

Los Angeles City Council, Journal/Council Proceedings
Tuesday, October 10, 2006
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, Greuel, Hahn, Huizar, LaBonge, Padilla, Parks, Perry, Reyes, Rosendahl, Wesson and President Garcetti (12); Absent: Smith, Weiss and Zine (3).

SALUTE TO THE FLAG

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF
OCTOBER 4, 2006

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 1-11

Roll Call #2 - Motion (Greuel - Cardenas) Adopted, Ayes (12); Absent: Smith, Weiss and Zine (3)
(Item Nos. 1-4)

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

[03-0954](#)

CDs 2&6 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST
CONSIDERATION relative to the improvement and maintenance of VALERIO STREET
AND FAIR AVENUE ALLEY 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 on September 19, 2006)

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

06-0852

CD 7

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of HERRICK AVENUE AND EL CASCO 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 on September 19, 2006)

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

06-0854

CD 11

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of BELFORD AND MANCHESTER 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 on September 19, 2006)

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

06-0853

CD 6

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of COHASSET STREET AND VINELAND AVENUE NO. 1 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 on September 19, 2006)

ITEM NO. (5) - PUBLIC HEARING HELD - CONTINUE HEARING AND ORDINANCE TO BE PRESENTED ON OCTOBER 31, 2006

Roll Call #3 - Motion (Rosendahl - Perry) Adopted to Continue, Unanimous Vote (12);
Absent: Smith, Weiss and Zine (3)

05-0656

CD 11 HEARING PROTESTS against the proposed improvement and maintenance of the BEACH AND REDWOOD AVENUES NO. 2 LIGHTING DISTRICT.

Recommendation for Council action:

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

(Ordinance of Intention adopted on August 8, 2006 - Continue hearing and present Ordinance on OCTOBER 31, 2006 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

ITEM NO. (6) - CONTINUED TO NOVEMBER 3, 2006

Roll Call #4 - Motion (Perry - Rosendahl) Adopted to Continue, Unanimous Vote (12);
Absent: Smith, Weiss and Zine (3)

05-2327

CD 9 HEARING PROTESTS against the proposed improvement and maintenance of the ALAMEDA AND FIRST STREETS (REBALLOT) LIGHTING DISTRICT.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of Alameda and First Streets (Reballot) 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 8, 2006 - Continue hearing and present Ordinance on OCTOBER 31, 2006 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

Roll Call #5 - Motion (LaBonge - Rosendahl) Adopted to Continue, Unanimous Vote (12);
Absent: Smith, Weiss and Zine (3)
(Item Nos. 7-8)

ITEM NO. (7) - CONTINUED TO OCTOBER 17, 2006

06-1004

CD 12 HEARING PROTESTS against the proposed improvement and maintenance of the
SAN FERNANDO ROAD AND I-5 FREEWAY LIGHTING DISTRICT.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of San Fernando
Road and I-5 Freeway 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 8, 2006 - Continue hearing and present
Ordinance on OCTOBER 31, 2006 to consider report of protests to be submitted as a
result of balloting, pursuant to Proposition 218)

ITEM NO. (8) - CONTINUED TO OCTOBER 17, 2006

06-1005

CD 5 HEARING PROTESTS against the proposed improvement and maintenance of the
HASKELL AVENUE AND MILBANK STREET LIGHTING DISTRICT.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of Haskell
Avenue and Milbank 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 August 8, 2006 - Continue hearing and present
Ordinance on OCTOBER 31, 2006 to consider report of protests to be submitted as a
result of balloting, pursuant to Proposition 218)

ITEM NO. (9) - PUBLIC HEARING HELD - CONTINUE HEARING AND ORDINANCE TO BE
PRESENTED ON OCTOBER 31, 2006

Roll Call #3 - Motion (Rosendahl - Perry) Adopted to Continue, Unanimous Vote (12);
Absent: Smith, Weiss and Zine (3)

06-1041

CD 9 HEARING PROTESTS against the proposed improvement and maintenance of the
CENTRAL AVENUE AND 34TH STREET LIGHTING DISTRICT.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of Central Avenue and 34th 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 August 8, 2006 - Continue hearing and present Ordinance on OCTOBER 31, 2006 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

ITEM NO. (10) - CONTINUED TO OCTOBER 17, 2006

Roll Call #5 - Motion (LaBonge - Rosendahl) Adopted to Continue, Unanimous Vote (12);
Absent: Smith, Weiss and Zine (3)

06-1042

CD 4 HEARING PROTESTS against the proposed improvement and maintenance of the HILLHURST AND PROSPECT AVENUES LIGHTING DISTRICT.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of Hillhurst and Prospect 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 8, 2006 - Continue hearing and present Ordinance on OCTOBER 31, 2006 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

ITEM NO. (11) - PUBLIC HEARING HELD - CONTINUE HEARING AND ORDINANCE TO BE PRESENTED ON OCTOBER 31, 2006

Roll Call #3 - Motion (Rosendahl - Perry) Adopted to Continue, Unanimous Vote (12);
Absent: Smith, Weiss and Zine (3)

06-1043

CD 11 HEARING PROTESTS against the proposed improvement and maintenance of the GORHAM AVENUE AND BUNDY DRIVE LIGHTING DISTRICT.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of Gorham Avenue and Bundy Drive 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 8, 2006 - Continue hearing and present Ordinance on OCTOBER 31, 2006 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

Items for Which Public Hearings Have Been Held - Items 12-26

ITEM NO. (12) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATION
- FORTHWITH - SEE FOLLOWING

Roll Call #9 - Motion (Padilla - Huizar) Adopted, Ayes (12); Absent: Smith, Weiss and Zine (3)

06-2302

COMMUNICATION FROM THE MAYOR relative to the extension of the temporary appointment of Ms. Lisa W. Sarno as Interim General Manager, Department of Neighborhood Empowerment.

Recommendation for Council action:

RESOLVE that the Mayor's extension of the temporary appointment of Ms. Lisa W. Sarno as Interim General Manager, Department of Neighborhood Empowerment, to April 26, 2007, is APPROVED and CONFIRMED.

