

Los Angeles City Council, Journal/Council Proceedings  
Wednesday, November 23, 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: Hahn, LaBonge, Parks, Perry, Reyes, Rosendahl, Smith, Weiss, Zine and President Padilla (10); Absent: Cardenas, Garcetti and Greuel (3). Council Districts 10 and 14 Vacant.

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF  
NOVEMBER 18, 2005

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - NONE

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

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

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### Items Noticed for Public Hearing - Items 1-6

ITEM NO. (1) - PUBLIC HEARING HELD - HEARING CONTINUED AND ORDINANCE TO BE  
PRESENTED ON DECEMBER 14, 2005

Roll Call #1 - Motion (Zine - LaBonge) Adopted to Continue, Unanimous Vote (10);  
Absent: Cardenas, Garcetti and Greuel (3)

**05-1820**

CD 5 HEARING PROTESTS against the proposed improvement and maintenance of the  
BENTLEY AND ROSE AVENUES LIGHTING DISTRICT.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of Bentley and  
Rose Avenues Lighting District, in accordance with Sections 6.95-6.127 of the  
Los Angeles Administrative Code and Proposition 218.

(Ordinance of Intention adopted on September 21, 2005 - Continue hearing and present  
Ordinance on DECEMBER 14, 2005 to consider report of protests to be submitted as a  
result of balloting, pursuant to Proposition 218)

ITEM NO. (2) - PUBLIC HEARING HELD - HEARING CONTINUED AND ORDINANCE TO BE PRESENTED ON DECEMBER 14, 2005

Roll Call #6 - Motion (LaBonge - Parks) Adopted, Ayes (10); Absent: Cardenas, Garcetti and Greuel (3)

05-1819

CD 7 HEARING PROTESTS against the proposed improvement and maintenance of the BRADLEY AVENUE AND POLK STREET LIGHTING DISTRICT.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of Bradley Avenue and Polk Street Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Ordinance of Intention adopted on September 21, 2005 - Continue hearing and present Ordinance on DECEMBER 14, 2005 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

Roll Call #1 - Motion (Zine - LaBonge) Adopted to Continue, Unanimous Vote (10); Absent: Cardenas, Garcetti and Greuel (3)  
(Item Nos. 3-6)

ITEM NO. (3) - PUBLIC HEARING HELD - HEARING CONTINUED AND ORDINANCE TO BE PRESENTED ON DECEMBER 14, 2005

05-1818

CD 3 HEARING PROTESTS against the proposed improvement and maintenance of the CALVERT STREET AND YOLANDA AVENUE LIGHTING DISTRICT.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of Calvert Street and Yolanda Avenue Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Ordinance of Intention adopted on September 21, 2005 - Continue hearing and present Ordinance on DECEMBER 14, 2005 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

ITEM NO. (4) - PUBLIC HEARING HELD - HEARING CONTINUED AND ORDINANCE TO BE PRESENTED ON DECEMBER 14, 2005

05-1817

CD 3 HEARING PROTESTS against the proposed improvement and maintenance of the VANALDEN AVENUE AND SANTA RITA STREET LIGHTING DISTRICT.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of Vanalden Avenue and Santa Rita Street Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Ordinance of Intention adopted on September 21, 2005 - Continue hearing and present Ordinance on DECEMBER 14, 2005 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

ITEM NO. (5) - PUBLIC HEARING HELD - HEARING CONTINUED AND ORDINANCE TO BE PRESENTED ON DECEMBER 14, 2005

05-1816

CD 4 HEARING PROTESTS against the proposed improvement and maintenance of the WHIPPLE STREET AND SATSUMA AVENUE LIGHTING DISTRICT.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of Whipple Street and Satsuma Avenue Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Ordinance of Intention adopted on September 21, 2005 - Continue hearing and present Ordinance on DECEMBER 14, 2005 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

ITEM NO. (6) - PUBLIC HEARING HELD - HEARING CONTINUED AND ORDINANCE TO BE PRESENTED ON DECEMBER 14, 2005

04-2142-S1

CD 6 HEARING PROTESTS against the proposed improvement and maintenance of the OLINDA STREET AND SUNLAND BOULEVARD NO. 2 LIGHTING DISTRICT.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of Olinda Street and Sunland Boulevard No. 2 Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Ordinance of Intention adopted on September 21, 2005 - Continue hearing and present Ordinance on DECEMBER 14, 2005 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

## Items for Which Public Hearings Have Been Held - Items 7-30

Roll Call #4 - Motion (Reyes - Rosendahl) Adopted, Ayes (10); Absent: Cardenas, Garcetti and Greuel (3)  
(Item Nos. 7-27)

ITEM NO. (7) - ADOPTED - ORDINANCE OVER TO NOVEMBER 30, 2005

05-1969

CD 7

MITIGATED NEGATIVE DECLARATION, PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to a zone change for property at 14550 Bledsoe 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. 05-1969 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 2004-3631 MND] filed on November 9, 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 from RA-1-K to (T)(Q)RD6-1-K, subject to conditions of approval, for the proposed development of not more than one single-family dwelling per 9,000 square feet of lot area constructed for property at 14550 Bledsoe Street.

Applicant: Hipolito Lopez

APCNV 2004-7594 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 - DECEMBER 22, 2005

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

ITEM NO. (8) - ADOPTED - ORDINANCE OVER TO NOVEMBER 30, 2005

05-2003

CD 7

MITIGATED NEGATIVE DECLARATION, PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to a zone change for property at 13096, 13110 and 13130 Gladstone Avenue.

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

1. FIND that this project will not have a significant effect on the environment, pursuant to the City's Environmental Guidelines and is in compliance with the California Environmental Quality Act; that the Mitigated Negative Declaration reflects the independent judgment of the lead agency City of Los Angeles; that the documents constituting the record of proceedings in this matter are located in Council file No. 05-2003 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 2005-0144 MND] filed on March 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 A-1-1-K to (T)(Q) R1-1-K, subject conditions of approval, for the proposed construction of 28 detached single-family dwellings, two stories with attached two-car garages, on a 210,863 square foot property located at 13096, 13110 and 13130 Gladstone Avenue.

Applicant: Hagop Sargasian, SY Development

APCNV 2005-0145 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 - DECEMBER 21, 2005

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

ITEM NO. (9) - ADOPTED - ORDINANCE OVER TO NOVEMBER 30, 2005

05-2004

CD 3

MITIGATED NEGATIVE DECLARATION, PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to a zone change for property at 6815 Baird 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. 05-2004 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 2004-1674 MND] filed on May 21, 2004.
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 the Zone Change from R2-1 to (T)(Q)R3-1, subject to conditions of approval, for the proposed construction of eight apartment units for property at 6815 Baird Avenue.

Applicant: Rubik Makertichian

APCSV 2004-1673 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 - DECEMBER 22, 2005

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

ITEM NO. (10) - ADOPTED - ORDINANCE OVER TO NOVEMBER 30, 2005

05-2006

CD 3

MITIGATED NEGATIVE DECLARATION, PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to a zone change for property at 22016 West Gault 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. 05-2006 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 2004-5636 MND] filed on October 21, 2004.
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 R1-1 to (T)(Q)C1.5-1 to allow a building height of 31 feet within a distance of zero to 49 feet from an R zoned lot in lieu of the maximum 25-foot high building permitted, subject to conditions of approval, for the proposed demolition of a single-family dwelling and development of not more than seven apartment units, two stories plus loft, approximately 31 feet in height, with 17 parking spaces on a 10,018 square foot parcel for property at 22016 West Gault Street.

Applicant: Joshua Hayon & Yair Koshet for MBK Trust

APCSV 2004-5635 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 - DECEMBER 22, 2005

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

ITEM NO. (11) - ADOPTED - ORDINANCE OVER TO NOVEMBER 30, 2005

05-0943

RULES AND ELECTIONS COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to amending the Los Angeles Municipal Code (LAMC) to transfer responsibility for the collection and administration of Statement of City Related Business to the City Ethics Commission.

Recommendation for Council action, pursuant to Motion (Greuel - Weiss - Miscikowski), SUBJECT TO THE APPROVAL OF THE MAYOR:



PRESENT and ADOPT the accompanying ORDINANCE repealing Article 9 and amending Section 49.5.6 of the LAMC to transfer responsibility for the collection and administration of Statement of City Related Business to the City Ethics Commission.

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. (12) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATIONS  
- TO THE MAYOR FORTHWITH - SEE FOLLOWING

05-0600-S39

COMMUNICATION FROM THE CITY ADMINISTRATIVE OFFICER relative to the 2004-05 Capital Improvement Expenditure Program Year- End Reappropriations.

(Budget and Finance Committee report to be submitted in Council. If public hearing is not held in Committee, an opportunity for public comment will be provided.)

(For copies of related, staff-generated reports for this matter, please contact the Legislative Assistant for the Budget and Finance Committee at 213-978-1075.)

ADOPTED

BUDGET AND FINANCE COMMITTEE REPORT relative to 2004-05 Capital Improvement Expenditure Program (CIEP) year-end reappropriations.

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

1. APPROVE the reappropriation of the June 30, 2005 capital improvement and contingencies project account balances within the listed funds, except for those accounts delineated in Attachment A of the City Administrative Officer's (CAO) report dated October 20, 2005, attached to the Council file, and the CAO's Addendum dated November 21, 2005:
  - a. General Fund (Non-Dept. Capital Improvement Program) No. 100, Dept. No. 54
  - b. Special Gas Tax Street Improvement Fund No. 206, Dept. No. 50
  - c. Local Transportation Fund No. 207, Dept. No. 94
  - d. Street Lighting Maintenance Assessment Trust Fund No. 347, Dept. No. 50
  - e. Special Parking Revenue Fund No. 363, Dept. No. 94

- f. Stormwater Pollution Abatement Fund No. 511, Dept. No. 50
  - g. Proposition C Anti-Gridlock Transit Improvement Fund No. 540, Dept. No. 94
  - h. Wastewater System Commercial Paper B Construction Fund No. 70X,  
Dept. No. 50
  - i. Sewer Capital Fund No. 761, Dept. No. 50
  - j. Sites and Facilities Fund 209/88
2. AUTHORIZE the City Administrative Officer (CAO) to make technical corrections as necessary, subject to the availability of funds, to implement the Mayor and Council actions.

Fiscal Impact Statement: The CAO reports there is no additional impact to the General Fund. Reappropriations are for previously approved General Fund, special funded and grant funded projects and were considered during the development of the 2005-06 Proposed Budget.

ITEM NO. (13) - ADOPTED

05-2300

CD 11

CATEGORICAL EXEMPTION and COMMERCE, ENERGY AND NATURAL RESOURCES COMMITTEE REPORT relative to a proposed five year replacement lease agreement between the City of Los Angeles and ATA Airlines, Inc. covering an air cargo facility at the Los Angeles International Airport (LAX) in Unit A of Air Freight Building No. 8.

Recommendations for Council action:

1. FIND that the five year replacement lease agreement between City of Los Angeles and ATA Airlines, Inc. covering an air cargo facility at LAX in Unit A of Air Freight Building No. 8, is exempt from the requirements of the California Environmental Quality Act (CEQA) as provided by Article III, Class I (18) (c) of the Los Angeles City CEQA Guidelines.
2. CONCUR in the September 14, 2005, action of the Board of Airport Commissioners, Board Order No. AO-4970, authorizing a replacement lease agreement between the City of Los Angeles and ATA Airlines, Inc., covering an air cargo facility at LAX in Unit A of Air Freight Building No. 8, for the period from March 1, 2005 to February 28, 2010; and CONCUR in the Board's action authorizing the Executive Director of the Los Angeles World Airports (LAWA) to execute said replacement lease agreement.

Fiscal Impact Statement: The City Administrative Officer reports that LAWA anticipates the General Fund will receive approximately \$241 in possessory interest taxes annually or \$1,205 over five years. Since LAWA is only bound by the City Debt Management Policies, the City Financial Policies are not applicable. Revenue to the Airport Revenue Fund will total \$114,201 annually. The revenue to be paid to LAWA over the five year period will total at least \$571,005.

ITEM NO. (14) - ADOPTED

03-0182

EDUCATION AND NEIGHBORHOODS COMMITTEE REPORT relative to a report from the Neighborhood Mapping Task Force identifying the City's neighborhoods and communities.

Recommendations for Council action:

1. DIRECT the City Clerk to provide a copy of the report of the Neighborhood Mapping Task Force (NMTF) to each Council office that represents the San Fernando Valley.
2. DIRECT the Department of Neighborhood Empowerment (DONE), with assistance from the Bureau of Engineering, to place a copy of the report of the NMTF on the DONE web site and collect for future discussion any comments or corrections.
3. DIRECT the DONE to maintain the map and any future maps that may be created and update them every six months.

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

ITEM NO. (15) - ADOPTED

05-0148

EDUCATION AND NEIGHBORHOODS COMMITTEE REPORT relative to the establishment of a multi-jurisdictional effort to improve security at and near the Hooper Avenue Early Education Center.

Recommendation for Council action:

RECEIVE and FILE Motion (Perry - Parks) dated January 26, 2005 relative to the establishment of a multi-jurisdictional effort to improve security at and near the Hooper Avenue Early Education Center, inasmuch as a multi-jurisdictional task force has been created and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

ITEM NO. (16) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATION

05-0576-S1

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to a contract with Southern California Housing Rights Center (SCHRC) to operate the Citywide Fair Housing Program.

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

AUTHORIZE the General Manager, Los Angeles Housing Department, or designee, to:

- a. Negotiate and execute a contract with the SCHRC for an amount not to exceed \$377,500 to operate the Citywide Fair Housing Program for a period of six months, from October 1, 2005 through March 31, 2006, with an option to renew the contract for two additional one-year periods, subject to the following: 1) Funding availability; 2) contractor performance; 3) other City contracting requirements; and, the approval of both the City Attorney as to form and legality, and the Department of Public Works, Bureau of Contract Administration for adherence to City contracting standards.
- b. Prepare Controller instructions for any necessary technical adjustments consistent with this action, subject to the approval of the City Administrative Officer (CAO); and authorize the Controller to implement those instructions.

Fiscal Impact Statement: The CAO reports that this action will not impact the General Fund. Funding for the contract with Southern California Housing Center is provided from 31st Year Community Development Block Grant funds approved in the Consolidated Plan and Rent Stabilization Trust Funds approved in the 2005-06 Adopted Budget for Citywide Fair Housing Services.

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

05-0600-S38

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to amending the Fiscal Year 2006 Community Redevelopment Agency (CRA) Budget for additional carryover.

Recommendations for Council action:

1. AMEND the 2005-06 Adopted Budget and Work Program to reflect additional carryovers of \$96,043,472 consisting of \$31,678,000 in encumbered carryover resources, \$29,798,883 in positive resource variances, and \$34,566,589 in unencumbered carryover resources.
2. DIRECT the CRA to report to the Housing, Community and Economic Development Committee relative to:
  - a. A five-year budget review of its carryover amounts, reflecting unencumbered, encumbered, and positive resources.
  - b. Tax increment trends citywide and by project area.

Fiscal Impact Statement: The City Administrative Officer reports that this action will not impact the General Fund. Approval of the proposed action will increase the CRA 2005-06 Adopted Budget and Work Program by \$96,043,472 for a total Amended Budget of \$526,593,472. The proposed changes involve tax increment and other non-General Fund monies.

ITEM NO. (18) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATION

05-2319

CD 13 HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to an Exclusive Negotiation Agreement between the Community Redevelopment Agency (CRA) and CIM Urban Real Estate Fund LP.

Recommendation for Council action:

AUTHORIZE the Acting Chief Executive Officer, CRA, or designee, to execute an Exclusive Negotiation Agreement (attached to the Council file) with CIM Urban Real Estate Fund L.P. for a period not to exceed 12 months with an extension, if necessary, to complete the required California Environmental Quality Act documentation for portions of the block bounded by Hawthorn Avenue, North Orange Drive, Hollywood Boulevard, and Highland Avenue, subject to the approval of both the City Attorney as to form and legality and the Department of Public Works, Bureau of Contract Administration for adherence to CRA contracting standards.

Fiscal Impact Statement: The CAO reports that this action will not impact the General Fund. Since the CRA is only bound by the City Debt Management Policies and this action will not impact the General Fund, the City Financial Policies are not applicable.

ITEM NO. (19) - ADOPTED

02-1790

PERSONNEL COMMITTEE REPORT relative to exempting two positions of Project Coordinator, in the Department of Neighborhood Empowerment (DONE), from the Civil Service provisions of the City Charter.

Recommendation for Council action:

APPROVE the exemption of two positions of Project Coordinator in the DONE, from the Civil Service provisions of the City Charter, pursuant to City Charter Section 1001(b). (These positions were previously exempted in February and June 2001.)

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

TIME LIMIT FILE - NOVEMBER 30, 2005

(LAST DAY FOR COUNCIL ACTION - NOVEMBER 30, 2005)

ITEM NO. (20) - ADOPTED

02-2539

PERSONNEL COMMITTEE REPORT relative to the quarterly status of consolidated reasonable accommodations of disabled City employees.

Recommendation for Council action:

NOTE and FILE the Personnel Department's report, dated July 29, 2005, for the fourth quarter of Fiscal Year 2004-05, regarding the efforts of City departments in providing temporary modified duty for injured employees, reducing workers' compensation costs and reasonably accommodating employees with permanent work restrictions as a result of industrial or non-industrial injuries or illnesses, inasmuch as the report is submitted for information only and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

ITEM NO. (21) - ADOPTED

03-2093

PERSONNEL COMMITTEE REPORT relative to Los Angeles Police Department's (LAPD's) continued participation in the Taskforce for Regional Auto-Theft Prevention (TRAP) for Fiscal Year 2005-06.

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

RESOLVE that Employment Authority for the following 18 positions in the LAPD from July 1, 2005 through June 30, 2006, to participate in the TRAP program, is APPROVED:

<u>No.</u>	<u>Code</u>	<u>Title</u>
15	2223-1	Police Detective I
2	2223-3	Police Detective III
1	2232-2	Police Lieutenant II

Fiscal Impact Statement: The City Administrative Officer reports that the 2005-06 cost to participate in the TRAP program is approximately \$2.6 million, \$1.7 for direct salaries, \$324,000 for overtime and \$600,000 for fringe benefits and overhead. These costs will initially be paid for by the LAPD and Los Angeles County will fully reimburse the General Fund for all program expenditures. Recommended funding for this program is in compliance with the Financial Policies in that new revenue will be used to support the continuation of this program.

ITEM NO. (22) - ADOPTED

04-0680

PERSONNEL COMMITTEE REPORT relative to a semiannual tally of management and professional, scientific, or expert services Civil Service exemptions.

Recommendation for Council action:

NOTE and FILE the Personnel Department's report, dated October 17, 2005, relative to a semiannual tally of City Charter Section 1001(b) "management and professional, scientific, or expert services" exemptions, inasmuch as the report is submitted for information only and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

ITEM NO. (23) - ADOPTED

05-2333

PERSONNEL COMMITTEE REPORT relative to exempting one position of Director of Police Training and Education, in the Los Angeles Police Department (LAPD), from the Civil Service provisions of the City Charter.

Recommendation for Council action:

APPROVE the exemption of one position of Director of Police Training and Education in the LAPD, from the Civil Service provisions of the City Charter, pursuant to City Charter Section 1001(b). (This position was previously exempted in January 1998.)

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

TIME LIMIT FILE - NOVEMBER 30, 2005

(LAST DAY FOR COUNCIL ACTION - NOVEMBER 30, 2005)

ITEM NO. (24) - ADOPTED

05-2334

PERSONNEL COMMITTEE REPORT relative to exempting one position of Maritime Museum Curator, in the Department of Recreation and Parks, from the Civil Service provisions of the City Charter.

Recommendation for Council action:

APPROVE the exemption of one position of Maritime Museum Curator, in the Department of Recreation and Parks, from the Civil Service provisions of the City Charter, pursuant to City Charter Section 1001(b). (This position was previously exempted in November 1998.)

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

TIME LIMIT FILE - NOVEMBER 30, 2005

(LAST DAY FOR COUNCIL ACTION - NOVEMBER 30, 2005)

ITEM NO. (25) - ADOPTED - FORTHWITH

03-1209

CD 8

TRANSPORTATION COMMITTEE REPORT relative to the installation of Celes King, III "Freedom Square" signs at suitable locations at the intersection of Martin Luther King, Jr. and Crenshaw Boulevards.

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

1. DIRECT the Department of Transportation (LADOT) to fabricate and install "Freedom Square" signs at Martin Luther King, Jr. and Crenshaw Boulevards.
2. INSTRUCT the LADOT to request that the State of California, Department of Transportation install directional signage for the Martin Luther King, Jr. Boulevard exit on the Harbor Freeway and the Crenshaw Boulevard exit on the Santa Monica Freeway to include:
  - a. Baldwin Hills
  - b. Freedom Square
  - c. Celes King, III Monument
  - d. Leimert Park

Fiscal Impact Statement: The LADOT reports that the cost of fabricating and installing the signs will be approximately \$500.

ITEM NO. (26) - ADOPTED

03-2669

CDs 1, 9,  
14

TRANSPORTATION COMMITTEE REPORT relative to contract amendment with Wilbur Smith Associates to provide for data collection in connection with the Downtown Los Angeles Parking Management Ordinance Implementation Project.

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

1. AUTHORIZE the Controller to TRANSFER \$156,114 from the Special Parking Revenue Fund to the Community Redevelopment Agency (CRA).
2. INSTRUCT the CRA to amend the contract with Wilbur Smith Associates to include a limited data collection program that would lead to resolution of critical institutional and technical parameters and the development of a detailed work program to create a Downtown Parking Information Management System with the work to be overseen by the Department of Transportation (LADOT) in coordination with the CRA and a task force of the City Planning Department, Department of Building and Safety, Los Angeles Police Department, Office of Finance, and other affected departments.



3. DIRECT the CRA to return to the Council with a detailed work program proposal and Request for Proposals (RFP) at the conclusion of Wilbur Smith Associates' work as detailed above in Recommendation No. 2.
4. AUTHORIZE the CRA to amend its budget to receive the \$156,114 to provide additional funding for critical activities supporting the Downtown Los Angeles Parking Management Ordinance Implementation Project.

Fiscal Impact Statement: The LADOT reports that approval of this action would transfer \$156,114 from the Special Parking Revenue Fund to the CRA for the conduct of the scope of work. This work program is limited to the collection of parking data and is thus an authorized use of those funds. Additional work that would be anticipated to complete a more comprehensive inventory of parking in Downtown Los Angeles would be subject to further approval of Council and the Mayor and would involve the solicitation of a new RFP.

ITEM NO. (27) - ADOPTED

04-2228

CD 12 TRANSPORTATION COMMITTEE REPORT relative to the status of the Chatsworth Depot and Child Care Center Trust Fund No. 598.

Recommendation for Council action:

NOTE and FILE the September 9, 2005 report from the City Clerk relative to identifying the Chatsworth Depot and Child Care Center Trust Fund No. 598 balance as \$0.00, inasmuch as the City Clerk advised that the fund was closed pursuant to Division 5, Chapter 77 of the Los Angeles Municipal Code.

Fiscal Impact Statement: Not applicable.

ITEM NO. (28) - CONTINUED TO DECEMBER 13, 2005

Roll Call #2 - Motion (Perry - Parks) Adopted to Continue, Unanimous Vote (10);  
Absent: Cardenas, Garcetti and Greuel (3)

05-1443

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.

ITEM NO. (29) - ADOPTED - FORTHWITH

Roll Call #4 - Motion (Reyes - Rosendahl) Adopted, Ayes (10); Absent: Cardenas, Garcetti and Greuel (3)

04-2131

CD 8

CATEGORICAL EXEMPTION, PUBLIC WORKS and BUDGET AND FINANCE COMMITTEES' REPORT and RESOLUTION relative to the temporary closure of Flower Street from 84th Place to its southerly terminus.

Recommendations for Council action:

1. FIND that the vacation is categorically exempt from the California Environmental Quality Act of 1970 pursuant to Article VII, Class 5(3) of the City of Los Angeles Environmental Guidelines.
2. ADOPT the FINDINGS of the City Engineer dated June 29, 2005, as the Findings of the Council.

3. ADOPT the accompanying RESOLUTION and City Engineer report dated June 29, 2005 to approve the temporary closure.

Fiscal Impact Statement: The City Engineer reports that the General Fund will not be impacted since the Bureau of Engineering is absorbing the cost of processing the request, approximately \$1,050. Maintenance of the public easement by City forces will be eliminated.

ITEM NO. (30) - CONTINUED TO NOVEMBER 30, 2005

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

04-2100

TRANSPORTATION and BUDGET AND FINANCE COMMITTEES' REPORT relative to the Pedestrian Route to School Map Program.

Recommendations for Council action:

1. AUTHORIZE the Department of Transportation (LADOT) to accept the two Geographical Information System (GIS)-qualified staff members to be provided by the Los Angeles Unified School District (LAUSD) for one year dedicated only to preparing the Pedestrian Route to School GIS-based Maps.
2. DIRECT the LADOT, working in collaboration with the LAUSD, to return to the Transportation Committee with a detailed plan to include specific timelines for the completion of specific quantities and types of maps (Non-GIS based and GIS-based maps) for specific types of schools (Elementary, Primary, Middle and High Schools) and said plan should address the existing 587 LAUSD schools and the 320 LAUSD schools that will be completed by year 2010.
3. DIRECT the LADOT to utilize existing staff to prepare "non-GIS-based" maps until the DOT completes the process to fill its vacant positions and restores staffing to the School and Pedestrian Safety Section of the LADOT and until the LAUSD provides the two staff members for the only purpose of preparing the GIS-based Pedestrian Route to School Maps.
4. REQUEST the LAUSD to report back to the Council in 30 days specifying the date by when the LAUSD will be providing the two staff members to the LADOT and corresponding duties for said two GIS-qualified staff members.
5. DIRECT the LADOT to report back to the Council in 30 days with a long-term plan to ensure the preparation of the GIS-based Pedestrian Route to School Maps.

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

Items for Which Public Hearings Have Not Been Held - Items 31-47  
(10 Votes Required for Consideration)

ITEM NO. (31) - ADOPTED

Roll Call #6 - Motion (LaBonge - Parks) Adopted, Ayes (10); Absent: Cardenas, Garcetti  
and Greuel (3)

01-0005-S4

CD 8 RESOLUTION removing the property at 8103-05 South Hoover Street a.k.a. 800-10 West 81st Street from the Rent Escrow Account Program [REAP], (Case No. 3374), 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 No. 173810, and ADOPT the Findings contained in the Los Angeles Housing Department's report of November 16, 2005.

Assessor I.D. No. 6032-006-007  
Registration No. 8807265

(Notice of Acceptance into the REAP/Rent Reduction Program was released on February 20, 2001)

Roll Call #5 - Motion (Rosendahl - Perry) Adopted, Ayes (10); Absent: Cardenas, Garcetti  
and Greuel (3)  
(Item Nos. 32-47)

ITEM NO. (32) - ADOPTED

05-0005-S457

CD 8 RESOLUTION removing the property at 1242-42 1/2 West Manchester Avenue from the Rent Escrow Account Program [REAP], (Case No. 4781), 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 No. 173810, and ADOPT the Findings contained in the Los Angeles Housing Department's report of November 16, 2005.

Assessor I.D. No. 6047-002-008  
Registration No. None

(Notice of Acceptance into the REAP/Rent Reduction Program was released on December 14, 2001)

ITEM NO. (33) - ADOPTED

05-0005-S458

CD 1 RESOLUTION removing the property at 976-78 North Yale Street from the Rent Escrow Account Program [REAP], (Case No. 6317), 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 No. 173810, and ADOPT the Findings contained in the Los Angeles Housing Department's report of November 16, 2005.

Assessor I.D. No. 5414-006-021  
Registration No. 0528133

(Notice of Acceptance into the REAP/Rent Reduction Program was released on February 26, 2003)

ITEM NO. (34) - ADOPTED

05-0005-S459

CD 8 RESOLUTION removing the property at 1408-10 West 50th Street from the Rent Escrow Account Program [REAP], (Case No. 7489), 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 No. 173810, and ADOPT the Findings contained in the Los Angeles Housing Department's report of November 16, 2005.

Assessor I.D. No. 5016-031-015  
Registration No. None

(Notice of Acceptance into the REAP/Rent Reduction Program was released on June 30, 2004)

ITEM NO. (35) - ADOPTED

05-0005-S460

CD 9 RESOLUTION removing the property at 211-13 East 66th Street from the Rent Escrow Account Program [REAP], (Case No. 7763), 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 No. 173810, and ADOPT the Findings contained in the Los Angeles Housing Department's report of November 16, 2005.

Assessor I.D. No. 6011-001-042  
Registration No. None

(Notice of Acceptance into the REAP/Rent Reduction Program was released on January 25, 2005)

ITEM NO. (36) - ADOPTED

05-0005-S461

CD 13 RESOLUTION removing the property at 2517 West Temple Street from the Rent Escrow Account Program [REAP], (Case No. 7813), 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 No. 173810, and ADOPT the Findings contained in the Los Angeles Housing Department's report of November 16, 2005.

Assessor I.D. No. 5157-003-003  
Registration No. None

(Notice of Acceptance into the REAP/Rent Reduction Program was released on March 31, 2005)

ITEM NO. (37) - ADOPTED

05-0005-S462

CD 15 RESOLUTION removing the property at 123-25 South Mesa Street from the Rent Escrow Account Program [REAP], (Case No. 7950), 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 No. 173810, and ADOPT the Findings contained in the Los Angeles Housing Department's report of November 16, 2005.

Assessor I.D. No. 7449-024-013  
Registration No. None

(Notice of Acceptance into the REAP/Rent Reduction Program was released on August 25, 2005)

ITEM NO. (38) - ADOPTED

05-0005-S463

CD 9 RESOLUTION removing the property at 221-23 West 71st Street from the Rent Escrow Account Program [REAP], (Case No. 8367), 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 No. 173810, and ADOPT the Findings contained in the Los Angeles Housing Department's report of November 16, 2005.

Assessor I.D. No. 6012-010-025  
Registration No. None

(Notice of Acceptance into the REAP/Rent Reduction Program was released on May 17, 2005)

ITEM NO. (39) - ADOPTED

05-0005-S464

CD 1 RESOLUTION removing the property at 1457 West 25th Street from the Rent Escrow Account Program [REAP], (Case No. 8458), 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 No. 173810, and ADOPT the Findings contained in the Los Angeles Housing Department's report of November 16, 2005.

Assessor I.D. No. 5054-026-014  
Registration No. None

(Notice of Acceptance into the REAP/Rent Reduction Program was released on August 18, 2005)

ITEM NO. (40) - ADOPTED

05-0005-S465

CD 13 RESOLUTION removing the property at 2811 Moss Avenue from the Rent Escrow Account Program [REAP], (Case No. 8541), 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 No. 173810, and ADOPT the Findings contained in the Los Angeles Housing Department's report of November 16, 2005.

Assessor I.D. No. 5457-018-014  
Registration No. None

(Notice of Acceptance into the REAP/Rent Reduction Program was released on August 24, 2005)

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

05-1620

COMMUNICATION FROM MEMBER, EDUCATION AND NEIGHBORHOODS COMMITTEE relative to donations and pledges for the June 25, 2005 Congress of Neighborhoods and expenses related to organizing Neighborhood Council community events.

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

1. AUTHORIZE the General Manager, Department of Neighborhood Empowerment (DONE), to retroactively accept donations and pledges of donations from the donors listed in the Motion, to DEPOSIT the donated funds into Fund 44B, Department 4701, Account Y215, and to APPROPRIATE such funds from said Fund, Department and Account for expenses related to organizing various Neighborhood Council community events.

2. AUTHORIZE the General Manager, DONE, to accept donations for use in defraying the Department's expenses related to organizing Neighborhood Council community events, DEPOSIT the donated funds into Fund 44B, Department 4701, Account Y215, and to APPROPRIATE such funds from said Fund, Department and Account for expenses related to organizing various Neighborhood Council community events.
3. REQUEST the General Manager, DONE, to thank the donors for their generous support of the Neighborhood Council system on behalf of the City and the Neighborhood Councils.
4. DIRECT the DONE, within 30 days, to prepare and maintain in its files a written document, as required by State law, which memorializes the following information: a) That the DONE received and controlled the gifts; b) that the gifts were used solely for official business related to the Citywide system of Neighborhood Councils, that is, the Congress of Neighborhoods; c) whether the gifts contained any restrictions, limitations or conditions and the categories of individuals authorized to use the gift; and, d) a description of the gifts and their value or estimated value.

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

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

02-1110

COMMUNICATION FROM CHAIR, ENVIRONMENTAL QUALITY AND WASTE MANAGEMENT COMMITTEE relative to the authority to accept and expend a Local Enforcement Agency (LEA) State Grant.

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

1. APPROVE receipt of LEA Grant EA-16 in the amount of \$53,993.24 for Fiscal Year (FY) 2005-06.
2. AUTHORIZE the Controller to TRANSFER said funds into the LEA Trust Fund, Fund No. 527, FY 2005-06, to an account entitled "Enforcement Assistance Grants," Account No. 0001.
3. AUTHORIZE the General Manager, Environmental Affairs Department (EAD), or designee to sign grant agreements and any amendments with the California Integrated Waste Management Board (CIWMB), directly expend said funds from the LEA Trust Fund listed above for the purposes set forth in this report, and return any unspent funds, if necessary to the CIWMB, as required by the State of California.

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



ITEM NO. (43) - ADOPTED

05-1244

CONSIDERATION OF MOTION (WEISS - PARKS) relative to transferring funds within Department of Transportation (LADOT) accounts to cover overtime expenses related to the 2000 Avenue of the Stars Project.

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

1. TRANSFER \$500 from LADOT Trust Fund 840, Balance Sheet Account 2200, to Fund 100/94, Revenue Source 4852 and APPROPRIATE therefrom to Fund 100/94, Transportation, Salaries Overtime Account No. 1090.
2. TRANSFER \$286.74 from LADOT Trust Fund 840, to Fund 100/94, Revenue Source 4012, Miscellaneous Account.

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

ITEM NO. (44) - ADOPTED - FORTHWITH

05-2479

CD 4

CONSIDERATION OF MOTION (LABONGE - GREUEL) relative to exemption from 2005 holiday moratorium for excavation and construction activities at the intersection of Melrose and Bronson Avenues on the south side of Paramount Studios.

Recommendations for Council:

1. REQUEST the Board of Public Works to exempt from any 2005 holiday season excavation restriction, the emergency road repair and crosswalk installation project on Melrose Avenue on the south side of Paramount Studios, and to waive any moratorium for construction activities along Melrose Avenue at Bronson Avenue for the 2005 holiday season.
2. DIRECT the Department of Transportation to deploy parking enforcement officers during peak hours at the intersection of Melrose Avenue location to provide traffic control during the duration of the construction.

(Transportation Committee waived consideration of the above matter)

ITEM NO. (45) - ADOPTED

03-2401

CD 13

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

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 AND application requirements.

ITEM NO. (46) - ADOPTED

05-2473

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

Recommendation for Council action:

AUTHORIZE the Department of Recreation and Parks to use the Tom Bradley Room on December 14, 2005 from 10:00 a.m. to 2:00 p.m.

ITEM NO. (47) - ADOPTED

05-2474

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

Recommendation for Council action:

AUTHORIZE the Department of Recreation and Parks to use the Tom Bradley Room on December 9, 2005 from 8:00 a.m. to 11:00 a.m.

## Item Noticed for Public Hearing- Item 48

ITEM NO. (48) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATIONS, AS AMENDED - SEE FOLLOWING

Roll Call #7 - Motion (Rosendahl - Reyes) to Adopt as Amended, Ayes (10); Absent: Cardenas, Garcetti and Greuel (3)

05-2285

CD 11

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

TIME LIMIT FILE - NOVEMBER 28, 2005

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

(Planning and Land Use Management Committee report to be submitted in Council)

ADOPTED

CATEGORICAL EXEMPTION and PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to an appeal of a haul route for the import of 9,000 cubic yards of earth for property at 400 North Gunston Drive.

Recommendations for Council action:

1. FIND that this action is categorically exempt from California Environmental Quality Act pursuant to Article VII, Section 1.d, Item 2 of the City's Guidelines.
2. RESOLVE TO GRANT APPEAL IN PART AND DENY IN PART appeal filed by Robert I. McMurry on behalf of Brentwood Homeowners Association from the determination of the Board of Building and Safety Commissioners, THEREBY APPROVE a haul route for property located 400 North Gunston Drive, subject conditions of approval, and MODIFY Condition No. 5 to limit the amount of soil to be imported to 7,000 cubic yards of soil, and restrict the hours of hauling operations to the hours between 9:00 a.m. to 3 p.m. Monday through Friday, and no hauling on Saturdays, Sundays, or legal State holidays.

Applicant: Moe Lahooti/Design and Code Consulting

BF 050130

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

TIME LIMIT FILE - NOVEMBER 28, 2005

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

ADOPTED

AMENDING MOTION (ROSENDAHL - REYES)

Recommendation for Council action:

ADOPT the following FINDINGS of the PLUM Committee:

- a. FIND that after careful consideration of the public comments received, the responses for those comments, and the record as a whole, there is no reasonable possibility that the haul route permit will result in a significant environmental impact, including any significant air quality, noise, or traffic impacts.

In reaching its decision, the Committee is not relying exclusively on the fact that the amount of grading involved is less than 20,000 cubic yards, but on the record as a whole.

- b. FIND that many of the concerns raised, including the narrow streets, would not affect the environment generally and that there are no unusual circumstances that trigger an exception to the application of the Categorical Exemption.

## Item for Which Public Hearing Has Been Held - Item 49

ITEM NO. (49) - FAILED OF ADOPTION - SCHEDULED FOR NOVEMBER 29, 2005,  
PURSUANT TO COUNCIL RULE 53

Roll Call #8 - Motion (Weiss - Reyes) Failed of Adoption, Ayes (6); Noes: Parks, Perry, Smith and Zine (4); Absent: Cardenas, Garcetti and Greuel (3)

05-2189

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

Recommendation for Council action:

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

Ethics Commission Review: Complete

(Scheduled pursuant to Council Rule 53)

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

05-2589

MOTION (ZINE - LABONGE) relative to declaring the Tenth Annual Funrise Motorcycle Toy Run for Kids on December 4, 2005 a Special Event (fees and costs absorbed by the City = \$3,500).

05-2590

MOTION (HAHN - LABONGE) relative to a personal services contract with Erik Nazarenko to provide services to the 15th Council District.

## COUNCILMEMBER'S REQUESTS FOR EXCUSE FROM COUNCIL MEETINGS

Upon his request, and without objections, President Padilla was excused from the Council session of Tuesday, December 13, 2005 due to City business.

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

Whereupon the Council did adjourn.

ATTEST: Frank T. Martinez, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL