

Los Angeles City Council, Journal/Council Proceedings
Tuesday, December 13, 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, Huizar, LaBonge, Perry, Reyes, Rosendahl, Smith, Weiss and Zine (10); Absent: Greuel, Hahn, Parks, Wesson and President Padilla (5).

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF
NOVEMBER 30, 2005

SALUTE TO THE FLAG

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - SEE PAGE 55

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

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

Items Noticed for Public Hearing - Items 1-8

Roll Call #8 - Motion (Hahn - Parks) Adopted, Ayes (12); Absent: Greuel, Wesson and
President Padilla (3)
(Item Nos. 1-3)

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

[01-2372](#)

CD 15 HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to levying
the Wilmington Parking and Business Improvement District (BID) special assessment for
the BID's sixth fiscal year (operating year) beginning on January 1, 2006 through
December 31, 2006.

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

1. HEAR PROTESTS against the proposed levying of the special assessment for the
BID's 2006 fiscal year, pursuant to Section 36524 of the California Streets and
Highways Code.

2. PRESENT and ADOPT the accompanying ORDINANCE levying the special assessment for the BID's 2006 fiscal year, if a majority protest, as defined by Section 36525 of the California Streets and Highways Code is found not to exist.
3. APPROVE the Wilmington Parking and BID Advisory Board for the BID's 2006 fiscal year.
4. AUTHORIZE the City Clerk, subject to City Attorney approval, to prepare, execute and administer a contract between the City and the Wilmington Commercial BID, the nonprofit service provider for administration of the BID.
5. DIRECT the Controller to provide, if necessary and if available, an advance against the BID assessment revenue, in an amount not to exceed \$12,312.50 (representing 25 percent of the anticipated assessment revenue for the BID's 2006 fiscal year), to the Wilmington Commercial BID.

Fiscal Impact Statement: The City Clerk reports that direct costs for Department administration of the BID program for its 2006 fiscal year will be recovered from the assessments collected. The amount of recoverable City costs to be charged to the BID will be \$2,955, representing five percent of the BID's anticipated assessment revenue for its 2006 fiscal year, plus an additional one percent for departmental costs associated with the direct billing of BID stakeholders. There are no assessments to be paid for City-owned properties located within the boundaries of the BID. Therefore, there is no impact on the General Fund.

(Pursuant to Council adoption of Ordinance No. 177151 on November 18, 2005 and Council adoption of Housing, Community and Economic Development Committee Report on November 9, 2005.)

ITEM NO. (2) - PUBLIC HEARING CLOSED - ADOPTED - TO THE MAYOR FORTHWITH

02-2283

CD 8

HEARING and ORDINANCE FIRST CONSIDERATION relative to adopting the modifications to the Management District Plan of the Greater Leimert Village/Crenshaw Corridor Business Improvement District (BID).

Recommendation for Council action, if a majority protest against the proposed modifications to the Management District Plan of the Greater Leimert Village/Crenshaw Corridor BID is found not to exist, SUBJECT TO THE APPROVAL OF THE MAYOR:

PRESENT and ADOPT the accompanying ORDINANCE adopting the modifications to the Management District Plan of the BID.

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

(Pursuant to Council adoption of Ordinance No. 177053 on October 19, 2005 and Housing, Community and Economic Development Committee Report on October 12, 2005.)

ITEM NO. (3) - PUBLIC HEARING CLOSED - ADOPTED - TO THE MAYOR FORTHWITH

05-2116

CD 1 HEARING and ORDINANCE FIRST CONSIDERATION relative to adopting the modifications to the Management District Plan of the B.L.Q.-Pico Boulevard Business Improvement District (BID).

Recommendation for Council action, if a majority protest against the proposed modifications to the Management District Plan of the B.L.Q.-Pico Boulevard BID is found not to exist, SUBJECT TO THE APPROVAL OF THE MAYOR:

PRESENT and ADOPT the accompanying ORDINANCE adopting the modifications to the Management District Plan of the BID.

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

(Pursuant to Council adoption of Ordinance No. 177055 on October 19, 2005 and Housing, Community and Economic Development Committee Report on October 12, 2005.)

ITEM NO. (4) - PUBLIC HEARING CLOSED - BALLOT RESULTS AND ORDINANCE TO BE
PRESENTED ON DECEMBER 14, 2005

Roll Call #1 - Motion (Rosendahl - Smith) Adopted to Continue, Unanimous Vote (11);
Absent: Greuel, Hahn, Wesson and President Padilla (4)

03-1723

CD 11 HEARING PROTESTS relative to the renewal of the Century Corridor Property and Business Improvement District, pursuant to Section 53753 of the California Government Code, Section 36600 et seq. of the California Streets and Highways Code and Article XIID of the California Constitution.

(Pursuant to Council adoption of Ordinance No. 177054 on October 19, 2005. Public announcement of the tabulation of ballots will be scheduled for Wednesday, December 14, 2005.)

Roll Call #2 - Motion (Reyes - Huizar) Adopted, Ayes (11); Absent: Greuel, Hahn, Wesson and President Padilla (4)
(Item Nos. 5-7)

ITEM NO. (5) - PUBLIC HEARING CLOSED - NO PROTESTS - CITY ENGINEER INSTRUCTED
TO PROCEED

05-0677

CD 1 HEARING PROTESTS against the proposed vacation of the alley southeasterly of Lucas Avenue from Lucas Avenue to approximately 280 feet northeasterly of Emerald Drive.
VAC-E1400942

ITEM NO. (6) - PUBLIC HEARING CLOSED - NO PROTESTS - CITY ENGINEER INSTRUCTED
TO PROCEED

05-0711

CD 14 HEARING PROTESTS against the proposed vacation of Eagle Street between Gless and Pecan Streets.
VAC-E1400948

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

05-1222

CD 13 HEARING PROTESTS against the proposed vacation of Temple Street (portion of southerly side) from Smilax Street to approximately 215 feet westerly thereof.
VAC-E1400939

ITEM NO. (8) - CONTINUED TO DECEMBER 21, 2005

Roll Call #3 - Motion (Perry - Reyes) Adopted to Continue, Unanimous Vote (12);
Absent: Greuel, Wesson and President Padilla (3)

05-2221

CD 9 CONTINUED CONSIDERATION OF HEARING COMMENTS relative to an application for determination of "Public Convenience or Necessity" for alcohol sales for off-site consumption at 1000 East Washington Boulevard, No. 107-09 (La Adelita Food Company, bakery/grocery store).

Application filed by: Felix Lopez

TIME LIMIT FILE - DECEMBER 13, 2005

(LAST DAY FOR COUNCIL ACTION - DECEMBER 13, 2005)

(Findings and Council recommendations required relative to the above application request)

(Continued from Council meeting of December 2, 2005)

Items for Which Public Hearings Have Been Held - Items 9-39

ITEM NO. (9) - CONTINUED TO DECEMBER 20, 2005

Roll Call #4 - Motion (LaBonge - Huizar) Adopted to Continue, Unanimous Vote (12);
Absent: Greuel, Wesson and President Padilla (3)

05-2453

ARTS, PARKS, HEALTH AND AGING COMMITTEE REPORT relative to the appointment of Ms. Nellie Rios-Parra to the Board of Library Commissioners.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Ms. Nellie Rios-Parra to the Board of Library Commissioners for the term ending June 30, 2006, to fill the vacancy created by the removal of Ms. Susan Key, is APPROVED and CONFIRMED. Ms. Rios-Parra resides in Council District 14. (Current Commission gender composition: M=1; F=4)

Ethics Commission Review: Pending

TIME LIMIT FILE - DECEMBER 29, 2005

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

ITEM NO. (10) - ADOPTED

Roll Call #7 - Motion (Reyes - Weiss) Adopted, Ayes (12); Absent: Greuel, Wesson and President Padilla (3)

00-2134-S7

BUDGET AND FINANCE COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to amending sections of the Los Angeles Municipal Code (LAMC) making minor changes to the Business Tax Ordinance.

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

PRESENT and ADOPT the accompanying ORDINANCE amending Sections 21.14.21.190 and 21.6.10 of the LAMC, making minor changes to the Business Tax Ordinance to require information on subcontractors, vendors and tenants for business tax enforcement purposes, to add a title to Section 21.19, and to provide for a 20 percent Use Tax Incentive Program for persons conducting business within the City of Los Angeles.

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. (11) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATIONS,
*AS AMENDED - SEE FOLLOWING

Roll Call #18 - Motion (Cardenas - Rosendahl) to Adopt as Amended, Ayes (13);
Absent: Garcetti and President Padilla (2)

03-0450

COMMUNICATION FROM THE BOARD OF WATER AND POWER COMMISSIONERS and ORDINANCE FIRST CONSIDERATION relative to Resolution No. 006-086 relative to The Pine Tree Wind Project Wind Energy Development, Acquisition and Construction Agreement between the City of Los Angeles and Wind Turbine Prometheus, LP, DWP No. BP 05-011.

[Council may recess to Closed Session, pursuant to Government Code Section 54956.9(a), to confer with or receive advice from its legal counsel in the litigation entitled Kerncrest Audubon Society; and Los Angeles Audubon Society, Inc. v. The City of Los Angeles Department of Water and Power, etc., et al., Kern County Superior Court Case No. S-1500-CV 255604-NFT.]

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

(For copies of the reports for this matter, please contact the Legislative Assistant for the Commerce, Energy and Natural Resources Committee at 213-978-1051)

ADOPTED

COMMERCE, ENERGY AND NATURAL RESOURCES COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to The Pine Tree Wind Project Wind Energy Development, Acquisition and Construction Agreement, with Wind Turbine Prometheus, LP.

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

- ~~1. FIND that the Department has met the requirements of the National Environmental Policy Act (NEPA) and the California Environmental Quality Act (CEQA) and its findings were adopted by the Board of Water and Power Commissioners per Resolution No. 005-241 certifying the Environmental Impact Report (EIR).~~
- *1. CONSIDER the Environmental Impact Report (EIR) and all comments received concerning the EIR and hereby ADOPT the FINDINGS of the Board of Water and Power Commissioners contained in Board Resolution No. 005-241.
2. PRESENT and ADOPT the accompanying ORDINANCE to approve the Department of Water and Power (DWP) award to Wind Turbine Prometheus, LP of The Pine Tree Wind Project Wind Energy Development, Acquisition and Construction Agreement, DWP No. BP 05-011.
3. DISAPPROVE the provision of Board Resolution No. 006-086 that the Council authorize the Board of Water and Power Commissioners to act on amendments to the Agreement without further Council approval.
4. CONCUR in the remaining provisions of Board Resolution No. 006-086 and APPROVE authorizing Agreement No. BP 05-011 between the DWP and Wind turbine Prometheus, L.P. for the development, acquisition and construction of the Pine Tree Wind Energy Project for a total not to exceed amount of \$239,317,005, subject to the limitations and including the authorities adopted by the Board as detailed in the Resolution, except the authority to act on amendments to the Agreement without further City Council approval.
5. INSTRUCT the DWP to provide quarterly Project status reports to the Council.