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

ADOPTED

EDUCATION AND NEIGHBORHOODS COMMITTEE REPORT relative to the an extension of the temporary appointment of Ms. Lisa W. Sarno as Interim General Manager, Department of Neighborhood Empowerment.

Recommendation for Council action:

RESOLVE that the Mayor's extension of the temporary appointment of Ms. Lisa W. Sarno as Interim General Manager, Department of Neighborhood Empowerment, to April 26, 2007, is APPROVED and CONFIRMED.

Roll Call #6 - Motion (Perry - Hahn) Adopted, Ayes (12); Absent: Smith, Weiss and Zine (3)
(Item Nos. 13-19)

ITEM NO. (13) - ADOPTED

05-1686

CD 15 TRADE, COMMERCE AND TOURISM COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to proposed Permanent Order No. 6880 amending the Port of Los Angeles Tariff No. 4 by postponing reduction of free time allowed and change in free time calculation.

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

1. CONCUR with Permanent Board Order No. 6880 as adopted by the Board of Harbor Commissioners on July 19, 2006; and APPROVE said Board Order to:

- a. Amend Port of Los Angeles Tariff No. 4, Item 720, by postponing the reduction of free time allowed on inbound, outbound and transshipped merchandise in intercoastal and foreign and offshore trade for containerized cargo at three days inbound and five days outbound for one year until July 1, 2007.
- b. Amend Port of Los Angeles Tariff No. 4, Item 710(1) (Free Time Commences When) to define when free time begins for containerized cargo, specifying inbound merchandise containerized: Free time shall commence at 3:00 AM after the container is discharged from a vessel.

2. PRESENT and ADOPT the accompanying ORDINANCE amending Port of Los Angeles Tariff No. 4.

Fiscal Impact Statement: The City Administrative Officer reports that there is no financial impact on the City General Fund. Approval of the Amendments to Tariff No. 4 will reduce the Harbor Department's collection of approximately \$95,000 in revenue for each year assessed for storage of containerized cargo on its municipal wharf property.

ITEM NO. (14) - ADOPTED

04-2566-S5

ORDINANCE SECOND CONSIDERATION amending the City's Special Tax Improvements Ordinance to clarify that Community Taxing Districts may be created on land owned by the City or another local agency and leased to a person or entity that would pay the Special Tax, and to make certain other technical corrections.

(Budget and Finance Committee report adopted on October 3, 2006)

ITEM NO. (15) - ADOPTED

01-2186

CD 3 ORDINANCE SECOND CONSIDERATION authorizing the quitclaim of easement for equestrian trail purposes lying on Quiet Hills Court south of Roscoe Boulevard - Right of Way No. 36000-1311.

(Communication from the City Engineer adopted on October 3, 2006)

ITEM NO. (16) - ADOPTED

06-1978

CD 9 CONTINUED CONSIDERATION OF HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to opposing the intended closure of the AT&T Business Customer Service Center located at 1150 South Olive Street.

Recommendation for Council action, pursuant to Resolution (Perry - Parks):

RESOLVE that the City SUPPORT the work of the AT&T Business Customer Service Center, formerly AT&T Global Markets Customer Care, located at 1150 South Olive Street, Floors 12 and 13, in downtown Los Angeles, and URGE AT&T to reconsider its decision to close this facility.

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

(Continued from Council meeting of October 4, 2006)

ITEM NO. (17) - ADOPTED

05-0305-S3

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

Recommendation for Council action:

APPROVE the re-exemption of two Project Coordinator positions in the DONE from the Civil Service provisions of the City Charter, pursuant to City Charter Section 1001(b) (1).

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

TIME LIMIT FILE - OCTOBER 10, 2006

(LAST DAY FOR COUNCIL ACTION - OCTOBER 10, 2006)

ITEM NO. (18) - ADOPTED

06-1895

PERSONNEL COMMITTEE REPORT relative to the 2006-07 Unfreeze Resolution.

Recommendation for Council action:

RESOLVE, pursuant to the provisions of Division 4, Section 4.132 of the Los Angeles Administrative Code, that the filling of vacated positions, for Fiscal Year 2006-07, BE GRANTED except for the positions detailed in number, code and title in the departments, bureaus, and offices set forth in the attachment to the City Administrative Officer's (CAO) report, dated August 11, 2006, attached to the Council file.

Fiscal Impact Statement: None submitted by the CAO. The Chief Legislative Analyst has not completed a financial analysis of this report.

ITEM NO. (19) - ADOPTED

02-1603

CDs 8&9 PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to initiating Community Plan Updates for the South and Southeast Los Angeles Community Plans.

Recommendation for Council action, pursuant to Motion (Perry - Parks):

INSTRUCT the Planning Department to prepare and process the necessary documents and actions necessary to initiate Community Plan Updates for the South and Southeast Los Angeles Community Plans, and to secure all required clearances in compliance with the California Environmental Quality Act, the State and City Guidelines, respectively.

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

ITEM NO. (20) - ADOPTED

Roll Call #10 - Motion (Hahn - Rosendahl) Adopted, Ayes (12); Absent: Smith, Weiss and Zine (3)

06-2080

CD 15 MITIGATED NEGATIVE DECLARATION and PUBLIC WORKS COMMITTEE REPORT relative to the Vermont South of Pacific Coast Highway Project located on Vermont Avenue south of Pacific Coast Highway to Normandie Avenue.

