Los Angeles City Council, Journal/Council Proceedings  
Friday, October 6, 2006  
Van Nuys City Hall, 14410 Sylvan Street, Van Nuys, CA 91401 - 10 am

(For further details see Official Council Files)

(For communications referred by the President see Referral Memorandum)

ROLL CALL - Members present: Cardenas, Greuel, Hahn, Huizar, LaBonge, Parks, Rosendahl, Smith, Weiss and President Garcetti (10); Absent: Padilla, Perry, Reyes Wesson and Zine (5).


COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - NONE

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

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

Items Noticed for Public Hearing - Items 1-10

Roll Call #3 - Motion (Padilla - LaBonge) Adopted, Ayes (12); Absent: Perry, Reyes and Zine (3)  
(Item Nos. 1-7)

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

05-0062-S1

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of OSBORNE STREET AND FOOTHILL BOULEVARD NO. 2 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 September 15, 2006)
ITEM NO. (2) - PUBLIC HEARING CLOSED - ADOPTED

06-0698 CD 2 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of MAGNOLIA BOULEVARD AND LEMONA AVENUE 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 September 15, 2006)

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

06-0699 CD 3 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of VENTURA BOULEVARD AND YOLANDA AVENUE 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 September 15, 2006)

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

06-0845 CD 7 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of HERRICK AVENUE AND OLDEN 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 September 15, 2006)

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

06-0846
CD 15
CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of CABRILLO AND SUMMERLAND AVENUES 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 September 15, 2006)

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

06-0848
CD 4
CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of BELLFLOWER AVENUE AND CAMARILLO 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 September 15, 2006)
ITEM NO. (7) - PUBLIC HEARING CLOSED - ADOPTED

06-0847  CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of HAWLEY AVENUE AND PARK VISTA TERRACE STREET 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 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 streetlight(s) are not installed or are removed from service if previously installed.

(Public Hearing held September 15, 2006)

Roll Call #1 - Motion (Rosendahl - Smith) Adopted to Continue, Unanimous Vote (10); Absent: Padilla, Perry, Reyes, Wesson and Zine (5) (Item Nos. 8-9)

ITEM NO. (8) - PUBLIC HEARING HELD - HEARING CONTINUED AND ORDINANCE TO BE PRESENTED ON OCTOBER 27, 2006

06-0982  HEARING PROTESTS against the proposed improvement and maintenance of the BROCKTON AND IOWA AVENUES LIGHTING DISTRICT.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of Brockton and Iowa 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 August 4, 2006 - Continue hearing and present Ordinance on OCTOBER 27, 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 OCTOBER 27, 2006

06-0983  HEARING PROTESTS against the proposed improvement and maintenance of the COLBY AND NEBRASKA AVENUES LIGHTING DISTRICT.
Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of Colby and Nebraska 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 August 4, 2006 - Continue hearing and present Ordinance on OCTOBER 27, 2006 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

ITEM NO. (10) - ADOPTED

Roll Call #3 - Motion (Padilla - LaBonge) Adopted, Ayes (12); Absent: Perry, Reyes and Zine (3)

03-0600-S64

BUDGET AND FINANCE COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to amending the Los Angeles Municipal Code (LAMC) to increase the altered dog license fee, and the Los Angeles Administrative Code (LAAC) to provide that the additional $5.00 be deposited into the Animal Spay and Neuter Trust Fund.

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

1. PRESENT and ADOPT the accompanying ORDINANCE amending Section 53.15.3 of the LAMC to increase the altered dog license fee by $5.00, from $6.50 to $11.50, and amending the LAAC Section 5.201 to provide that the additional $5.00 be deposited into the Animal Spay and Neuter Trust Fund.

2. RECEIVE and FILE the City Attorney report and draft Ordinance, dated June 8, 2005, inasmuch as the Committee recommended revisions to the Ordinance which are reflected in the revised Ordinance currently before the Council as Recommendation No. 1 of this Committee report, and no further Council action is necessary.

3. NOTE and FILE the Department of Animal Services report relative to license fee increase for dogs, inasmuch as the report is submitted for information only and no further Council action is necessary.

4. INSTRUCT the Department of Animal Services to report back to the Public Safety Committee relative to an analysis of the impact of increasing the unaltered dog license fee to $100. The analysis should include impacts such as increases in the number of stray dogs, dog bites, unlicensed dogs, number of licenses issued, etc.

Fiscal Impact Statement: The Department of Animal Services reports that an increase of $5.00 in the altered dog license fee, based on the estimated 148,500 altered dog licenses will generate $742,500 in additional income. This increased income will be deposited into the Department's Spay and Neuter Trust Fund and allow for an increase in sterilization services offered.
Items for Which Public Hearings Have Been Held - Items 11-17

ITEM NO. (11) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATIONS - FORTHWITH

Roll Call #6 - Motion (Zine - Smith) Adopted, Ayes (13); Absent: Perry and Reyes (2)

06-0125

CATEGORYCAL EXEMPTION, PUBLIC SAFETY COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to amending Los Angeles Municipal Code (LAMC) Section No. 41.49 regarding hotel registration and room rentals and repealing LAMC Section No. 47.01.

