rosendahl was excused from Council session of Tuesday, November 29, 2005 due to City business.

Motion (Smith - Rosendahl) unanimously adopted to excuse Councilmember Parks to leave at 12:00 p.m. from Council session of Wednesday, November 30, 2005 due to City business.

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

05-2113 - John K. Farkas (Cardenas - Zine - All Councilmembers)
Richard Allen Gailey (Cardenas)
Mary Walker (Parks)
Sylvia F. Lawson (Perry - Rosendahl)

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

Whereupon the Council did adjourn.

ATTEST: Frank T. Martinez, CITY CLERK

By
Council Clerk PRESIDENT OF THE CITY COUNCIL