Recommendations for Council action:

1. FIND that the Mitigated Negative Declaration (MND) for the Vermont South of Pacific Coast Highway Project (Case No. TG794A/B5) located on Vermont Avenue south of Pacific Coast Highway to Normandie Avenue (BE 347-06) prepared by the City of Los Angeles/Bureau of Engineering's Environmental Management Group complies with the California Environmental Quality Act of 1970, pursuant to the City of Los Angeles Environmental Guidelines; FIND that said project will not have a significant effect on the environment; and FIND that the MND reflects the City's independent judgement and analysis.
2. ADOPT the MND for the Vermont South of Pacific Coast Highway Project as described above in Recommendation No. 1.
3. APPROVE the April 17, 2006 Initial Study for the Vermont South of Pacific Coast Highway Project.
4. ADOPT the accompanying Board of Public Works (Board) report dated September 6, 2006 to approve the Vermont South of Pacific Coast Highway Project.
5. ADOPT the Mitigation Monitoring Plan (E6000767) as detailed in Transmittal No. 2 of the September 6, 2006 Board report, attached to the Council file.

Fiscal Impact Statement: The Board reports that funding for the Vermont South of Pacific Coast Highway Project will be provided from the Capital Improvement Expenditure Program Street Improvement Fund (Fund 540, Department 94, Account No. Y220), as well as \$2,100,000 from adjacent landowner Kaiser Permanente. There is no fiscal impact to the General Fund.

ITEM NO. (21) - ADOPTED

Roll Call #6 - Motion (Perry - Hahn) Adopted, Ayes (12); Absent: Smith, Weiss and Zine (3)

06-0818

CD 10 CATEGORICAL EXEMPTION and PUBLIC WORKS COMMITTEE REPORT relative to vacating Shatto Place (portion of northwesterly side) from Sixth Street to approximately 360 feet southerly thereof - VAC E1400992.

Recommendations for Council action:

1. FIND that the vacation of Shatto Place (portion of northwesterly side) from Sixth Street to approximately 360 feet southerly thereof, is exempt from the California Environmental Quality Act of 1970, pursuant to Article III, Class 5(3) of the City of Los Angeles Environmental Guidelines.
2. FIND that the street vacation proceedings, pursuant to the Public Streets, Highways and Service Easements Vacation Law, BE INSTITUTED for the vacation of the public right-of-way indicated below and shown colored blue on Exhibit B of the July 13, 2006 City Engineer report and attached to the Council file:

A portion of the northwesterly side of Shatto Place from 6th Street to approximately 360 feet southerly thereof.

3. ADOPT the Findings of the City Engineer dated August 24, 2006, as the Findings of the Council.
4. ADOPT the accompanying City Engineer report dated August 24, 2006 to approve the vacation.
5. INSTRUCT the City Clerk to set a public hearing date for NOVEMBER 8, 2006.

Fiscal Impact Statement: To date, an estimated \$1,222.34 in charges have been expended in the investigation and processing of this proceeding. Since Section 7.46 of the Los Angeles Administrative Code (LAAC) exempts all governmental agencies from the payment of fees, the processing of this report will be absorbed by the Bureau of Engineering (BOE). Maintenance of the public easement by City forces will be eliminated.

ITEM NO. (22) - ADOPTED

Roll Call #11 - Motion (Perry - Parks) Adopted, Ayes (12); Absent: Smith, Weiss and Zine (3)

06-2191

CD 9 PUBLIC WORKS COMMITTEE REPORT relative to naming the intersection at 76th Street and Avalon Boulevard as "ESTELLE VAN METER SQUARE."

Recommendations for Council action, pursuant to Motion (Perry - Greuel):

1. DESIGNATE the intersection at 76th Street and Avalon Boulevard as "ESTELLE VAN METER SQUARE."
2. DIRECT the Department of Transportation to erect a permanent ceremonial sign designating the intersection at 76th Street and Avalon Boulevard as "ESTELLE VAN METER SQUARE."

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

Roll Call #13 - Motion (Rosendahl - Hahn) to Adopt as Amended, Ayes (12); Absent: Smith, Weiss and Zine (3)
(Item Nos. 23-25)

ITEM NO. (23) - ADOPTED, AS AMENDED - FORTHWITH - SEE FOLLOWING

05-1188

CD 11 MITIGATED NEGATIVE DECLARATION and TRADE, COMMERCE AND TOURISM COMMITTEE REPORT relative to a proposed Contract with Clark/McCarthy, a joint venture, to construct the project entitled "Tom Bradley International Terminal (TBIT) Interior Improvements and Baggage Screening" at the Los Angeles International Airport (LAX).

Recommendations for Council action:

1. FIND that the underlying project was previously evaluated for environmental significance by Mitigated Negative Declaration 211-04, adopted by the Board of Airport Commissioners on January 25, 2005; and is exempt from the requirements of the California Environmental Quality Act, pursuant to Article II, Section 2(l) of the Los Angeles City Guidelines, as amended by the City Council on July 31, 2002.
2. APPROVE the Contract with Clark/McCarthy to construct the project entitled "TBIT Interior Improvements and Baggage Screening" at the LAX; and CONCUR with the Board of Airport Commissioners' action on September 18, 2006, Resolution No. 23097, authorizing the Executive Director of the Los Angeles World Airports (LAWA) to execute said Amendment.

Fiscal Impact Statement: The City Administrative Officer reports that since the LAWA is only bound by the City Debt Management Policies, the City Financial Policies are not applicable. Approval of the contract between the LAWA and Clark/McCarthy will have no impact on the City's General Fund. The contract funding of \$503.5 million will be provided from the Airport Revenue Fund, Passenger Facilities Charges, TSA reimbursements, and TBIT airline reimbursements.

TIME LIMIT FILE - NOVEMBER 19, 2006

(LAST DAY FOR COUNCIL ACTION - NOVEMBER 17, 2006)

ADOPTED

AMENDING MOTION (ROSENDAHL - GARCETTI)

Recommendation for Council action:

REQUEST the Los Angeles World Airport to "think green" over the next 10 years of this project and to contract with a green consultant to keep the focus on the "Greening LAX" program.

ADOPTED

AMENDING MOTION (REYES - ROSENDAHL)

Recommendation for Council action:

REQUEST the Los Angeles World Airport to report to Council in connection with the construction project at the TBIT at the LAX with a status of where the jobs are going, how much money is going back to the neighborhoods through these jobs, the percentage of jobs going to local youth, how jobs are delivered to young people, and where the beneficiaries of these jobs live.