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

1. FIND that the project is generally exempt pursuant to State California Environmental Quality Act (CEQA) Guidelines Section No. 15060 and City CEQA Guidelines Article No. III, because it will have no environmental effects.

2. PRESENT and ADOPT the accompanying ORDINANCE amending LAMC Section No. 41.49 regarding hotel registration and room rentals and repealing LAMC Section No. 47.01.

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

Roll Call #2 - Motion (Weiss - LaBonge) Adopted, Ayes (11); Absent: Padilla, Perry, Reyes and Zine (4) (Item Nos. 12-17)

ITEM NO. (12) - ADOPTED

06-2040

PERSONNEL COMMITTEE REPORT relative to a proposed extension of the current contract with ValueOptions of California (ValueOptions) for an additional year for the Employee Assistance Program (EAP).

Recommendations for Council action:

1. AUTHORIZE the General Manager of the Personnel Department to renew the City’s current contract with ValueOptions for one additional year through December 31, 2007. This represents one year beyond the three-year contract window.

2. DIRECT the Personnel Department to report back to the Personnel Committee in December 2006 on the feasibility of combining the EPA offered to civilian employees with the program offered to sworn police/fire and Department of Water and Power employees, and determine if this option would be more cost-effective for the City.
**Fiscal Impact Statement:** The Joint Labor Management Benefits Committee (JL-MBC) reports that the EAP is an ongoing component of the City’s Employee Benefits Plan. As such, a contract extension does not represent a new expenditure item for the City’s General Fund. However, the JL-MBC has negotiated a 3.4 percent adjustment to the contractor’s fee. This would increase the monthly rate of $1.12 per eligible active employee to $1.16 for the 2007 contract year. This increase, as well as ongoing funding for the program, has already been approved as part of the Personnel Department’s 2006/2007 Human Resources/Employee Benefits budget request.

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

**05-1347-S1**

PUBLIC SAFETY COMMITTEE REPORT and RESOLUTION relative to the acceptance of a grant award from the Department of Alcoholic Beverage Control (ABC) for the Minor Decoy and Shoulder Tap Programs.

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

1. ADOPT the accompanying RESOLUTION, as requested by the grantor and subject to the approval of the City Attorney as to form, which endorses the grant agreement and agrees that any liability arising from the City’s performance of activities funded by this grant shall be the responsibility of the City.

2. APPROVE the State of California Business, Transportation and Housing Agency, Department of ABC grant application and accept the $35,000 grant award for Operation ABC Minor Decoy and Shoulder Tap Programs.

3. AUTHORIZE the Chief of Police to execute the grant award agreement for ABC grant effective July 1, 2006 to June 30, 2007, subject to the approval of the City Attorney as to form.

4. INSTRUCT the Controller to:

   a. Establish $35,000 receivable and appropriation accounts within the Operation ABC Fund No. 654/46, Account No. A171, Overtime - Police Officers.

   b. Transfer up to $35,000, as grant funds are received and upon presentation of documentation from the Mayor’s Office, from Operation ABC Fund No. 654/46, Account No. A171 to Fund No. 100/70, Account No. 1092, Overtime Sworn - Police.

5. AUTHORIZE the Mayor’s Office to prepare Controller instructions for any necessary technical adjustments, subject to the approval of the City Administrative Officer (CAO) and AUTHORIZE the Controller to implement the instructions.
Fiscal Impact Statement: The CAO reports that the acceptance of the ABC grant will result in $35,000 in funding to reimburse the Los Angeles Police Department (LAPD) overtime costs for Operation ABC minor decoy and shoulder tap activities. There is no General Fund impact as the cost of the LAPD’s overtime activities for this Program is limited to the amount of the grant. Accepting the grant and approving the recommendations would be in compliance with the Financial Policies.

ITEM NO. (14) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATION 05-0427-S2

PUBLIC SAFETY COMMITTEE REPORT relative to the Proposition Q Citywide Public Safety Bond Program (Program) June 2006 Quarterly Status Report.

Recommendation for Council action:

NOTE and FILE the Proposition Q Administrative Oversight Committee June 2006 Proposition Q Citywide Public Safety Bond Program Quarterly Status Report, inasmuch as the report is submitted for information only and no Council action is necessary.

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

ITEM NO. (15) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATION 06-1951

PUBLIC SAFETY COMMITTEE REPORT relative to the Proposition Q Citywide Public Safety Bond Program (Program) 2006 Annual Report.

Recommendation for Council action:

NOTE and FILE the Proposition Q Administrative Oversight Committee Proposition Q Citywide Public Safety Bond Program 2006 Annual Report, inasmuch as the report was submitted for information only and no Council action is necessary.

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

ITEM NO. (16) - ADOPTED 06-1989

TRADE, COMMERCE, AND TOURISM COMMITTEE REPORT relative to the receipt and expenditure of funds for the construction of a 30-foot wide service road and connecting bridge over Bull Creek Channel at Van Nuys Airport.
Recommendations for Council action, pursuant to Motion (Cárdenas - Smith), SUBJECT TO THE APPROVAL OF THE MAYOR:

1. ACCEPT a total of $1,200,000 from the Los Angeles World Airports (LAWA) for deposit into the Engineering Special Services Fund 682-50 and APPROPRIATE to a new account titled “Air Operations Infrastructure” with the understanding that $800,000 is available to be transferred from the LAW A now and the remaining amount to be transferred upon completion of a portion of the project.

2. INSTRUCT the Department of Public Works, Office of Accounting, to transfer expenditures incurred for the LAW A from the GOB Series 2002A Fire/PR Construction Fund 15M and GOB Series 2003A Fire/Par Construction Fund 15T to the Engineering Special Services Fund 682 for an amount not to exceed $1,000,000.

3. INSTRUCT the City Engineer to prepare Controller’s instructions, subject to City Administrative Officer’s (CAO) approval, to make any technical adjustments as necessary to implement the Mayor and Council intents.

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

ITEM NO. (17) - ADOPTED

06-0600-S46

PUBLIC SAFETY and BUDGET AND FINANCE COMMITTEES’ REPORT relative to a change in the Los Angeles Fire Department’s (LAFD) Municipal Improvement Corporation Los Angeles (MICLA) Program to authorize the purchase apparatus.

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

1. AUTHORIZE the LAFD to use available 2005-06 MICLA funds to purchase apparatus and other non-helicopter items authorized in the 2006-07 MICLA Program, provided they are delivered on the same schedule as the 2006-07 MICLA Program, and use the 2006-07 MICLA funds to purchase the re-bid helicopter instead.

2. INSTRUCT the City Administrative Officer (CAO), with the assistance of the LAFD, to revise the 2005-06 and 2006-07 MICLA Equipment Lists and submit them to the Controller’s Office to document this change.

3. DIRECT the LAFD to re-bid the helicopters and report back, with the assistance of the CAO, in 60 days on a proposal to proceed with the replacement of the air fleet as is, as authorized by Council, or as recommended by the LAFD to be reconfigured and the costs associated with this change.

**Fiscal Impact Statement:** Neither the CAO nor the Chief Legislative Analyst has completed a financial analysis of this report.
Items for Which Public Hearings Have Not Been Held - Items 18-56
(10 Votes Required for Consideration)

ITEM NO. (18) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

Roll Call #7 - Motion (Parks - LaBonge) Adopted, Ayes (13); Absent: Perry and Reyes (2)

03-0607 CD 3

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and ORDINANCE FIRST CONSIDERATION relative to the requested quitclaim of easement for sanitary sewer purposes lying on Canoga Avenue between Alamo and Rios Streets - Right of Way No. 36000-1415.

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 VII, Class 5(4) of the City's Environmental Guidelines.

2. ADOPT the City Engineer report dated March 28, 2003, to approve the petitioner's request for the quitclaim of sanitary sewer easement lying on Canoga Avenue between Alamo and Rios Streets. R/W No. 36000-1415.

3. PRESENT and ADOPT the accompanying ORDINANCE authorizing this quitclaim of sanitary sewer easement lying on Canoga Avenue between Alamo and Rios Streets.

4. 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 $2,917.89 was paid for processing this request pursuant to Section 7.40 and Section 7.41.1 of the Los Angeles Administrative Code. No additional City funds are needed.

Roll Call #4 - Motion (Smith - Huizar) Adopted, Ayes (12); Absent: Perry, Reyes and Zine (3)

(Item Nos. 19-29)

ITEM NO. (19) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

03-0864 CD 3

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and ORDINANCE FIRST CONSIDERATION relative to the requested quitclaim of easement for drainage purposes lying on Amigo Avenue north of Canasta Street - Right of Way No. 36000-1401.

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 VII, Class 5(4) of the City's Environmental Guidelines.
2. ADOPT the City Engineer report dated April 28, 2003, to approve the petitioner's request for the quitclaim of drainage easement lying on Amigo Avenue north of Canasta Street. R/W No. 36000-1401.

3. PRESENT and ADOPT the accompanying ORDINANCE authorizing this quitclaim of drainage easement lying on Amigo Avenue north of Canasta Street.

4. 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 $2,917.89 was paid for processing this request pursuant to Section 7.40 and Section 7.41.1 of the Los Angeles Administrative Code. No additional City funds are needed.

ITEM NO. (20) - ADOPTED

06-0005-S342 CD 1 RESOLUTION removing the property at 1046 South Alvarado Street from the Rent Escrow Account Program [REAP], (Case No. 7933), 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 September 29, 2006. Assessor I.D. No. 5136-012-009

(Notice of Acceptance into the REAP/Rent Reduction Program was released on February 3, 2005)

ITEM NO. (21) - ADOPTED

06-0005-S343 CD 4 RESOLUTION removing the property at 2957 Effie Street from the Rent Escrow Account Program [REAP], (Case No. 8436), 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 September 29, 2006. Assessor I.D. No. 5431-036-042

(Notice of Acceptance into the REAP/Rent Reduction Program was released on June 21, 2005)
ITEM NO. (22) - ADOPTED

06-0005-S344
CD 5  RESOLUTION removing the property at 1409 South Beverly Drive from the Rent Escrow Account Program [REAP], (Case No. 8154), 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 September 29, 2006.  

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

ITEM NO. (23) - ADOPTED

06-0005-S345
CD 9  RESOLUTION removing the property at 859 East 83rd from the Rent Escrow Account Program [REAP], (Case No. 14958), 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 September 29, 2006.

(Notice of Acceptance into the REAP/Rent Reduction Program was released on May 2, 2006)

ITEM NO. (24) - ADOPTED

06-0005-S346
CD 9  RESOLUTION removing the property at 445 East 53rd from the Rent Escrow Account Program [REAP], (Case No. 13107), 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 September 29, 2006.

(Notice of Acceptance into the REAP/Rent Reduction Program was released on April 25, 2006)
ITEM NO. (25) - ADOPTED

06-0005-S347
CD 9  RESOLUTION removing the property at 135 West 52nd Place from the Rent Escrow Account Program [REAP], (Case No. 7175), 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 September 29, 2006. Assessor I.D. No. 5110-030-024

(Notice of Acceptance into the REAP/Rent Reduction Program was released on May 25, 2006)

ITEM NO. (26) - ADOPTED

06-0005-S348
CD 14  RESOLUTION removing the property at 1412 North Murchison from the Rent Escrow Account Program [REAP], (Case No. 23433), 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 September 29, 2006. Assessor I.D. No. 5202-012-009

(Notice of Acceptance into the REAP/Rent Reduction Program was released on June 15, 2006)

ITEM NO. (27) - ADOPTED

06-0005-S349
CD 15  RESOLUTION removing the property at 766 West 24th from the Rent Escrow Account Program [REAP], (Case No. 1148), 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 September 29, 2006. Assessor I.D. No. 7463-005-016

(Notice of Acceptance into the REAP/Rent Reduction Program was released on July 5, 2006)
ITEM NO. (28) - ADOPTED

06-0005-S350
CD 15  RESOLUTION removing the property at 9118 South Compton from the Rent Escrow Account Program [REAP], (Case No. 12466), 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 September 29, 2006.  

(Notice of Acceptance into the REAP/Rent Reduction Program was released on July 14, 2006)

ITEM NO. (29) - ADOPTED

06-0005-S351
CD 15  RESOLUTION removing the property at 1057 West Eighth Street from the Rent Escrow Account Program [REAP], (Case No. 4443), 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 September 29, 2006.  

(Notice of Acceptance into the REAP/Rent Reduction Program was released on July 7, 2006)

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

Roll Call #7 - Motion (Parks - LaBonge) Adopted, Ayes (13); Absent: Perry and Reyes (2)

03-1423
CD 3  CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to acceptance of future street as public street lying on De Soto Avenue south of Roscoe Boulevard.

Recommendations for Council action:

1. FIND that this acceptance is categorically exempt from the California Environmental Quality Act of 1970 pursuant to Article VII, Class 5(4) of the City's Environmental Guidelines.

2. FIND that this acceptance of the future street as public street 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 July 1, 2003, and the accompanying RESOLUTION OF ACCEPTANCE for the future street as public street lying on De Soto Avenue south of Roscoe Boulevard.
4. INSTRUCT the Real Estate Division, Bureau of Engineering, to record the Resolution with the Los Angeles County Recorder.

**Fiscal Impact Statement:** The City Engineer reports that a fee of $897.73 was collected for processing this request pursuant to Sections 7.3 and 7.41.1 of the Administrative Code.

Roll Call #4 - Motion (Smith - Huizar) Adopted, Ayes (12); Absent: Perry, Reyes and Zine (3) (Item Nos. 31-35)

ITEM NO. (31) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

**03-1424 CD 3** CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to acceptance of future street as public street lying on Winnetka Avenue at Valerio Street.

Recommendations for Council action:

1. FIND that this acceptance is categorically exempt from the California Environmental Quality Act of 1970 pursuant to Article VII, Class 5(4) of the City's Environmental Guidelines.

2. FIND that this acceptance of the future street as public street 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 July 1, 2003, and the accompanying RESOLUTION OF ACCEPTANCE for the future street as public street lying on Winnetka Avenue at Valerio Street.

4. INSTRUCT the Real Estate Division, Bureau of Engineering, to record the Resolution with the Los Angeles County Recorder.

**Fiscal Impact Statement:** The City Engineer reports that a fee of $897.73 was collected for processing this request pursuant to Sections 7.3 and 7.41.1 of the Administrative Code.

ITEM NO. (32) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

**03-1936 CD 3** CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to acceptance of future street and sidewalk as public street and sidewalk lying on Alhama Drive between Ventura Boulevard and Clarendon Street.

Recommendations for Council action:
1. FIND that this acceptance is categorically exempt from the California Environmental Quality Act of 1970 pursuant to Article VII, Class 5(4) of the City's Environmental Guidelines.

2. FIND that this acceptance of the future street and sidewalk as public street and sidewalk 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 4, 2003, and the accompanying RESOLUTION OF ACCEPTANCE for the future street and sidewalk as public street and sidewalk lying on Alhama Drive between Ventura Boulevard and Clarendon Street.

4. INSTRUCT the Real Estate Division, Bureau of Engineering, to record the Resolution with the Los Angeles County Recorder.

Fiscal Impact Statement: The City Engineer reports that a fee of $897.73 was collected for processing this request pursuant to Sections 7.3 and 7.41.1 of the Administrative Code.

ITEM NO. (33) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to acceptance of future streets as public street lying on Elkwood Street between Baird Avenue and Yolanda Street, Saticoy Street and Shoup Avenue, and Saticoy Street between Beckford and Sylvia Avenues.

Recommendations for Council action:

1. FIND that this acceptance is categorically exempt from the California Environmental Quality Act of 1970 pursuant to Article VII, Class 5(40) of the City's Environmental Guidelines.

2. FIND that this acceptance of the future streets as public street 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 November 24, 2003, and the accompanying RESOLUTIONS OF ACCEPTANCE for the future streets as public street lying on Elkwood Street between Baird Avenue and Yolanda Street, Saticoy Street and Shoup Avenue, and Saticoy Street between Beckford and Sylvia Avenues.

4. RETAIN the access restrictions over Parcel A, Parcel Map L.A. Map No. 3929; Parcels A, B and C, Parcel Map L.A. No. 4061; and Parcels A and B, Parcel Map L.A. No. 4012 to control future development over the adjoining properties.
5. INSTRUCT the Real Estate Division, Bureau of Engineering, to record the Resolution with the Los Angeles County Recorder.

Fiscal Impact Statement: The City Engineer reports that the cost for the processing and resulting action of this request is estimated at $3,600.00.

ITEM NO. (34) - ADOPTED

05-1609  
CD 2  

MOTION (GREUEL - LABONGE) relative to declaring the Laurel Grove Block Party on October 22, 2006 a Special Event (fees and costs absorbed by the City = $868).

Recommendation for Council action:

DECLARE the Laurel Grove Block Party, sponsored by the Laurel Grove Neighborhood Association on October 22, 2006, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance AND application requirements.

ITEM NO. (35) - ADOPTED

05-2294  
CD 2  

MOTION (GREUEL - LABONGE) relative to declaring the North Hollywood High School Homecoming on October 20, 2006 a Special Event (fees and costs absorbed by the City = $1,262).

Recommendation for Council action:

DECLARE the North Hollywood High School Homecoming, sponsored by North Hollywood High School on October 20, 2006, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance AND application requirements.

Roll Call #7 - Motion (Parks - LaBonge) Adopted, Ayes (13); Absent: Perry and Reyes (2) (Item Nos. 36-37)

ITEM NO. (36) - ADOPTED

06-2355  
CD 9  

MOTION (PERRY - PARKS) relative to declaring the Grand Opening of the Rainbow Apartments on November 2, 2006 a Special Event (fees and costs absorbed by the City = $1,114).

Recommendation for Council action:
DECLARE the Grand Opening of the Rainbow Apartments, sponsored by the Skid Row Housing Trust on November 2, 2006, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance AND application requirements.

ITEM NO. (37) - ADOPTED

06-2354 CD 8  
MOTION (PARKS - PERRY) relative to declaring the Ninth Annual Literacy Fair on October 14, 2006 a Special Event (fees and costs absorbed by the City = $4,994).

Recommendation for Council action:

DECLARE the Ninth Annual Literacy Fair, sponsored by the Cameron Eugene Jackson Children's Library on October 14, 2006, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance AND application requirements.

Roll Call #4 - Motion (Smith - Huizar) Adopted, Ayes (12); Absent: Perry, Reyes and Zine (3) (Item Nos. 38-39)

ITEM NO. (38) - ADOPTED

06-2353 CD 8  
MOTION (PARKS - PERRY) relative to declaring the Community Street Faire on October 14, 2006 a Special Event (fees and costs absorbed by the City = $2,864).

Recommendation for Council action:

DECLARE the Community Street Faire, sponsored by the Saint Mark's United Methodist Church on October 14, 2006, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance AND application requirements.

ITEM NO. (39) - ADOPTED

05-2263 CD 4  
MOTION (LABONGE - GREUEL) relative to declaring the Fourth Annual Toluca Lake Halloween Stuntacular on October 31, 2006 a Special Event (fees and costs absorbed by the City = $1,226).

Recommendation for Council action:
DECLARE the Fourth Annual Toluca Lake Halloween Stuntacular, sponsored by the Make a Wish Foundation of Greater Los Angeles on October 31, 2006, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance AND application requirements.

Roll Call #7 - Motion (Parks - LaBonge) Adopted, Ayes (13); Absent: Perry and Reyes (2) (Item Nos. 40-41)

ITEM NO. (40) - ADOPTED

06-2352 CD 4
MOTION (LABONGE - GREUEL) relative to declaring the NOHO Children’s Art and Poetry Festival on October 7, 2006 a Special Event (fees and costs absorbed by the City = $1,088).

Recommendation for Council action:

DECLARE the NOHO Children’s Art and Poetry Festival, sponsored by the Theatre of Hope, Council District Four, CRA, CAD, and JH Snyder on October 7, 2006, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance AND application requirements.

ITEM NO. (41) - ADOPTED

06-2351 CD 9
MOTION (PERRY - ROSENDAHL) relative to declaring the CNN Election Express Yourself Tour on October 3, 2006 a Special Event (fees and costs absorbed by the City = $1,670).

Recommendation for Council action:

DECLARE the CNN Election Express Yourself Tour, sponsored by Council District Nine on October 3, 2006, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance AND application requirements.

Roll Call #4 - Motion (Smith - Huizar) Adopted, Ayes (12); Absent: Perry, Reyes and Zine (3) (Item Nos. 42-45)

ITEM NO. (42) - ADOPTED

06-2350 CD 9
MOTION (PERRY - ROSENDAHL) relative to declaring the Japanese American Cultural and Community Center (JACCC) Annual Dinner on October 7, 2006 a Special Event (fees and costs absorbed by the City = $500).
Recommendation for Council action:

DECLARE the JACCC Annual Dinner, sponsored by the JACCC with support from the Asian Rehabilitation Center of Hollywood on October 7, 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. (43) - ADOPTED

06-2349 CD 9  MOTION (PERRY - REYES) relative to declaring the St. John’s Health Fair on October 14, 2006 a Special Event (fees and costs absorbed by the City = $1,670).

Recommendation for Council action:

DECLARE the St. John’s Health Fair, sponsored by the St. John’s Well Child Family Center on October 14, 2006, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance AND application requirements.

ITEM NO. (44) - ADOPTED

04-1799 CD 8  MOTION (PARKS - PERRY) relative to declaring the events in conjunction with Trojan Parents Weekend on October 4-6, 2006 a Special Event (fees and costs absorbed by the City = $3,000).

Recommendation for Council action:

DECLARE the events held in conjunction with Trojan Parents Weekend, sponsored by the University of Southern California on October 4-6, 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. (45) - ADOPTED

06-2348 CD 7  MOTION (PADILLA - PARKS) relative to declaring the San Fernando Road Bike Path Dedication on November 2, 2006 a Special Event (fees and costs absorbed by the City = $1,226).

Recommendation for Council action:
DECLARE the San Fernando Road Bike Path Dedication, sponsored by Councilmember Alex Padilla and the Department of Transportation on November 2, 2006, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance AND application requirements.

ITEM NO. (46) - ADOPTED

Roll Call #7 - Motion (Parks - LaBonge) Adopted, Ayes (13); Absent: Perry and Reyes (2)

06-2347
CD 1

MOTION (REYES - PERRY) relative to declaring the North Central Animal Care Center Grand Opening on October 5, 2006 a Special Event (fees and costs absorbed by the City = $500).

Recommendation for Council action:

DECLARE the North Central Animal Care Center Grand Opening, sponsored by the Los Angeles Department of Animal Services on October 5, 2006, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance.

Roll Call #4 - Motion (Smith - Huizars) Adopted, Ayes (12); Absent: Perry, Reyes and Zine (3) (Item Nos. 47-48)

ITEM NO. (47) - ADOPTED

06-2345
CD 14

MOTION (HUIZAR - PADILLA) relative to declaring the Fiesta Hall, Chanclaso on October 13, 2006 a Special Event (fees and costs absorbed by the City = $2,332).

Recommendation for Council action:

DECLARE the Fiesta Hall, Chanclaso, sponsored by Los Bomberos, Los Angeles Chicano Employees Association and the Los Angeles Latino Police Officers Association on October 13, 2006, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance AND application requirements.

ITEM NO. (48) - ADOPTED

05-2270
CD 11

MOTION (ROSENDahl - SMITH) relative to declaring the Halloween Festival on October 29, 2006 a Special Event (fees and costs absorbed by the City = $1,811).

Recommendation for Council action:
DECLARE the The Halloween Festival, sponsored by St. Joan of Arc School on October 29, 2006, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance AND application requirements.

ITEM NO. (49) - ADOPTED

Roll Call #7 - Motion (Parks - LaBonge) Adopted, Ayes (13); Absent: Perry and Reyes (2)

05-1073-S71
CD 13 MOTION (GARCETTI - HAHN) relative to providing assistance to the Los Angeles Neighborhood Land Trust for the construction of a skate park in Elysian Valley.

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

1. AUTHORIZE the Board of Public Works, Office of Accounting, to issue payment in the amount of $10,000 to the Los Angeles Neighborhood Land Trust (Attention: Mr. Robertson or Shane Goldsmith - 323/957-4500), from the Council District 13 portion of the Street Furniture Revenue Fund No. 43D, Department 50, to support the ongoing efforts of the Trust in the construction of the Marsh Street Skate Park (at 2945 and 2651 Marsh Street) in Elysian Valley, and improve the quality of life for residents, businesses and visitors of Council District 13.

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

Roll Call #4 - Motion (Smith - Huizar) Adopted, Ayes (12); Absent: Perry, Reyes and Zine (3) (Item Nos. 50-56)

ITEM NO. (50) - ADOPTED

06-2356
CD 1 MOTION (REYES - ROSENAHL) relative to granting relief for the new Rampart Police Station from the roadway widening requirement.

Recommendation for Council action:

DIRECT the Bureau of Engineering to defer the requirements for a 3.75 feet roadway widening on Sixth Street, between Burlington and Union Avenues, in connection with the commercial retail project at 1700 West Sixth Street, and release the bond posted by the developer for this work.

ITEM NO. (51) - ADOPTED

04-2341-S1
CD 2 MOTION (GREUEL - SMITH) relative to providing funds for the Verdugo Mountain Park Acquisition Project.
Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

1. DESIGNATE the following $1,106,800, of Council District Two's share of Proposition 40 funds for the acquisition of the Verdugo Mountain Park Acquisition Project as follows:

   a. $372,089 in Proposition 40 1/3 Per Capita;
   b. $581,389 in Proposition 40 2/3 Per Capita;
   c. $153,322 in Proposition 40 1/3 Roberti-Z'Berg-Harri

   This loan will be repaid by the California Department of Parks and Recreation grant funds allocated to this project, upon project completion or close of escrow.

2. INSTRUCT the General Manager, Community Development Department (CDD), or designee, with the assistance of the Department of Recreation and Parks and the City Engineer, to expedite the submission of the grant applications for the projects identified in the above instruction to the California Department of Parks and Recreation.

3. AUTHORIZE a $1,106,800 loan from the Reserve Fund for acquisition costs related to the Verdugo Mountain Park Acquisition Project to be reimbursed by the Department of Recreation and Parks upon receipt of Proposition 40 funds from the State.

4. TRANSFER $1,106,800 from the Reserve Fund to the Unappropriated Balance for the Verdugo Mountain Park Acquisition Project and APPROPRIATE therefrom to the Department of Recreation and Parks Department, Fund 302/89, to a new account to be entitled Verdugo Mountain Park Acquisitions Project.

5. AUTHORIZE the City Administrative Officer to make technical corrections as necessary to implement the Council's intentions.

ITEM NO. (52) - ADOPTED

05-1073-S72  CD 4
MOTION (LABONGE - WESSON) relative to funding the operation of weekend shuttle service in Larchmont Village during the upcoming holiday season.

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

1. AUTHORIZE the Board of Public Works, Office of Accounting, to issue the following monthly payments to First Transit, Inc. (Attention: Carolyn Ramsay - 213/485-3337), from Council District Four's portion of the Street Furniture Revenue Fund No. 43D, Department 50: $265 (October 30, 2006); $1,696 (November 27, 2006); and $1,696 (December 26, 2006). These payments are for the operation of the Larchmont Village Weekend Shuttle Service (using a City-owned trolley vehicle), from October 29, 2006, to December 24, 2006, with the understanding that the Shuttle Service will not interfere, in any way, with other operational transit requirements of the City.

2. AUTHORIZE the Chief Legislative Analyst, or designee, to make technical corrections or clarifications as may be necessary to implement the intent of this Motion.
ITEM NO. (53) - ADOPTED

05-1371-S7
CD 14   MOTION (HUIZAR - SMITH) relative to funding fitness education in Council District 14.

Recommendations for Council action:

1. AUTHORIZE the use of $5,000 in the Central Los Angeles Recycling and Transfer Station Community Amenities Trust Fund No. 47S, Department 14, to fund any aspect of the “Jump Bunch Fitness Education Program.”

2. DIRECT the City Clerk to prepare the necessary document(s) with, and/or payment(s) to, Eagle Rock Elementary Education Foundation, or any other agency or organization, such as Community Partners fbo EREEF, as appropriate, in the above amount, for the above purpose, subject to the approval of the City Attorney as to form and legality, if needed, and that the Councilmember of the District be authorized to execute any agreements for this purpose.

3. AUTHORIZE the City Clerk to make any technical corrections or clarifications to the above instructions in order to effectuate the intent of this Motion.

ITEM NO. (54) - MAP APPROVED - CITY ENGINEER REPORT ADOPTED

06-0438
CD 2   FINAL MAP OF TRACT NO. 61148 for property lying southerly of Arminta Street and easterly of Varna Avenue.
(Approve Subdivision Improvement Agreement and Contract with attached security documents)
(ADOPT City Engineer Report)
(ADOPT Bond No. C-110640)
(Quimby Fee: $9,400)
   Applicants: Pavel Honousek
          Thomas Iacobellis

ITEM NO. (55) - MAP APPROVED - CITY ENGINEER REPORT ADOPTED

06-2362
CD 15   FINAL MAP OF TRACT NO. 61326 for property lying southerly of 120th Street and easterly of Broadway.
(Approve Subdivision Improvement Agreement and Contract with attached security documents)
(ADOPT City Engineer Report)
(ADOPT Bond No. C-110641)
(Quimby Fee: $115,866)
   Applicants: Singer Family Trust
          Harvey Goodman
ITEM NO. (56) - MAP APPROVED - CITY ENGINEER REPORT ADOPTED

06-2361
CD 12  FINAL MAP OF PARCEL NO. 2004-1586 for property lying easterly of Haskell Avenue and southerly of San Fernando Mission Boulevard.
(Approve Subdivision Improvement Agreement and Contract with attached security documents)
(ADOPT City Engineer Report)
(ADOPT Bond No. C-110642)
(Quimby Fee: $4,859)
Applicants: Marcos Fernandez
FJS Land Consulting

ITEM NO. (57) - ADOPTED

Roll Call #5 - Motion (Parks - Huizar) Adopted, Ayes (12); Absent: Perry, Reyes and Zine (3)

05-0140
CONTINUED CONSIDERATION OF AUDITS AND GOVERNMENTAL EFFICIENCY and BUDGET AND FINANCE COMMITTEES’ REPORTS relative to the Controller’s management audit of the Office of the Treasurer and the Treasurer’s response.

A. AUDITS AND GOVERNMENTAL EFFICIENCY COMMITTEE

Recommendation for Council action:

NOTE and FILE the Controller’s report, dated October 7, 2005, relative to the management audit of the Office of the Treasurer and the Treasurer’s report, dated November 18, 2005, relative to a response to the management audit, inasmuch as the reports are submitted for information only and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

B. BUDGET AND FINANCE COMMITTEE REPORT

Recommendations for Council action:

1. CONCUR with the recommendation of the Audits and Governmental Efficiency Committee to Note and File the Controller’s report relative to the management audit of the Office of the Treasurer and the Treasurer’s response to the management audit.

2. INSTRUCT the City Administrative Officer (CAO) to report back to the Budget and Finance Committee relative to the status of full implementation of the Treasury Workstation, and personnel vacancies within the Department.

Fiscal Impact Statement: Neither the CAO or the Chief Legislative Analyst has completed a financial analysis of this report.
MOTIONS PRESENTED PURSUANT TO RULE NO. 16 - TO BE PLACED ON THE NEXT AVAILABLE AGENDA

06-2403 MOTION (LABONGE - WESSON) relative to declaring the Annual Lucerne Boulevard Block Party on October 15, 2006 a Special Event (fees and costs absorbed by the City = $1,226).

06-2404 MOTION (LABONGE - WESSON) relative to declaring the Windsor Square/Hancock Park Homes Tour on October 15, 2006 a Special Event (fees and costs absorbed by the City = $1,226).

06-2405 MOTION (LABONGE - GARCETTI) relative to declaring the Halloween Block Party on October 31, 2006 a Special Event (fees and costs absorbed by the City = $1,188).

06-2401 MOTION (GARCETTI - LABONGE) relative to waiving permit fees for the placement of a statue of Marilyn Monroe in Hollywood.

06-1807 MOTION (GARCETTI - LABONGE) relative to amending previous Council actions regarding the Echo Park Farmers Market.

04-2213 MOTION (LABONGE - GARCETTI) relative to declaring the Spaulding Square Harvest Festival on October 28, 2006 a Special Event (fees and costs absorbed by the City = $1,226).

06-2408 MOTION (ZINE - SMITH) relative to declaring the Woodland Hills Medical Center Certified Farmers Market, on Fridays from November 3, 2006 through November 4, 2007, a Special Event (event sponsor to reimburse the City for all fees and costs incurred).

05-2200 MOTION (GARCETTI for PERRY - HUIZAR) relative to installing street banners announcing the 2006-07 Downtown on Ice event on December 2006 - January 2007.

05-1371-S8 MOTION (HUIZAR - LABONGE) relative to funding the Creating with Music Project of the Center for the Arts, Eagle Rock.

03-0307-S7 MOTION (HUIZAR - PARKS) relative to amending previous Council action of March 17, 2006 in connection with funding of Evergreen Park improvements.
MOTION (PADILLA - CARDENAS) relative to providing funding to the Initiating Change In Our Neighborhoods in Pacoima.

MOTION (PADILLA - CARDENAS) relative to supplement funding of the LA Bridges II program in Council District Seven.

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

RESOLUTION (PARKS - GARCETTI) relative to declaring October 11, 2006 as a Statewide Day of Awareness to End Domestic Violence in the City of Los Angeles.

COUNCILMEMBERS' REQUESTS FOR EXCUSE FROM COUNCIL MEETINGS

Motion (Garcetti - Cardenas) unanimously adopted to excuse Councilmember Greuel from Council session of Friday, October 13, 2006 due to City business.

Upon his request, and without objections, Councilmember Padilla was excused to leave at 12:00 p.m. from Council session of Tuesday, October 10, 2006 due to personal business.

Motion (Zine - Rosendahl) unanimously adopted to excuse President Garcetti to leave at 11:15 a.m. from Council session of Tuesday, October 17, 2006 and upon his request, and without objections, President Garcetti was excused to leave at 11:30 from Council session of Tuesday, November 14, 2006 and was excused from Council session of Tuesday, November 21, 2006 due to City business.

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

06-2357 - Michael Paul Mavar, Sr. (Hahn - All Councilmembers)
Doris Meyer Morell (Hahn - All Councilmembers)
Darnell Cooley (Wesson - All Councilmembers)
Charles E. Grogan (Zine - LaBonge)
Whereupon the Council did adjourn.

ATTEST: Frank T. Martinez, CITY CLERK

By

Council Clerk             PRESIDENT OF THE CITY COUNCIL