

Los Angeles City Council, Journal/Council Proceedings  
Wednesday, December 21, 2005  
John Ferraro Council Chamber, Room 340, City Hall - 10 am

(For further details see Official Council Files)

(For communications referred by the President see Referral Memorandum)

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

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

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - NONE

## ALL ITEMS SENT FORTHWITH

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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 1-13

Roll Call #4 - Motion (Zine - LaBonge) Adopted, Ayes (12); Absent: Reyes, Weiss and Wesson (3)  
(Item Nos. 1-6)

ITEM NO. (1) - PUBLIC HEARING CLOSED - ADOPTED

05-1940

CD 3 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST  
CONSIDERATION relative to the improvement and maintenance of COSTANSO STREET  
AND VENTURA BOULEVARD NO. 1 LIGHTING DISTRICT.

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

1. DENY the protests and confirm the assessments.

2. PRESENT and ADOPT the accompanying ORDINANCE levying the assessments and ordering the maintenance of the above lighting district, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).

(Public Hearing held November 30, 2005)

ITEM NO. (2) - PUBLIC HEARING CLOSED - ADOPTED

05-1908

CD 5

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of HASKELL AVENUE AND HUSTON STREET LIGHTING DISTRICT.

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

1. DENY the protests and confirm the assessments.
2. PRESENT and ADOPT the accompanying ORDINANCE levying the assessments and ordering the maintenance of the above lighting district, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).

(Public Hearing held November 30, 2005)

ITEM NO. (3) - PUBLIC HEARING CLOSED - ADOPTED

05-1910

CD 4

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of MOORPARK STREET AND LANKERSHIM BOULEVARD LIGHTING DISTRICT.

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

1. DENY the protests and confirm the assessments.
2. PRESENT and ADOPT the accompanying ORDINANCE levying the assessments and ordering the maintenance of the above lighting district, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).

(Public Hearing held November 30, 2005)

ITEM NO. (4) - PUBLIC HEARING CLOSED - ADOPTED

05-1911

CD 3 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of IRONDALE AVENUE AND VALERIO STREET LIGHTING DISTRICT.

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

1. DENY the protests and confirm the assessments.
2. PRESENT and ADOPT the accompanying ORDINANCE levying the assessments and ordering the maintenance of the above lighting district, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).

(Public Hearing held November 30, 2005)

ITEM NO. (5) - PUBLIC HEARING CLOSED - ADOPTED

05-1909

CD 7 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of PLUMMER STREET AND VAN NUYS BOULEVARD LIGHTING DISTRICT.

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

1. FIND that a majority protest exists in the Street Lighting Maintenance Assessment District and therefore the proposed assessment cannot be enacted.
2. PRESENT and ADOPT the accompanying ORDINANCE abandoning all proceedings relating the to the above lighting district, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).
3. INSTRUCT the Director, Bureau of Street Lighting, to assure that the streetlights are not installed or are removed from service if previously installed.

(Public Hearing held November 30, 2005)

ITEM NO. (6) - PUBLIC HEARING CLOSED - ADOPTED

05-1912

CD 13 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of GLENDALE AND GLENFELIZ BOULEVARDS LIGHTING DISTRICT.

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

1. FIND that a majority protest exists in the Street Lighting Maintenance Assessment District and therefore the proposed assessment cannot be enacted.
2. PRESENT and ADOPT the accompanying ORDINANCE abandoning all proceedings relating the to the above lighting district, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).
3. INSTRUCT the Director, Bureau of Street Lighting, to assure that the streetlights are not installed or are removed from service if previously installed.

(Public Hearing held November 30, 2005)

Roll Call #1 - Motion (Rosendahl - Perry) Adopted to Continue, Unanimous Vote (11);  
Absent: Parks, Reyes, Weiss and Wesson (4)  
(Item Nos. 7-12)

ITEM NO. (7) - PUBLIC HEARING HELD - HEARING CONTINUED AND ORDINANCE TO BE PRESENTED ON JANUARY 13, 2006

05-2076

CD 7

HEARING PROTESTS against the proposed improvement and maintenance of the SAN FERNANDO ROAD AND LAKESIDE STREET LIGHTING DISTRICT.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of San Fernando Road and Lakeside 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 October 19, 2005 - Continue hearing and present Ordinance on JANUARY 13, 2006 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

ITEM NO. (8) - PUBLIC HEARING HELD - HEARING CONTINUED AND ORDINANCE TO BE PRESENTED ON JANUARY 13, 2006

05-2075

CD 11

HEARING PROTESTS against the proposed improvement and maintenance of the IDAHO AND FEDERAL AVENUES LIGHTING DISTRICT.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of Idaho and Federal 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 October 19, 2005 - Continue hearing and present Ordinance on JANUARY 13, 2006 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

ITEM NO. (9) - PUBLIC HEARING HELD - HEARING CONTINUED AND ORDINANCE TO BE PRESENTED ON JANUARY 13, 2006

05-2073

CD 9 HEARING PROTESTS against the proposed improvement and maintenance of the SECOND STREET AND CENTRAL AVENUE LIGHTING DISTRICT.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of Second Street and Central 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 October 19, 2005 - Continue hearing and present Ordinance on JANUARY 13, 2006 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

ITEM NO. (10) - PUBLIC HEARING HELD - HEARING CONTINUED AND ORDINANCE TO BE PRESENTED ON JANUARY 13, 2006

05-2074

CD 2 HEARING PROTESTS against the proposed improvement and maintenance of the HORTENSE STREET AND GOODLAND AVENUE LIGHTING DISTRICT.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of Hortense Street and Goodland 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 October 19, 2005 - Continue hearing and present Ordinance on JANUARY 13, 2006 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

ITEM NO. (11) - PUBLIC HEARING HELD - HEARING CONTINUED AND ORDINANCE TO BE PRESENTED ON JANUARY 13, 2006

05-1966

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

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of Mercer Street and Ilex 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 October 19, 2005 - Continue hearing and present Ordinance on JANUARY 13, 2006 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

ITEM NO. (12) - PUBLIC HEARING HELD - HEARING CONTINUED AND ORDINANCE TO BE PRESENTED ON JANUARY 13, 2006

05-1965

CD 4 HEARING PROTESTS against the proposed improvement and maintenance of the SILVERLAKE AND GLENDALE BOULEVARDS LIGHTING DISTRICT.

Recommendation for Council action:

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

(Ordinance of Intention adopted on October 19, 2005 - Continue hearing and present Ordinance on JANUARY 13, 2006 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

ITEM NO. (13) - MOTION ADOPTED TO DENY APPLICATION - SEE FOLLOWING

Roll Call #2 - Motion (Perry - Cardenas) Adopted to Deny Application, Ayes (11);  
Absent: Parks, Reyes, Weiss and Wesson (4)

05-2221

CD 9 CONTINUED 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 21, 2005

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

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

(Continued from Council meeting of December 13, 2005)

ADOPTED

MOTION (PERRY - CARDENAS)

Recommendations for Council action:

1. DETERMINE that the "Public Convenience or Necessity" WILL NOT be served by the sale of alcohol for off-site consumption located at 1000 East Washington Boulevard, No. 107-09 (La Adelita Food Company, bakery/grocery store), inasmuch as the sale of alcohol in the area will tend to create a law enforcement problem,
2. DENY the Application for Determination of "Public Convenience or Necessity" for the sale of alcoholic beverages at 1000 East Washington Boulevard, No. 107-09, based upon the above findings and the negative influence associated with the sale of alcohol in the concerned community.
3. INSTRUCT the City Clerk to transmit this determination to the State Department of Alcoholic Beverage Control as the required findings under Business and Professions Code Section 23958.4.

Application filed by: Felix Lopez

TIME LIMIT FILE - DECEMBER 21, 2005

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

Items for Which Public Hearings Have Been Held - Items 14-52

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

Roll Call #8 - Motion (Zine - Huizar) Adopted, Ayes (14); Absent: Weiss (1)

05-2584

COMMUNICATION FROM THE CITY COUNCIL PRESIDENT relative to the appointment of Mr. Michael Sirota to the Quality and Productivity Commission.

Recommendation for Council action:

RESOLVE that the City Council President's appointment of Mr. Michael Sirota to the Quality and Productivity Commission for the term ending June, 30, 2008, is APPROVED and CONFIRMED. Mr. Sirota resides in Council District Three. (Current Commission gender composition: M=6; F=8; Vacancy=1)

TIME LIMIT FILE - JANUARY 7, 2006

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

(Audits and Governmental Efficiency Committee report to be submitted in Council. If public hearing is not held in Committee, an opportunity for public comments will be provided.)

(For background reports and materials related to this matter, please contact the Legislative Assistant for the Audits and Governmental Efficiency Committee at 213-978-1074.)

#### ADOPTED

AUDITS AND GOVERNMENTAL EFFICIENCY COMMITTEE REPORT relative to the appointment of Mr. Michael Sirota to the Quality and Productivity Commission.

Recommendation for Council action:

RESOLVE that the City Council President's appointment of Mr. Michael Sirota to the Quality and Productivity Commission, for the term ending June 30, 2008, is APPROVED and CONFIRMED. Mr. Sirota will fill a vacant position on the Commission. Mr. Sirota resides in Council District Three. (Current Commission gender composition: M = 6; F = 8; Vacant = 1)

Ethics Commission Review: Pending

TIME LIMIT FILE - JANUARY 7, 2006

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

Roll Call #9 - Motion (Cardenas - LaBonge) Adopted, Ayes (14); Absent: Weiss (1)  
(Item Nos. 15-18)

ITEM NO. (15) - ADOPTED

05-2654

COMMERCE, ENERGY AND NATURAL RESOURCES COMMITTEE REPORT relative to the Mayor's appointment of Ms. Nancy Sutley to the Board of Metropolitan Water District of Southern California.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Ms. Nancy Sutley to the Board of Metropolitan Water District of Southern California for the term ending December 31, 2008, is APPROVED and CONFIRMED. Ms. Sutley resides in Council District 13. (Current Commission gender composition: F=1; M=3)

Ethics Commission Review: Complete



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

05-2604

COMMUNICATION FROM THE MAYOR relative to the appointment of Mr. Jesus Quinonez to the Metropolitan Water District of Southern California.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Mr. Jesus Quinonez to the Metropolitan Water District of Southern California is APPROVED and CONFIRMED. Mr. Quinonez replaces Mr. Robert B. Simonds.

(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 background reports and materials related to 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 relative to the Mayor's appointment of Mr. Jesus E. Quinonez to the Metropolitan Water District of Southern California.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Mr. Jesus E. Quinonez to the Metropolitan Water District of Southern California for the term ending December 31, 2008, to replace Mr. Robert B. Simonds, is APPROVED and CONFIRMED. (Current Commission gender composition: F=1; M=3)

Ethics Commission Review: Complete

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

05-2630

COMMUNICATION FROM THE MAYOR relative to the appointment of Mr. Aaron Grunfeld to the Metropolitan Water District of Southern California.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Mr. Aaron Grunfeld to the Metropolitan Water District of Southern California for the term ending December 31, 2006, to replace Mr. David Farrar, is APPROVED and CONFIRMED. Mr. Grunfeld resides in Council District Four.

(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 background reports and materials related to 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 relative to the Mayor's appointment of Mr. Aaron Grunfeld to the Metropolitan Water District of Southern California.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Mr. Aaron Grunfeld to the Metropolitan Water District of Southern California for the term ending December 31, 2006, to replace Mr. David Farrar, is APPROVED and CONFIRMED. Mr. Grunfeld resides in Council District Four. (Current Commission gender composition: F=1; M=3)

Ethics Commission Review: Complete

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

05-2602

COMMUNICATION FROM THE MAYOR relative to the appointment of Mr. John W. Murray to the Metropolitan Water District of Southern California.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Mr. John W. Murray to the Metropolitan Water District of Southern California for the term ending December 31, 2006, to replace Ms. Deborah Dentler, is APPROVED and CONFIRMED. Mr. Murray resides in Council District Four.

(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 background reports and materials related to 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 relative to the Mayor's appointment of Mr. John W. Murray to the Metropolitan Water District of Southern California for the term ending December 31, 2006.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Mr. John W. Murray to the Metropolitan Water District of Southern California for the term ending December 31, 2006, to replace Ms. Deborah Dentler, is APPROVED and CONFIRMED. Mr. Murray resides in Council District Four. (Current Commission gender composition: F=1; M=3)

Ethics Commission Review: Complete

ITEM NO. (19) - ADOPTED

Roll Call #11 - Motion (Greuel - Perry) Adopted, Ayes (14); Absent: Weiss (1)

05-2570

TRANSPORTATION COMMITTEE REPORT relative to the appointment of Mr. Sergio J. Siderman to the Board of Taxicab Commissioners.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Mr. Sergio J. Siderman to the Board of Taxicab Commissioners for the term ending June 30, 2006, is APPROVED and CONFIRMED. Mr. Siderman resides in Council District Nine. (Current Commission gender composition: M=2; F=2)

Ethics Commission Review: Complete

TIME LIMIT FILE - JANUARY 5, 2006

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

ITEM NO. (20) - ADOPTED

Roll Call #3 - Motion (Parks - Smith) Adopted, Ayes (12); Absent: Reyes, Weiss and Wesson (3)

05-2652

TRANSPORTATION COMMITTEE REPORT relative to the appointment of Mr. Walter L. Gordon, III to the Board of Taxicab Commissioners.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Mr. Walter L. Gordon, III to the Board of Taxicab Commissioners for the term ending June 30, 2009, is DISAPPROVED, inasmuch as Mr. Gordon has withdrawn himself from consideration. Mr. Gordon resides in Council District Four. (Current Commission gender composition: M=3; F=2)

Ethics Commission Review: Pending

TIME LIMIT FILE - JANUARY 16, 2006

(LAST DAY FOR COUNCIL ACTION - JANUARY 13, 2006)

ITEM NO. (21) - ADOPTED

Roll Call #10 - Motion (Greuel - Perry) Adopted, Ayes (14); Absent: Weiss (1)

05-2653

TRANSPORTATION COMMITTEE REPORT relative to the appointment of Ms. Helen Mars to the Board of Transportation Commissioners.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Ms. Helen Mars to the Board of Transportation Commissioners for the term ending June 30, 2006, is APPROVED and CONFIRMED. Ms. Mars resides in Council District Four. (Current Commission gender composition: M=5; F=2)

Ethics Commission Review: Pending

TIME LIMIT FILE - JANUARY 16, 2006

(LAST DAY FOR COUNCIL ACTION - JANUARY 13, 2006)

Roll Call #3 - Motion (Parks - Smith) Adopted, Ayes (12); Absent: Reyes, Weiss and Wesson (3)  
(Item Nos. 22-23)

ITEM NO. (22) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATIONS  
- SEE FOLLOWING

03-0600-S11

COMMUNICATION FROM THE CITY ATTORNEY and ORDINANCE FIRST CONSIDERATION relative to amending the Los Angeles Administrative Code relative to the Insurance Premiums Special Fund, to include funds for payment of contractor bond defaults under the Bond Assistance Program Los Angeles.

(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 background reports and materials related to this matter, contact the Legislative Assistant for the Budget and Finance Committee at 213-978-1075.)

ADOPTED

BUDGET AND FINANCE COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to amending the Los Angeles Administrative Code (LAAC) relative to the Insurance Premiums Special Fund, to include funds for payment of contractor bond defaults under the Bond Assistance Program Los Angeles (BAP).

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

1. PRESENT and ADOPT the accompanying ORDINANCE amending Article 7 of Chapter 9 of Division 5 of the LAAC to include funds for payment of contractor bond defaults under the BAP.
2. AUTHORIZE the creation of a sub-account in the Insurance Premiums Special Fund with a one-time transfer of \$300,000 to establish the guarantee fund.
3. INSTRUCT the City Administrative Officer (CAO) to report back to the Council on an annual basis on the Insurance and Bond Special Fund.

Fiscal Impact Statement: The CAO reports that the 2005-06 Insurance Premiums Fund has sufficient current-year savings to cover the one-time \$300,000 allocation to establish the Bond Assistance Program guarantee fund. This is a one-time expenditure of one-time savings and is therefore consistent with the City's Financial Policies.

ITEM NO. (23) - ADOPTED

05-2432

COMMERCE, ENERGY AND NATURAL RESOURCES COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to an easement agreement with Shapell-Monteverde Partnership for grading and slope maintenance.

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

1. PRESENT and ADOPT the accompanying ORDINANCE to authorize the grant of an easement to Shapell-Monteverde Partnership for non-exclusive use of certain real property at Transmission Right of Way No. 59 Adelanto-Rinaldi under the management and control of the Board of Water and Power Commissioners.
2. CONCUR in the Board of Water and Power Commissioners' action on November 1, 2005, by Resolution No. 006-072, and APPROVE an Easement Agreement with Shapell-Monteverde Partnership for grading and slope maintenance affecting the Department of Water and Power's (DWP) Adelanto-Rinaldi Transmission Line Right of Way No. 59, located in the vicinity north of the City of Santa Clarita, in consideration of \$92,345.

Fiscal Impact Statement: The City Administrative Officer reports that there is no impact on the City's General Fund as a result of this action. The Power Revenue Fund will receive \$92,345 from the sale of the easement. Since the DWP is only bound by the City Debt Management Policies, and the proposed Agreement will not impact the City's General Fund, the City Financial Policies are not applicable.

ITEM NO. (24) - ADOPTED

Roll Call #14 - Motion (Hahn - Parks) Adopted, Ayes (13); Absent: Reyes and Weiss (2)

04-1436

TRANSPORTATION COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to amending Chapter 100, Section 5.500 of the Los Angeles Administrative Code (LAAC) to provide for the allocation of oil pipeline franchise fees.

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

1. PRESENT and ADOPT the accompanying ORDINANCE amending Subsection (a) of Section 5.500 of Chapter 100 of the LAAC to provide for the allocation of oil pipeline franchise fees in the City of Los Angeles.
2. RESOLVE that the provisions of the ordinance as detailed above in Recommendation No. 1 take immediate effect upon adoption of said Ordinance by Council.

Fiscal Impact Statement: Neither the City Administrative Officer or the Chief Legislative Analyst has completed a financial analysis of this report.

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

ITEM NO. (25) - ADOPTED - ADDITIONAL MOTION ADOPTED - SEE FOLLOWING

Roll Call #15 - Motion (Padilla - Rosendahl) Adopted, Ayes (11); Noes: Parks and Smith (2); Absent: Reyes and Weiss (2)

05-1522

ORDINANCE SECOND CONSIDERATION adding Chapter XVIII to the Los Angeles Municipal Code to require grocery stores to provide transitional worker retention when these establishments change control.

(Communication from the City Attorney adopted on December 14, 2005)

ADOPTED

MOTION (PARKS - SMITH)

Recommendation for Council action:

INSTRUCT the Chief Legislative Analyst and City Administrative Officer to report to the Budget and Finance Committee in one year on the financial impact of this ordinance.

ITEM NO. (26) - ADOPTED

Roll Call #3 - Motion (Parks - Smith) Adopted, Ayes (12); Absent: Reyes, Weiss and Wesson (3)

04-0239-S1

ARTS, PARKS, HEALTH AND AGING COMMITTEE REPORT relative to implementing the Canadian Prescription Drug Information Web Site.

Recommendation for Council action:

RECEIVE and FILE the City Attorney report dated November 28, 2005, inasmuch as the report is submitted for information only and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

ITEM NO. (27) - ADOPTED

Roll Call #16 - Motion (LaBonge - Huizar) Adopted, Ayes (13); Absent: Reyes and Weiss (2)

05-2586

ARTS, PARKS, HEALTH AND AGING COMMITTEE REPORT relative to the acceptance of At-Risk Youth Employment Services (YES) Program Funding from the Los Angeles County Regional Park and Open Space District and the establishment of a new Clean and Safe Spaces (CLASS) Parks YES Program.

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

1. ACCEPT the Los Angeles County Regional Park and Open Space District YES Program funds in the amount of \$252,920.68 to be expended prior to December 31, 2006, to fund the YES Program through the Department of Recreation and Parks' (DRP) CLASS Parks Program (for a period of one year), which provides paid on-the-job training to at-risk youth in the City of Los Angeles, as outlined in Attachment I of the DRP report dated November 16, 2005.
2. APPROVE the implementation of the YES Program, as outlined in Attachment I of the aforementioned DRP report dated November 16, 2005, for a period of one year.
3. AUTHORIZE the General Manager, DRP, or designee, to:
  - a. Negotiate and execute any resulting agreements, subject to the approval of the City Attorney as to form and legality.
  - b. Submit all documents necessary to request and receive the subject YES Program funds.

Fiscal Impact Statement: The DRP reports that the General Fund is not directly impacted, as all wages are reimbursed by special funds. Further, the CLASS Parks staff will handle the new program as an extension of the existing CLASS Parks Youth Employment Internship Program.

Roll Call #3 - Motion (Parks - Smith) Adopted, Ayes (12); Absent: Reyes, Weiss and Wesson (3)  
(Item Nos. 28-37)

ITEM NO. (28) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATIONS  
- SEE FOLLOWING

05-2629

COMMUNICATION FROM THE MAYOR relative to authority for the Director of Finance to execute a contract with MBIA MuniServices Company for Transient Occupancy Tax audit services.

(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 background reports and materials related to this matter, contact the Legislative Assistant for the Budget and Finance Committee at 213-978-1075.)

ADOPTED

BUDGET AND FINANCE COMMITTEE REPORT relative to authority for the Director of Finance to execute a contract with MBIA MuniServices Company for Transient Occupancy Tax audit services.

Recommendation for Council action:

AUTHORIZE the Director of Finance to execute a three-year contract with two one-year extension options for Transient Occupancy Tax audit services with MBIA MuniServices.

Fiscal Impact Statement: The City Administrative Officer reports that the funding for the proposed contract will be on a contingency fee basis. As a result of this contract, the General Fund is expected to have a net increase in revenue. Therefore, the proposed contract complies with the City's Financial Policies.

ITEM NO. (29) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATIONS  
- SEE FOLLOWING

05-2704

COMMUNICATION FROM THE MAYOR relative to authority for the Director of Finance to execute a contract with MBIA MuniServices Company for Utility Users Tax compliance review, revenue recovery and consulting services.

(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 background reports and materials related to this matter, contact the Legislative Assistant for the Budget and Finance Committee at 213-978-1075.)



ADOPTED

BUDGET AND FINANCE COMMITTEE REPORT relative to authority for the Director of Finance to execute a contract with MBIA MuniServices Company for Utility Users Tax compliance review, revenue recovery and consulting services.

Recommendation for Council action:

AUTHORIZE the Director of Finance to execute a three-year contract with MBIA MuniServices Company, with two one-year extension options, for Utility Users Tax compliance review, revenue recovery and consulting services.

Fiscal Impact Statement: The City Administrative Officer reports that the funding for the proposed contract will be on a contingency fee basis. As a result of this contract, the General Fund is expected to have a net increase in revenue. Therefore, the proposed contract complies with the City's Financial Policies.

ITEM NO. (30) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATIONS  
- SEE FOLLOWING

05-2640

CD 2

MOTION (GREUEL - SMITH) relative to a request to transfer \$150,000 within the Special Gas Tax Fund No. 206 for construction of the Tujunga Canyon Boulevard Northeast of Cardamine Drive Bulkhead.

(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 background reports and materials related to this matter, contact the Legislative Assistant for the Budget and Finance Committee at 213-978-1075.)

ADOPTED

BUDGET AND FINANCE COMMITTEE REPORT relative to a transfer of \$150,000 within the Special Gas Tax Fund for construction of the Tujunga Canyon Boulevard Northeast of Cardamine Drive Bulkhead.

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

TRANSFER \$150,000 within the Special Gas Tax Fund No. 206, Department 50, from Account Y500, Contingency for Construction, to a new account entitled "Tujunga Canyon Boulevard Northeast of Cardamine Drive Bulkhead."

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

ITEM NO. (31) - ADOPTED

03-2286

COMMERCE, ENERGY AND NATURAL RESOURCES COMMITTEE REPORT relative to Amendment No. 4 to Agreement No. 10298 between the Department of Water and Power (DWP) and GE International, Inc.

Recommendation for Council action:

CONCUR in the Board of Water and Power Commissioners' action on December 6, 2005, by Resolution No. 006-099, and APPROVE the recommendation for amendment to Agreement No. 10298 with GE International, Inc. to increase expenditure limit from \$1,300,000 to \$2,300,000 and extend the duration from five years to ten years for engineering and technical support services for the maintenance of the DWP's GE-manufactured turbine-generator units.

Fiscal Impact Statement: The City Administrative Officer reports that there is no impact on the City's General Fund as a result of this action. DWP Power Revenue Funds will finance the proposed \$1,000,000 expenditure, bringing the total agreement to an amount not to exceed \$2.3 million. Since the proposed Agreement will not impact the City's general Fund, the City's Financial Policies are not applicable.

TIME LIMIT FILE - FEBRUARY 4, 2006

(LAST DAY FOR COUNCIL ACTION - FEBRUARY 3, 2006)

ITEM NO. (32) - ADOPTED

04-2545

COMMERCE, ENERGY AND NATURAL RESOURCES COMMITTEE REPORT relative to Amendment No. 001 to Agreement No. 47391-5 between the Department of Water and Power (DWP) and LogicaCMG, Inc.

Recommendation for Council action:

CONCUR in the Board of Water and Power Commissioners' action on November 1, 2005, by Resolution No. 006-071, and APPROVE the recommendation for Amendment No. 001 to Agreement No. 47391-5 with LogicaCMG, Inc. to increase expenditure limit to amount not to exceed \$1,016,410 and a total not to exceed \$4,916,410 during the period January 19, 2005 to January 20, 2008 for professional, expert and technical services and software maintenance for an existing DWP Water System work management information system.

Fiscal Impact Statement: The City Administrative Officer reports that there is no impact on the City's General Fund as a result of this action. The DWP Water Revenue Fund will finance the proposed expenditure total of an additional \$1,016,410. Since the proposed amendment will not negatively impact the City's General Fund, the City's Financial Policies are not applicable.

TIME LIMIT FILE - JANUARY 14, 2006

(LAST DAY FOR COUNCIL ACTION - JANUARY 13, 2006)

ITEM NO. (33) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATIONS  
- SEE FOLLOWING

05-0821

COMMUNICATION FROM THE BOARD OF WATER AND POWER COMMISSIONERS relative to the First Amended to the California Joint Payment Agreement, DWP No. BP05-008, with federal and non-federal entities for the Lower Colorado River Multi-Species Conservation Program, to remove the requirement of a trustee and provide for payments to be made directly to the Bureau of Reclamation.

TIME LIMIT FILE - JANUARY 9, 2006

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

(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 background reports and materials related to 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 relative to first amendment to the Agreements for the Lower Colorado River Multi-Species Conservation Program.

**Recommendation for Council action:**

CONCUR in the Board of Water and Power Commissioners' Resolution No. 006-066 on November 1, 2005 and APPROVE the First Amended California Joint Payment Agreement DWP No. BP05-008, which will remove the requirement for a trustee and instead permit payments to be made directly to the Bureau of Reclamation. This Amended Agreement is one of the original five agreements approved by City Council on May 25, 2005 supporting the Lower Colorado River Multi-Species Conservation Program.

Fiscal Impact Statement: The City Administrative Officer reports that approval of Resolution No. 006-066 will have a negligible financial impact on the City General Fund. The current action will not modify the expenditure amount and the DWP Power Revenue Fund will continue to provide the \$7,983,795 expenditure increase over a fifty year period resulting in annual expenditures of approximately \$160,000. Since the proposed Agreement will not impact the General Fund, the City's Financial Policies are not applicable.

TIME LIMIT FILE - JANUARY 9, 2005

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

ITEM NO. (34) - ADOPTED

05-2302

COMMERCE, ENERGY AND NATURAL RESOURCES COMMITTEE REPORT relative to the Department of Water and Power's (DWP) contract with International Business Machines Corporation (IBM) for Mainframe-Related Peripheral Devices.

Recommendation for Council action:

CONCUR in the Board of Water and Power Commissioners' action on October 18, 2005, by Resolution No. 18910, and APPROVE the recommendation for amendment (Change Order No. 2) to Contract No. N-477, with IBM to maintain the DWP's Mainframe-Related Peripheral Devices.

Fiscal Impact Statement: The City Administrative Officer reports that there is no impact on the City's General Fund as a result of this action. Change Order No. 2, not to exceed \$1,174,519, is budgeted and will continue to be budgeted from the Power Revenue Fund and will be reimbursed for services accordingly by the Water Revenue Fund. Since the proposed Agreement will not impact the City's General Fund, the City's Financial Policies are not applicable.

TIME LIMIT FILE - DECEMBER 28, 2005

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

ITEM NO. (35) - ADOPTED

05-2430

COMMERCE, ENERGY AND NATURAL RESOURCES COMMITTEE REPORT relative to Amendment No. 2 to Contract No. 530-3 Relocatable Modular Facilities for the Department of Water and Power (DWP).

Recommendation for Council action:

CONCUR in the Board of Water and Power Commissioners' action on November 1, 2005, by Resolution No. 18917, and APPROVE the recommendation for amendment (Change Order No. 2) of Contract No. 530 for Relocatable Modular Facilities from Williams Scotsman, Inc., to extend the duration of the contract by 11 months.

Fiscal Impact Statement: The City Administrative Officer reports that there is no impact on the City's General Fund as a result of this action. The continued leasing of modular offices for the DWP Customer Service Division will have no additional impact on Department funds inasmuch as the lease obligation is already budgeted.

ITEM NO. (36) - ADOPTED

05-2674

CD 15

CATEGORICAL EXEMPTION and COMMERCE, ENERGY AND NATURAL RESOURCES COMMITTEE REPORT relative to parking agreement with Parking Concepts, Inc. for the operation of the World Cruise Center/Catalina Terminal Parking Facility.

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 VII, Class 1 (14) of the Los Angeles City CEQA Guidelines.
2. CONCUR in the Board of Harbor Commissioners' action on August 31, 2005, by Board Order No. 6829 and APPROVE the proposed Operating Agreement No. 2388, between the City of Los Angeles and Parking Concepts, Inc. for operation of the World Cruise Center/Catalina Terminal Parking Facility.

Fiscal Impact Statement: The City Administrative Officer reports that there is no impact on the City's General Fund as a result of this action. Approval of the proposed Agreement with Parking Concepts Inc. (PCI) will include gross annual revenues of approximately 77 percent for general parking and 74 percent of valet parking services to the Harbor Department and 23 percent and 26 percent, respectively, to PCI. Revenue generation will be contingent upon hourly and daily parking fees collected for the approximately 2,000 parking spaces currently available at the Port. The projected revenue from vehicle charges include \$1.00 per hour or fraction thereof up to a maximum of \$12 per day times the estimated 2,000 parking spaces on Port property. Pursuant to the proposed Agreement, all collected revenue will be deposited into the Harbor Revenue Fund.

TIME LIMIT FILE - JANUARY 4, 2006

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

ITEM NO. (37) - ADOPTED

05-2680

CD 6

CATEGORICAL EXEMPTION and COMMERCE, ENERGY AND NATURAL RESOURCES COMMITTEE REPORT relative to First Amendment to Lease No. VNA-4897 between the City of Los Angeles and Dante Jumanan, Thomas Soper, and Arthur Babcock covering approximately 1.4 acre site on the west side of Van Nuys Airport.

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 III, Class 1 (18) (c) of the Los Angeles City CEQA Guidelines.
2. CONCUR in the Board of Airport Commissioners' action on November 21, 2005, by Board Order No. AO-4984 and APPROVE the First Amendment to Lease (VNA-4897) between the City of Los Angeles and Dante Jumanan, Thomas Soper and Arthur Babcock covering property on the west side of the Van Nuys Airport.

Fiscal Impact Statement: The City Administrative Officer reports that there is no impact on the City's General Fund as a result of this action. The Department of Airports is bound by the City Debt Management Policies and the City Financial Policies are not applicable. The minimum total revenue to the Airport Revenue Fund would be \$980,000, if the rate were to remain the same as the rate established for the period February 15, 2005 to February 14, 2010 over the remaining 20-year term. Additionally, the Department will receive the retroactive rent past due plus interest of \$116,660 for a total projected additional revenue of \$1,096,660.

TIME LIMIT FILE - JANUARY 5, 2006

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

ITEM NO. (38) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS - SEE FOLLOWING

Roll Call #18 - Motion (Hahn - Garcetti) Adopted, Ayes (13); Absent: Reyes and Weiss (2)

01-1253

CD 15

COMMUNICATION FROM THE GENERAL MANAGER, COMMUNITY DEVELOPMENT DEPARTMENT relative to an amended Brownfields Economic Development Initiative Grant and Section 108 loan application for the Wilmington Industrial Park Project and agreements with the Community Redevelopment Agency regarding the expansion and consolidation of the American Soccer Company and the expansion of the Union Ice Company.

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

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

ADOPTED

COMMUNICATION FROM CHAIR, HOUSING, COMMUNITY, AND ECONOMIC DEVELOPMENT COMMITTEE relative to an Amended Brownfields Economic Development Initiative (BEDI) Grant and Section 108 loan application for the Wilmington Industrial Park Project, related Cooperative Environmental Remediation Agreements, site acquisition and clearance, and relocation assistance programs for various properties located in the Los Angeles Harbor Industrial Center Redevelopment Project Area.

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

1. AUTHORIZE the General Manager, Community Development Department (CDD), or designee, to submit an Amended BEDI Grant and Section 108 Guarantee Loan Application to the U.S. Department of Housing and Urban Development (HUD) for the Wilmington Industrial Park Project.
2. AUTHORIZE the General Manager, CDD, or designee, and the Acting Chief Executive Officer, Community Redevelopment Agency (CRA), or designee, to negotiate and execute Cooperative Agreements between CDD and the CRA to provide \$4.65 million of a total \$10.66 million in BEDI Grant and Section 108 Loan funds currently earmarked for the Wilmington Industrial Park Project to assist in the consolidation and expansion of the American Soccer Company and the expansion of the Union Ice Company located in the Los Angeles Harbor Industrial Center Redevelopment Project Area, 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 certain CRA contracting standards.
3. AUTHORIZE the General Manager, CDD, or designee, to allocate \$4.65 million in BEDI Grant and Section 108 Loan funds among the Project as follows:
  - a. Approximately \$500,000 (\$450,000 in Section 108 Loan and \$50,000 in BEDI Grant funds) to cover environmental remediation, Section 108 interest-carry, legal costs and other eligible activities on properties in Block 26 in Los Angeles Harbor Industrial Center Redevelopment Project Area to facilitate the expansion and consolidation of American Soccer.
  - b. Approximately \$4.15 million (\$3.65 million in Section 108 Loan and \$500,000 in BEDI Grant funds) to cover acquisition, relocation, environmental remediation, site clearance, Section 108 interest-carry, legal costs, and other eligible activities of up to five properties located in Block 27 in Los Angeles Harbor Industrial Center Redevelopment Project Area to facilitate the expansion of Union Ice.

4. AUTHORIZE the General Manager, CDD, or designee, to negotiate and execute all necessary agreements between the CDD, the CRA, and HUD in order to implement the public financing with the HUD funds, subject to the approval of the City Attorney as to form and legality.
5. AUTHORIZE the Controller to:
  - a. Establish new account Y300 Wilmington Industrial Park - BEDI and appropriate \$550,000 within Fund No. 47F CDD- Economic Development Initiative/BEDI Grants.
  - b. Establish new account Y300 Wilmington Industrial Park - Section 108 Loan and appropriate \$4.1 million within Fund No. 43F CDD Section 108 Loan Guarantee Program.
  - c. Establish new account Y301 Wilmington Industrial Park - Site-Specific Property Tax Increment within Fund No. 43F Section 108 Loan Guarantee and appropriate on an as needed basis as site-specific property tax increment revenues are received by the CRA.
  - d. Transfer funds on an as-needed basis from Fund No. 43F to Union Bank Accounts to allow the General Manager, CDD, or designee, to make payments to HUD for principal and interest portions of the Section 108 Loan.
6. AUTHORIZE the General Manager, CDD, or designee, to prepare Controller instructions and/or make any technical adjustments that may be required, and are consistent with this actions, subject to the approval of the City Administrative Officer (CAO); and, AUTHORIZE the to Controller implement these instructions.
7. AUTHORIZE the Acting Chief Executive Officer, CRA, or designee, to make offers to purchase up to five properties for an aggregate amount estimated at \$2.3 million and enter into Purchase Agreements for the purpose of eliminating blighted conditions along the south side of F Street between McFarland and Sanford Avenues, along the east side of McFarland Avenue between E and F Streets and the north side of E Street between Sanford and McFarland Avenues, generally located within CRA Block 27 in Los Angeles Harbor Industrial Center Redevelopment Project Area subject to the approval of the City Attorney as to form and legality.
8. AUTHORIZE the Acting Chief Executive Officer, CRA, or designee, to negotiate and execute Cooperative Environmental Remediation Agreements for a total aggregate amount not to exceed \$1 million under the Polanco Redevelopment Act with: a) Maria G. Menzel Trust in Block 26 for an amount not to exceed \$500,000; and, b) five separate owners in Block 27 for an aggregate amount not to exceed \$500,000 [1) Andrew and Michael Hughes for 536 McFarland Avenue (APNs 7424-014-013; 047 through 052); 2) E. Philip and Florentine I. Deluca for 522 McFarland Avenue (APNs 7424-014-014 through 017); 3) Tinti Trust for 520 McFarland Avenue and 805-21 East E Street (APNs 7424-014-018 through 028); 4) Rene Z. and Rosalina G. Rodriguez for 825 East E Street (APNs 7424-014-029; and 030); and, 5) Antonio Renderos and



Martha Paredes for 829 East E Street (APN 7424-014-031)] to allow the CRA to provide environmental clean up of their properties to facilitate the expansion of Union Ice and consolidation of American Soccer and to seek cost recovery of the CRA remediation efforts from the historical generators of the contamination, subject to the approval of the City Attorney as to form and legality.

9. AUTHORIZE the CRA to acknowledge the future receipt of up to \$4.65 million (\$4.1 million in Section 108 Loan and \$550,000 in BEDI Grant funds awarded by HUD) to the Wilmington Industrial Park Project and amend the CRA Fiscal Year 2005-06 Budget and Work Program for the Los Angeles Harbor Industrial Center Redevelopment Project Area to allocate \$500,000 to Work Objective LA2500 (American Soccer Expansion) and \$4.15 million to Work Objective LA2600 (Union Ice); and, AUTHORIZE their use for acquisition, relocation, environmental remediation, site clearance activities, cost recovery, and other eligible activities in order to eliminate blighted conditions.
10. AUTHORIZE the use of the CRA site-specific property tax increment generated in Block 26 and 27 to pay debt service on a Section 108 Loan from the City to the CRA for the Wilmington Industrial Park Project.
11. AUTHORIZE the Acting Chief Executive Officer, CRA, or designee, to execute a pledge of tax increment funds generated in the Los Angeles Harbor Industrial Center Redevelopment Project Area as security for the Section 108 Loan funds.

Fiscal Impact Statement: The CAO and Chief Legislative Analyst report that this action will not impact the General Fund. A total of \$4.65 million (\$4.1 million in Section 108 Loan and \$550,000 in BEDI Grant funds) is proposed for this project. Proceeds from the Section 108 Loan funds are backed by federal loan guarantees and the allocations of future City Community Development Block Grant funds serve as the ultimate security for the Section 108 Loans. Since the CRA is only bound by the City Debt Management Policies and these actions will not impact the General Fund, City financial policies are not applicable.

Roll Call #3 - Motion (Parks - Smith) Adopted, Ayes (12); Absent: Reyes, Weiss and Wesson (3)  
(Item Nos. 39-42)

ITEM NO. (39) - ADOPTED

04-2264

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to establishing a New Housing Trust Fund Construction Supplemental Program to provide additional funding to projects meeting recommended guidelines.

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

1. AUTHORIZE the General Manager, Los Angeles Housing Department (LAHD), or designee to:

- a. Allocate HOME funding from Fund No. 561, Account No. 211, in the amount not to exceed \$5,000,000 to establish the Affordable Housing Trust Fund Construction Supplemental Program II (CSP II).
  - b. Prepare Controller instructions and make any necessary technical adjustments consistent with this action, subject to the approval of the City Administrative Officer (CAO); and, authorize the Controller to implement these instructions.
  - c. Report to the Mayor and Council for approval of projects selected for increased funding commitments under the CSP II and if additional funding is needed for continued operation of the CSP II.
2. AUTHORIZE the Controller to expend an amount not to exceed \$5,000,000 from Fund No. 561, Account No. 211, upon proper written demand by the General Manager, LAHD, or designee.

Fiscal Impact Statement: The CAO reports that this action will not impact the General Fund. Funding for CSP II is provided from HOME Investment Partnership Act funds. The above recommendations are in compliance with City financial policies inasmuch as funding involves ongoing grant or special funds.

ITEM NO. (40) - ADOPTED

05-0093-S6

CD 8 HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to exchange of General Funds budgeted for L.A. Bridges with Community Development Block Grant (CDBG) funds with funds allocated to the Sustainable Economic Enterprises Los Angeles Farm to Table Program.

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

1. AUTHORIZE the exchange, on a dollar for dollar basis of \$25,000 in General Funds budgeted to LA Bridges with CDBG funds allocated to the Sustainable Economic Enterprises Los Angeles (See-LA) Farm to Table program; and, APPROVE the use of General Funds for the See-LA Farm to Table program.
2. AUTHORIZE the Controller to:
  - a. Decrease appropriations in Account Y386 CBDO See-LA Farm to Table in the amount of \$25,000 within the Community Development Trust Fund No. 424.
  - b. Decrease appropriations in Account Y200 LA Bridges in the amount of \$25,000 within the General Fund Various Programs Fund No. 551.
  - c. Establish a new account Y250 See-LA Farm to Table and appropriate \$25,000 within the General Fund Various Programs Fund No. 551.

- d. Establish a new account Y357 CBDO LA Bridges and appropriate \$25,000 within the Community Development Trust Fund No. 424.
  - e. Expend funds upon proper demand of the General Manager, Community Development Department (CDD).
3. AUTHORIZE the CDD to:
- a. Prepare Controller instructions and / or make any technical adjustments that may be required and are consistent with this action, subject to the approval of the City Administrative Officer (CAO); and, authorize the Controller to implement these instructions.
  - b. Amend the necessary Housing and Community Development Consolidated Plan(s) as appropriate.
4. DIRECT the CDD to report back to the Housing, Community, and Economic Development Committee:
- a. With the assistance of the Chief Legislative Analyst (CLA) with a recommendation for clarifying Consolidated Plan projects funding eligibility in each program year budget, specifically as it relates to Community Based Development Organization (CBDO).
  - b. On the status of organizations granted block grants funds in the 30th and 31st Year Consolidated plans subject to a determination of funding eligibility as a CBDO.

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

ITEM NO. (41) - ADOPTED

05-1396

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to the release of a Request for Proposal (RFP) for housing rehabilitation programs and homeownership program services and a Request for Qualifications (RFQ) for various construction and technical services for the Los Angeles Housing Department (LAHD).

Recommendation for Council action:

AUTHORIZE the General Manager, LAHD, or designee, to:

- a. Release the "Housing Rehabilitation" and "Homeownership Programs" RFP and the Various Construction and Technical Services" RFQ, substantially as shown in the attachments to the LAHD report to the Mayor dated October 27, 2005 (attached to the Council file), subject to the approval of the City Attorney as to form and legality.

- b. Report to the Mayor and Council with RFP and RFQ results, a description of all outreach efforts taken to solicit a broad range of respondents, and proposed funding.
- c. Prepare Controller instructions and necessary technical adjustments consistent with this action, subject to the approval of the City Administrative Officer (CAO); and, authorize the Controller to implement the instructions.

Fiscal Impact Statement: The CAO reports that this action will not impact the General Fund. This action complies with City financial policies inasmuch as ongoing Consolidated Plan and federal grant awards, including but not limited to Community Development Block Grant and HOME Investment Partnership Program funds, would be available for contracts ultimately awarded under the 2005-06 RFP and RFQ process. The contract award level will be determined by the extent of funding availability from these sources, for a total anticipated funding of up to \$3,435,990.

ITEM NO. (42) - ADOPTED

05-1526

CD 13

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to amending the Community Redevelopment Agency's Fiscal Year 2005-06 Budget to recognize additional revenue from the Los Angeles Housing Department (LAHD) for the Agency-owned parcel at 1720-26 North Gower Street.

Recommendation for Council action:

AUTHORIZE the Acting Chief Executive Officer, Agency, or designee, to amend the Agency Fiscal Year 2005-06 Budget to:

- a. Recognize additional revenue in the amount of \$1.5 million consisting of federal HOME Investment Partnership Program funds provided by the LAHD and allocate these funds to Homeless Initiative Work Objective (HW1400).
- b. Transfer \$1.5 million of tax increment from HW1400 to City Affordable Housing Trust Fund Work Objective (HW1901).
- c. Transfer \$500,000 from Hawthorn Block Work Objective (HW2380) to HW1400 for management, planning, architectural, and property demolition activities related to the development of supportive housing for homeless people at 1720-26 North Gower Street.

Fiscal Impact Statement: The City Administrative Officer reports that this action will not impact the General Fund. The Agency is only bound by City debt management policies. City financial policies are not applicable to the Agency.

Roll Call #18 - Motion (Hahn - Garcetti) Adopted, Ayes (13); Absent: Reyes and Weiss (2)  
(Item Nos. 43-44)

ITEM NO. (43) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS -  
SEE FOLLOWING

05-1790

CD 15 COMMUNICATION FROM THE ACTING CHIEF EXECUTIVE OFFICER, COMMUNITY REDEVELOPMENT AGENCY relative to Cooperative Environmental Remediation Agreement with Maria G. Menzel Trust for environmental cleanup of 923 East E Street, 525 and 529 Sanford Avenue to facilitate the proposed expansion and consolidation of the American Soccer Company.

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

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

ADOPTED

COMMUNICATION FROM CHAIR, HOUSING, COMMUNITY, AND ECONOMIC DEVELOPMENT COMMITTEE relative to an Amended Brownfields Economic Development Initiative (BEDI) Grant and Section 108 loan application for the Wilmington Industrial Park Project, related Cooperative Environmental Remediation Agreements, site acquisition and clearance, and relocation assistance programs for various properties located in the Los Angeles Harbor Industrial Center Redevelopment Project Area.

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

1. AUTHORIZE the General Manager, Community Development Department (CDD), or designee, to submit an Amended BEDI Grant and Section 108 Guarantee Loan Application to the U.S. Department of Housing and Urban Development (HUD) for the Wilmington Industrial Park Project.
2. AUTHORIZE the General Manager, CDD, or designee, and the Acting Chief Executive Officer, Community Redevelopment Agency (CRA), or designee, to negotiate and execute Cooperative Agreements between CDD and the CRA to provide \$4.65 million of a total \$10.66 million in BEDI Grant and Section 108 Loan funds currently earmarked for the Wilmington Industrial Park Project to assist in the consolidation and expansion of the American Soccer Company and the expansion of the Union Ice Company located in the Los Angeles Harbor Industrial Center Redevelopment Project Area, 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 certain CRA contracting standards.

3. AUTHORIZE the General Manager, CDD, or designee, to allocate \$4.65 million in BEDI Grant and Section 108 Loan funds among the Project as follows:
  - a. Approximately \$500,000 (\$450,000 in Section 108 Loan and \$50,000 in BEDI Grant funds) to cover environmental remediation, Section 108 interest-carry, legal costs and other eligible activities on properties in Block 26 in Los Angeles Harbor Industrial Center Redevelopment Project Area to facilitate the expansion and consolidation of American Soccer.
  - b. Approximately \$4.15 million (\$3.65 million in Section 108 Loan and \$500,000 in BEDI Grant funds) to cover acquisition, relocation, environmental remediation, site clearance, Section 108 interest-carry, legal costs, and other eligible activities of up to five properties located in Block 27 in Los Angeles Harbor Industrial Center Redevelopment Project Area to facilitate the expansion of Union Ice.
4. AUTHORIZE the General Manager, CDD, or designee, to negotiate and execute all necessary agreements between the CDD, the CRA, and HUD in order to implement the public financing with the HUD funds, subject to the approval of the City Attorney as to form and legality.
5. AUTHORIZE the Controller to:
  - a. Establish new account Y300 Wilmington Industrial Park - BEDI and appropriate \$550,000 within Fund No. 47F CDD- Economic Development Initiative/BEDI Grants.
  - b. Establish new account Y300 Wilmington Industrial Park - Section 108 Loan and appropriate \$4.1 million within Fund No. 43F CDD Section 108 Loan Guarantee Program.
  - c. Establish new account Y301 Wilmington Industrial Park - Site-Specific Property Tax Increment within Fund No. 43F Section 108 Loan Guarantee and appropriate on an as needed basis as site-specific property tax increment revenues are received by the CRA.
  - d. Transfer funds on an as-needed basis from Fund No. 43F to Union Bank Accounts to allow the General Manager, CDD, or designee, to make payments to HUD for principal and interest portions of the Section 108 Loan.
6. AUTHORIZE the General Manager, CDD, or designee, to prepare Controller instructions and/or make any technical adjustments that may be required, and are consistent with this actions, subject to the approval of the City Administrative Officer (CAO); and, AUTHORIZE the Controller to implement these instructions.

7. AUTHORIZE the Acting Chief Executive Officer, CRA, or designee, to make offers to purchase up to five properties for an aggregate amount estimated at \$2.3 million and enter into Purchase Agreements for the purpose of eliminating blighted conditions along the south side of F Street between McFarland and Sanford Avenues, along the east side of McFarland Avenue between E and F Streets and the north side of E Street between Sanford and McFarland Avenues, generally located within CRA Block 27 in Los Angeles Harbor Industrial Center Redevelopment Project Area subject to the approval of the City Attorney as to form and legality.
8. AUTHORIZE the Acting Chief Executive Officer, CRA, or designee, to negotiate and execute Cooperative Environmental Remediation Agreements for a total aggregate amount not to exceed \$1 million under the Polanco Redevelopment Act with: a) Maria G. Menzel Trust in Block 26 for an amount not to exceed \$500,000; and, b) five separate owners in Block 27 for an aggregate amount not to exceed \$500,000 [1) Andrew and Michael Hughes for 536 McFarland Avenue (APNs 7424-014-013; 047 through 052); 2) E. Philip and Florentine I. Deluca for 522 McFarland Avenue (APNs 7424-014-014 through 017); 3) Tinti Trust for 520 McFarland Avenue and 805-821 East E Street (APNs 7424-014-018 through 028); 4) Rene Z. and Rosalina G. Rodriguez for 825 East E Street (APNs 7424-014-029; and 030); and, 5) Antonio Renderos and Martha Paredes for 829 East E Street (APN 7424-014-031)] to allow the CRA to provide environmental clean up of their properties to facilitate the expansion of Union Ice and consolidation of American Soccer and to seek cost recovery of the CRA remediation efforts from the historical generators of the contamination, subject to the approval of the City Attorney as to form and legality.
9. AUTHORIZE the CRA to acknowledge the future receipt of up to \$4.65 million (\$4.1 million in Section 108 Loan and \$550,000 in BEDI Grant funds awarded by HUD) to the Wilmington Industrial Park Project and amend the CRA Fiscal Year 2005-06 Budget and Work Program for the Los Angeles Harbor Industrial Center Redevelopment Project Area to allocate \$500,000 to Work Objective LA2500 (American Soccer Expansion) and \$4.15 million to Work Objective LA2600 (Union Ice); and, AUTHORIZE their use for acquisition, relocation, environmental remediation, site clearance activities, cost recovery, and other eligible activities in order to eliminate blighted conditions.
10. AUTHORIZE the use of the CRA site-specific property tax increment generated in Block 26 and 27 to pay debt service on a Section 108 Loan from the City to the CRA for the Wilmington Industrial Park Project.
11. AUTHORIZE the Acting Chief Executive Officer, CRA, or designee, to execute a pledge of tax increment funds generated in the Los Angeles Harbor Industrial Center Redevelopment Project Area as security for the Section 108 Loan funds.

Fiscal Impact Statement: The CAO and Chief Legislative Analyst report that this action will not impact the General Fund. A total of \$4.65 million (\$4.1 million in Section 108 Loan and \$550,000 in BEDI Grant funds) is proposed for this project. Proceeds from the Section 108 Loan funds are backed by federal loan guarantees and the allocations of future City Community Development Block Grant funds serve as the ultimate security for the Section 108 Loans. Since the CRA is only bound by the City Debt Management Policies and these actions will not impact the General Fund, City financial policies are not applicable.

ITEM NO. (44) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS -  
SEE FOLLOWING

05-1791

CD 15

COMMUNICATION FROM THE ACTING CHIEF EXECUTIVE OFFICER, COMMUNITY REDEVELOPMENT AGENCY relative to acquisition and site clearance; a relocation plan to provide relocation assistance to affected businesses; and, Cooperative Environmental Remediation Agreements with the owners of properties at 520, 522, and 536 McFarland Avenue, and 805-21, 825, and 829 East E Street.

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

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

ADOPTED

COMMUNICATION FROM CHAIR, HOUSING, COMMUNITY, AND ECONOMIC DEVELOPMENT COMMITTEE relative to an Amended Brownfields Economic Development Initiative (BEDI) Grant and Section 108 loan application for the Wilmington Industrial Park Project, related Cooperative Environmental Remediation Agreements, site acquisition and clearance, and relocation assistance programs for various properties located in the Los Angeles Harbor Industrial Center Redevelopment Project Area.

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

1. AUTHORIZE the General Manager, Community Development Department (CDD), or designee, to submit an Amended BEDI Grant and Section 108 Guarantee Loan Application to the U.S. Department of Housing and Urban Development (HUD) for the Wilmington Industrial Park Project.
2. AUTHORIZE the General Manager, CDD, or designee, and the Acting Chief Executive Officer, Community Redevelopment Agency (CRA), or designee, to negotiate and execute Cooperative Agreements between CDD and the CRA to provide \$4.65 million of a total \$10.66 million in BEDI Grant and Section 108 Loan funds currently earmarked for the Wilmington Industrial Park Project to assist in the consolidation and expansion of the American Soccer Company and the expansion of the Union Ice Company located in the Los Angeles Harbor Industrial Center Redevelopment Project Area, 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 certain CRA contracting standards.
3. AUTHORIZE the General Manager, CDD, or designee, to allocate \$4.65 million in BEDI Grant and Section 108 Loan funds among the Project as follows:



- a. Approximately \$500,000 (\$450,000 in Section 108 Loan and \$50,000 in BEDI Grant funds) to cover environmental remediation, Section 108 interest-carry, legal costs and other eligible activities on properties in Block 26 in Los Angeles Harbor Industrial Center Redevelopment Project Area to facilitate the expansion and consolidation of American Soccer.
  - b. Approximately \$4.15 million (\$3.65 million in Section 108 Loan and \$500,000 in BEDI Grant funds) to cover acquisition, relocation, environmental remediation, site clearance, Section 108 interest-carry, legal costs, and other eligible activities of up to five properties located in Block 27 in Los Angeles Harbor Industrial Center Redevelopment Project Area to facilitate the expansion of Union Ice.
4. AUTHORIZE the General Manager, CDD, or designee, to negotiate and execute all necessary agreements between the CDD, the CRA, and HUD in order to implement the public financing with the HUD funds, subject to the approval of the City Attorney as to form and legality.
5. AUTHORIZE the Controller to:
- a. Establish new account Y300 Wilmington Industrial Park - BEDI and appropriate \$550,000 within Fund No. 47F CDD- Economic Development Initiative/BEDI Grants.
  - b. Establish new account Y300 Wilmington Industrial Park - Section 108 Loan and appropriate \$4.1 million within Fund No. 43F CDD Section 108 Loan Guarantee Program.
  - c. Establish new account Y301 Wilmington Industrial Park - Site-Specific Property Tax Increment within Fund No. 43F Section 108 Loan Guarantee and appropriate on an as needed basis as site-specific property tax increment revenues are received by the CRA.
  - d. Transfer funds on an as-needed basis from Fund No. 43F to Union Bank Accounts to allow the General Manager, CDD, or designee, to make payments to HUD for principal and interest portions of the Section 108 Loan.
6. AUTHORIZE the General Manager, CDD, or designee, to prepare Controller instructions and/or make any technical adjustments that may be required, and are consistent with this actions, subject to the approval of the City Administrative Officer (CAO); and, AUTHORIZE the Controller to implement these instructions.
7. AUTHORIZE the Acting Chief Executive Officer, CRA, or designee, to make offers to purchase up to five properties for an aggregate amount estimated at \$2.3 million and enter into Purchase Agreements for the purpose of eliminating blighted conditions along the south side of F Street between McFarland and Sanford Avenues, along the east side of McFarland Avenue between E and F Streets and the north side of E Street between Sanford and McFarland Avenues, generally located within CRA Block 27 in Los Angeles Harbor Industrial Center Redevelopment Project Area subject to the approval of the City Attorney as to form and legality.

8. AUTHORIZE the Acting Chief Executive Officer, CRA, or designee, to negotiate and execute Cooperative Environmental Remediation Agreements for a total aggregate amount not to exceed \$1 million under the Polanco Redevelopment Act with: a) Maria G. Menzel Trust in Block 26 for an amount not to exceed \$500,000; and, b) five separate owners in Block 27 for an aggregate amount not to exceed \$500,000 [1) Andrew and Michael Hughes for 536 McFarland Avenue (APNs 7424-014-013; 047 through 052); 2) E. Philip and Florentine I. Deluca for 522 McFarland Avenue (APNs 7424-014-014 through 017); 3) Tinti Trust for 520 McFarland Avenue and 805-821 East E Street (APNs 7424-014-018 through 028); 4) Rene Z. and Rosalina G. Rodriguez for 825 East E Street (APNs 7424-014-029; and 030); and, 5) Antonio Renderos and Martha Paredes for 829 East E Street (APN 7424-014-031)] to allow the CRA to provide environmental clean up of their properties to facilitate the expansion of Union Ice and consolidation of American Soccer and to seek cost recovery of the CRA remediation efforts from the historical generators of the contamination, subject to the approval of the City Attorney as to form and legality.
9. AUTHORIZE the CRA to acknowledge the future receipt of up to \$4.65 million (\$4.1 million in Section 108 Loan and \$550,000 in BEDI Grant funds awarded by HUD) to the Wilmington Industrial Park Project and amend the CRA Fiscal Year 2005-06 Budget and Work Program for the Los Angeles Harbor Industrial Center Redevelopment Project Area to allocate \$500,000 to Work Objective LA2500 (American Soccer Expansion) and \$4.15 million to Work Objective LA2600 (Union Ice); and, AUTHORIZE their use for acquisition, relocation, environmental remediation, site clearance activities, cost recovery, and other eligible activities in order to eliminate blighted conditions.
10. AUTHORIZE the use of the CRA site-specific property tax increment generated in Block 26 and 27 to pay debt service on a Section 108 Loan from the City to the CRA for the Wilmington Industrial Park Project.
11. AUTHORIZE the Acting Chief Executive Officer, CRA, or designee, to execute a pledge of tax increment funds generated in the Los Angeles Harbor Industrial Center Redevelopment Project Area as security for the Section 108 Loan funds.

Fiscal Impact Statement: The CAO and Chief Legislative Analyst report that this action will not impact the General Fund. A total of \$4.65 million (\$4.1 million in Section 108 Loan and \$550,000 in BEDI Grant funds) is proposed for this project. Proceeds from the Section 108 Loan funds are backed by federal loan guarantees and the allocations of future City Community Development Block Grant funds serve as the ultimate security for the Section 108 Loans. Since the CRA is only bound by the City Debt Management Policies and these actions will not impact the General Fund, City financial policies are not applicable.

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

Roll Call #19 - Motion (Perry - Garcetti) Adopted, Ayes (13); Absent: Reyes and Weiss (2)

05-2165

CD 9

CONTINUED CONSIDERATION OF COMMUNICATION FROM THE ACTING CHIEF EXECUTIVE OFFICER, COMMUNITY REDEVELOPMENT AGENCY relative to the amended and restated Owner Participation Agreement for the development of a mixed-use project known as the Metropolis located between the Harbor Freeway, James M. Wood Boulevard, Francisco Street, and Eighth Street.

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

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

(Continued from the Council meeting on December 14, 2005)

ADOPTED

COMMUNICATION FROM CHAIR, HOUSING, COMMUNITY, AND ECONOMIC DEVELOPMENT COMMITTEE relative to the amended and restated Owner Participation Agreement (OPA) for the development of a mixed-use project known as the Metropolis located between the Harbor Freeway, James M. Wood Boulevard, Francisco Street, and Eighth Street.

Recommendations for Council action:

1. APPROVE the proposed Amended and Restated OPA for the development of the Mixed-Use Metropolis Project located between the Harbor Freeway, James M. Wood Boulevard, Francisco Street, and Eighth Street and comprised of a 6.3 acre site including four towers of residential, commercial, hotel and office uses built around a central plaza, within the South Park portion of the Amended Central Business District Redevelopment Project Area.
2. AUTHORIZE the Chief Executive Officer, Community Redevelopment Agency (CRA), or designee, to execute the Amended and Restated OPA for the development of the Mixed-Use Metropolis Project, subject to the approval of the City Attorney as to form a legality.
3. AMEND the "Public Benefits Plan" of the City Centre Development, Metropolis Project (Attachment 12 of the Amended and Restated OPA transmitted by the CRA to allow the revenue that the City receives as a result of Transfer of Floor Area Ration (TFAR)) payments (approximately \$11.65 million - depending on the amount of TFAR used over the phased period of the Project) be allocated to the City's Affordable Housing Trust Fund to be used for affordable housing purposes within the South Park Area of the Amended Central Business District Redevelopment Project Area.

Fiscal Impact Statement: The Chief Legislative Analyst report that this action will not impact the General Fund. TFAR payment made by the developer are to be allocated to the City's Affordable Housing Trust Fund. The developer will pay a minimum TFAR payment of approximately \$5.8 million to be evenly split: 50 percent to the CRA and 50 percent to the City of Los Angeles.

ITEM NO. (46) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATIONS  
- SEE FOLLOWING

Roll Call #17 - Motion (Hahn - Garcetti) Adopted, Ayes (13); Absent: Reyes and Weiss (2)

05-2569

CD 15 COMMUNICATION FROM THE ACTING CHIEF EXECUTIVE OFFICER, COMMUNITY REDEVELOPMENT AGENCY relative to a Predevelopment Grant Agreement with the Watts Cinema and Education Center, Inc., for the Wattstar Theater and Education Center Project and the related purchase of two Agency-owned parcels on Graham Avenue, south of 103rd Street and adjacent to the 103rd Street Metro Blue Line Station.

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

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

ADOPTED

HOUSING, COMMUNITY, AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to Pre-development Grant Agreement with the Watts Cinema and Education Center, Inc., for the Wattstar Theater and Education Center Project and the related purchase of two Community Redevelopment Agency (CRA)-owned parcels located in the Watts Corridors Recovery Redevelopment Project Area.

Recommendation for Council action:

CONCUR with the action taken by the CRA Board of Commissioners at its meeting held November 17, 2005 authorizing the Acting Chief Executive Officer to enter into a Pre-development Grant Agreement with the Watts Cinema and Education Center, Inc., in an amount not to exceed \$225,000 for the Wattstar Theater and Education Center Project, and to issue an Option Letter to Watts Cinema and Education Center, Inc. for an option to purchase two CRA-owned parcels located on Graham Avenue, south of 103rd Street and adjacent to the 103rd Street Metro Blue Line Station in the Watts Corridors Recovery Redevelopment Project Area.

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

ITEM NO. (47)

Roll Call #3 - Motion (Parks - Smith) Adopted, Ayes (12); Absent: Reyes, Weiss and Wesson (3)

05-2698

CD 13 HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT and RESOLUTION relative to a Replacement Housing Plan and Acquisition and Predevelopment Loan for the Bronson Courts Project.

Recommendations for Council action:

1. ADOPT the accompanying Joint Finding of Benefit RESOLUTION finding that the expenditure of \$2,499,200 from the East Hollywood / Beverly Nomandie Earthquake Disaster Assistance Project Area (East Hollywood Project Area) Low and Moderate Income Housing Trust Fund for the proposed Bronson Courts Affordable Housing Project at 1227-39 North Bronson Avenue is of benefit to the East Hollywood Redevelopment Project Area.
2. AUTHORIZE the Acting Chief Executive Officer, Community Redevelopment Agency (Agency), or designee, to amend the Fiscal Year 2005-06 Budget to establish a new Work Objective HW1500 (Bronson Courts), and transfer \$2,499,200 from EB1990 (Response to Housing Opportunities) to HW1500 (Bronson Courts).
3. APPROVE the Agency adopted Replacement Housing Plan (Attachment C of the Agency report to Council dated December 1, 2005, attached to the Council file) for the Bronson Courts project.
4. AUTHORIZE the Acting Chief Executive Officer, Agency, or designee, to execute the Acquisition and Predevelopment Loan Agreement with the Los Angeles Housing Partnership in an amount not to exceed \$2,499,200 for the development of the Bronson Courts Project.

Fiscal Impact Statement: The Chief Legislative Analyst reports that this action will not impact the General Fund. The requested action will reduce the East Hollywood Project Area Low and Moderate Income Housing Trust Fund by \$2,499,200. The required Joint Finding of Benefit Resolution has been presented.

ITEM NO. (48) - REFERRED TO INTERGOVERNMENTAL RELATIONS COMMITTEE

Roll Call #5 - Motion (Zine - Rosendahl) Adopted to Refer, Unanimous Vote (12);  
Absent: Reyes, Weiss and Wesson (3)

05-0002-S189

MOTION (GARCETTI - REYES) relative to the City's position on legislation that would denounce vigilante patrols of borders and enacting immigration reform.

(Intergovernmental Relations 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 Intergovernmental Relations Committee at 213-978-1056.)

ITEM NO. (49) - ADOPTED, \*AS AMENDED - SEE FOLLOWING

Roll Call #12 - Motion (Zine - Cardenas) to Adopt as Amended, Ayes (13);  
Absent: Reyes and Weiss (2)

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.~~
- \*3. ADOPT the accompanying RESOLUTION to establish the Interim Specific Plan Procedure for the processing of residential projects, as proposed by the City Planning Commission, and as MODIFIED by the City Council (Exhibit C-2, attached to the Motion). \*(Reyes - Zine)
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.~~
- \*4. INSTRUCT the City Planning Department to IMPLEMENT the Interim Specific Plan Procedure. \*(Reyes - Zine)
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.~~

- \*5. REQUEST the City Attorney to review as to form and legality the draft Interim Control Ordinance (ICO) attached to Council file No. 05-0240, and REQUEST that the ICO be considered by the Planning and Land Use Management Committee at which time the Committee may deem appropriate. \*(Reyes - Zine)
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.~~
- \*7. APPROVE as specified in the draft Motion from the attached City Planning Commission Determination (see Exhibit C-1), the allocation of the necessary new City staff positions, including one City Planner and one Transportation Engineering Associate 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. \*(Reyes - Zine)

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 \*from the Warner Center Trust Fund. \*(Reyes - Zine)

(Continued from Council meeting of December 16, 2005)

Roll Call #3 - Motion (Parks - Smith) Adopted, Ayes (12); Absent: Reyes, Weiss and Wesson (3)  
(Item Nos. 50-52)

ITEM NO. (50) - ADOPTED

**05-0006-S16**

CD 14 PUBLIC SAFETY COMMITTEE REPORT relative to the award of a graffiti reward payment for an incident occurring at Avenue 61 and Figueroa.

Recommendation for Council action:

APPROVE the \$1,000 graffiti reward payment for an incident occurring at Avenue 61 and Figueroa and AUTHORIZE the City Clerk to pay this claim from the Vandalism and Graffiti Trust Fund No. 870.

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

ITEM NO. (51) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATIONS  
- SEE FOLLOWING

05-2352

CD 1 MOTION (REYES - GARCETTI) relative to a request for recommendations concerning waiver of administrative costs, interests and other charges on the assessment lien at 426 South Union Drive.

(Public Works Committee waived consideration of the above matter. 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 background reports and materials related to this matter, contact the Legislative Assistant for the Budget and Finance Committee at 213-978-1075.)

ADOPTED

BUDGET AND FINANCE COMMITTEE REPORT relative to a waiver of administrative costs, interests and other charges on the assessment lien at 426 South Union Drive.

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

INSTRUCT the Department of Public Works, Bureau of Street Lighting Assessments Engineering Section and the Bureau of Engineering Real Estate Division to report back to the Budget and Finance Committee by January 10, 2005, with recommendations relative to waiver of administrative costs, interest and other charges on the assessment lien at 426 South Union Drive.

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

(Public Works Committee waived consideration of the above matter)

ITEM NO. (52) - ADOPTED

05-0388

05-0388-S1

CD 9 TRANSPORTATION COMMITTEE REPORT relative to pilot programs for the installation and evaluation of Smart parking meters.

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

1. NOTE and FILE the December 9, 2005 Department of Transportation (LADOT) report, inasmuch as this report is for information only and no Council action is required.



2. DIRECT the LADOT to report to the Transportation Committee in 60 days relative to the status of its efforts to develop pilot programs for the installation and evaluation of Smart parking meter technology.

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

## Items for Which Public Hearings Have Not Been Held - Items 53-84 (10 Votes Required for Consideration)

Roll Call #6 - Motion (Zine - Cardenas) Adopted, Ayes (12); Absent: Reyes, Weiss and Wesson (3)  
(Item Nos. 53-69)

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

05-2369

CD 6

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

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated October 31, 2005.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of MARCH 1, 2006 as the hearing date for the maintenance of Vose Street and Kester Avenue Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$191.25 will be collected annually starting with tax year 2005-06 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: February 22, 2006)

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

02-0580-S1

CD 3

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of STRATHERN STREET AND ETIWANDA AVENUE NO. 2 LIGHTING DISTRICT.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated November 2, 2005.

2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of MARCH 1, 2006 as the hearing date for the maintenance of Strathern Street and Etiwanda Avenue No. 2 Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$677.45 will be collected annually starting with tax year 2005-06 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: February 22, 2006)

ITEM NO. (55) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

05-2370

CD 6

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

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated October 31, 2005.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of MARCH 1, 2006 as the hearing date for the maintenance of Cedros Avenue and Archwood Street Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$229.50 will be collected annually starting with tax year 2005-06 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: February 22, 2006)

ITEM NO. (56) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

05-2371

CD 6

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

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated November 2, 2005.

2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of MARCH 1, 2006 as the hearing date for the maintenance of Lull and Tobias Streets Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$240.21 will be collected annually starting with tax year 2005-06 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: February 22, 2006)

ITEM NO. (57) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

05-2372

CD 6

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of ALLEGHENY STREET AND SAN FERNANDO ROAD LIGHTING DISTRICT.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated November 2, 2005.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of MARCH 1, 2006 as the hearing date for the maintenance of Allegheny Street and San Fernando Road Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$395.20 will be collected annually starting with tax year 2005-06 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: February 22, 2006)

ITEM NO. (58) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

05-2373

CD 3

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

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated November 2, 2005.

2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of MARCH 1, 2006 as the hearing date for the maintenance of Farralone Avenue and Burbank Boulevard Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$253.21 will be collected annually starting with tax year 2005-06 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: February 22, 2006)

ITEM NO. (59) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

05-1943

CD 7

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and ORDINANCE FIRST CONSIDERATION relative to the requested quitclaim of sanitary sewer easement lying on Golden State Road southerly of San Fernando Road (Southwest Roadway) - Right of Way No. 36000-1553.

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

1. FIND that this project is categorically exempt from the California Environmental Quality Act of 1970 pursuant to Article III, Class 5(4) of the City's Environmental Guidelines.
2. FIND that this project is in substantial conformance with the General Plan pursuant to Section 556 of the Los Angeles City Charter.
3. ADOPT the City Engineer report dated September 6, 2005, to approve the petitioner's request for the quitclaim of sanitary sewer easement lying on Golden State Road southerly of San Fernando Road (Southwest Roadway), R/W No. 36000-1553, subject to the following conditions:
  - a. Sewer improvements in conjunction with BC203715
  - b. That petitioner make satisfactory arrangement with the Real Estate Group of the Bureau of Engineering with respect to the payment of document recording fee.
4. PRESENT and ADOPT the accompanying ORDINANCE authorizing this quitclaim of sanitary sewer easement lying on Golden State Road southerly of San Fernando Road (Southwest Roadway).
5. INSTRUCT the Real Estate Division, Bureau of Engineering, to record and deliver the necessary quitclaim deed or deeds to the person/s legally entitled thereto.

Fiscal Impact Statement: The City Engineer reports that a fee of \$4,280 was paid for processing this request pursuant to Section 7.40 of the Los Angeles Administrative Code.

ITEM NO. (60) - ADOPTED

00-0005-S164

CD 1 RESOLUTION removing the property at 1607-09 West Adams Boulevard a.k.a. 2521-25 South Raymond Avenue from the Rent Escrow Account Program [REAP], (Case No. 3264), 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 14, 2005.

Assessor I.D. No.5054-004-006  
Registration No. 9111477

(Notice of Acceptance into the REAP/Rent Reduction Program was released on November 6, 2000)

ITEM NO. (61) - ADOPTED

05-0005-S503

CD 10 RESOLUTION removing the property at 1138 South Fifth Avenue from the Rent Escrow Account Program [REAP], (Case No. 5752), 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 14, 2005.

Assessor I.D. No.5081-012-015  
Registration No. None

(Notice of Acceptance into the REAP/Rent Reduction Program was released on September 17, 2002)

ITEM NO. (62) - ADOPTED

05-0005-S504

CD 1 RESOLUTION removing the property at 1078-82 1/2 North West Kensington Road from the Rent Escrow Account Program [REAP], (Case No. 6352), 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 14, 2005.

Assessor I.D. No.5404-022-005  
Registration No. 0294843

(Notice of Acceptance into the REAP/Rent Reduction Program was released on April 3, 2003)

ITEM NO. (63) - ADOPTED

05-0005-S505

CD 1 RESOLUTION removing the property at 1260-60 1/2 West Court Street from the Rent Escrow Account Program [REAP], (Case No. 6410), 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 14, 2005.

Assessor I.D. No.5160-019-013  
Registration No. None

(Notice of Acceptance into the REAP/Rent Reduction Program was released on March 4, 2003)

ITEM NO. (64) - ADOPTED

05-0005-S506

CD 1 RESOLUTION removing the property at 1115 South Harvard Boulevard from the Rent Escrow Account Program [REAP], (Case No. 6520), 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 14, 2005.

Assessor I.D. No.5080-021-017  
Registration No. 9802356

(Notice of Acceptance into the REAP/Rent Reduction Program was released on April 17, 2003)

ITEM NO. (65) - ADOPTED

05-0005-S507

CD 11 RESOLUTION removing the property at 940 East Palms Boulevard from the Rent Escrow Account Program [REAP], (Case No. 7650), 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 14, 2005.

Assessor I.D. No.4241-017-019  
Registration No. None

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

ITEM NO. (66) - ADOPTED

05-0005-S508

CD 1 RESOLUTION removing the property at 1916 West Cypress Avenue from the Rent Escrow Account Program [REAP], (Case No. 7841), 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 14, 2005.

Assessor I.D. No.5442-004-033  
Registration No. None

(Notice of Acceptance into the REAP/Rent Reduction Program was released on November 2, 2004)

ITEM NO. (67) - ADOPTED

05-0005-S509

CD 10 RESOLUTION removing the property at 2000-06 South Orange Drive from the Rent Escrow Account Program [REAP], (Case No. 7997), 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 14, 2005.

Assessor I.D. No.5062-005-013  
Registration No. None

(Notice of Acceptance into the REAP/Rent Reduction Program was released on February 23, 2005)

ITEM NO. (68) - ADOPTED

05-0005-S510

CD 9 RESOLUTION removing the property at 1380-80 1/2 East 46th Street from the Rent Escrow Account Program [REAP], (Case No. 8286), 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 14, 2005.

Assessor I.D. No.5107-011-003  
Registration No. 7218605

(Notice of Acceptance into the REAP/Rent Reduction Program was released on July 7, 2005)

ITEM NO. (69) - ADOPTED

05-0005-S511

CD 9 RESOLUTION removing the property at 1588-92 East Vernon Avenue from the Rent Escrow Account Program [REAP], (Case No. 8382), 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 14, 2005.

Assessor I.D. No.5106-002-006  
Registration No. None

(Notice of Acceptance into the REAP/Rent Reduction Program was released on September 22, 2005)

ITEM NO. (70) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION

Roll Call #20 - Motion (Zine - Wesson) Adopted, Ayes (13); Absent: Reyes and Weiss (2)

05-2013

COMMUNICATION FROM VICE CHAIR, INTERGOVERNMENTAL RELATIONS COMMITTEE relative to requesting the City Attorney to file a amicus curiae brief regarding the Pledge of Allegiance phrase "under God."

Recommendation for Council action:

REQUEST the City Attorney to prepare an amicus curiae brief for submission to the United States Ninth Circuit Court of Appeals, in support of the Sacramento County School District's position that the Pledge of Allegiance including the phrase "under God" is constitutional.

Fiscal Impact Statement: The Chief Legislative Analyst reports there is no fiscal impact to the General Fund.

ITEM NO. (71) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION,  
\*AS AMENDED - SEE FOLLOWING

Roll Call #13 - Motion (Padilla - Zine) to Adopt as Amended, Ayes (13);  
Absent: Reyes and Weiss (2)

05-0409

COMMUNICATION FROM THE COUNCIL PRESIDENT relative to the salary rate of pay for the permanent Chief Legislative Analyst.

Recommendation for Council action:



RESOLVE that the salary rate of pay for the position of permanent Chief Legislative Analyst, shall BE ESTABLISHED, as recommended by the Council President \*retroactive to the date of appointment. \*(Padilla - Zine)

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

Roll Call #6 - Motion (Zine - Cardenas) Adopted, Ayes (12); Absent: Reyes, Weiss and Wesson (3)  
(Item Nos. 72-84)

ITEM NO. (72) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

96-0636

CD 14 COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION TO VACATE relative to the alley southwesterly of Third Street from Hill Street to approximately 145 feet southeasterly thereof - VAC-E1400548.

Recommendations for Council action:

1. REAFFIRM the FINDINGS of August 1, 1997, that this vacation is in substantial conformance with the General Plan pursuant to Section 556 of the Los Angeles City Charter (subject to the conditions contained therein).
2. ADOPT the accompanying RESOLUTION TO VACATE No. 05-1400548 for the alley southwesterly of Third Street from Hill Street to approximately 145 feet southeasterly thereof.
3. APPROVE the City Engineer report dated October 13, 2005 for the vacation.
4. INSTRUCT the Department of Public Works, Bureau of Engineering, Land Development Group, to record the Resolution with the Los Angeles County Recorder.

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

ENVIRONMENTAL WORK COMPLETED FOR THIS PROJECT

ITEM NO. (73) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

05-2483

CD 5 CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for 903 South Holt Avenue.

Recommendations for Council action:

1. FIND that this project is categorically exempt from the California Environmental Quality Act of 1970 pursuant to Article VII, Class 5(5) of the City's Environmental Guidelines.
2. FIND that this acceptance of the irrevocable offer of dedication of land is in substantial conformance with the General Plan pursuant to Sections 556, 558, and 559 of the Los Angeles City Charter.
3. ADOPT the City Engineer report dated November 15, 2005 and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 903 South Holt Avenue.
4. AUTHORIZE the Real Estate Section, Bureau of Engineering, to record the Resolution with the Los Angeles County Recorder.

Fiscal Impact Statement: The City Engineer reports that the applicant has paid a Dedication Fee in the amount of \$1,807.23 for processing this Irrevocable Offer of Dedication. This includes a fee to provide for the cost of processing the real estate transfer documents in the amount of \$1,689 and a seven percent surcharge in the amount of \$118.23 in accordance with Sections 12.37 and 61.03 of the Los Angeles Municipal Code respectively. No additional funds will be required from the General Fund for the processing of this request.

ITEM NO. (74) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

05-2484

CD 6

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for 7921 North Van Nuys Boulevard.

Recommendations for Council action:

1. FIND that this project is categorically exempt from the California Environmental Quality Act of 1970 pursuant to Article VII, Class 5(5) of the City's Environmental Guidelines.
2. FIND that this acceptance of the irrevocable offer of dedication of land is in substantial conformance with the General Plan pursuant to Sections 556, 558, and 559 of the Los Angeles City Charter.
3. ADOPT the City Engineer report dated November 15, 2005 and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 7921 North Van Nuys Boulevard.
4. AUTHORIZE the Real Estate Section, Bureau of Engineering, to record the Resolution with the Los Angeles County Recorder.

Fiscal Impact Statement: The City Engineer reports that the applicant has paid a Dedication Fee in the amount of \$1,807.23 for processing this Irrevocable Offer of Dedication. This includes a fee to provide for the cost of processing the real estate transfer documents in the amount of \$1,689 and a seven percent surcharge in the amount of \$118.23 in accordance with Sections 12.37 and 61.03 of the Los Angeles Municipal Code respectively. No additional funds will be required from the General Fund for the processing of this request.

ITEM NO. (75) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

05-2485

CD 5 CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for 4735 Gloria Avenue.

Recommendations for Council action:

1. FIND that this project is categorically exempt from the California Environmental Quality Act of 1970 pursuant to Article VII, Class 5(5) of the City's Environmental Guidelines.
2. FIND that this acceptance of the irrevocable offer of dedication of land is in substantial conformance with the General Plan pursuant to Sections 556, 558, and 559 of the Los Angeles City Charter.
3. ADOPT the City Engineer report dated November 15, 2005 and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 4735 Gloria Avenue.
4. AUTHORIZE the Real Estate Section, Bureau of Engineering, to record the Resolution with the Los Angeles County Recorder.

Fiscal Impact Statement: The City Engineer reports that the applicant has paid a Dedication Fee in the amount of \$1,807.23 for processing this Irrevocable Offer of Dedication. This includes a fee to provide for the cost of processing the real estate transfer documents in the amount of \$1,689 and a seven percent surcharge in the amount of \$118.23 in accordance with Sections 12.37 and 61.03 of the Los Angeles Municipal Code respectively. No additional funds will be required from the General Fund for the processing of this request.

ITEM NO. (76) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

05-2487

CD 5 CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for 8009-13 West Melrose Avenue.

Recommendations for Council action:

1. FIND that this project is categorically exempt from the California Environmental Quality Act of 1970 pursuant to Article VII, Class 5(5) of the City's Environmental Guidelines.
2. FIND that this acceptance of the irrevocable offer of dedication of land is in substantial conformance with the General Plan pursuant to Sections 556, 558, and 559 of the Los Angeles City Charter.
3. ADOPT the City Engineer report dated November 15, 2005 and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 8009-13 West Melrose Avenue.
4. AUTHORIZE the Real Estate Section, Bureau of Engineering, to record the Resolution with the Los Angeles County Recorder.

Fiscal Impact Statement: The City Engineer reports that the applicant has paid a Dedication Fee in the amount of \$1,807.23 for processing this Irrevocable Offer of Dedication. This includes a fee to provide for the cost of processing the real estate transfer documents in the amount of \$1,689 and a seven percent surcharge in the amount of \$118.23 in accordance with Sections 12.37 and 61.03 of the Los Angeles Municipal Code respectively. No additional funds will be required from the General Fund for the processing of this request.

ITEM NO. (77) - ADOPTED

02-2802

CD 1 MOTION (REYES - PERRY) relative to declaring State Senator Gil Cedillo's Toy Giveaway on December 16, 2005 a Special Event (fees and costs absorbed by the City = \$1,200).

Recommendation for Council action:

DECLARE State Senator Gil Cedillo's Toy Giveaway, sponsored by Council District One and Central City Neighborhood Partners on December 16, 2005, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, INCLUDING insurance.

ITEM NO. (78) - ADOPTED

05-0035

CD 1 MOTION (REYES - PERRY) relative to declaring La Curacao's New Year's Celebration on December 31, 2005 through January 1, 2006 a Special Event (fees and costs absorbed by the City = \$2,000).

Recommendation for Council action:

DECLARE La Curacao's New Year's Celebration, sponsored by La Curacao on December 31, 2005 through January 1, 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.

ITEM NO. (79) - ADOPTED

05-2749

CD 9 MOTION (PERRY - WEISS) relative to declaring the Community Christmas Party on December 23, 2005 a Special Event (fees and costs absorbed by the City = \$1,226).

Recommendation for Council action:

DECLARE the Community Christmas Party, sponsored by the Christlike Fellowship Church Ministry on December 23, 2005, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance AND application requirements.

ITEM NO. (80) - ADOPTED

02-2790

CD 15 MOTION (HAHN - LABONGE) relative to declaring the Parents of Watts Annual Christmas Party on December 15, 2005 a Special Event (fees and costs absorbed by the City = \$1,520).

Recommendation for Council action:

DECLARE the Parents of Watts Annual Christmas Party, sponsored by the Parents of Watts and Council District 15 on December 15, 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. (81) - ADOPTED

04-2460

CD 15 MOTION (HAHN - LABONGE) relative to declaring the Parents of Watts Toys for Watts Bike Run on December 10, 2005 a Special Event (fees and costs absorbed by the City = \$1,720).

Recommendation for Council action:

DECLARE the Parents of Watts Toys for Watts Bike Run, sponsored by the Parents of Watts and the Long Beach Second Street Starbuck's Motorcycle Crew and Council District 15 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.

ITEM NO. (82) - ADOPTED

02-2840

CD 9 MOTION (PERRY - WEISS) relative to declaring the GIANT Village New Years Eve Open Air Block Party on December 31, 2005 a Special Event (event sponsor to reimburse the City for all fees and costs incurred).

Recommendation for Council action:

DECLARE the GIANT Village New Years Eve Open Air Block Party, on December 31, 2005, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion.

ITEM NO. (83) - ADOPTED

05-2747

CD 4 MOTION (LABONGE - GARCETTI) relative to the donation of a first-phase digital wireless video surveillance system for Santa Monica Boulevard and Sycamore Avenue.

Recommendations for Council action:

1. ACCEPT the donation of a \$103,000 digital wireless video surveillance system and a \$25,000 maintenance contract from the Hollywood Media District Business Improvement District for use by the Los Angeles Police Department (LAPD) at various locations along Santa Monica Boulevard and Sycamore Avenue as detailed in the attached Motion.
2. REQUEST the LAPD to record the donated equipment on the Department's inventory list and THANK the donors on behalf of the City.

ITEM NO (84) - ADOPTED

05-2748

CD15 MOTION (HAHN - LABONGE) relative to a personal services contract with Eric Brown for services related to the 15th Council District.

Recommendations for Council action:

1. APPROVE the personal services contract, as attached to the Council file, with Eric Brown for providing services for the 15th Council District as set forth therein.

2. AUTHORIZE the Councilmember of the 15th Council District to execute the contract on behalf of the City and INSTRUCT the City Clerk to encumber the necessary funds against the Contractual Services Account of the Council Fund for the Fiscal Year 2005-06 and to reflect it as a charge against the budget of the involved Council Office.

## Closed Sessions - Items 85-86

ITEM NO. (85) - MEETING HELD - MOTION ADOPTED IN OPEN SESSION - SEE FOLLOWING

Roll Call #25 - Motion (LaBonge - Parks) Adopted in Open Session, Ayes (12); Noes: Zine (1); Absent: Reyes and Weiss (2)

05-2791

The City Council shall recess to Closed Session, pursuant to Government Code Section 54956.9(a), to confer with its legal counsel relative to settlement in the case entitled Lonnie Young v. City of Los Angeles, United States District Court Case No. CV 04-4005. (Plaintiff alleges a violation of civil rights following a traffic stop by Los Angeles Police Department officers.)

(Budget and Finance Committee will consider the above matter in Closed Session on December 20, 2005)

ADOPTED IN OPEN SESSION

MOTION (LABONGE - PARKS)

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

1. AUTHORIZE the City Administrative Officer, and associated counsel, to expend \$174,999.99 in settlement of the case entitled Lonnie Young v. City of Los Angeles, United States District Court Case No. CV 04-4005, from the Liability Claims Account No. 9770.
2. AUTHORIZE the City Attorney, to draw a demand thereon, in said amount payable to Lonnie Young and his attorney of record, Peter Goldstein, Esq.

This matter was approved by the Budget and Finance Committee (Parks - Greuel - Smith "yes") at its meeting of December 20, 2005, in Closed Session, as permitted by Government Code Section 54956.9(a).

ITEM NO. (86) - CONTINUED TO JANUARY 11, 2006

Roll Call #7 - Motion (Parks - Rosendahl) Adopted to Continue, Unanimous Vote (14);  
Absent: Weiss (1)

05-2696

The City Council shall recess to Closed Session, pursuant to Government Code Section 54956.9(a), to confer with its legal counsel relative to case entitled Environmentalism Through Inspiration and Non-Violent Action ("ETINA"), et al., v. City of Los Angeles, Playa Capital Company, LLC, et al., B174856 (Los Angeles Superior Court Case No. BS 073182).

MOTIONS ADOPTED UPON FINDINGS BY COUNCIL THAT THE NEED TO TAKE ACTION AROSE SUBSEQUENT TO THE POSTING OF THE COUNCIL AGENDA FOR WEDNESDAY, DECEMBER 21, 2005, PURSUANT TO GOVERNMENT CODE SECTION 54954.2(b)(2) AND COUNCIL RULE 23

ADOPTED - FORTHWITH

Roll Call #21 - Motion (Garcetti - Reyes) Findings on Need to Act - Adopted, Ayes (12);  
Absent: Cardenas, Reyes and Weiss (3)

Roll Call #22 - Motion (Garcetti - Reyes) Adopted, Ayes (12);  
Absent: Cardenas, Reyes and Weiss (3)

05-0010-S62

MOTION (Garcetti - Reyes) relative to an offer of reward for information leading to the identification, apprehension, and conviction of the person(s) responsible for the December 11, 2005 death of Sulma Orellana.

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

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

ADOPTED - FORTHWITH

Roll Call #23 - Motion (Reyes - Rosendahl) Findings on Need to Act - Adopted, Ayes (12);  
Absent: Cardenas, Reyes and Weiss (3)

Roll Call #24 - Motion (Reyes - Rosendahl) Adopted, Ayes (12);  
Absent: Cardenas, Reyes and Weiss (3)



05-0010-S63

MOTION (Reyes - Rosendahl) relative to an offer of reward for information leading to the identification, apprehension, and conviction of the person(s) responsible for the November 23, 2005 death of Farrell Thomas Lotzar.

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

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

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

05-2819

MOTION (PARKS - PADILLA) relative to declaring the Toy Giveaway on December 24, 2005, a Special Event (fees and costs absorbed by the City = \$312).

05-1063-S1

MOTION (PERRY - PARKS) relative to declaring the Arts District/Little Tokyo Farmers' Market on Saturdays from January 7, 2006 through January 31, 2006 a Special Event (fees and costs absorbed by the City = \$1,400).

05-0222

MOTION (HUIZAR - GARCETTI) relative to declaring the Eagle Rock Farmers' Market on Fridays from January 6, 2006 through June 30, 2006 a Special Event (fees and costs absorbed by the City = \$15,580).

05-2820

MOTION (HAHN - LABONGE) relative to declaring the 2006 Annual Whale Fiesta on January 22, 2006 a Special Event (fees and costs absorbed by the City = \$1,260).

05-2648-S3

MOTION (CARDENAS - GARCETTI) relative to asserting jurisdiction over the Board of Airport Commissioners' action in connection with a construction contract for the south airfield project at the Los Angeles International Airport