ITEM NO. (24) - ADOPTED, AS AMENDED - FORTHWITH - SEE FOLLOWING

[06-2235](#)

CD 11

MITIGATED NEGATIVE DECLARATION and TRADE, COMMERCE AND TOURISM COMMITTEE REPORT relative a proposed Seventh Amendment to Contract No. DA-3334 with Leo. A. Daly Company (Daly) for design and construction administration services for the Tom Bradley International Terminal (TBIT) Interior Improvements and Baggage Screening Facilities Project at the Los Angeles International Airport (LAX).

Recommendations for Council action:

1. FIND that the proposed Seventh Amendment to Contract No. DA-3334 with Daly was previously evaluated for environmental significance by Mitigated Negative Declaration 211-04, adopted by the Board of Airport Commissioners on January 25, 2005; and is exempt from the requirements of the California Environmental Quality Act, pursuant to Article II, Section 2(I) of the Los Angeles City Guidelines, as amended by the City Council on July 31, 2002.
2. APPROVE the Seventh Amendment with Daly for design and construction administration services for the TBIT Interior Improvements and Baggage Screening Facilities Project at the LAX; and CONCUR with the Board of Airport Commissioners' action on September 18, 2006, Resolution No. 23099, authorizing the Executive Director of the Los Angeles World Airports (LAWA) to execute said Amendment.

Fiscal Impact Statement: The City Administrative Officer reports that since the LAWA is only bound by the City Debt Management Policies, the City Financial Policies are not applicable. Approval of the Seventh Amendment to Contract No. DA-3334 between the LAWA and Daly will have no impact on the City's General Fund. The Seventh Amendment will provide an additional \$14 million to the amount of the contract for a total funding amount of \$34,930,768.

TIME LIMIT FILE - NOVEMBER 19, 2006

(LAST DAY FOR COUNCIL ACTION - NOVEMBER 17, 2006)

ADOPTED

AMENDING MOTION (ROSENDAHL - GARCETTI)

Recommendation for Council action:

REQUEST the Los Angeles World Airport to "think green" over the next 10 years of this project and to contract with a green consultant to keep the focus on the "Greening LAX" program.

ADOPTED

AMENDING MOTION (REYES - ROSENDAHL)

Recommendation for Council action:

REQUEST the Los Angeles World Airport to report to Council in connection with the construction project at the TBIT at the LAX with a status of where the jobs are going, how much money is going back to the neighborhoods through these jobs, the percentage of jobs going to local youth, how jobs are delivered to young people, and where the beneficiaries of these jobs live.

ITEM NO. (25) - ADOPTED, AS AMENDED - FORTHWITH - SEE FOLLOWING

06-2238

MITIGATED NEGATIVE DECLARATION and TRADE, COMMERCE AND TOURISM COMMITTEE REPORT relative to a proposed First Amendment to Contract No. DA-3985 with Parsons Transportation Group (PTG) for construction management services for the Tom Bradley International Terminal (TBIT) Interior Improvements and Baggage Screening Facilities Project at the Los Angeles International Airport (LAX).

Recommendations for Council action:

1. FIND that the proposed First Amendment to Contract No. DA-3985 with PTG was previously evaluated for environmental significance by Mitigated Negative Declaration 211-04, adopted by the Board of Airport Commissioners on January 25, 2005; and is exempt from the requirements of the California Environmental Quality Act, pursuant to Article II, Section 2(I) of the Los Angeles City Guidelines, as amended by the City Council on July 31, 2002.
2. APPROVE the First Amendment with PTG to extend the term of the Contract for 36 months and to provide additional construction management services for the project entitled "TBIT Interior Improvements and Baggage Screening Facilities" at the LAX; and CONCUR with the Board of Airport Commissioners' action on September 18, 2006, Resolution No. 23098, authorizing the Executive Director of the Los Angeles World Airports (LAWA) to execute said Amendment.

Fiscal Impact Statement: The City Administrative Officer reports that since the LAWA is only bound by the City Debt Management Policies, the City Financial Policies are not applicable. Approval of the First Amendment to Contract No. DA-3985 between the LAWA and PTG will have no impact on the City's General Fund. The First Amendment will provide an additional \$32 million to the amount of the contract for a total funding amount of \$46,158,142.

TIME LIMIT FILE - NOVEMBER 19, 2006

(LAST DAY FOR COUNCIL ACTION - NOVEMBER 17, 2006)

ADOPTED

AMENDING MOTION (ROSENDAHL - GARCETTI)

Recommendation for Council action:

REQUEST the Los Angeles World Airport to "think green" over the next 10 years of this project and to contract with a green consultant to keep the focus on the "Greening LAX" program.

ADOPTED

AMENDING MOTION (REYES - ROSENDAHL)

Recommendation for Council action:

REQUEST the Los Angeles World Airport to report to Council in connection with the construction project at the TBIT at the LAX with a status of where the jobs are going, how much money is going back to the neighborhoods through these jobs, the percentage of jobs going to local youth, how jobs are delivered to young people, and where the beneficiaries of these jobs live.

ITEM NO. (26) - ADOPTED

Roll Call #6 - Motion (Perry - Hahn) Adopted, Ayes (12); Absent: Smith, Weiss and Zine (3)

[06-0493-S1](#)

TRADE, COMMERCE AND TOURISM COMMITTEE REPORT relative to a proposed Second Amendment to Agreement No. 2445 with Nossaman, Guthner, Knox & Elliott, LLP (Nossaman) to increase compensation by \$550,000 to continue to provide legal services and assist the Office of the City Attorney on the Santa Monica Baykeeper (Baykeeper) and San Pedro Boat Works (Boatworks) litigation.

Recommendation for Council action:

CONCUR with the Board of Harbor Commissioners' action on June 7, 2006, Resolution No. 6431, and APPROVE the Second Amendment to Agreement No. 2445 with Nossaman to increase compensation by \$550,000 to continue to provide outside legal services on the Baykeeper and Boat Works litigation and other related legal matters from June 1, 2006 through December 30, 2006.