Fiscal Impact Statement: The City Administrative Officer reports that the proposed Agreement No. BP 05-011 would allow Wind Turbine Prometheus, LP to design, develop, and construct the Pine Tree Wind Energy Project. The proposed Agreement cost is approximately \$239.3 million. An additional \$39.2 million will be required for related facilities and equipment, totaling approximately \$278.5 million for the Project. Funds for the proposed Project, including the Agreement, are expected to be allocated from two sources: (1) The issuance of \$950 million in Power Revenue Bonds; and, (2) the Clean Renewable Energy Bonds. The DWP will apply for the \$500 million Clean Renewable Energy Bonds, available through the 2005 Federal Energy Policy Act to state and local governments. The proposed Agreement will have no direct impact on the City's General Fund, therefore the City's Financial Policies are not applicable.

Roll Call #7 - Motion (Reyes - Weiss) Adopted, Ayes (12); Absent: Greuel, Wesson and President Padilla (3)
(Item Nos. 12-13)

ITEM NO. (12) - ADOPTED

05-1188

CD 11 CATEGORICAL EXEMPTION, COMMERCE, ENERGY AND NATURAL RESOURCES COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to an amendment to Ordinance No. 176862 for the Competitive Sealed Proposal Method.

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

1. FIND that the recommended action is exempt from the requirements of the California Environmental Quality Act (CEQA) as provided by Article II, Section 2(m) of the Los Angeles City CEQA Guidelines as amended by the City Council on July 31, 2002.
2. PRESENT and ADOPT the accompanying ORDINANCE to amend Ordinance No. 176862 and permit proposal evaluation, as provided in this ordinance, for the construction of the "Security Program - In Line Baggage Screening System" and the "Tom Bradley International Terminal Interior Improvement and Baggage Screening Facilities" projects at the Los Angeles International and Ontario International Airports.
3. CONCUR in the Board of Airport Commissioners' action on November 7, 2005, Board Resolution No. 22830 and APPROVE the amendment to Ordinance No. 176862.

Fiscal Impact Statement: The Board of Airport Commissioners state that there is no fiscal impact to the City's General Fund as a result of this action.

ITEM NO. (13) - ADOPTED

05-1942

CD 9 MITIGATED NEGATIVE DECLARATION, PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT, RESOLUTION and ORDINANCE FIRST CONSIDERATION relative to a General Plan Amendment and zone change and height district change for property at 530 East Washington Boulevard.

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

1. FIND that this project will not have a significant effect on the environment, pursuant to the City's Environmental Guidelines and 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. 05-1942 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 2005-75 MND] filed on March 8, 2005.
2. ADOPT the November 22, 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 Southeast Los Angeles Community Plan from the Limited Industrial to the Community Commercial for the property at 530 East Washington Boulevard - Window 150, Central/South - Geographic Area.

Applicant: Dennis Needleman, Trustee,
Dennis Bruce Needleman Living Trust CPC 2005-0762 ZC GPA HD

4. PRESENT and ADOPT the accompanying ORDINANCE, approved by the Director of Planning, effecting a zone change and height district change from MR1-2-0 and M1-2-0 to [T][Q]C2-1-0 for the proposed development of a mixed use, transit oriented project consisting of 140 condominium dwelling units, 99,000 square feet of retail floor area, with a parking structure at 530 East Washington Boulevard, subject to modified conditions of approval as follows: The site address should identify 530 East Washington Boulevard and 435 East 20th Street; and modify "Q" Condition No. 3 to add: This calculation excludes the existing 66,000 square-foot basement area.

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 the ordinance approved by City Planning Commission on July 14, 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 - DECEMBER 14, 2005

(LAST DAY FOR COUNCIL ACTION - DECEMBER 14, 2005)

ITEM NO. (14) - ADOPTED

Roll Call #13 - Motion (Smith - Reyes) Adopted, Ayes (13); Absent: Garcetti and President Padilla (2)

05-2005

CD 12 MITIGATED NEGATIVE DECLARATION, PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to zone change appeal for property at 15921 Chase Street.

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

1. FIND that this project will not have a significant effect on the environment, pursuant to the City's Environmental Guidelines and is in compliance with the California Environmental Quality Act; that the Mitigated Negative Declaration reflects the independent judgment of the lead agency City of Los Angeles; that the documents constituting the record of proceedings in this matter are located in Council file No. 05-2005 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 2004-7146 MND] filed on December 20, 2004.
2. ADOPT the December 2, 2005, FINDINGS of the Director of Planning as the Findings of the Council.
3. RESOLVE TO GRANT APPEAL filed by Shahrokh Makhani, Lee Ambers (Representative), from the entire disapproval of the North Valley Area Planning Commission (NVAPC), and THEREBY OVERRULE the NVAPC's decision and APPROVE the Zone Change from RA-1 to (T)(Q)RS-1 for development of two single-family dwelling units on three proposed lots at 15921 Chase Street.
4. PRESENT and ADOPT the accompanying ORDINANCE, disapproved by the Director of Planning, effecting the zone change from RA-1 to (T)(Q)RS-1 for the development of two single-family dwelling units on three proposed lots at 15921 Chase Street.

Applicant: Shahrokh Makhani

APCNV 2005-1302 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.

5. REMOVE the (T) Tentative classification as described in detail on the sheet(s) attached to the Committee report.
6. ADVISE the applicant of "Q" Qualified classification time limit as described in the Committee report.
7. 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.
8. 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 - DECEMBER 13, 2005

(LAST DAY FOR COUNCIL ACTION - DECEMBER 13, 2005)

Roll Call #7 - Motion (Reyes - Weiss) Adopted, Ayes (12); Absent: Greuel, Wesson and President Padilla (3)
(Item Nos. 15-26)

ITEM NO. (15) - ADOPTED

05-2078-S1

CD 7 MITIGATED NEGATIVE DECLARATION, PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to zone change for property at 13159 Glenoaks Boulevard.

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

1. FIND that this project will not have a significant effect on the environment, pursuant to the City's Environmental Guidelines and is in compliance with the California Environmental Quality Act; that the Mitigated Negative Declaration reflects the independent judgment of the lead agency City of Los Angeles; that the documents constituting the record of proceedings in this matter are located in Council file No. 05-2078-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 2004-3156 MND] filed on June 16, 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, incident to subdivision, from R1-1 to (T)(Q)RD6-1, for the proposed development of a maximum of 21 dwelling units including two Very Low Income set-aside units and two market rate density bonus units for property at 13159 Glenoaks Boulevard, subject to Conditions of Approval.

Applicant: June Sagasawara and Bob Knight

APCNV 2004-3194 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 - JANUARY 26, 2006

(LAST DAY FOR COUNCIL ACTION - JANUARY 25, 2006)

ITEM NO. (16) - ADOPTED

05-2379

CD 7

MITIGATED NEGATIVE DECLARATION, PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to zone change for property at 12712-24 1/2 North Bradley 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. 05-2379 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 2004-3379 MND] filed on June 24, 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 a zone change, incident to subdivision, from R1-1 to (T)(Q)RD3-1 to allow 24 condominium units for the property at 12712-24 1/2 North Bradley Avenue, subject to Conditions of Approval.

Applicant: Ariel Preminger, Owner/Applicant
Harvey Goodman, Representative

APCNV 2004-3382 ZC ZAA

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 - FEBRUARY 1, 2006

(LAST DAY FOR COUNCIL ACTION - FEBRUARY 1, 2006)

ITEM NO. (17) - ADOPTED

05-2380

CD 7

MITIGATED NEGATIVE DECLARATION, PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to a zone change for property at 9001 North Burnet 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. 05-2380 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 2005-2970 MND] filed on June 6, 2005.
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)R3-1 and (T)(Q)RD1.5.1 to permit 43-residential units with 97 parking spaces for property at 9001 North Burnet Avenue, subject to conditions of approval. (The NVAPC also approved a Variance [not appealed to Council], to permit 18 of 43-units, or part of units on the RD1.5 zoned portion of the property, in lieu of the maximum 15-units permitted, to allow access from a less restrictive zone (R3) to a more restrictive zone (RD1.5) for subject property).

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 - FEBRUARY 2, 2006

(LAST DAY FOR COUNCIL ACTION - FEBRUARY 1, 2006)

ITEM NO. (18) - ADOPTED

05-2422

CD 6

MITIGATED NEGATIVE DECLARATION, PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to a zone change for property at 7535 North Laurel Canyon Boulevard.

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

1. FIND that this project will not have a significant effect on the environment, pursuant to the City's Environmental Guidelines and is in compliance with the California Environmental Quality Act; that the Mitigated Negative Declaration reflects the independent judgment of the lead agency City of Los Angeles; that the documents constituting the record of proceedings in this matter are located in Council file No. 05-2422 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 2005-2502 MND] filed on May 20, 2005.
2. ADOPT the FINDINGS of the South Valley Area Planning Commission (SVAPC) as the Findings of the Council.

3. PRESENT and ADOPT the accompanying ORDINANCE, approved by the SVAPC, effecting a zone change from C2-1VL and [T][Q]C2-1VL to (T)(Q)C2-1VL for the proposed construction of a 3,320 square-foot second floor addition to an existing 3,352 square-foot one-story building for a total building floor area of 6,672 square feet, 21 feet in height, for office and retail uses, with 23 on-site parking spaces on a 23,850 square foot lot at 7535 North Laurel Canyon Boulevard, subject to conditions of approval.

Applicant: Andrew Panbechi

APCSV 2005-2501 ZC

4. REMOVE the (T) Tentative classification as described in detail on the sheet(s) attached to the Committee report.
5. ADVISE the applicant of "Q" Qualified classification time limit as described in the Committee report.
6. ADVISE the applicant that, pursuant to California State Public Resources Code Section 21081.6, the City shall monitor or require evidence that mitigation conditions are implemented and maintained throughout the life of the project and the City may require any necessary fees to cover the cost of such monitoring.
7. ADVISE the applicant that, pursuant to State Fish and Game Code Section 711.4, a Fish and Game Fee and/or Certificate of Fee Exemption is now required to be submitted to the County Clerk prior to or concurrent with the Environmental Notice of Determination filing.

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

TIME LIMIT FILE - FEBRUARY 8, 2006

(LAST DAY FOR COUNCIL ACTION - FEBRUARY 8, 2006)

ITEM NO. (19) - ADOPTED

05-2423

CD 6

MITIGATED NEGATIVE DECLARATION, PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to zone change for property at 13080 Montague Street.

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

1. FIND that this project will not have a significant effect on the environment, pursuant to the City's Environmental Guidelines and is in compliance with the California Environmental Quality Act; that the Mitigated Negative Declaration reflects the independent judgment of the lead agency City of Los Angeles; that the documents constituting the record of proceedings in this matter are located in Council file No. 05-2423 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 2005-1345 MND] filed on June 13, 2005.

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 a zone change from RA-1 to (T)(Q)RD3-1, incident to subdivision, for the proposed demolition of three existing single-family dwellings and related structures, and for the construction of 38 single-family dwellings, two-stories with attached two car garages, on 116,359 net acre site, with an adjustment to permit over-height walls/fences and gates of six-feet in lieu of the required 42 inches for property at 13080 Montague Street, subject to Conditions of Approval.

Applicant: Jim Brewer, Spiegel Development

APCNV 2005-1356 ZC-F

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 - FEBRUARY 8, 2006

(LAST DAY FOR COUNCIL ACTION - FEBRUARY 8, 2006)

ITEM NO. (20) - ADOPTED

05-2424

CD 4

MITIGATED NEGATIVE DECLARATION, PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to a building line removal for property at 11556-612 Burbank Boulevard.

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

1. FIND that this project will not have a significant effect on the environment, pursuant to the City's Environmental Guidelines and is in compliance with the California Environmental Quality Act; that the Mitigated Negative Declaration reflects the independent judgment of the lead agency City of Los Angeles; that the documents constituting the record of proceedings in this matter are located in Council file No. 05-2424 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 2005-2504 MND] filed on May 20, 2005.
2. ADOPT the FINDINGS of the South Valley Area Planning Commission (SVAPC) as the Findings of the Council.
3. PRESENT and ADOPT the accompanying ORDINANCE, approved by the SVAPC, effecting a 20-foot building line removal for property at 11556-612 Burbank Boulevard for the proposed construction of a 37-unit condominium project, with 92 parking spaces on a 30,580 net square foot lot. (A concurrent application has been filed under Tentative Tract No. 62402 for the condominium subdivision with the Advisory Agency; the SVAPC also approved a Variance and denied an Adjustment for this case.)

Applicant: Hugh Finkle

H&G Joint Venture/Enterprises, Inc.

APCSV 2005-2513 BL ZV ZAA

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

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

TIME LIMIT FILE - FEBRUARY 8, 2006

(LAST DAY FOR COUNCIL ACTION - FEBRUARY 8, 2006)

ITEM NO. (21) - ADOPTED - FORTHWITH

01-0026

BUDGET AND FINANCE COMMITTEE REPORT relative to the Devine Racing of Los Angeles, LLC (DRLA) contract extension and revised payment schedule for the Los Angeles Marathon and associated events.

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

1. APPROVE the following changes to the Agreement between the City and DRLA, LLC relative to the Los Angeles Marathon; such changes do not supersede the terms of the Settlement Agreement between the City and DRLA (Council file No. 04-1543-S1):
 - a. Extend the expiration date to June 30, 2015.
 - b. Provide that beginning with the 2007 Marathon, the "Fees to the City" will be increased to a total of \$347,612 annually, which includes payment for police escort and street sweeping services, or the actual incurred costs in support of the annual Los Angeles Marathon and associated events, as determined by the methodology contained in Attachment I to the Chief Legislative Analyst (CLA) report, and confirmed by an audit.
2. INSTRUCT the CLA to draft an amendment to the Agreement between the City and DRLA to incorporate the changes specified above, and AUTHORIZE the Mayor to execute the amendment on behalf of the City, subject to City Attorney approval as to form and legality. The Agreement consists of C-93753, as amended, and the Settlement Agreement between the City and DRLA, approved by the Council on August 17, 2004.
3. INSTRUCT the Police Department, Department of Transportation, and all other departments that provide services in support of the Los Angeles Marathon to provide detailed personnel deployment plans, including estimated direct cost to DRLA, at least 30 days prior to Marathon day. Further, all departments are instructed to incur the minimum level of cost without compromising public safety, in support of the annual Los Angeles Marathon, and related events.
4. RECEIVE and FILE the CLA reports dated February 14, 2005, March 24, 2005 and April 7, 2005, regarding the proposed contract extension between the City and DRLA.

Fiscal Impact Statement: The CLA reports that approval of the proposed amendment to the contract between the City and DRLA, will provide an additional \$170,169 annually beginning in 2007. This will result in increasing the payment to the City by approximately \$698,448 through the term of the current contract (2010). Approximately \$1.73 million will be paid to the City during the term of the contract extension. Further, beginning in 2007, the City's actual costs in support of the annual Marathon events will be reimbursed to the City, if determined to differ from the City's 2005 Marathon cost, in compliance with the City's Financial Policies.

ITEM NO. (22) - ADOPTED - TO THE MAYOR FORTHWITH

05-0878

BUDGET AND FINANCE COMMITTEE REPORT relative to a request for an additional appropriation for five outside counsel contracts.

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

1. TRANSFER \$802,000 from the Unappropriated Balance, Fund No. 100, Department 58, Account No. 0038, City Attorney Outside Counsel to Fund No. 100, Department No. 12, Account No. 9301, City Attorney Outside Counsel, for the following law firms and cases:

a. Christensen, Miller, Fink, Glaser, Weil and Shapiro (Consent Decree)	\$ 15,000
b. Greenberg, Traurig, LLC (Intellectual Property)	175,000
c. Bannan, Green, Frank and Terzian (Grobeson)	350,000
d. Liebert, Cassidy and Whitmore (Brehm)	12,000
e. Albright, Yee and Schmit (Hurst, Smollen and Phillips)	<u>250,000</u>

Total \$ 802,000

2. REQUEST the City Attorney to provide to the Budget and Finance Committee an expenditure plan for outside counsel expenses for the balance of the 2005-06 fiscal year.
3. AUTHORIZE the City Attorney, or designee, to prepare Controller instructions for any necessary technical adjustments, subject to the approval of the City Administrative Officer (CAO), and AUTHORIZE the Controller to implement the instructions.
4. REQUEST the City Attorney to include in subsequent outside counsel expenditure reports to the Budget and Finance Committee, information relative to outside counsel expenditures by other City departments including proprietary departments.

Fiscal Impact Statement: The CAO reports there is no additional impact on the General Fund. The requested amount of \$802,000 will be deducted from funds approved for the 2005-06 Fiscal Year and available in the Unappropriated Balance, City Attorney Outside Counsel including Workers' Compensation line item. This recommendation is in compliance with the City's Financial Policies.

[Council may recess to Closed Session, pursuant to Government Code Section 54956.9(a), to confer with its legal counsel relative to the above matter]

ITEM NO. (23) - ADOPTED

05-0600-S40

BUDGET AND FINANCE COMMITTEE REPORT relative to the status of liability claims accounts for the month ending October 31, 2005.

Recommendation for Council action:

NOTE and FILE the City Attorney report relative to the status of liability claims accounts for the month ending October 31, 2005, inasmuch as the report is submitted for information only and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

[Council may recess to Closed Session, pursuant to Government Code Section 54956.9(a) to confer with its legal counsel relative to the above matter]

ITEM NO. (24) - ADOPTED

01-1845

BUDGET AND FINANCE COMMITTEE REPORT relative to the 2004-05 annual expenditure reports for the Council District Community Services funds of the General City Purposes budget.

Recommendation for Council action:

NOTE and FILE the City Clerk's report relative to the 2004-05 annual expenditure reports for the Council District Community Services funds of the General City Purposes budget inasmuch as the report is submitted for information only and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

ITEM NO. (25) - ADOPTED

04-2481

BUDGET AND FINANCE COMMITTEE REPORT relative to the status of all Reserve Fund loans for the year ended June 30, 2005.

Recommendation for Council action:

RECEIVE and FILE the Controller's report relative to the status of all Reserve Fund loans for the 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. (26) - ADOPTED

04-1899

CD 11

CATEGORICAL EXEMPTION and COMMERCE, ENERGY AND NATURAL RESOURCES COMMITTEE REPORT relative to the fifth amendment to contract No. DA-3826 between the City of Los Angeles and Akin, Gump, Strauss, Hauer, & Feld and James A. Geocarls for special counsel services.

Recommendations for Council action:

1. FIND that the recommended action is exempt from the requirements of the California Environmental Quality Act (CEQA) as provided by Article II, Section 2.f of the Los Angeles City CEQA Guidelines as amended by the City Council on July 31, 2002.
2. CONCUR in the Board of Airport Commissioners' action on October 3, 2005, Board Resolution No. 22801 and APPROVE the fifth amendment to agreement with Akin, Gump, Strauss, Hauer, & Feld and James A. Geocarlis for special counsel services.

Fiscal Impact Statement: The Board of Airport Commissioners state that there is no fiscal impact to the City's General Fund as a result of this action.

ITEM NO. (27) - ADOPTED, AS AMENDED - SEE FOLLOWING

Roll Call #12 - Motion (Hahn - Perry) to Adopt as Amended, Ayes (13); Absent: Garcetti and President Padilla (2)

03-2429

CD 9

CONTINUED CONSIDERATION OF INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE REPORT relative to the combining of Los Angeles Mall spaces 21A and 22 for the existing Quiznos operation in addition to a Sbarro's franchise offering Italian food.

Recommendation for Council action:

AUTHORIZE the Department of General Services (GSD) to combine Spaces 21A and 22 in the Los Angeles Mall and to negotiate and execute an amendment to the existing lease agreement with Shawn Davood, Lessee commonly known as Quiznos, for the combined space, substantially as outlined in the GSD report dated August 25, 2005 (attached to the Council file), subject to the review of the City Attorney as to form and legality.

Fiscal Impact Statement: The GSD reports that combining these spaces will bring a total revenue to the City in the amount of approximately \$2,375 monthly, or \$28,500 annually, in base rent.

(Continued from Council meeting of December 2, 2005)

ADOPTED

AMENDING MOTION (HAHN - LABONGE)

Recommendation for Council action:

REQUEST the City Attorney to include language in the agreement to allow for relocation in case of redevelopment of the Los Angeles Mall.

ITEM NO. (28) - ADOPTED

Roll Call #7 - Motion (Reyes - Weiss) Adopted, Ayes (12); Absent: Greuel, Wesson and President Padilla (3)

05-2078

CD 7 MITIGATED NEGATIVE DECLARATION and PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to Tentative Tract Map appeal (TT 61170) for property at 13159 Glenoaks Boulevard.

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. 05-2078 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 2004-3156 MND] filed on June 16, 2004.
2. ADOPT the FINDINGS of the North Valley Area Planning Commission as the Findings of the Council.
3. RESOLVE TO DENY APPEAL filed by Kathleen Rose and Janice Takamoto from the entire decision of the North Valley Area Planning Commission, THEREBY APPROVE Tentative Tract No. 61170 for a one-lot subdivision for a 21 detached single-family condominium units for property at 13159 Glenoaks Boulevard, subject to Conditions of Approval.

Applicant: June Sugawara

TT 61170

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 13, 2005

(LAST DAY FOR COUNCIL ACTION - DECEMBER 13, 2005)

ITEM NO. (29) - CONTINUED TO DECEMBER 14, 2005

Roll Call #5 - Motion (Reyes - LaBonge) Adopted to Continue, Unanimous Vote (12); Absent: Greuel, Wesson and President Padilla (3)

05-0002-S13

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT requesting that Southern California Association of Governments (SCAG) establish a new sub-region.

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

RESOLVE to REQUEST SCAG to establish a new sub-region composed at a minimum of that portion of the City situated in the geographic San Fernando Valley and as otherwise described in California Government Code Section 11093 (as amended 2004).

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

ITEM NO. (30) - CONTINUED TO DECEMBER 16, 2005

Roll Call #6 - Motion (Zine - Weiss) Adopted to Continue, Unanimous Vote (12); Absent: Greuel, Wesson and President Padilla (3)

05-0240

CD 3

CONTINUED CONSIDERATION OF CATEGORICAL EXEMPTION and PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to implementing comprehensive interim specific plan regulations procedures for the proposed residential projects in the Warner Center Specific Plan area.

Recommendations for Council action, as initiated by Motion (Zine - Reyes):

1. FIND that this action is categorically exempt from California Environmental Quality Act pursuant to Article II, Section 2(m) of the City's Guidelines.
2. ADOPT the FINDINGS of the City Planning Commission as the Findings of the Council.
3. APPROVE the Interim Specific Plan Regulations Procedure for the processing of residential projects, as proposed by the City Planning Commission.
4. REQUEST the City Attorney to implement a comprehensive Interim Specific Plan Regulations Procedure (Exhibit "C" attached to the Council file) for processing residential projects in the Warner Center Specific Plan area, an area generally bounded by Topanga Canyon Boulevard on the west, Vanowen Street on the north, De Soto Avenue on the east, and US 101 Freeway on the south.
5. INSTRUCT the City Planning Department with the assistance of the City Attorney and the Department of Transportation to draft an Interim Control Ordinance (ICO), as specified in the February 9, 2005 Motion (Zine-Reyes), attached to the Council file, and request that the draft ICO be considered by the Planning and Land Use Management Committee at which time the Committee may deem appropriate.
6. INSTRUCT the City Planning Department to immediately restudy the Warner Center Specific Plan in conjunction with the Woodland Hills/Warner Center Neighborhood Council and the Warner Center Association in order to expeditiously adopt and implement Phase II of the Warner Center Specific Plan.

7. INITIATE the allocation of the necessary City staff, including one City Planner to restudy the Warner Center Specific Plan, including preparing the necessary environmental analysis, with emphasis on residential development patterns; and that the restudy of said plan that the City establish and allocate funding for a bi-annual Specific Plan Status Report.

Applicant: City of Los Angeles

CPC 2005-3594 ICO

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

(Continued from Council meeting of November 30, 2005)

Roll Call #7 - Motion (Reyes - Weiss) Adopted, Ayes (12); Absent: Greuel, Wesson and President Padilla (3)
(Item Nos. 31-36)

ITEM NO. (31) - ADOPTED

05-0427

PUBLIC SAFETY COMMITTEE REPORT relative to the Proposition Q Citywide Public Safety Bond Program (Program) September 2005 Quarterly Status Report.

Recommendation for Council action:

NOTE and FILE the Proposition Q Administrative Oversight Committee September 2005 Proposition Q Citywide Public Safety Bond Program Quarterly Status Report, inasmuch as the report is submitted for information only and no Council action is necessary.

Fiscal Impact Statement: The Proposition Q Administrative Oversight Committee reports that there is no impact to the General Fund. The cost of the Program is funded by Proposition Q citywide public safety general obligation bonds.

ITEM NO. (32) - ADOPTED

03-2569-S3

PUBLIC SAFETY COMMITTEE REPORT relative to a contract amendment with ESI Acquisition, Incorporated for the Emergency Operations Center (EOC) Information Management System.

Recommendations for Council action, as initiated by Motions (Miscikowski - Padilla) and (Miscikowski - Parks):

1. AUTHORIZE the General Manager, Emergency Preparedness Department (EPD), to execute the first amendment to Contract No. C-107896 with ESI Acquisition, Incorporated to increase compensation to \$93,174, and amend the scope of work to include additional software and software maintenance as detailed in Section 2 of the proposed first amendment, subject to the review of the City Attorney as to form and legality and compliance with the City's contract requirements.

2. INSTRUCT the EPD to work with the Controller and the Mayor's Criminal Justice Planning Office to initiate reimbursement as per grant guidelines.

Fiscal Impact Statement: The City Administrative Officer reports that there is no impact to the General Fund. The costs incurred under the contract and the contract amendment with ESI Acquisition, Incorporated are fully reimbursable under the Fiscal Year 2003 Urban Area Security Initiative Part 1 Grant, up to \$93,174.

ITEM NO. (33) - ADOPTED

04-1166

TRANSPORTATION COMMITTEE REPORT relative to amending the contracts with Connex Transit, Incorporated (Connex Transit) (Areas 1 and 2) and the Watts Labor Community Action Committee (WLCAC) (Area 3) for the continued operation of Cityride dial-a-ride services.

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

AUTHORIZE the Department of Transportation to execute contract amendments with Connex Transit (Areas 1 and 2) and WLCAC (Area 3) for the continued operation of Cityride dial-a-ride services for a six-month period, subject to the approval of the City Attorney as to form and legality, with no change in the terms and conditions of the existing contract extension.

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

ITEM NO. (34) - ADOPTED

05-2357

CD 9

TRANSPORTATION COMMITTEE REPORT relative to directing the Department of Transportation (LADOT) to study the feasibility of keeping Hewitt Street to First Street open through the Mangrove Site as part of any Request for Proposals (RFP) for development on the Mangrove Site.

Recommendation for Council action, as initiated by Motion (Perry - Greuel):

DIRECT the LADOT to report to the Transportation Committee on the feasibility of continuing Hewitt Street through the Mangrove Site to connect with Temple Street in a manner that will have no negative impact on the new Fire Station No. 4 or Emergency Operations Center Projects as part of any RFP for development on the Mangrove Site.

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

ITEM NO. (35) - ADOPTED

05-2516

CD 9

TRANSPORTATION COMMITTEE REPORT relative to amending the existing contract with Land Images to include the design of a landscaped median island where Spring Street and Main Street intersect near Ninth Street.

Recommendations for Council action, pursuant to Motion (Perry - Greuel), SUBJECT TO THE APPROVAL OF THE MAYOR:

1. DETERMINE that due to the intermittent and limited scope of the contract with Land Images, it is more feasible and economical for the work to be done by contract rather than City forces.
2. AUTHORIZE the General Manager, Department of Transportation (LADOT), to amend the existing contract with Land Images to include the design of a landscaped median island on Spring/Main Streets not exceeding \$25,000 and extend the contract six months from December 31, 2005 to June 10, 2006, subject to the approval of the City Attorney as to form and legality.
3. AUTHORIZE the LADOT to TRANSFER \$20,000 from Transportation Grant Fund No. 655/94, Account No. S202 "Harbor Freeway Transitway Arterial HOV Connection to Downtown Los Angeles" to Department of Transportation Fund No. 100/94, Salaries Overtime, Account No. 1090, to pay for design cost.
4. AUTHORIZE the LADOT to TRANSFER \$20,000 from Transportation Grant Fund No. 655/94, Account No. S202 "Harbor Freeway Transitway Arterial HOV Connection to Downtown Los Angeles" to Bureau of Street Lighting Budget, Salaries Overtime Account Fund 100/84, Account No. 1090, to pay for design cost.

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

ITEM NO. (36) - ADOPTED

05-1443

CONTINUED CONSIDERATION OF TRANSPORTATION COMMITTEE REPORT relative to scope of work, budget and Request for Proposals (RFP) documents in connection with the Department of Transportation (LADOT) to conducting the Transit Priority Lanes Study (Study).

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

1. APPROVE the preliminary Scope of Work for the Study, as attached to the Council file, to identify thresholds and criteria for the establishment of transit priority lanes within the City.

2. AUTHORIZE the LADOT to further refine the Scope of Work as detailed above in Recommendation No. 1 in discussions with the Los Angeles County Metropolitan Transportation Authority (MTA) and DIRECT the LADOT to include in the Study all existing and proposed MTA Bus Rapid Transit routes as well as the following two routes that already have Transit Priority Lanes:

a. Spring Street

b. Figueroa Street

3. APPROVE a budget of \$200,000 to conduct the Study.

4. AUTHORIZE the LADOT to accept \$100,000 from the MTA for the Study and to deposit the funds in Proposition C, Fund No. 540, Department 94, into a new account, Transit Priority Lane Study Account, to be established by the LADOT.

5. APPROVE the allocation of \$100,000 from Proposition A for the City's portion of funding for the Study.

6. DIRECT the LADOT to report to Council upon completion of the Study in regard to necessary policy changes in order to implement said study recommendations.

Fiscal Impact Statement: The LADOT reports that there is no impact to the General Fund. The City will seek \$100,000 from the MTA as a 50 percent contribution to the Study. The LADOT has identified a non-General Fund source (Proposition A) for funding the City's portion of the Study.

(Continued from Council meeting of November 23, 2005)

ITEM NO. (37) - CONTINUED TO DECEMBER 14, 2005

Roll Call #5 - Motion (Reyes - LaBonge) Adopted to Continue, Unanimous Vote (12);
Absent: Greuel, Wesson and President Padilla (3)

03-2337-S1

CD 11 CONTINUED CONSIDERATION OF TRANSPORTATION COMMITTEE REPORT relative to suspending the Wilshire Boulevard peak period bus-only lanes between Federal Avenue and Centinela Avenue.

Recommendations for Council action, as initiated by Motion (Rosendahl - Greuel):

1. DIRECT the Department of Transportation (LADOT) to retain the peak period bus-only lanes between Barrington Avenue and Centinela Avenue without change.

2. DIRECT the LADOT to defer the operation of the peak period bus-only lanes for the two block segment between Federal Avenue and Barrington Avenue, including the westbound approach to Federal Avenue; remove the bus-only lanes and restore Wilshire Boulevard to its previous condition in this segment; and coordinate the reinstallation of the two blocks of the peak period bus-only lanes when the Metropolitan Transportation Authority (MTA) is ready to extend the bus-only lane easterly towards the 405 Freeway.
3. DIRECT the LADOT, in cooperation with the MTA, to report to the Council on the status of securing \$10 million in funding for the repair/resurfacing of the bus lanes on Wilshire Boulevard.
4. DIRECT the LADOT to reinstall the operation of the peak period bus-only lanes for the two block segment between Federal Avenue and Barrington Avenue, including the westbound approach to Federal Avenue when the County of Los Angeles has completed the implementation of its portion of the Wilshire Boulevard Bus Rapid Transit Project (BRT) and with said reinstallation of the peak period bus-only lanes to be performed without requiring further Council approval.
5. RESOLVE that there will be no further suspension, deferment or reduction of the peak period bus-only lanes on Wilshire Boulevard west of Barrington Avenue.
6. RESOLVE that the Wilshire Boulevard peak period bus-only lanes should extend from the City of Santa Monica to Western Avenue and SUPPORT the completion of Wilshire Boulevard BRT Project in its entirety.
7. RESOLVE that between Centinela Avenue and the City's portions of Wilshire Boulevard SUPPORT for the existing peak period parking restrictions.
8. DIRECT the LADOT and REQUEST the MTA to report to Council in 30 days on the status of the Wilshire BRT Project to include specific recommendations and a timeline for completion of said Project.
9. REQUIRE that the Transportation Committee and Council Districts Four, Five, 10, and 11 be represented in any meetings that the LADOT and MTA hold with the other municipalities relative to the implementation of the Wilshire BRT Project.

Fiscal Impact Statement: The LADOT reports that as part of the Wilshire Bus Lanes Demonstration Project, the MTA has agreed to pay for any removal costs for the bus lanes, so there will be no cost to the City for removing the signs and striping in the two block segment fo Wilshire Boulevard.

(Continued from Council meeting of November 29, 2005)

Roll Call #7 - Motion (Reyes - Weiss) Adopted, Ayes (12); Absent: Greuel, Wesson and President Padilla (3)
(Item Nos. 38-39)

ITEM NO. (38) - ADOPTED

04-2254

PERSONNEL and BUDGET AND FINANCE COMMITTEES' REPORT relative to costs resulting from the liquidation of pension fund investments by Dimensional Fund Advisors (DFA).

Recommendation for Council action, as initiated by Motion (Parks - Zine):

NOTE and FILE the City Administrative Officer (CAO) report, dated July 7, 2005, relative to costs resulting from the liquidation of pension fund investments by DFA, inasmuch as the CAO reports that there were no liquidation costs, and no market impact, as a result of DFA's decision not to renew its agreement with the Los Angeles City Employees' Retirement System (LACERS) and no Council action is necessary.

Fiscal Impact Statement: The CAO reports that DFA's decision not to renew its agreement with LACERS has no fiscal impact.

ITEM NO. (39) - ADOPTED

04-0011-S1

PUBLIC SAFETY and BUDGET AND FINANCE COMMITTEES' REPORT relative to the Project Safe Neighborhoods (PSN) Program Grant Award.

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

1. AUTHORIZE the City Attorney, or designee, to submit and to accept the \$133,390 grant award from the Office of Emergency Services (OES) for the PSN Program for the period from October 1, 2005 to September 30, 2006.
2. AUTHORIZE the City Attorney, or designee, to approve and execute the contract and other necessary documents on behalf of the City, subject to the approval of the City Attorney as to form and legality and verification by the City Administrative Officer (CAO) that all City contracting requirements have been met.
3. AUTHORIZE the Controller to TRANSFER \$75,270 from the Reserve Fund to the Unappropriated Balance and APPROPRIATE therefrom to Fund No. 100/12, Account No. 1020, Salaries - Grant, to be reimbursed upon receipt of grant funds.
4. AUTHORIZE the Controller to TRANSFER \$6,070 from the Reserve Fund to the Unappropriated Balance and APPROPRIATE therefrom to Fund No. 368/12, City Attorney Grant Fund, Account No. Y853, Operating Expenses, to be reimbursed upon receipt of grant funds.

5. AUTHORIZE the Controller to ESTABLISH appropriation accounts within Fund No. 368/12 as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
Y851	Fringe Benefits	\$25,878
Y853	Operating Expenses	\$ 6,070

6. INSTRUCT the City Clerk to place on the Council agenda for JULY 1, 2006, or soon thereafter as possible, the following recommendation, SUBJECT TO THE APPROVAL OF THE MAYOR:

TRANSFER \$26,172 from the Reserve Fund to the Unappropriated Balance and AUTHORIZE the Controller to APPROPRIATE therefrom to Fund No. 100/12, Account No. 1020, Salaries - Grant, to be reimbursed upon receipt of grant funds.

7. REQUEST the City Attorney to submit invoices to the OES to ensure that the Reserve Fund is reimbursed in a timely manner and to include all funding needs in excess of the grant contribution for the PSN in future budget requests so that the Program can be supported by budgeted ongoing revenues.
8. AUTHORIZE the City Attorney, or designee, to prepare Controller instructions for any necessary technical adjustments, subject to the approval of the CAO and AUTHORIZE the Controller to implement the instructions.

Fiscal Impact Statement: The CAO reports that there is no additional cost to the General Fund. However, Reserve Fund advances of \$81,340 and \$26,172 are required for Fiscal Year (FY) 2005-06 and 2006-07, respectively, to fund the PSN Program on an interim basis. Full payment from the grant is anticipated by the second quarter of FY 2006-07. The CAO notes that the recommendations contained in its report is in compliance with the Financial Policies for the City.

Items for Which Public Hearings Have Not Been Held - Items 40-98 (10 Votes Required for Consideration)

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

Roll Call #11 - Motion (Parks - Zine) Adopted, Ayes (12); Absent: Garcetti, Greuel and President Padilla (3)

05-2420

COMMUNICATION FROM THE MAYOR relative to the appointment of Mr. Steve Juarez to the Board of Fire and Police Pension Commissioners.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Mr. Steve Juarez to the Board of Fire and Police Pension Commissioners for the term ending June 30, 2007, to fill the vacancy created by the resignation of Mr. William H. Jackson III on October 12, 2005, is APPROVED and CONFIRMED. Mr. Juarez resides in Council District Five. (Current Commission gender composition: M=7;F=1;Vacancy=1)

Ethics Commission Review: Complete

TIME LIMIT FILE - DECEMBER 24, 2005

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

(Budget and Finance Committee waived consideration of the above matter)

Roll Call #9 - Motion (Parks - Smith) Adopted, Ayes (13); Absent: Greuel and President Padilla (2)
(Item Nos. 41-63)

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

03-2567

CD 6 COMMUNICATION FROM CITY CLERK and ORDINANCE FIRST CONSIDERATION relative to consideration of report of protests as a result of balloting for the proposed sewer improvement for the project entitled, STAGG STREET (NEAR RADFORD AVENUE) - A'11-SZC11332.

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

1. DENY the protests.
2. PRESENT and ADOPT the accompanying ORDINANCE levying the assessments and ordering the sewer improvement for the above project, in accordance with 1911 Act and pursuant to Sections 6.1 to 6.15 of the Los Angeles Administrative Code.

(Public Hearing closed November 18, 2005)

ITEM NO. (42) - ADOPTED

01-0005-S50

CD 15 RESOLUTION removing the property at 12613-19 South Figueroa Street from the Rent Escrow Account Program [REAP], (Case No. 3471), inasmuch as the owner has corrected the cited REAP violations and provided proof of compliance with the Los Angeles Housing Department, Code Enforcement Unit, habitability citations, pursuant to Ordinance 173810, and ADOPT the Findings contained in the Los Angeles Housing Department's report of December 6, 2005. Assessor I.D. No. 6132-001-004
Registration No. 8915027

(Notice of Acceptance into the REAP/Rent Reduction Program was released on April 10, 2001)

ITEM NO. (43) - ADOPTED

01-0005-S73

CD 13 RESOLUTION removing the property at 336 North Belmont Avenue a.k.a. 337-37 1/2 Dawson Street from the Rent Escrow Account Program [REAP], (Case No. 3524), inasmuch as the owner has corrected the cited REAP violations and provided proof of compliance with the Los Angeles Housing Department, Code Enforcement Unit, habitability citations, pursuant to Ordinance 173810, and ADOPT the Findings contained in the Los Angeles Housing Department's report of December 6, 2005.

Assessor I.D. No.5159-022-004
Registration No. 0625400

(Notice of Acceptance into the REAP/Rent Reduction Program was released on May 10, 2001)

ITEM NO. (44) - ADOPTED

05-0005-S477

CD 8 RESOLUTION removing the property at 2938-40 1/2 South Van Buren Place from the Rent Escrow Account Program [REAP], (Case No. 4752), inasmuch as the owner has corrected the cited REAP violations and provided proof of compliance with the Los Angeles Housing Department, Code Enforcement Unit, habitability citations, pursuant to Ordinance 173810, and ADOPT the Findings contained in the Los Angeles Housing Department's report of December 6, 2005.

Assessor I.D. No.5054-014-018
Registration No. None

(Notice of Acceptance into the REAP/Rent Reduction Program was released on May 16, 2002)

ITEM NO. (45) - ADOPTED

05-0005-S478

CD 8 RESOLUTION removing the property at 805 East 97th Street from the Rent Escrow Account Program [REAP], (Case No. 6507), inasmuch as the owner has corrected the cited REAP violations and provided proof of compliance with the Los Angeles Housing Department, Code Enforcement Unit, habitability citations, pursuant to Ordinance 173810, and ADOPT the Findings contained in the Los Angeles Housing Department's report of December 6, 2005.

Assessor I.D. No.6050-019-028
Registration No. 8802498

(Notice of Acceptance into the REAP/Rent Reduction Program was released on June 11, 2003)

ITEM NO. (46) - ADOPTED

05-0005-S479

CD 15 RESOLUTION removing the property at 417-19 East 111th Place from the Rent Escrow Account Program [REAP], (Case No. 6964), inasmuch as the owner has corrected the cited REAP violations and provided proof of compliance with the Los Angeles Housing Department, Code Enforcement Unit, habitability citations, pursuant to Ordinance 173810, and ADOPT the Findings contained in the Los Angeles Housing Department's report of December 6, 2005. Assessor I.D. No.6073-020-021
Registration No. 7216617

(Notice of Acceptance into the REAP/Rent Reduction Program was released on November 16, 2003)

ITEM NO. (47) - ADOPTED

05-0005-S480

CD 13 RESOLUTION removing the property at 2347-49 Edgewater Terrace from the Rent Escrow Account Program [REAP], (Case No. 8137), inasmuch as the owner has corrected the cited REAP violations and provided proof of compliance with the Los Angeles Housing Department, Code Enforcement Unit, habitability citations, pursuant to Ordinance 173810, and ADOPT the Findings contained in the Los Angeles Housing Department's report of December 6, 2005. Assessor I.D. No.5439-003-017
Registration No. 0315039

(Notice of Acceptance into the REAP/Rent Reduction Program was released on April 13, 2005)

ITEM NO. (48) - ADOPTED

05-0005-S481

CD 13 RESOLUTION removing the property at 861-63 North Serrano Place from the Rent Escrow Account Program [REAP], (Case No. 8188), inasmuch as the owner has corrected the cited REAP violations and provided proof of compliance with the Los Angeles Housing Department, Code Enforcement Unit, habitability citations, pursuant to Ordinance 173810, and ADOPT the Findings contained in the Los Angeles Housing Department's report of December 6, 2005. Assessor I.D. No.5535-027-008
Registration No. 6112361

(Notice of Acceptance into the REAP/Rent Reduction Program was released on May 5, 2005)

ITEM NO. (49) - ADOPTED

05-0005-S482

CD 8 RESOLUTION removing the property at 2904-10 West 48th Street a.k.a. 4803 Seventh Avenue from the Rent Escrow Account Program [REAP], (Case No. 8503), inasmuch as the owner has corrected the cited REAP violations and provided proof of compliance with the Los Angeles Housing Department, Code Enforcement Unit, habitability citations, pursuant to Ordinance 173810, and ADOPT the Findings contained in the Los Angeles Housing Department's report of December 6, 2005. Assessor I.D. No.5014-010-030
Registration No. 0077701

(Notice of Acceptance into the REAP/Rent Reduction Program was released on September 15, 2005)

ITEM NO. (50) - ADOPTED

05-0005-S483

CD 9 RESOLUTION removing the property at 512 West 60th Street from the Rent Escrow Account Program [REAP], (Case No. 8517), inasmuch as the owner has corrected the cited REAP violations and provided proof of compliance with the Los Angeles Housing Department, Code Enforcement Unit, habitability citations, pursuant to Ordinance 173810, and ADOPT the Findings contained in the Los Angeles Housing Department's report of December 6, 2005. Assessor I.D. No.6004-026-019
Registration No. 8619959

(Notice of Acceptance into the REAP/Rent Reduction Program was released on October 6, 2005)

ITEM NO. (51) - ADOPTED

05-0005-S484

CD 10 RESOLUTION removing the property at 2937-39 South 10th Avenue from the Rent Escrow Account Program [REAP], (Case No. 8558), inasmuch as the owner has corrected the cited REAP violations and provided proof of compliance with the Los Angeles Housing Department, Code Enforcement Unit, habitability citations, pursuant to Ordinance 173810, and ADOPT the Findings contained in the Los Angeles Housing Department's report of December 6, 2005. Assessor I.D. No.5051-023-027
Registration No. 6256820

(Notice of Acceptance into the REAP/Rent Reduction Program was released on September 6, 2005)

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

05-2556

COMMUNICATIONS FROM THE MAYOR and DIRECTOR OF PLANNING relative to request for authority to execute 42 Mills Act Historical Property Contracts between the City and the property owners.

Recommendation for Council action:

AUTHORIZE the Director of Planning, or designee, to execute 42 Mills Act Historical Property Contracts between the City and property owners identified on Council File 05-2556, subject to review of the contracts by the City Attorney as to form and legality.

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

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

ITEM NO. (53) - ADOPTED - FORTHWITH

05-2639

CD 5

CONSIDERATION OF MOTION (WEISS - GREUEL) relative to removing Changeable Message Signs from the plans and budget for the Santa Monica Boulevard Project.

Recommendation for Council action:

DIRECT the Department of Transportation, in conjunction with the Bureau of Engineering and any other affected Department, to remove the Changeable Message Signs from the plans and budget for the Santa Monica Boulevard Project and find an alternate location within the City and an alternative funding source for said signs.

(Transportation Committee waived consideration of the above matter)

ITEM NO. (54) - ADOPTED - TO THE MAYOR FORTHWITH

05-0002-S196

CONSIDERATION OF RESOLUTION (SMITH for PARKS - CARDENAS) relative to clarification of Regulations 1699 and 1802 of the Uniform Sales and Use Tax Regulations.

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

RESOLVE that the City include in its 2005-06 State Legislative Program, SUPPORT of MBIA Muniservices Company in its November 15, 2005 hearing before the State Board of Equalization at which it will argue for the clarification of Regulations 1699 and 1802 and not their outright amendment.

(Intergovernmental Relations Committee waived consideration of the above matter)

ITEM NO. (55) - ADOPTED - TO THE MAYOR FORTHWITH

05-0002-S198

CONSIDERATION OF RESOLUTION (PARKS - GREUEL) relative to the City's position on allowing sales taxes to be collected by situs in cases where the sale of an out-of-state good is negotiated by an in-state sales office and that good is delivered directly from out-of-state to the in-state purchaser.

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

RESOLVE that the City include in its 2005-06 State Legislative Program, SUPPORT of MBIA Muniservices Company briefs filed in Case ID No. LTR 04-0009 and its oral arguments to the State Board of Equalization in its December 13, 2005 hearing that seek to allow sales taxes to be collected by situs in cases where the sale of an out-of-state good is negotiated by an in-state sales office and that good is delivered directly from out-of-state to the in-state purchaser.

(Intergovernmental Relations Committee waived consideration of the above matter)

ITEM NO. (56) - ADOPTED

05-2086

CD 14 MOTION (HUIZAR - REYES) relative to declaring the Create Fixate Art Show on December 3, 2005 a Special Event (fees and costs absorbed by the City = \$1,554).

Recommendation for Council action:

DECLARE the Create Fixate Art Show, sponsored by Create Fixate 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. (57) - ADOPTED

05-2269

CD 1 MOTION (REYES - HUIZAR) relative to declaring the Northeast Holiday Parade on December 4, 2005 a Special Event (fees and costs absorbed by the City = \$2,000).

Recommendation for Council action:

DECLARE the Northeast Holiday Parade, sponsored by the Highland Park 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.

ITEM NO. (58) - ADOPTED

05-2620

CD 1 MOTION (REYES - HUIZAR) relative to declaring the Lincoln Heights Holiday Parade on December 17, 2005 a Special Event (fees and costs absorbed by the City = \$3,000).

Recommendation for Council action:

DECLARE the Lincoln Heights Holiday Parade, sponsored by the Lincoln Heights Neighborhood Council 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.

ITEM NO. (59) - ADOPTED

05-2622

CD 9 MOTION (PERRY - PARKS) relative to declaring the Christmas on Hoover on December 17, 2005 a Special Event (fees and costs absorbed by the City = \$2,897).

Recommendation for Council action:

DECLARE the Christmas on Hoover, sponsored by the Greater New Creation Christian Fellowship 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. (60) - ADOPTED

05-2623

CD 11 MOTION (ROSENDAHL - PERRY) relative to declaring the Chamber Holiday Celebration on December 3, 2005 a Special Event (fees and costs absorbed by the City = \$2,515).

Recommendation for Council action:

DECLARE the Chamber Holiday Celebration, sponsored by the Brentwood 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. (61) - ADOPTED

05-2633

CD 9 MOTION (PERRY - PARKS) relative to declaring the Celebracion del Quince de Enero on January 15, 2006 a Special Event (fees and costs absorbed by the City = \$5,990).

Recommendation for Council action:

DECLARE the Celebracion del Quince de Enero, sponsored by St. Cecilia's Catholic Church on January 15, 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. (62) - ADOPTED

05-1956

CD 9 MOTION (PERRY - PARKS) relative to declaring the Youth Concerts on January 25-27, 2006 a Special Event (fees and costs absorbed by the City = \$5,778).

Recommendation for Council action:

DECLARE the Youth Concerts, sponsored by the Los Angeles Philharmonic on January 25-27, 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. (63) - ADOPTED

05-2634

CD 8 MOTION (PARKS - PERRY) relative to declaring the Community Drug Awareness Day on December 10, 2005 a Special Event (fees and costs absorbed by the City = \$312).

Recommendation for Council action:

DECLARE the Community Drug Awareness Day, sponsored by the Mision Cristian 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.

ITEM NO. (64) - SUBSTITUTE MOTION ADOPTED IN LIEU OF ORIGINAL MOTION - SEE FOLLOWING

Roll Call #16 - Motion (Parks - Perry) to Adopt Substitute Motion, Ayes (13); Absent: Garcetti and President Padilla (2)

RECEIVED AND FILED

03-2485

CD 8 MOTION (PARKS - PERRY) relative to declaring the Annual Tree Lighting Ceremony and Toy Giveaway on December 9-10, 2005 a Special Event (fees and costs absorbed by the City = \$5,000).

Recommendation for Council action:

DECLARE the Annual Tree Lighting Ceremony and Toy Giveaway, sponsored by the Greater Bethany Economic Development Corporation on December 9-10, 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

SUBSTITUTE MOTION (PARKS - PERRY) relative to declaring the Annual Tree Lighting Ceremony and Toy Giveaway on December 9-10, 2005 a Special Event (fees and costs absorbed by the City = \$5,000).

Recommendation for Council action:

DECLARE the Annual Tree Lighting Ceremony and Toy Giveaway, sponsored by the Greater Bethany Economic Development Corporation on December 9-10, 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.

ITEM NO. (65) - CONTINUED TO DECEMBER 14, 2005

Roll Call #5 - Motion (Reyes - LaBonge) Adopted to Continue, Unanimous Vote (12); Absent: Greuel, Wesson and President Padilla (3)

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.

Roll Call #9 - Motion (Parks - Smith) Adopted, Ayes (13); Absent: Greuel and President Padilla (2)
(Item Nos. 66-74)

ITEM NO. (66) - ADOPTED

04-2581

CD 7 MOTION (PADILLA - CARDENAS) relative to declaring the Virgen de Guadalupe Procession on December 11, 2005 a Special Event (fees and costs absorbed by the City = \$2,920).

Recommendation for Council action:

DECLARE the Virgen de Guadalupe Procession, sponsored by Our Lady of Peace Catholic 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 AND application requirements.

ITEM NO. (67) - ADOPTED

03-2401

CD 13 MOTION (GARCETTI - REYES) 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).

Recommendation for Council action:

DECLARE the Echo Park Holiday Parade 2005-Holidays Around the World, sponsored by the Echo Park Parade Committee 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.

ITEM NO. (68) - ADOPTED

04-2457

CD 11 MOTION (ROSENDAHL - SMITH) relative to declaring the Westchester Seventh Annual Holiday Street Parade on December 11, 2005 a Special Event (fees and costs absorbed by the City = \$4,922).

Recommendation for Council action:

DECLARE the Westchester Seventh Annual Holiday Street Parade, sponsored by S.T.A.R. Inc. 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. (69) - ADOPTED

05-2662

CD 1 MOTION (REYES - SMITH) relative to declaring the Community Education Series on December 7, 2005 a Special Event (fees and costs absorbed by the City = \$1,250).

Recommendation for Council action:

DECLARE the Community Education Series, sponsored by the Los Angeles County Federation of Labor on December 7, 2005, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance.

ITEM NO. (70) - ADOPTED

05-2663

CD 9 MOTION (PARKS for PERRY - ZINE) relative to declaring the 5K Race on February 5, 2006 a Special Event (fees and costs absorbed by the City = \$4,330).

Recommendation for Council action:

DECLARE the 5K Race, sponsored by the Loyola Law School Public Interest on, February 5, 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. (71) - ADOPTED

02-2731

CD 4 MOTION (LABONGE - GARCETTI) relative to declaring the Fourth Annual We Care Holiday Party on December 7, 2005 a Special Event (fees and costs absorbed by the City = \$1,669).

Recommendation for Council action:

DECLARE the Fourth Annual We Care Holiday Party, sponsored by the Boys and Girls Club of Hollywood on December 7, 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. (72) - ADOPTED

05-2664

CD 5 MOTION (ROSENDAHL - SMITH) relative to declaring the Veterans Holiday Celebration on December 4, 2005 a Special Event (fees and costs absorbed by the City = \$500).

Recommendation for Council action:

DECLARE the Veterans Holiday Celebration, sponsored by the Veteran Holiday Celebration Inc., 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.

ITEM NO. (73) - ADOPTED

04-2459

CD 15 MOTION (HAHN - PERRY) relative to amending previous Council action in connection with the Watts/Willowbrook Christmas Parade scheduled for December 3, 2005.

Recommendation for Council action:

AMEND the Council action of November 15, 2005 in connection with the Watts/Willowbrook Christmas Parade to clarify Council intent with respect to waiving the Los Angeles Police Department (LAPD) application fees to DECLARE the 40th Annual Watts/Willowbrook Christmas Parade a special event; and request the involved City Departments to waive all fees including LAPD application fees and costs, except insurance.

ITEM NO. (74) - ADOPTED

02-2327

CD 7 MOTION (PADILLA - LABONGE) relative to amending previous Council action regarding the Special Event declaration for the Annual Pacoima Chamber of Commerce Christmas Parade.

Recommendation for Council action:

AMEND previous Council action of October 11, 2005 (Council file No. 02-2327) to indicate that the name of this event is the "38th Annual Pacoima Christmas Parade."

ITEM NO. (75) - REFERRED TO BUDGET AND FINANCE COMMITTEE

Roll Call #17 - Motion (Parks - Perry) Adopted to Refer, Unanimous Vote (13); Absent: Garcetti and President Padilla (2)

01-2224

MOTION (PERRY - PARKS) relative to a request for an exemption from the Convention Center fee waiver policy for the Black College Expo on February 11, 2006.

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

1. FIND that the Black College Expo, sponsored by the Black College Resources, serves a public purpose in that approximately 7,000 teens and their families will attend a free conference to obtain information regarding financial aid, SAT/ACT preparation, college preparation and career development.
2. AUTHORIZE the General Manager, Convention Center, to make an exception to the Council's Convention Center waiver policy by waiving a maximum of \$27,740 in room rental fees for this event.

Roll Call #9 - Motion (Parks - Smith) Adopted, Ayes (13); Absent: Greuel and President Padilla (2)
(Item Nos. 76-81)

ITEM NO. (76) - ADOPTED

05-2621

MOTION (PERRY - PARKS) relative authorizing the City Employees Club of Los Angeles to hold its Annual Meeting in the City Hall Tom Bradley Room on February 28, 2006.

Recommendation for Council action:

AUTHORIZE the City Employees Club of Los Angeles to use the Tom Bradley Room on Tuesday, February 28, 2006 from 10:00 a.m. to 2:00 p.m.

ITEM NO. (77) - ADOPTED

05-2659

MOTION (PADILLA - HUIZAR) relative to authorizing the Department of General Services (GSD), Custodial Division, Joint Labor Management Committee the use of the City Hall Tower - Tom Bradley room for its annual holiday luncheon on December 20, 2005.

Recommendation for Council action:

AUTHORIZE the GSD, Custodial Division, Joint Labor Management Committee to use the City Hall Tower - Tom Bradley Room on Tuesday, December 20, 2005 during normal business hours.

ITEM NO. (78) - ADOPTED

05-2660

MOTION (PADILLA - HUIZAR) relative to authorizing the Department of General Services (GSD) to use the City Hall Tower - Tom Bradley Room for a special reception for the staff of its Mail Services Division on December 6, 2005.

Recommendation for Council action:

AUTHORIZE the GSD to use the City Hall Tower - Tom Bradley Room on Tuesday, December 6, 2005 during normal business hours.

ITEM NO. (79) - ADOPTED

05-2661

MOTION (CARDENAS for PERRY - PARKS) relative to authorizing the Bureau of Engineering to use the City Hall Tower - Tom Bradley Room to hold the Partnering Session for Metro Detention Center on January 4, 2006.

Recommendation for Council action:

AUTHORIZE the Bureau of Engineering to use the City Hall Tower - Tom Bradley Room on January 4, 2006 from 8:00 a.m. to 4:00 p.m.

ITEM NO. (80) - ADOPTED

05-2600

CD 7

MOTION (PADILLA - CARDENAS) relative to the 38th Annual Pacoima Holiday Parade street banner program.

Recommendations for Council action:

1. APPROVE, in accordance with Los Angeles Municipal Code Section 62.132, the street banner program identifying the Pacoima Christmas Parade, as a City of Los Angeles Event street banner program for the period of November 30, 2005 through December 31, 2005.
2. APPROVE the content of the street banners for the above City street banner program, as attached to the Council file.
3. INSTRUCT concerned departments that the approval of the street banner installation program, as described above in Items 1 and 2, continues to apply should unforeseen circumstances change the actual period of the street banner installation.

ITEM NO. (81) - ADOPTED

02-2327-S1

CD 7 MOTION (PADILLA - CARDENAS) relative to the use of a commemorative trolley during the Pacoima Christmas Parade on December 10, 2005.

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

1. INSTRUCT the Los Angeles Department of Transportation (LADOT) to authorize the use of one commemorative trolley for the purpose of proceeding along the parade route as an entry.
2. AUTHORIZE the LADOT to TRANSFER \$200 from the Council District Seven Charter bus account (Account No. Y226) to the Downtown Dash Account (Account No. Y2010) for expenses incurred with the operation of the vehicle as a parade entry.

ITEM NO. (82) - ADOPTED

Roll Call #14 - Motion (Huizar - Parks) Adopted, Ayes (13); Absent: Garcetti and President Padilla (2)

05-1073-S39

CD 14 MOTION (HUIZAR - PARKS) relative to providing holiday lighting to the communities of Eagle Rock, Hermon and El Sereno.

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

1. AUTHORIZE the Department of Public Works, Bureau of Street Services (BOSS) to install holiday lighting in the vicinity of Eagle Rock at 2035 Colorado Boulevard; Hermon at the median of Monterey Road and Avenue 60; El Sereno on Huntington Drive from Eastern Avenue to Van Horne.
2. TRANSFER \$30,000 from the Council District 14 portion of Street Furniture Revenue Fund No. 43D, Department 50 to the following accounts within Fund 100, Department 86 (BOSS) for the installation of holiday lighting at the above specified locations in Council District 14.

<u>Account</u>	<u>Title</u>	<u>Amount</u>
1090	Salaries-Overtime	\$10,000
3040	Contractual Services	10,000
6020	Operating Supplies & Expenses	<u>10,000</u>
Total		\$30,000

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

Roll Call #9 - Motion (Parks - Smith) Adopted, Ayes (13); Absent: Greuel and President Padilla (2)
(Item Nos. 83-90)

ITEM NO. (83) - ADOPTED

04-2405

CD 4 MOTION (GARCETTI - LABONGE) relative to a lease for the Silver Lake Neighborhood Council at 2898 Rowena Avenue, Suite 101 in Silver Lake.

Recommendation for Council action:

APPROVE the executed Neighborhood Council Lease Agreement between the City of Los Angeles, through the Department of Neighborhood Empowerment (on behalf of the Silver Lake Neighborhood Council) and Mr. David Haerle, under the terms and conditions outlined in the Neighborhood Council Lease Agreement dated October 1, 2005 (attached to the file).

ITEM NO. (84) - ADOPTED

05-2635

CD 1 MOTION (SMITH - REYES) relative to initiating street vacation proceedings for the property bounded by First, Toluca, Colton, Boylston, Temple and Beaudry Streets.

Recommendations for Council action:

1. INITIATE street vacation proceedings, pursuant to California Streets and Highways Code, Division 9, Part 3, Public Streets, Highways and Service Easements Vacation Law for The Los Angeles Unified School District, owner of the property bounded by First, Toluca, Colton, Boylston, Temple and Beaudry Streets.
2. DIRECT the Bureau of Engineering to investigate the feasibility of this vacation request.
3. DIRECT the Bureau of Engineering to present its report regarding the feasibility of vacating the requested areas to the Public Works Committee.
4. DIRECT the City Clerk to schedule this request for the City Council's consideration at the appropriate time under the City's Street Vacation procedures.

ITEM NO. (85) - ADOPTED

05-2636

CD 9 MOTION (SMITH - PERRY) relative to initiating street vacation proceedings for the alley southwesterly of 18th Street from Olive Street to Hill Street.

Recommendations for Council action:

1. INITIATE street vacation proceedings, pursuant to California Streets and Highways Code, Division 9, Part 3, Public Streets, Highways and Service Easements Vacation Law for the alley southwesterly of 18th Street from Olive Street to Hill Street.
2. DIRECT the Bureau of Engineering to investigate the feasibility of this vacation request.
3. DIRECT the Bureau of Engineering to present its report regarding the feasibility of vacating the requested areas to the Public Works Committee.

ITEM NO. (86) - ADOPTED

93-1939

CD 8

MOTION (SMITH - PARKS) relative to initiating street vacation proceedings for the alley southerly of Manchester Boulevard between Van Ness and Haas Avenues.

Recommendations for Council action:

1. INITIATE street vacation proceedings, pursuant to California Streets and Highways Code, Division 9, Part 3, Public Streets, Highways and Service Easements Vacation Law for the alley southerly of Manchester Boulevard between Van Ness and Haas Avenues and DIRECT the Bureau of Engineering to process this vacation request under Council file No. 93-1939, Engineering work order No. E1400470, and apply the conditions established under the Council action of October 3, 1995, under Council file No. 93-1939 to this vacation request.
2. DIRECT the Bureau of Engineering to investigate the feasibility of this vacation request.
3. DIRECT the Bureau of Engineering to present its report regarding the feasibility of vacating the requested areas to the Public Works Committee.

ITEM NO. (87) - ADOPTED

05-2637

CD 1

MOTION (SMITH - REYES) relative to initiating street vacation proceedings for Magnolia Avenue from Olympic Boulevard to approximately 130 feet southerly thereof.

Recommendations for Council action:

1. INITIATE street vacation proceedings, pursuant to California Streets and Highways Code, Division 9, Part 3, Public Streets, Highways and Service Easements Vacation Law for Magnolia Avenue from Olympic Boulevard to approximately 130 feet southerly thereof.

2. DIRECT the Bureau of Engineering to investigate the feasibility of this vacation request.
3. DIRECT the Bureau of Engineering to present its report regarding the feasibility of vacating the requested areas to the Public Works Committee.

ITEM NO. (88) - ADOPTED

05-2598

CD 5

MOTION (SMITH - WEISS) relative to initiating street vacation proceedings for the alley easterly of Gayley Avenue from Gayley Avenue to 330 feet southerly of Kinross Avenue.

Recommendations for Council action:

1. INITIATE street vacation proceedings, pursuant to California Streets and Highways Code, Division 9, Part 3, Public Streets, Highways and Service Easements Vacation Law for the alley easterly of Gayley Avenue from Gayley Avenue to 330 feet southerly of Kinross Avenue.
2. DIRECT the Bureau of Engineering to investigate the feasibility of this vacation request.
3. DIRECT the Bureau of Engineering to present its report regarding the feasibility of vacating the requested areas to the Public Works Committee.

ITEM NO. (89) - ADOPTED

05-2665

CD 2

MOTION (SMITH - GREUEL) relative to initiating street vacation proceedings for the alley southerly of Hillrose Street and adjacent to Lot 116 from Hillrose Circle to its easterly terminus.

Recommendations for Council action:

1. INITIATE street vacation proceedings, pursuant to California Streets and Highways Code, Division 9, Part 3, Public Streets, Highways and Service Easements Vacation Law for the alley southerly of Hillrose Street and adjacent to Lot 116 from Hillrose Circle to its easterly terminus.
2. DIRECT the Bureau of Engineering to investigate the feasibility of this vacation request.
3. DIRECT the Bureau of Engineering to present its report regarding the feasibility of vacating the requested areas to the Public Works Committee.

ITEM NO. (90) - ADOPTED

05-2605

RESOLUTION (GREUEL - ZINE - GARCETTI) relative to recognizing the work of the Workers' Compensation Division of the Personnel Department.

Recommendation for Council action:

RESOLVE to CONGRATULATE and THANK the professional staff of the Workers' Compensation Division of the Personnel Department for its tireless efforts to save taxpayer money while providing quality and timely workers' compensation benefits to injured City workers and extend best wishes for continued success in the future.

ITEM NO. (91) - SUBSTITUTE RESOLUTION ADOPTED IN LIEU OF ORIGINAL RESOLUTION -
SEE FOLLOWING

Roll Call #15 - Motion (Wesson - Perry) to Adopt Substitute Resolution, Ayes (13);
Absent: Garcetti and President Padilla (2)

RECEIVED AND FILED

05-2672

RESOLUTION (WESSON - PARKS) relative to declaring December 16, 2005 as Richard Pryor Day in the City of Los Angeles.

Recommendation for Council action:

RESOLVE to DECLARE December 16, 2005 as Richard Pryor Day in the City of Los Angeles.

ADOPTED

RESOLUTION (WESSON - PARKS - PERRY) relative to declaring December 16, 2005 as Richard Pryor Day in the City of Los Angeles.

Recommendation for Council action:

RESOLVE to DECLARE December 16, 2005 as Richard Pryor Day in the City of Los Angeles.

Roll Call #9 - Motion (Parks - Smith) Adopted, Ayes (13); Absent: Greuel and President Padilla (2)
(Item Nos. 92-98)

ITEM NO. (92) - ADOPTED

03-0318-S1

CD 13 RESOLUTION (GARCETTI - REYES) relative to extending the provisions of Interim Control Ordinance (ICO) No. 176363, which imposed temporary interim provisions affecting the issuance of various permits in the area generally known as Fletcher Square.

Recommendation for Council action:

RESOLVE to EXTEND the provisions of the ICO No. 176363 imposing temporary interim regulations on the issuance of building, grading, foundation, use of land and demolition permits within the portion of the Northeast Community Plan Area generally known as Fletcher Square, for an additional 180 day period ending on July 9, 2006, or until the adoption of a Community Design Overlay District for this area is adopted by the City Council and it becomes effective, whichever occurs first, inasmuch as the City Planning Department is actively working towards its completion.

ITEM NO. (93) - MAP APPROVED - CITY ENGINEER REPORT ADOPTED

05-2650

CD 3 FINAL MAP OF TRACT NO. 62771 for property lying westerly of Baird Avenue and northerly of Sherman Way.
(Approve Subdivision Improvement Agreement and Contract with attached security documents)
(ADOPT City Engineer Report)
(ADOPT Bond No. C-109188)
Applicants: Eli Eliav
Robert Kameoka

ITEM NO. (94) - MAP APPROVED - CITY ENGINEER REPORT ADOPTED

05-2651

CD 4 FINAL MAP OF TRACT NO. 53904 for property lying southerly of Moorpark Street and easterly of Lankershim Boulevard.
(Approve Subdivision Improvement Agreement and Contract with attached security documents)
(ADOPT City Engineer Report)
(ADOPT Bond No. C-109189)
(Quimby Fee: \$47,775)
Applicants: Kamyar Morouni & David Depauw
Robert Kameoka

ITEM NO. (95) - MAP APPROVED - CITY ENGINEER REPORT ADOPTED

05-2676

CD 5 FINAL MAP OF TRACT NO. 53519 for property lying easterly of Malcolm Avenue and southerly of Missouri Avenue.
(Approve Subdivision Improvement Agreement and Contract with attached security documents)
(ADOPT City Engineer Report)
(ADOPT Bond No. C-109192)
(Quimby Fee: \$34,125)
Applicants: Westside Builders, LLC
Warren D. Smith

ITEM NO. (96) - MAP APPROVED - CITY ENGINEER REPORT ADOPTED

05-2677

CD 4 FINAL MAP OF TRACT NO. 62015 for property lying northerly of Yucca Street and westerly of Highland Avenue.
(Approve Subdivision Improvement Agreement and Contract with attached security documents)
(ADOPT City Engineer Report)
(ADOPT Bond No. C-109190)
(Quimby Fee: \$207,846)
Applicants: Gabriel Tauber
Thomas Iacobellis

ITEM NO. (97) - MAP APPROVED - CITY ENGINEER REPORT ADOPTED

05-2678

CD 5 FINAL MAP OF TRACT NO. 54291 for property lying easterly of Beverly Glen Boulevard and northerly of Wilkins Avenue.
(Approve Subdivision Improvement Agreement and Contract with attached security documents)
(ADOPT City Engineer Report)
(ADOPT Bond No. C-109191)
(Quimby Fee: \$34,125)
Applicants: 1430 Beverly Glen, LLC
Warren D. Smith

ITEM NO. (98) - MAP APPROVED - CITY ENGINEER REPORT ADOPTED

05-2687

CD 15 PARCEL MAP L.A. NO. AA-2003-9364-PMLA for property lying northerly of 12th Street on the west side of Alma Street.
(ADOPT City Engineer Report)
(Quimby Fee: \$10,353)
(Dwelling Unit Construction Tax: \$600)
Applicants: Leroy Foughty
Robert Kameoka

Items for Which Public Hearings Have Not Been Held - Items 99-101
(10 Votes Required for Consideration)

Roll Call #10 - Motion (LaBonge - Huizar) Adopted, Ayes (13); Absent: Greuel and President Padilla (2)
(Item Nos. 99-101)

ITEM NO. (99) - MAP APPROVED - CITY ENGINEER REPORT ADOPTED

04-0850

CD 6 FINAL MAP OF TRACT NO. 60852 for property lying southerly of Kittridge Street and easterly of Vesper Avenue.
(Approve Subdivision Improvement Agreement and Contract with attached security documents)
(ADOPT City Engineer Report)
(ADOPT Bond No. C-109194)
(Quimby Fee: \$45,216)
Applicants: Silverberg Development Corporation
Spindler Engineering

ITEM NO. (100) - MAP APPROVED - CITY ENGINEER REPORT ADOPTED

05-2701

CD 4 FINAL MAP OF TRACT NO. 61227 for property lying along the northerly side of Peach Grove Street and westerly of Klump Avenue.
(Approve Subdivision Improvement Agreement and Contract with attached security documents)
(ADOPT City Engineer Report)
(ADOPT Bond No. C-109195)
(Quimby Fee: \$16,956)
(Less Dwelling Unit Construction Tax: \$1,200)
Applicants: 11253-11259 Peach Grove Ave LLC
Harvey Goodman

ITEM NO. (101) - MAP APPROVED - CITY ENGINEER REPORT ADOPTED

05-2702

CD 14 PARCEL MAP L.A. NO. 2004-2680 for property lying northerly of Lathrop Street and westerly of Portola Avenue.
(Approve Subdivision Improvement Agreement and Contract with attached security documents)
(ADOPT City Engineer Report)
(ADOPT Bond No. C-109254)
(Quimby Fee: \$3,760)
Applicants: Joe M. Danho
Warren D. Smith

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

05-2723

MOTION (REYES - SMITH) relative to declaring the Peace in the Community March on December 11, 2005 a Special Event (fees and costs absorbed by the City = \$600).

04-2576

MOTION (WESSON - LABONGE) relative to declaring the Christmas Fest 2005 Community Toy Give-Away on December 10-11, 2005 a Special Event (fees and costs absorbed by the City = \$10,407).

05-2724

MOTION (LABONGE - HAHN) relative to declaring the Holiday Lighting Celebration on December 25, 2005 a Special Event (fees and costs absorbed by the City = \$2,286).

01-2312

MOTION (PERRY - LABONGE) relative to declaring the Christmas in Hope Central on December 23, 2005 a Special Event (fees and costs absorbed by the City = \$1,226).

05-2725

MOTION (PERRY - PARKS) relative to declaring the Downtown Job Center Open House on December 17, 2005 a Special Event (fees and costs absorbed by the City = \$1,976).

05-2730

MOTION (PARKS - LABONGE) relative to declaring First African Methodist Episcopal Church's (FAME) Christmas Lovejoy on December 10, 2005 a Special Event (fees and costs absorbed by the City = \$300).

05-2728

MOTION (REYES - SMITH) relative to declaring the Third Annual Skate Park Association Baker Charity Jam on December 18, 2005 a Special Event (fees and costs absorbed by the City = \$1,500).

05-2729

MOTION (CARDENAS for PADILLA - GREUEL) relative to declaring the Virgen de Guadalupe Peace March on December 12, 2005 a Special Event (fees and costs absorbed by the City = \$2,654).

01-2384

MOTION (HUIZAR - HAHN) relative to declaring the Annual Festivities for Our Lady of Guadalupe on December 11-13, 2005 a Special Event (fees and costs absorbed by the City = \$8,200).

05-0010-S42

MOTION (PARKS - LABONGE) relative to reinstating the reward offer in the death of Mark Antoine Flowers for an additional 60 days.

05-0010-S59

MOTION (GARCETTI - LABONGE) relative to an offer of reward for information leading to the identification, apprehension and conviction of the person(s) responsible for the death of Micheline Fernande Mayes on December 2, 2005.

02-0648

MOTION (WESSON - LABONGE) relative to extending the Special Event declaration for the Wilshire Center Farmers' Market for three months from the current date of expiration.

05-1073-S40

MOTION (GREUEL - CARDENAS - ZINE) relative to providing partial funding to assist in the construction of the Sun Valley Gateway Median Project.

05-2355

MOTION (LABONGE for GARCETTI - GREUEL) relative to amending previous Council action to change the rate of service in connection with the Hollywood Nightlife Trolley.

05-2734

MOTION (HUIZAR - HAHN) relative to expediting the grant acceptance process for establishing an additional computer lab at the Lucille Beserra Roybal Youth and Family Center.

05-2727

CD 3

MOTION (ZINE - ROSENDAHL) relative to a Neighborhood Council lease agreement for office space at 18341 Sherman Way, Suite 102, Reseda.

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

05-2726

RESOLUTION (GREUEL - HUIZAR - ROSENDAHL, ET AL.) relative to the City of Los Angeles Controller auditing the central bureaucracy of the Los Angeles Unified School District.

COUNCILMEMBERS' REQUESTS FOR EXCUSE FROM COUNCIL MEETINGS

Upon his request, and without objections, President Padilla was excused to leave at 12:00 p.m. from Council session of Wednesday, December 14, 2005 due to City business.

Upon his request, and without objections, Councilmember Reyes was excused to leave at 11:30 a.m. from Council session of Wednesday, December 14, 2005 due to City business.

COMMENDATORY RESOLUTIONS ADOPTED IN HONOR OF:

05-2112 - Noriyuki "Pat" Morita	(Perry - Parks)
Wayne Rogers	(Garcetti - LaBonge)
Minerva Rodriguez	(Hahn - All Councilmembers)

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

05-2113 - Eugene McCarthy	(LaBonge - All Councilmembers)
Herb Strock	(LaBonge)
Bill Robertson	(LaBonge - All Councilmembers)
Mary Thornton	(Perry)
Marvin Braude	(Rosendahl - All Councilmembers)
Wendy Jo Sperber	(Rosendahl - Weiss)
Sarah Lynne Redding	(Smith)
Shirley Levine	(Weiss)
Morrie Kretins	(Weiss)
George Smith	(Weiss)
Vivian Ball	(Zine)
Diane Lee Ingemunson	(Zine)
Joseph Robert Rahal	(Zine - All Councilmembers)

Ayes, Cardenas, Greuel, Hahn, Huizar, LaBonge, Parks, Perry, Reyes, Rosendahl, Smith, Weiss, Wesson and Zine (13); Absent: Garcetti and President Padilla (2).

Whereupon the Council did adjourn.

ATTEST: Frank T. Martinez, CITY CLERK

By

Council Clerk

PRESIDENT PRO TEMPORE