Fiscal Impact Statement: The City Administrative Officer reports that approval of the Second Amendment to Agreement No. 2445 with the law firm of Nossaman will provide additional compensation of \$550,000, for a total contract amount of \$1,081,165 and for all Nossaman contracts approximately \$7.5 million. The proposed \$550,000 in funding has been included in the Fiscal Year 2006-07 Adopted Budget of the Harbor Department and will have no impact on the City General Fund.

TIME LIMIT FILE - NOVEMBER 6, 2006

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

Items for Which Public Hearings Have Not Been Held - Items 27-59
(10 Votes Required for Consideration)

Roll Call #7 - Motion (Padilla - Parks) Adopted, Ayes (12); Absent: Smith, Weiss and Zine (3)
(Item Nos. 27-47)

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

06-0073

CD 7

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of TELFAIR AND LAKESIDE AVENUES (REBALLOT) LIGHTING DISTRICT.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated September 7, 2006.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of DECEMBER 19, 2006 as the hearing date for the maintenance of Telfair and Lakeside Avenues (Reballot) 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, \$163.25 will be collected annually starting with tax year 2006-07 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: December 11, 2006)

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

06-2019

CD 2

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of DAY STREET AND PALI 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 August 21, 2006.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of DECEMBER 19, 2006 as the hearing date for the maintenance of Day Street and Pali 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, \$550.80 will be collected annually starting with tax year 2006-07 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: December 11, 2006)

ITEM NO. (29) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

06-2044

CD 4

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of REGAL PLACE AND CAHUENGA 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 August 28, 2006.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of DECEMBER 19, 2006 as the hearing date for the maintenance of Regal Place and Cahuenga 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, \$1,147.50 will be collected annually starting with tax year 2006-07 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: December 11, 2006)

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

06-2045

CD 5

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of BELLAIRE AVENUE AND MAGNOLIA 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 August 29, 2006.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of DECEMBER 19, 2006 as the hearing date for the maintenance of Bellaire Avenue and Magnolia 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, \$153 will be collected annually starting with tax year 2006-07 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: December 11, 2006)

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

06-2073

CD 11

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of BROCKTON AND IDAHO AVENUES 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 September 7, 2006.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of DECEMBER 19, 2006 as the hearing date for the maintenance of Brockton and Idaho Avenues 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, \$367.20 will be collected annually starting with tax year 2006-07 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: December 11, 2006)

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

06-2074

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 LAUREL CANYON BOULEVARD AND HART 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 September 7, 2006.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of DECEMBER 19, 2006 as the hearing date for the maintenance of Laurel Canyon Boulevard and Hart 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, \$173.79 will be collected annually starting with tax year 2006-07 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: December 11, 2006)

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

06-2075

CD 1

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of ECHO STREET AND HAYES 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 September 7, 2006.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of DECEMBER 19, 2006 as the hearing date for the maintenance of Echo Street and Hayes 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, \$126.23 will be collected annually starting with tax year 2006-07 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: December 11, 2006)

ITEM NO. (34) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

06-2076

CD 7

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of MONTAGUE STREET AND BRADLEY 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 September 7, 2006.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of DECEMBER 19, 2006 as the hearing date for the maintenance of Montague Street and Bradley 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, \$133.88 will be collected annually starting with tax year 2006-07 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: December 11, 2006)

ITEM NO. (35) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

03-2684

CD 3

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and ORDINANCE FIRST CONSIDERATION relative to dedicating City-owned real property as public street - Burbank Boulevard at Warner Center Lane.

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. FIND that this dedication, acceptance, and establishment, of the City-owned real property 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 December 5, 2003, to dedicate the City-owned real property lying on Burbank Boulevard at Warner Center Lane, as public street.
4. PRESENT and ADOPT the accompanying ORDINANCE effectuating the dedication, acceptance and establishment of the City-owned real property lying on Burbank Boulevard at Warner Center Lane, as public street.
5. INSTRUCT the Real Estate Division of the Bureau of Engineering to record the Ordinance with the County Recorder.

Fiscal Impact Statement: The City Engineer reports that this project is being processed under Work Order No. E170078L under Proposition F.

ITEM NO. (36) - ADOPTED

04-1498

CD 2

SET FUTURE PUBLIC HEARING DATE of NOVEMBER 15, 2006, as the date for hearing comments on the rescinding of Ordinance No. 176419 and the acquisition of a permanent sewer easement and a temporary construction easement by eminent domain at 7550 Wheatland Avenue in connection with the "San Fernando Road (near Keswick Street) Groundwater" Improvement Project.

W.O. No. EXX31121

R/W No. 32501

ITEM NO. (37) - ADOPTED

[06-0005-S352](#)

CD 8 RESOLUTION removing the property at 4720 South Eighth Avenue from the Rent Escrow Account Program [REAP], (Case No. 6803), inasmuch as the owner has corrected the cited REAP violations and provided proof of compliance with the Los Angeles Housing Department (LAHD), Code Enforcement Unit, habitability citations, pursuant to Ordinance 173810, and ADOPT the Findings contained in the LAHD's report of October 2, 2006.

Assessor I.D. No. 5014-011-023

(Notice of Acceptance into the REAP/Rent Reduction Program was released on July 29, 2003)

ITEM NO. (38) - ADOPTED

[06-0005-S353](#)

CD 8 RESOLUTION removing the property at 1602 West 59th Place from the Rent Escrow Account Program [REAP], (Case No. 5037), inasmuch as the owner has corrected the cited REAP violations and provided proof of compliance with the Los Angeles Housing Department (LAHD), Code Enforcement Unit, habitability citations, pursuant to Ordinance 173810, and ADOPT the Findings contained in the LAHD's report of October 2, 2006.

Assessor I.D. No. 6002-014-017

(Notice of Acceptance into the REAP/Rent Reduction Program was released on February 20, 2002)

ITEM NO. (39) - ADOPTED

[06-0005-S354](#)

CD 9 RESOLUTION removing the property at 6918-20 South San Pedro Street from the Rent Escrow Account Program [REAP], (Case No. 8031), inasmuch as the owner has corrected the cited REAP violations and provided proof of compliance with the Los Angeles Housing Department (LAHD), Code Enforcement Unit, habitability citations, pursuant to Ordinance 173810, and ADOPT the Findings contained in the LAHD's report of October 2, 2006.

Assessor I.D. No. 6011-010-042

(Notice of Acceptance into the REAP/Rent Reduction Program was released on March 9, 2005)

ITEM NO. (40) - ADOPTED

06-0005-S355

CD 10 RESOLUTION removing the property at 1232-34 South Ridgeley Drive from the Rent Escrow Account Program [REAP], (Case No. 8341), inasmuch as the owner has corrected the cited REAP violations and provided proof of compliance with the Los Angeles Housing Department (LAHD), Code Enforcement Unit, habitability citations, pursuant to Ordinance 173810, and ADOPT the Findings contained in the LAHD's report of October 2, 2006.

Assessor I.D. No. 5085-016-007

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

ITEM NO. (41) - ADOPTED

06-0005-S356

CD 11 RESOLUTION removing the property at 634 East Milwood Avenue from the Rent Escrow Account Program [REAP], (Case No. 8647), inasmuch as the owner has corrected the cited REAP violations and provided proof of compliance with the Los Angeles Housing Department (LAHD), Code Enforcement Unit, habitability citations, pursuant to Ordinance 173810, and ADOPT the Findings contained in the LAHD's report of October 2, 2006.

Assessor I.D. No. 4241-012-014

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

ITEM NO. (42) - ADOPTED

06-0005-S357

CD 14 RESOLUTION removing the property at 1152-58 Grande Vista Avenue from the Rent Escrow Account Program [REAP], (Case No. 4392), inasmuch as the owner has corrected the cited REAP violations and provided proof of compliance with the Los Angeles Housing Department (LAHD), Code Enforcement Unit, habitability citations, pursuant to Ordinance 173810, and ADOPT the Findings contained in the LAHD's report of October 2, 2006.

Assessor I.D. No. 5190-012-014

(Notice of Acceptance into the REAP/Rent Reduction Program was released on October 12, 2001)

ITEM NO. (43) - ADOPTED

06-0005-S358

CD 14 RESOLUTION removing the property at 3069 East Wabash Avenue from the Rent Escrow Account Program [REAP], (Case No. 5316), inasmuch as the owner has corrected the cited REAP violations and provided proof of compliance with the Los Angeles Housing Department (LAHD), Code Enforcement Unit, habitability citations, pursuant to Ordinance 173810, and ADOPT the Findings contained in the LAHD's report of October 2, 2006.

Assessor I.D. No. 5229-027-018

(Notice of Acceptance into the REAP/Rent Reduction Program was released on April 24, 2002)

ITEM NO. (44) - ADOPTED

06-0005-S359

CD 15 RESOLUTION removing the property at 256 West 16th Street from the Rent Escrow Account Program [REAP], (Case No. 8117), inasmuch as the owner has corrected the cited REAP violations and provided proof of compliance with the Los Angeles Housing Department (LAHD), Code Enforcement Unit, habitability citations, pursuant to Ordinance 173810, and ADOPT the Findings contained in the LAHD's report of October 2, 2006.

Assessor I.D. No. 7456-020-023

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

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

01-0981

CD 3 COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION TO VACATE relative to Calabasas Road (portion of southerly side) from Mulholland Drive to approximately 200 feet westerly thereof - VAC-E1400748.

Recommendations for Council action:

1. REAFFIRM the FINDINGS of November 26, 2002, 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. 03-1400748 for Calabasas Road (portion of southerly side) from Mulholland Drive to approximately 200 feet westerly thereof.

3. APPROVE the City Engineer report dated November 26, 2003 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. (46) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

01-1178

CD 3

COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION TO VACATE relative to Ventura Boulevard (portion of southerly side) from San Feliciano Drive to approximately 95 feet easterly thereof - VAC-E1400756.

Recommendations for Council action:

1. REAFFIRM the FINDINGS of May 1, 2002, 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. 05-1400756 for Ventura Boulevard (portion of southerly side) from San Feliciano Drive to approximately 95 feet easterly thereof.
3. APPROVE the City Engineer report dated June 6, 2006 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. (47) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

05-1420

CD 3

COMMUNICATION FROM THE CITY ENGINEER, MODIFICATION REPORT and RESOLUTION TO VACATE relative to the future alley (portion of) easterly of Lindley Avenue from 308 feet southerly of Vanowen Street to its southerly terminus - VAC-E1400951.

Recommendations for Council action:

1. MODIFY Recommendation "A" of the City Engineer's report dated August 17, 2005, adopted by the City Council on January 11, 2005, under Council file No. 05-1420, to read as follows:
 - a. That street vacation proceedings pursuant to the Public Streets, Highways and Service Easements Vacation Law be instituted for the vacation of the public right-of-way indicated below and shown colored blue on the attached Exhibit "B":

The future alley lying within the southerly half of the southerly 176 feet of the northerly 459 feet of Lot 764, Tract No. 1000.
2. DELETE Condition Nos. 3 and 4 of said City Engineer's report dated August 17, 2005.
3. REAFFIRM the Findings of January 11, 2006, 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).
4. ADOPT the accompanying RESOLUTION TO VACATE No. 06-1400951 for the future alley (portion of) easterly of Lindley Avenue from 308 feet southerly of Vanowen Street to its southerly terminus.
5. APPROVE the City Engineer report dated August 1, 2006 for the vacation.
6. 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. (48) - ADOPTED - TO THE MAYOR FORTHWITH

Roll Call #14 - Motion (Perry - Greuel) Adopted, Ayes (12); Absent: Smith, Weiss and Zine (3)

05-2703

CDs 9
& 14

CONSIDERATION OF MOTION (PERRY - GREUEL) relative to the transfer of \$3.5 million and authorizing the Department of Transportation (LADOT) to bill the State and receive Federal funds in connection with the First Street Viaduct Widening Project.

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

1. TRANSFER \$3.5 million from the Capital Improvement Expenditure Plan (CIEP), Fund 100, Department 54, Account A738, to the Transportation Grant Fund No. 655, Department 94, Account to be designated by the LADOT for use as front and local match funding for Phase 2 and Phase 3 of the First Street Viaduct Widening Project as described in the Motion and attached to the Council file.
2. AUTHORIZE the LADOT to bill the California Department of Transportation (CalTrans) and receive Federal Highway Bridge Program reimbursement grant funds for the First Street Viaduct Widening Project and to deposit these funds in the Transportation Grant Fund No. 655, Department 94, Account to be designated by the LADOT and APPROPRIATE for use on Phase 2 and Phase 3 of the First Street Viaduct Widening Project.
3. AUTHORIZE the LADOT to make technical corrections to the fund transfer instructions as detailed above in Recommendation Nos. 1 and 2, as necessary, to implement the intent of the Motion.

(Transportation Committee waived consideration of the above matter)

ITEM NO. (49) - CONTINUED TO OCTOBER 20, 2006

Roll Call #1 - Motion (Padilla - Parks) Adopted to Continue, Unanimous Vote (12);
Absent: Smith, Weiss and Zine (3)

06-0002-S133

CONSIDERATION OF RESOLUTION (PADILLA - GARCETTI) relative to the City's position on Proposition 86, the Tobacco Tax Act of 2006.

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

RESOLVE that the City include in its 2005-06 State Legislative Program SUPPORT for Proposition 86, the Tobacco Tax Act of 2006, which would impose an excise tax of \$2.60 per pack of cigarettes and increase taxes on other tobacco products to raise approximately \$2 billion annually to reduce the adverse economic and health effects of tobacco use in California.

(Intergovernmental Relations Committee waived consideration of the above matter)

ITEM NO. (50) - ADOPTED - TO THE MAYOR FORTHWITH

Roll Call #15 - Motion (Wesson - Reyes) Adopted, Ayes (12); Absent: Smith, Weiss and Zine (3)

06-0002-S138

CONSIDERATION OF RESOLUTION (GARCETTI - WESSON - REYES) relative to the City's position on Proposition 1C, the Housing and Emergency Shelter Trust Fund Act of 2006.

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

RESOLVE that the City include in its 2005-06 State Legislative Program SUPPORT for Proposition 1C, the Housing and Emergency Shelter Trust Fund Act of 2006, which authorizes the State to sell \$2.85 billion of general obligation bonds to fund 13 new and existing housing and development programs.

(Intergovernmental Relations Committee waived consideration of the above matter)

Roll Call #7 - Motion (Padilla - Parks) Adopted, Ayes (12); Absent: Smith, Weiss and Zine (3)
(Item Nos. 51-52)

ITEM NO. (51) - ADOPTED

06-2373

CD 14 MOTION (HUIZAR - CARDENAS) relative to declaring the Oktoberfest Street Festival on October 14, 2006 a Special Event (fees and costs absorbed by the City = \$4,000).

Recommendation for Council action:

DECLARE the Oktoberfest Street Festival, sponsored by the Jovenes, Inc. 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. (52) - ADOPTED

03-1281

CD 3 MOTION (ZINE - CARDENAS) relative to declaring the Sale Avenue Block Party on October 22, 2006 a Special Event (fees and costs absorbed by the City = \$1,226).

Recommendation for Council action:

DECLARE the Sale Avenue Block Party, sponsored by the Resident Association of West Hills 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. (53) - ADOPTED

Roll Call #16 - Motion (Reyes - Rosendahl) Adopted, Ayes (12); Absent: Smith, Weiss and Zine (3)

06-2374

MOTION (REYES - GARCETTI) relative to a request for an exemption from the Convention Center fee waiver policy for the Youth Workshop on the Los Angeles River on October 12, 2006.

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

1. FIND that the Youth Workshop on the Los Angeles River, sponsored by Councilmember Ed P. Reyes and the Ad Hoc River Committee of the City of Los Angeles, as well as the office of the Mayor, serves a public purpose in that it will educate approximately 700 youth about the Los Angeles River.
2. AUTHORIZE the General Manager, Convention Center, to make an exception to the Council's Convention Center waiver policy by waiving a maximum of \$6,300 in room rental fees for this event.

ITEM NO. (54) - ADOPTED

Roll Call #7 - Motion (Padilla - Parks) Adopted, Ayes (12); Absent: Smith, Weiss and Zine (3)

06-0010-S37

MOTION (CARDENAS - ZINE) relative to an offer of reward for information leading to the identification, apprehension and conviction of the person(s) responsible for the deaths of Joel Cortez Alonso and Alejandro Perez and the injury to Rocio Cruz on September 10, 2006.

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

1. PROVIDE an offer of reward in the amount of \$75,000 for information leading to the identification, apprehension and conviction of the person(s) responsible for the deaths of Joel Cortez Alonso and Alejandro Perez and the injury to Rocio Cruz on September 10, 2006.
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.

ITEM NO. (55) - SUBSTITUTE MOTION ADOPTED IN LIEU OF ORIGINAL MOTION - SEE FOLLOWING

Roll Call #12 - Motion (Perry - Parks) to Adopt Substitute Motion, Ayes (12);
Absent: Smith, Weiss and Zine (3)

06-0010-S38

RECEIVED AND FILED

MOTION (ZINE for PERRY - REYES) relative to an offer of reward for information leading to the identification, apprehension and conviction of the person(s) responsible for the death of Gabriel Alexander Leon on September 26, 2006.

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 death of Gabriel Alexander Leon on September 26, 2006.
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

SUBSTITUTE MOTION (PERRY - PARKS) relative to an offer of reward for information leading to the identification, apprehension and conviction of the person(s) responsible for the injuries suffered by Gabriel Alexander Leon on September 26, 2006.

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 injuries suffered by Gabriel Alexander Leon on September 26, 2006.
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.

Roll Call #7 - Motion (Padilla - Parks) Adopted, Ayes (12); Absent: Smith, Weiss and Zine (3)
(Item Nos. 56-59)

ITEM NO. (56) - ADOPTED

06-0010-S39

MOTION (ZINE for PERRY - REYES) relative to an offer of reward for information leading to the identification, apprehension and conviction of the person(s) responsible for the death of Tyron Howell and the attempted murder of Christopher Anthony Baker on April 21, 2006.

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

1. PROVIDE an offer of reward in the amount of \$75,000 for information leading to the identification, apprehension and conviction of the person(s) responsible for the death of Tyron Howell and the attempted murder of Christopher Anthony Baker on April 21, 2006.
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.

ITEM NO. (57) - ADOPTED

06-2370

MOTION (GARCETTI - HUIZAR) relative to authorizing the use of the City Hall Tom Bradley Room by the Los Angeles Police Department (LAPD) on November 6, 2006.

Recommendation for Council action:

AUTHORIZE the LAPD to use the City Hall Tom Bradley Room on Monday, November 6, 2006 during normal business hours for a meeting relative to the Police Headquarters Facility Project.

ITEM NO. (58) - ADOPTED

05-1073-S73

CD 3 MOTION (ZINE - CARDENAS) relative to funding a signage project along Ventura Boulevard in Woodland Hills.

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 \$18,000 to the Woodland Hills Chamber of Commerce for the Woodland Hills signage project along Ventura Boulevard in Woodland Hills - said funds to be taken from the Council District Three portion of the Street Furniture Revenue Fund No. 43D Department 50.
2. TRANSFER \$2,000 from the Council District Three portion of the Street Furniture Revenue Fund No. 43D Department 50 to Fund 347, Department 50, BS Acct. 2200, to serve as a refundable security deposit with the Bureau of Street Lighting which is needed for permit approval.
3. AUTHORIZE the Chief Legislative Analyst to make clarifications or technical corrections as may be necessary to implement the intent of this Motion.

ITEM NO. (59) - ADOPTED

[00-1131-S1](#)

CD 7 MOTION (CARDENAS for PADILLA - REYES) relative to amending previous Council actions in connection with waiving fees on a Habitat for Humanity project in Pacoima.

Recommendation for Council action:

AMEND Council action of October 24, 2003 relative to the deferral of all city permit fees and any posting of bonds for the project, located at 12535 - 12543 Pierce Street and 11257 - 11265 Borden Avenue in Pacoima, including but not limited to Building and Safety, Engineering, Public Works, "B" permit fees, Quimby fees, Planning and any other applicable permit fee until until Habitat for Humanity is finished with the construction of the second phase of the project (Council file No. 00-1131-S1), to the extent permitted by law.

Items for Which Public Hearings Have Not Been Held - Items 60-64 (10 Votes Required for Consideration)

Roll Call #8 - Motion (Labonge - Parks) Adopted, Ayes (12); Absent: Smith, Weiss and Zine (3)
(Item Nos. 60-64)

ITEM NO. (60) - ADOPTED

[06-2403](#)

CD 4 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).

Recommendation for Council action:

DECLARE the Annual Lucerne Boulevard Block Party, sponsored by the residents of Lucerne Boulevard on October 15, 2006, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance AND application requirements.

ITEM NO. (61) - ADOPTED

06-2404

CD 4 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).

Recommendation for Council action:

DECLARE the Windsor Square/Hancock Park Homes Tour, sponsored by the Windsor Square/Hancock Park Historical Society on October 15, 2006, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance AND application requirements.

ITEM NO. (62) - ADOPTED

06-2405

CD 4 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).

Recommendation for Council action:

DECLARE the Halloween Block Party, sponsored by some residents of Silver Lake 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.

ITEM NO. (63) - ADOPTED

06-2401

CD 13 MOTION (GARCETTI - LABONGE) relative to waiving permit fees for the placement of a statue of Marilyn Monroe in Hollywood.

Recommendation for Council action:

DIRECT the Bureau of Engineering and any other involved City department to waive all necessary permit fees that may be required relative to the placement of a statue of Marilyn Monroe on the City sidewalk in front of the Max Factor Building/Hollywood History Museum at 1660 North Highland Avenue in Hollywood.

ITEM NO. (64) - ADOPTED

06-1807

CD 13 MOTION (GARCETTI - LABONGE) relative to amending previous Council actions regarding the Echo Park Farmers Market.

Recommendations for Council action:

1. AMEND the special event declaration for the Echo Park Farmers Market (Council file No. 06-1807), to include the closure in its entirety of Municipal Parking Lot No. 663 located between Municipal Parking Lot No. 643 and Logan, in lieu of any other parking lots designated in those prior actions.
2. DIRECT the Department of Transportation to issue a revokable permit for operation of a farmers market on Municipal Parking Lot 663, instead of Lot 643, and to post signs designating "No Parking Fridays between 2:00 pm and 9:00 pm," as appropriate, adjacent to Lot 663 instead of Lot 643.

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

05-2088

MOTION (GREUEL - GARCETTI) relative to declaring the LA/Valley Pride: Gay, Lesbian, Bisexual and Transgender Awareness Festival on October 8, 2006 a Special Event (fees and costs absorbed by the City = \$1,532).

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

- | | |
|----------------------|--------------------------------|
| 06-2357 - Al Antczak | (LaBonge - All Councilmembers) |
| Norman Murdoch | (LaBonge) |
| Lucy Sterling Boone | (Parks) |
| Shih Mu Lu | (Parks) |

Ayes, Cardenas, Greuel, Hahn, Huizar, LaBonge, Padilla, Parks, Perry, Reyes, Rosendahl, Wesson and President Garcetti (12); Absent: Smith, Weiss and Zine (3).

Whereupon the Council did adjourn.

ATTEST: Frank T. Martinez, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL