Los Angeles City Council, Journal/Council Proceedings  
Wednesday, October 11, 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, Huizar, LaBonge, Padilla, Parks, Perry, Smith, Wesson and President Garcetti (10); Absent: Hahn, Reyes, Rosendahl, Weiss and Zine (5).


COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - SEE PAGE 42

ALL ITEMS SENT FORTHWITH

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 #8 - Motion (Greuel - Rosendahl) Adopted, Ayes (13); Absent: Weiss and Zine (2) (Item Nos. 1-7)

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

04-2062 CD 2  
CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of COMMERCE AVENUE AND SUMMITROSE 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 20, 2006)
ITEM NO. (2) - PUBLIC HEARING CLOSED - ADOPTED

06-0074-S1
CD 2    CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of RADFORD AVENUE AND RIVERSIDE DRIVE 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 20, 2006)

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

06-0855
CD 7    CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of SAN FERNANDO AND GOLDEN STATE ROADS 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 20, 2006)

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

06-0856
CD 2    CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of RIVERSIDE DRIVE AND LENNOX 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 20, 2006)

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

06-0888 CD 6
CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of CANTLAY STREET AND GLORIA 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 20, 2006)

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

06-0889 CD 11
CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of VICTORIA AVENUE AND ABBOTT KINNEY BOULEVARD LIGHTING DISTRICT.

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

1. DENY the protests and confirm the assessments.

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

(Public Hearing held September 20, 2006)
ITEM NO. (7) - PUBLIC HEARING CLOSED - ADOPTED

06-0892 CD 3 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of INGOMAR STREET AND ETIWANDA AVENUE 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 20, 2006)

ITEM NO. (8) - PUBLIC HEARING CLOSED - NO APPEALS - LIEN CONFIRMED

Roll Call #1 - Motion (Parks - Perry) Adopted, Ayes (10); Absent: Hahn, Reyes, Rosendahl, Weiss and Zine (5)

06-1526 CD 8 CONTINUED CONSIDERATION OF HEARING APPEALS OR OBJECTIONS to Building and Safety Department report and confirmation of lien to cover the costs of barricading of all openings, graffiti abatement of the building(s) and the cleaning and fencing of the lot at 1643 West 84th Place. (lien: $18,004.50)

(Continued from the Council meeting of October 4, 2006)

ITEM NO. (9) - PUBLIC HEARING CLOSED - MOTION ADOPTED TO GRANT APPLICATION

Roll Call #2 - Motion (Garcetti - Huizar) Adopted to Grant Application, Ayes (10); Absent: Hahn, Reyes, Rosendahl, Weiss and Zine (5)

06-2062 CD 15 HEARING COMMENTS relative to application for determination of “Public Convenience or Necessity” for alcohol sales for off-site consumption at Henry’s Farmers Market (supermarket) located at 820 North Western Avenue.

Recommendations for Council action:
1. DETERMINE that the issuance of a liquor license at Henry’s Farmers Market (supermarket) located at 820 North Western Avenue will serve the “Public Convenience or Necessity” and will not tend to create a law enforcement problem.

2. GRANT the Application for Determination of “Public Convenience or Necessity” for the sale of alcoholic beverages for off-site consumption located at 820 North Western Avenue.

3. INSTRUCT the City Clerk to transmit this determination to the State Department of Alcoholic Beverage Control as the required findings under Business and Professions Code Section 23958.4.

Applicant: Wild Oats Market, Inc.

TIME LIMIT FILE - OCTOBER 23, 2006
(LAST DAY FOR COUNCIL ACTION - OCTOBER 20, 2006)

ITEM NO. (10) - CONTINUED TO OCTOBER 31, 2006

Roll Call #3 - Motion (Padilla - Reyes) Adopted to Continue, Unanimous Vote (11);
Absent: Hahn, Rosendahl, Weiss and Zine (4)

CONSIDERATION OF APPEAL filed by Mark Handel, MWH Development Corporation, (Rob Searcy, Representative), from the entire decision of the City Planning Department, Advisory Agency, in approving Tentative Tract No. 60855, and disapproving a one change a requested and recommending and approving an ordinance effecting a zone change from (T)RS-1A2-1 to (T)(Q)RS-1, for the proposed project with a maximum of 10 single family lots meetin the RS zone, for property at 11759-61 North Fenton Avenue, within the Sunland-Tujunga Shadow Hills-Lake View Terrace-East La Tuna Canyon Community Plan, subject to Conditions of Approval. (According to the North Valley Area Planning Commission [NVAPC], the NVAPC’s failure to act results in the automatic reaffirmation of the City Planning Department, Advisory Agency’s recommendation contained in a report dated June 15, 2006.)

Applicant: Mark Handel

ITEM NO. (11) - CONTINUED TO NOVEMBER 1, 2006

Roll Call #4 - Motion (Greuel - Reyes) Adopted to Continue, Unanimous Vote (11);
Absent: Hahn, Rosendahl, Weiss and Zine (4)

CONSIDERATION OF APPEAL filed by Mark Handel, MWH Development Corporation, on behalf of new Economics for Women (Rob Searcy, Representative) from South Valley Area Planning Commission’s disapproval of a zone change from R1 to (T)(Q)RD6-1 and
recommendation that Council adopt ENV No. 2005-7880 Mitigated Negative Declaration, for the proposed construction of 19 new detached townhouse style condominium units, two stories and approximately 25 feet, six inches in height for property at 11160 North Victory Boulevard.

Applicant: Mark Handel, MWH Development Corporation

APCSV 2005-7888 ZC

Items for Which Public Hearings Have Been Held - Items 12-48

Roll Call #5 - Motion (Wesson - Smith) Adopted, Ayes (11); Absent: Hahn, Rosendahl, Weiss and Zine (4)
(Item Nos. 12-45)

ITEM NO. (12) - ADOPTED

02-1277-S1
CD 13 ORDNANCE SECOND CONSIDERATION relative to establishment of the Sunset and Vine Property and Business Improvement District (BID), pursuant to Section 53753 of the California Government Code, Section 36600 et seq. of the California Streets and Highways Code and Article XIII D of the California Constitution.

(Adopted in Council meeting held on October 4, 2006)

ITEM NO. (13) - ADOPTED

06-1938
CD 11 ORDNANCE SECOND CONSIDERATION relative to a zone change for property at 1700 South Sawtelle Boulevard.

(Planning and Land Use Management Committee report adopted on October 4, 2006)

ITEM NO. (14) - ADOPTED

06-1880
CD 2 ORDNANCE SECOND CONSIDERATION relative to a zone change at 7669 Bellaire Avenue.

(Planning and Land Use Management Committee report adopted on October 4, 2006)

ITEM NO. (15) - ADOPTED

06-1886
CD 7 ORDNANCE SECOND CONSIDERATION relative to a zone change at 12826 and 12836 Filmore Street.

(Planning and Land Use Management Committee report adopted on October 4, 2006)
ITEM NO. (16) - ADOPTED

06-1765
CD 7    ORDINANCE SECOND CONSIDERATION relative to a zone change at 12474 Pierce Street.

          (Planning and Land Use Management Committee report adopted of October 4, 2006)

ITEM NO. (17) - ADOPTED

06-1968
CD 7    ORDINANCE SECOND CONSIDERATION relative to a General Plan Amendment and zone change for property at 14727 Plummer Street.

          (Planning and Land Use Management Committee report adopted of October 4, 2006)

ITEM NO. (18) - ADOPTED

06-1767
CD 4    ORDINANCE OF INTENTION SECOND CONSIDERATION relative to establishing a hearing date for the maintenance of WHIPPLE STREET AND CAHUENGA BOULEVARD LIGHTING DISTRICT.

          (Communication from the Bureau of Street Lighting adopted on October 4, 2006)

ITEM NO. (19) - ADOPTED

06-2017
CD 3    ORDINANCE OF INTENTION SECOND CONSIDERATION relative to establishing a hearing date for the maintenance of AURA AVENUE AND LANARK STREET LIGHTING DISTRICT.

          (Communication from the Bureau of Street Lighting adopted on October 4, 2006)

ITEM NO. (20) - ADOPTED

06-1783
CD 2    ORDINANCE OF INTENTION SECOND CONSIDERATION relative to establishing a hearing date for the maintenance of WHITSETT AVENUE AND VALLEYHEART DRIVE LIGHTING DISTRICT.

          (Communication from the Bureau of Street Lighting adopted on October 4, 2006)
ITEM NO. (21) - ADOPTED

06-1875
CD 2 ORDINANCE OF INTENTION SECOND CONSIDERATION relative to establishing a hearing date for the maintenance of CANTARA STREET AND LLOYD AVENUE LIGHTING DISTRICT.

(Communication from the Bureau of Street Lighting adopted on October 4, 2006)

ITEM NO. (22) - ADOPTED

06-1874
CD 6 ORDINANCE OF INTENTION SECOND CONSIDERATION relative to establishing a hearing date for the maintenance of SYLMAR AVENUE AND GILMORE STREET LIGHTING DISTRICT.

(Communication from the Bureau of Street Lighting adopted on October 4, 2006)

ITEM NO. (23) - ADOPTED

05-2369-S1
CD 6 ORDINANCE OF INTENTION SECOND CONSIDERATION relative to establishing a hearing date for the maintenance of VOSE STREET AND KESTER AVENUE NO. 1 LIGHTING DISTRICT.

(Communication from the Bureau of Street Lighting adopted on October 4, 2006)

ITEM NO. (24) - ADOPTED

06-1953
CD 15 ORDINANCE OF INTENTION SECOND CONSIDERATION relative to establishing a hearing date for the maintenance of 28TH AND GAFFEY STREETS LIGHTING DISTRICT.

(Communication from the Bureau of Street Lighting adopted on October 4, 2006)

ITEM NO. (25) - ADOPTED

06-1952
CD 5 ORDINANCE OF INTENTION SECOND CONSIDERATION relative to establishing a hearing date for the maintenance of OTSEGO AND HESBY STREETS LIGHTING DISTRICT.

(Communication from the Bureau of Street Lighting adopted on October 4, 2006)
ITEM NO. (26) - ADOPTED

06-1560
CD 3  ORDINANCE OF INTENTION SECOND CONSIDERATION relative to establishing a hearing date for the maintenance of COHASSET STREET AND TAMPA AVENUE LIGHTING DISTRICT.

(Communication from the Bureau of Street Lighting adopted on October 4, 2006)

ITEM NO. (27) - ADOPTED

03-2784
ORDINANCE SECOND CONSIDERATION relative to amending Ordinance No. 170435 approving the amendment of rates previously fixed by the Department of Water and Power (DWP) and charged for water distributed and for service supplied by the DWP.

(Energy and Environment Committee report adopted on October 4, 2006)

ITEM NO. (28) - ADOPTED

03-1898
CD 7  ARTS, PARKS, HEALTH AND AGING COMMITTEE REPORT relative to the Fiscal Year 2005-06 annual report for the Development of Dexter Park Trust Fund No. 882.

Recommendation for Council action:

NOTE and FILE the Fiscal Year 2005-06 annual report for the Development of Dexter Park Trust Fund No. 882, inasmuch as the report is submitted for information only and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

ITEM NO. (29) - ADOPTED

06-2066
ARTS, PARKS, HEALTH AND AGING COMMITTEE REPORT relative to the Fiscal Year 2005-06 annual report for the Anti-Smoking Trust Fund No. 41Z.

Recommendation for Council action:

NOTE and FILE the Fiscal Year 2005-06 annual report for the Anti-Smoking Trust Fund No. 41Z, inasmuch as the report is submitted for information only and no Council action is necessary.

Fiscal Impact Statement: Not applicable.
ITEM NO. (30) - ADOPTED

03-1900
CD 10 ARTS, PARKS, HEALTH AND AGING COMMITTEE REPORT relative to the Fiscal Year 2005-06 annual report for the Pico/Genesee Community Pocket Park Trust Fund No. 917.

Recommendation for Council action:

RECEIVE and FILE the Fiscal Year 2005-06 annual report for the Pico/Genesee Community Pocket Park Trust Fund No. 917, inasmuch as the report is submitted for information only and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

ITEM NO. (31) - ADOPTED

05-1213 ARTS, PARKS, HEALTH AND AGING COMMITTEE REPORT relative to authorization of the 2006-07 Area Plan Update.

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

1. APPROVE the Department of Aging (AGE) 2006-07 Area Plan Update to the State of California, Department of Aging, for July 1, 2006 through June 30, 2007, which is included as Attachment I to the AGE’s communication dated August 2, 2006 (attached to Council file No. 05-1213).

2. AUTHORIZE the Mayor to execute the 2006-07 Area Plan Update letter of transmittal on behalf of the City, which is included as Attachment II to the AGE’s communication dated August 2, 2006 (attached to Council file No. 05-1213).

Fiscal Impact Statement: The City Administrative Officer reports that the adoption of the recommendations will have no impact on the General Fund. Further, since there are no commitment of funds at this time, the City’s Financial Policies are not applicable.

ITEM NO. (32) - ADOPTED

06-2132 ARTS, PARKS, HEALTH AND AGING COMMITTEE REPORT relative to a supplemental agreement with Kanner Architects for as-needed architectural design services.

Recommendation for Council action:

AUTHORIZE the President and Secretary of the Board of Recreation and Park Commissioners (Board) to execute, the supplemental agreement to Contract No. 2649 with Kanner Architects, for a term of 14 years and in an amount not to exceed $1.1 million, subject to the approval of the City Attorney.
**Fiscal Impact Statement:** The City Administrative Officer (CAO) reports that the fees paid under the terms of the contract is provided within each project budget and there is no additional impact on the General Fund. The CAO notes that this recommendation is in compliance with the City Financial Policies in that one-time revenues will be used to fund one-time expenditures.

**ITEM NO. (33) - ADOPTED**

**06-2131**

ARTS, PARKS, HEALTH AND AGING COMMITTEE REPORT relative to a contract amendment with Howard Laks, AIA Associates Architects for as-needed architectural design and construction management services.

Recommendation for Council action:

AUTHORIZE the President and Secretary of the Board of Recreation and Park Commissioners (Board) to execute, the amendment to Contract No. 2924 with Howard Laks, AIA Associates Architects, in the form of a supplemental agreement, for a term of nine years and in an amount not to exceed $900,000, subject to the approval of the City Attorney.

**Fiscal Impact Statement:** The City Administrative Officer (CAO) reports that the fees paid under the terms of the contract is provided within each project budget and there is no additional impact on the General Fund. The CAO notes that this recommendation is in compliance with the City Financial Policies in that one-time revenues will be used to fund one-time expenditures.

**ITEM NO. (34) - ADOPTED**

**03-2533**

AUDITS AND GOVERNMENTAL EFFICIENCY COMMITTEE REPORT relative to a follow-up review of the Citywide Purchase Card Program performance audit.

Recommendations for Council action:

1. NOTE and FILE the Controller’s report, dated December 15, 2004, relative to a follow-up review of the Citywide Purchase Card Program Performance Audit, inasmuch as the report is submitted for information only and no Council action is necessary.

2. NOTE and FILE the Controller’s reports, dated November 20, 2003 and March 8, 2004, relative to a Performance Audit of the Citywide Purchase Card Program and a response to the Performance Audit, respectively, inasmuch as the reports are submitted for information only and no Council action is necessary.

**Fiscal Impact Statement:** Not applicable.
ITEM NO. (35) - ADOPTED

04-0211  
AUDITS AND GOVERNMENTAL EFFICIENCY COMMITTEE REPORT relative to an audit of the basic financial statements for the Municipal Improvement Corporation of Los Angeles as of June 30, 2005.

Recommendation for Council action:

NOTE and FILE the Simpson and Simpson (Certified Public Accountants) report, dated May 10, 2006, relative to an audit of the basic financial statements of the Municipal Improvement Corporation of Los Angeles as of June 30, 2005, inasmuch as the report is submitted for information only and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

ITEM NO. (36) - ADOPTED

04-1724  
AUDITS AND GOVERNMENTAL EFFICIENCY COMMITTEE REPORT relative to maintenance, storage and handling of Police vehicles and motorcycles.

Recommendation for Council action:

RECEIVE and FILE the Board of Police Commissioners report, dated June 14, 2006, relative to the maintenance, storage and handling of Police vehicles and motorcycles, inasmuch as the report is submitted for information only and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

ITEM NO. (37) - ADOPTED

06-0600-S52  
BUDGET AND FINANCE COMMITTEE REPORT relative to the status of Liability Accounts for the month ended August 31, 2006.

Recommendation for Council action:

NOTE and FILE the City Attorney report relative to the status of Liability Accounts for the month ended August 31, 2006, inasmuch as the report is submitted for information only and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

(Council may recess to Closed Session pursuant to Government Code Section 54956.9(a), to confer with its legal counsel relative to the above matter.)
ITEM NO. (38) - ADOPTED

06-2203
BUDGET AND FINANCE COMMITTEE REPORT relative to a request of waiver of conflict by Fulbright and Jaworski LLP.

Recommendation for Council action:
APPROVE the request of waiver of conflict by Fulbright and Jaworski LLP.

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.

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

ITEM NO. (39) - ADOPTED

05-0167
HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to authorizing a month-to-month extension of the Workforce Investment Board/Local Elected Official (WIB/LEO) Agreement.

Recommendation for Council action, pursuant to Motion (Wesson - Weiss):

AUTHORIZE a month-to-month extension of the WIB/LEO Agreement, retroactively from August 31, 2006 through November, 1, 2006, subject to the review of the City Attorney as to form and legality.

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

ITEM NO. (40) - ADOPTED

05-1312-S3
CD 9
HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to a proposed Second Amendment to a contract between the Community Redevelopment Agency (CRA) and the California Community Foundation (CCF) for planning, design, environmental, and associated activities for the Grand Avenue Project (Project).

Recommendation for Council action:

AUTHORIZE the Chief Executive Officer, CRA, or designee, to:
a. Execute the Second Amendment to its contract with the CCF increasing the maximum compensation by $625,000 and retroactively extending the existing contract with the CCF from February 17, 2006, through June 30, 2007, subject to the review of the City Attorney as to form and legality.

b. Amend its Adopted Fiscal Year (FY) 2006-07 Budget and Work Program to transfer $625,000 in Bunker Hill General Revenue (HG2050 - California Plaza Parcel Y1 Development) to BH1050 (Grand Avenue Joint Powers Authority).

Fiscal Impact Statement: The Chief Legislative Analyst reports that there is no General Fund impact. The requested actions are consistent with CRA’s Adopted Budget and the Bunker Hill Redevelopment Project Area Five-Year Plan.

ITEM NO. (41) - ADOPTED

03-0071 CD 5

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to the establishment of the proposed Westwood Village Property-based Business Improvement District (BID).

Recommendation for Council action:

AUTHORIZE the City Clerk to prepare, execute, and administer a contract between the City and the professional firm, Susan Levi & Associates, Inc., in an amount not to exceed $40,000, for consultant activities and expenses for the entire process related to the establishment of the proposed Westwood Village BID, subject to the review of the City Attorney as to form and legality.

Fiscal Impact Statement: The City Clerk reports that a total of $40,000 has been allocated from Business Improvement District Trust Fund No. 659.

ITEM NO. (42) - ADOPTED

04-2642

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to a purchase order for the law firm of Fox & Sohagi LLP (Fox & Sohagi) in the amount of $273,875 for legal services related to litigation challenging the proposed University Gateway Project (Project).

Recommendations for Council action:

1. APPROVE a purchase order for the law firm of Fox & Sohagi, in the amount of $273,875, for legal services related to the litigation challenging the Environmental Impact Report (EIR) for the proposed Project in the Exposition/University Park Redevelopment Project Area.
2. AMEND the Community Redevelopment Agency (CRA) Fiscal Year 2006-07 Budget and Work Program to recognize the receipt of revenue of $273,875 from Urban Partners LLC and the Shammas Group (collectively, the Developer) to fund the purchase order amount, and allocate that amount to the University Gateway Work Objective (H02700).

Fiscal Impact Statement: The City Administrative Officer reports that there is no impact on the City General Fund. The CRA is only bound by the City Debt Management Policies; the City Financial Policies are not applicable to the CRA. The recommended actions will appropriate the developer's contribution in the amount of $273,875 to legal services related to the development of the EIR for the proposed Project.

ITEM NO. (43) - ADOPTED

06-2202 CDs 6&7 HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT and RESOLUTION relative to various actions to accept a $192,000 Environmental Justice Planning Grant (Grant).

Recommendations for Council action:

1. ADOPT the accompanying RESOLUTION (Attachment A of the Community Redevelopment Agency (CRA) report dated September 11, 2006) that authorizes the application, acceptance, and execution of a $192,000 Grant from the State of California Department of Transportation (Caltrans) for the Pacoima Transportation and Community Planning Strategy for a Livable Community within the Pacoima/Panorama City Earthquake Disaster Assistance Project in Council Districts 6 and 7; and committing local matching funds of $48,000.

2. AUTHORIZE, the Chief Executive Officer, CRA, or designee, subject to the review of the City Attorney as to form and legality, to:

   a. Execute a Fund Transfer Agreement in the amount of $192,000 with Caltrans to develop a community driven Conceptual Plan that will be used to plan for design and engineering, then construction of transportation improvements and streetscape projects in Pacoima.

   b. Enter into a contract with Initiating Change in Our Neighborhoods Community Development Corporation in an amount not to exceed $48,000 to complete all outreach work associated with the community Planning Strategy for a Livable Community within the Pacoima/Panorama City Earthquake Disaster Assistance Project in Council District 7, and to negotiate and execute all other consultant contracts and subcontracts necessary for the completion of the Project.

3. AMEND the Fiscal Year (FY) 07 Budget to establish new Work Objective PC 6200 (Pacoima Transportation and Community Planning Project for a Livable Community) and recognize $192,000 from Caltrans; and transfer $48,000 from PC 6990 (Response to Development Opportunities) to PC 6200 for the required local match to the grant.
**Fiscal Impact Statement:** The Chief Legislative Analyst reports that there is no impact on the City General Fund. The proposed action is funded by a Caltrans Grant and Pacoima/Panorama City Project Area Bond proceeds.

**ITEM NO. (44) - ADOPTED**

**06-2230**  
**CD 8**  
HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to proposed amendments to the Los Angeles Bridges I (LAB I) contract with Community Build Inc. (CBI) for services at the Foshay Middle School site.

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

AUTHORIZE the General Manager, Community Development Department, or designee, to extend the LAB I contract (No. 110517) with CBI, from October 1, 2006, to June 30, 2007, for services at the Foshay Middle School site for an amount not to exceed $267,750, subject to the review of the City Attorney as to form and legality.

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

**ITEM NO. (45) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATIONS**  
- SEE FOLLOWING

**06-2367**  
MOTION (WESSON - HUIZAR) relative to the submission of a grant application to the State of California, Department of Community Services and Development for an award of up to $75,000 for the City’s Capacity Builds LA Program, and various actions related thereto.

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

(For background reports and materials related to this matter, contact the Legislative Assistant for the Housing, Community and Economic Development Committee at 213-978-1080)

ADOPTED

HOUSING, COMMUNITY, AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to the submission of a grant application to the State of California for an award of up to $75,000 for the City’s Capacity Builds LA Program, and various actions related thereto.
Recommendation for Council action, pursuant to Motion (Wesson - Huizar), SUBJECT TO THE APPROVAL OF THE MAYOR:

AUTHORIZE the General Manager, Community Development Department (CDD), or designee, to:

a. Submit on behalf of the City a grant application to the State of California Department of Community Services and Development (CSD) requesting $75,000 in Community Services Block Grant (CSBG) discretionary funding to expand the City's Capacity Builds LA program.

b. Accept the grant award and negotiate and execute a contract with the CSD to implement the enhanced Capacity Builds LA Program, subject to award by the CSD and the review of the City Attorney as to form and legality.

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

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

Roll Call #11 - Motion (Wesson - Garcetti) Adopted, Ayes (13); Absent: Weiss and Zine (2)

06-2226

COMMUNICATION FROM THE COMMUNITY REDEVELOPMENT AGENCY relative to the approval of an Exclusive Negotiating Agreement with 1601 North Vine LLC; authorization to enter into a Purchase and Sale Agreement for the acquisition of the 1601 North Vine Street property for $5,450,000; and, related actions.

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

(For background reports and materials related to this matter, contact the Legislative Assistant for the Housing, Community and Economic Development Committee at 213-978-1080)

ADOPTED

HOUSING, COMMUNITY, AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to an Exclusive Negotiating Agreement (ENA), a Purchase and Sale Agreement, and various actions related to the potential development of a commercial office project located at 1601 North Vine Street.

Recommendations for Council action:
1. AUTHORIZE the Chief Executive Officer, Community Redevelopment Agency (CRA), or designee, to:

   a. Enter into an ENA with 1601 North Vine, LLC (Developer), for a period of 180 days with two 90-day extension options to negotiate a Disposition and Development Agreement (DDA), for the development of a commercial office project located at 1601 North Vine Street, subject to the review of the City Attorney as to form and legality.

   b. Enter into a Purchase and Sale Agreement with the Developer for the acquisition of the 1601 North Vine Street parcel, for an amount not to exceed $5,450,000, subject to the review of the City Attorney as to form and legality.

   c. Amend the CRA's Fiscal Year (FY) 2007 Adopted Budget and Work Program to create a new Project Objective, Vine Street Towers (HW2450).

   d. Transfer $3,000,000 from Hollywood and Garfield (HW2320); $2,150,000 from Hawthorne Block (HW2450); and $300,000 from AMPAS (HW2850) for a total amount of $5,450,000 to Vine Street Towers (HW2450).

2. INSTRUCT the CRA to report back to the Housing, Community, and Economic Development Committee prior to the close of the initial 180-day ENA period as to the status of negotiations and DDA development.

   Fiscal Impact Statement: The Chief Legislative Analyst reports that there is no General Fund impact. The sources of funds are tax increment funds and bond proceeds from the Hollywood Redevelopment Project Area.

Roll Call #5 - Motion (Wesson - Smith) Adopted, Ayes (11); Absent: Hahn, Rosendahl, Weiss and Zine (4)
   (Item Nos. 47-48)

ITEM NO. (47) - ADOPTED

06-1939

PERSONNEL COMMITTEE REPORT relative to the 2004-07 Memoranda of Understanding (MOU) for the Building Trades Rank and File Unit and for the Supervisory Building Trades and Related Employees Representation Unit.

Recommendations for Council action:

1. APPROVE the 2004-07 MOU for the Building Trades Rank and File Unit (MOU 2) and for the Supervisory Building Trades and Related Employees Representation Unit (MOU 13) for the period of September 1, 2004 to August 31, 2007.
2. AUTHORIZE the City Administrative Officer (CAO) and the Controller to make any clerical corrections, or with the approval of the City Attorney, any technical corrections to the MOU as required.

**Fiscal Impact Statement:** The CAO reports that the cost for 2004-05 will be $940,588. The annual ongoing cost will be $7,638,738.

**ITEM NO. (48) - ADOPTED**

**05-1805**

TRANSFER OF FUNDS and INCREASE OF APPROPRIATIONS relative to the Adult Day Support Center Program, Emergency Alert Response System, and the Legal Services Program.

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

1. AUTHORIZE the Controller to:

   a. Increase the appropriations in the Senior Human Services Program Fund No. 42J, administered by the Department of Aging (AGE), to provide administrative funds for the AGE’s Emergency Alert Response System staff, as follows:

      | Fund   | Account | Title   | Amount |
      |--------|---------|---------|--------|
      | 42J/02 | A102    | Aging   | $78,126|

   b. Transfer the appropriations from Senior Human Services Program Fund No. 32J to Fund No. 100/02, on an as-needed basis, as follows:

      | From: Fund | Account | Title         | Amount  |
      |------------|---------|---------------|---------|
      | 42J/02     | A102    | Aging         | $78,126 |
      | To: Fund   | Account | Title         | Amount  |
      | 100/02     | 1010    | Salaries General | $73,493 |
      |            | 2120    | Printing and Binding | 707    |
      |            | 3040    | Contractual Services | 3,060  |
      |            | 3310    | Transportation Expenses | 50    |
      |            | 6010    | Office and Admin Expenses | 816   |
      |            |         |               | Total   | $78,126 |

2. AUTHORIZE the AGE General Manager, or designee(s), to prepare Controller instructions and any necessary technical adjustments that are consistent with the Mayor and Council actions on this matter, subject to the approval of the City Administrative Officer, and AUTHORIZE the Controller to implement those instructions.

(Pursuant to Council action of June 9, 2006)
Items for Which Public Hearings Have Not Been Held - Items 49-76
(10 Votes Required for Consideration)

Roll Call #8 - Motion (Greuel - Rosendahl) Adopted, Ayes (13); Absent: Weiss and Zine (2)
(Item Nos. 49-52)

ITEM NO. (49) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

06-1885
CD 3

MITIGATED NEGATIVE DECLARATION, COMMUNICATION FROM CHAIR, PLANNING
AND LAND USE MANAGEMENT COMMITTEE and ORDINANCE FIRST CONSIDERATION
relative to a zone change for property at 18318 Strathern Street.

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

1. FIND that this project will not have a significant effect on the environment, pursuant to
   the City’s Environmental Guidelines and in compliance with the California
   Environmental Quality Act of 1970; that the Mitigated Negative Declaration reflects the
   independent judgment of the lead agency City of Los Angeles; that the documents
   constituting the record of proceedings in this matter are located in Council file No.
   06-1885 in the custody of the City Clerk and in the files of the Department of City
   Planning in the custody of the Environmental Review Section; and ADOPT the

2. ADOPT the FINDINGS of the South Valley Area Planning Commission (SVAPC) as the
   Findings of the Council.

3. PRESENT and ADOPT the accompanying ORDINANCE, approved by the SVAPC,
   effecting the zone change from RA-1 to (T)(Q)R1-1, incident to subdivision, for the
   proposed six-lot subdivision for the development of six-detached single family
   dwellings located at 18318 Strathern Street, subject to Conditions of Approval.
   (SVAPC also adopted a request for an over-in-height fence/wall for this project.)

   Applicant: Sienna Residential, LLC          APCSv 2005-1919 ZC YV

   Said rezoning shall be subject to the "Q" Qualified classification zone limitations
   substantially as shown on the sheet(s) attached to the Committee report.

4. REMOVE the (T) Tentative classification as described in detail on the sheet(s)
   attached to the Committee report.

5. ADVISE the applicant of "Q" Qualified classification time limit as described in the
   Committee report.

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

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

TIME LIMIT FILE - NOVEMBER 13, 2006
(LAST DAY FOR COUNCIL ACTION - NOVEMBER 8, 2006)

ITEM NO. (50) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

06-1884 CD 3 MITIGATED NEGATIVE DECLARATION, COMMUNICATION FROM CHAIR, PLANNING AND LAND USE MANAGEMENT COMMITTEE and ORDINANCE FIRST CONSIDERATION relative to a zone change for property at 21502 West Cohasset Street.

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

1. FIND that this project will not have a significant effect on the environment, pursuant to the City's Environmental Guidelines and in compliance with the California Environmental Quality Act of 1970; that the Mitigated Negative Declaration reflects the independent judgment of the lead agency City of Los Angeles; that the documents constituting the record of proceedings in this matter are located in Council file No. 06-1884 in the custody of the City Clerk and in the files of the Department of City Planning in the custody of the Environmental Review Section; and ADOPT the Mitigated Negative Declaration [ENV 2004-6782 MND] filed on December 23, 2004.

2. ADOPT the FINDINGS of the South Valley Area Planning Commission (SVAPC) as the Findings of the Council.

3. PRESENT and ADOPT the accompanying ORDINANCE, approved by the SVAPC, effecting the zone change from R1-1 to (T)(Q)RZ3-1, incident to subdivision, for the proposed construction of a maximum new three-parcel, single family development located at 21502 West Cohasset Street, subject to Conditions of Approval.

Applicant: Jocelyn MacKay APCS 2004-6781 ZC

Said rezoning shall be subject to the "Q" Qualified classification zone limitations substantially as shown on the sheet(s) attached to the Committee report.

4. REMOVE the (T) Tentative classification as described in detail on the sheet(s) attached to the Committee report.
5. ADVISE the applicant of "Q" Qualified classification time limit as described in the Committee report.

6. ADVISE the applicant that, pursuant to California State Public Resources Code Section 21081.6, the City shall monitor or require evidence that mitigation conditions are implemented and maintained throughout the life of the project and the City may require any necessary fees to cover the cost of such monitoring.

7. ADVISE the applicant that, pursuant to State Fish and Game Code Section 711.4, a Fish and Game Fee and/or Certificate of Fee Exemption is now required to be submitted to the County Clerk prior to or concurrent with the Environmental Notice of Determination filing.

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

TIME LIMIT FILE - NOVEMBER 13, 2006
(LAST DAY FOR COUNCIL ACTION - NOVEMBER 8, 2006)

ITEM NO. (51) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

06-1888 CD 3

MITIGATED NEGATIVE DECLARATION, COMMUNICATION FROM CHAIR, PLANNING AND LAND USE MANAGEMENT COMMITTEE and ORDINANCE FIRST CONSIDERATION relative to a zone change for property at 7327 Millwood Avenue.

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

1. FIND that this project will not have a significant effect on the environment, pursuant to the City's Environmental Guidelines and in compliance with the California Environmental Quality Act of 1970; that the Mitigated Negative Declaration reflects the independent judgment of the lead agency City of Los Angeles; that the documents constituting the record of proceedings in this matter are located in Council file No. 06-1888 in the custody of the City Clerk and in the files of the Department of City Planning in the custody of the Environmental Review Section; and ADOPT the Mitigated Negative Declaration [ENV 2004-6877 MND] filed on December 3, 2004.

2. ADOPT the FINDINGS of the South Valley Area Planning Commission (SVAPC) as the Findings of the Council.

3. PRESENT and ADOPT the accompanying ORDINANCE, approved by the SVAPC, effecting the zone change from R1-1 to (T)(Q)R3-1, incident to subdivision, for the proposed one lot subdivision for a maximum new six-unit residential condominium with 12 resident parking spaces and one guest parking space for property at 7327 Millwood Avenue, subject to Conditions of Approval.
Applicant: Oscar Ensafi

Said rezoning shall be subject to the "Q" Qualified classification zone limitations substantially as shown on the sheet(s) attached to the Committee report.

4. REMOVE the (T) Tentative classification as described in detail on the sheet(s) attached to the Committee report.

5. ADVISE the applicant of "Q" Qualified classification time limit as described in the Committee report.

6. ADVISE the applicant that, pursuant to California State Public Resources Code Section 21081.6, the City shall monitor or require evidence that mitigation conditions are implemented and maintained throughout the life of the project and the City may require any necessary fees to cover the cost of such monitoring.

7. ADVISE the applicant that, pursuant to State Fish and Game Code Section 711.4, a Fish and Game Fee and/or Certificate of Fee Exemption is now required to be submitted to the County Clerk prior to or concurrent with the Environmental Notice of Determination filing.

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

TIME LIMIT FILE - NOVEMBER 13, 2006
(LAST DAY FOR COUNCIL ACTION - NOVEMBER 8, 2006)

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

06-1851 CD11

MITIGATED NEGATIVE DECLARATION, COMMUNICATION FROM CHAIR, PLANNING AND LAND USE MANAGEMENT COMMITTEE and ORDINANCE FIRST CONSIDERATION relative to a zone change for property at 11961 West Dorothy Street.

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

1. FIND that this project will not have a significant effect on the environment, pursuant to the City's Environmental Guidelines and is in compliance with the California Environmental Quality Act; that the Mitigated Negative Declaration reflects the independent judgment of the lead agency City of Los Angeles; that the documents constituting the record of proceedings in this matter are located in Council file No. 06-1851 in the custody of the City Clerk and in the files of the Department of City Planning in the custody of the Environmental Review Section; and ADOPT the Mitigated Negative Declaration [ENV 2006-0424- MND] filed on March 17, 2006.

2. ADOPT the FINDINGS of the West Los Angeles Area Planning Commission (WLAAPC) as the Findings of the Council.
3. PRESENT and ADOPT the accompanying ORDINANCE, approved by the WLAAPC, effecting a zone change from R1-1 to (T)(Q)RD2-1, subject to Conditions of Approval, for the proposed demolition of an existing single family dwelling and the proposed construction, use, and maintenance of a four (4) unit residential condominium building with nine parking spaces located at 11961 West Dorothy Street.

Applicant: Zibari Family Trust

Said rezoning shall be subject to the “Q” Qualified classification zone limitations as shown on the attached sheets.

4. REMOVE the (T) Tentative classification as described in detail on the sheet(s) attached to the Committee report.

5. ADVISE the applicant of "Q" Qualified classification time limit as described in the Committee report.

6. ADVISE the applicant that, pursuant to California State Public Resources Code Section 21081.6, the City shall monitor or require evidence that mitigation conditions are implemented and maintained throughout the life of the project and the City may require any necessary fees to cover the cost of such monitoring.

7. ADVISE the applicant that, pursuant to State Fish and Game Code Section 711.4, a Fish and Game Fee and/or Certificate of Fee Exemption is now required to be submitted to the County Clerk prior to or concurrent with the Environmental Notice of Determination filing.

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

TIME LIMIT FILE - NOVEMBER 7, 2006
(LAST DAY FOR COUNCIL ACTION - NOVEMBER 7, 2006)

ITEM NO. (53) - ADOPTED

Roll Call #9 - Motion (Greuel - Huizar) Adopted, Ayes (13); Absent: Weiss and Zine (2)

06-1684

ACCEPTANCE OF BIDS relative to the Notice of Sale for a Pipeline Franchise in the City of Los Angeles.

Recommendations for Council action:

1. FIND that the City of Los Angeles is in need of a pipeline franchise to install, retain, operate and maintain pipelines and their adjunct communication lines associated with the transportation of crude oil.
2. ACCEPT and AWARD the Bid for the pipeline franchise to the responsible bidder offering to pay the City the highest cash consideration, but not less than $500 and, if the Crimson California Pipeline, LP is the highest responsible bidder, award the franchise to this company.

3. REQUEST the City Attorney to prepare the pipeline franchise Ordinance for the successful bidder for presentation to the Council.

4. INSTRUCT the Department of Transportation to notify the successful bidder and ensure that all good faith deposits are returned to the unsuccessful bidders, subsequent to the award of the bid.

5. REQUIRE that the successful bidder file a faithful performance bond in duplicate with the City Clerk within five days after the award of the pipeline franchise, pursuant to Los Angeles Administrative Code Section 13.30.

(Pursuant to Council action of August 18, 2006)

ITEM NO. (54) - ADOPTED

Roll Call #12 - Motion (Greuel - Rosendahl) Adopted, Ayes (13); Absent: Weiss and Zine (2)

06-1685 CD 15

ACCEPTANCE OF BIDS relative to the Notice of Sale for a Pipeline Franchise in the City of Los Angeles.

Recommendations for Council action:

1. FIND that the City of Los Angeles is in need of a pipeline franchise to install, retain, operate and maintain pipelines and their adjunct communication lines associated with the transportation of crude oil.

2. ACCEPT and AWARD the Bid for the pipeline franchise to the responsible bidder offering to pay the City the highest cash consideration, but not less than $500 and, if the Cardinal Pipeline, LP is the highest responsible bidder, award the franchise to this company.

3. REQUEST the City Attorney to prepare the pipeline franchise Ordinance for the successful bidder for presentation to the Council.

4. INSTRUCT the Department of Transportation to notify the successful bidder and ensure that all good faith deposits are returned to the unsuccessful bidders, subsequent to the award of the bid.

5. REQUIRE that the successful bidder file a faithful performance bond in duplicate with the City Clerk within five days after the award of the pipeline franchise, pursuant to Los Angeles Administrative Code Section 13.30.

(Pursuant to Council action of August 18, 2006)
Roll Call #7 - Motion (Greuel - LaBonge) Adopted, Ayes (11); Absent: Hahn, Rosendahl, Weiss and Zine (4) (Item Nos. 55-58)

ITEM NO. (55) - ADOPTED

06-0005-S360
CD 1
RESOLUTION removing the property at 1317 South Fedora Street from the Rent Escrow Account Program [REAP], (Case No. 30491), 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 October 3, 2006.

Assessor I.D. No.5075-008-007
(Notice of Acceptance into the REAP/Rent Reduction Program was sent on June 1, 2006)

ITEM NO. (56) - ADOPTED

06-0005-S361
CD 15
RESOLUTION removing the property at 1427-29 East L Street from the Rent Escrow Account Program [REAP], (Case No. 7736), 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 October 3, 2006.

Assessor I.D. No.7425-027-009
(Notice of Acceptance into the REAP/Rent Reduction Program was sent on November 23, 2004)

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

04-1724
COMMUNICATION FROM CHAIR, AUDITS AND GOVERNMENTAL EFFICIENCY COMMITTEE relative to an Information Technology Agency report regarding the physical observation of undeployed motor vehicles and computer components.

Recommendation for Council action:

NOTE and FILE the Information Technology Agency report, dated December 15, 2005, regarding the physical observation of undeployed motor vehicles and computer components, inasmuch as a procedure for the salvage and re-deployment of computing equipment has been implemented.

Fiscal Impact Statement: Not applicable.
ITEM NO. (58) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

06-0089
CD 10

COMMUNICATION FROM CHAIR, PLANNING AND LAND USE MANAGEMENT COMMITTEE, relative to the inclusion of the Cline Residence located at 1409 South Gramercy Place in the list of Historic-Cultural Monuments.

Recommendations for Council action:

1. ADOPT the Findings of the Cultural Heritage Commission (CHC) as the Findings of the Council.

2. APPROVE the recommendation of the CHC relative to inclusion of the Cline Residence located at 1409 South Gramercy Place in the list of Historic-Cultural Monuments. (On February 14, 2006, the City Council adopted Planning and Land Use Management Committee recommendation proposing this property for inclusion in the list of Historic-Cultural Monuments, pursuant to Motion [Wesson - LaBonge]).

Applicant: Portia Lee

Fiscal Impact Statement: The CHC reports that such designation in and of itself has no fiscal impact. Future applications for permits may cause minimal administrative costs.

TIME LIMIT FILE - NOVEMBER 7, 2006
(LAST DAY FOR COUNCIL ACTION - NOVEMBER 7, 2006)

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

Roll Call #10 - Motion (Wesson - Reyes) Adopted, Ayes (13); Absent: Weiss and Zine (2)

06-0096
CD 10

COMMUNICATION FROM CHAIR, PLANNING AND LAND USE MANAGEMENT COMMITTEE relative to the inclusion of the Statton Residence located at 1415 South Gramercy Place in the list of Historic-Cultural Monuments.

Recommendations for Council action:

1. ADOPT the Findings of the Cultural Heritage Commission (CHC) as the Findings of the Council.

2. APPROVE the recommendation of the CHC relative to inclusion of the Statton Residence located at 1415 South Gramercy Place in the list of Historic-Cultural Monuments.

Applicant: Portia Lee
Fiscal Impact Statement: The CHC reports that such designation in and of itself has no fiscal impact. Future applications for permits may cause minimal administrative costs.

TIME LIMIT FILE - NOVEMBER 1, 2006
(LAST DAY FOR COUNCIL ACTION - NOVEMBER 1, 2006)

ITEM NO. (60) - CONTINUED TO OCTOBER 20, 2006

Roll Call #6 - Motion (Garcetti - Reyes) Adopted to Continue, Unanimous Vote (11); Absent: Hahn, Rosendahl, Weiss and Zine (4)

06-1314-S1
CD 5 COMMUNICATION FROM CHAIR, PLANNING AND LAND USE MANAGEMENT COMMITTEE, relative to an application for a hardship exemption from provisions of the City’s La Cienega-Melrose-Harper Avenue-West Hollywood Interim Control Ordinance (ICO) for the property at 839, 845-47 Croft Avenue and 8430 Willoughby Avenue.

Recommendations for Council action:

1. GRANT hardship exemption from the City’s La Cienega-Melrose-Harper Avenue-West Hollywood ICO (Ordinance No. 177699) as noted and as described in the application attached to Council file No. 06-1314-S1, for the proposed construction of 33 residential condominiums, in 3 1/2 stories, approximately 57,000 total square feet, from 31' to 45' in height, of which between 31' to 35' will be visible from the street; project will also provide 75 subterranean parking spaces for property at 839, 845-47 Croft Avenue and 8430 Willoughby Avenue.

2. ADVISE the applicant that this hardship exemption, if granted by the City Council, is not a permit or license and that any other approvals, permits and licenses required by law must be obtained from the proper agencies.

Applicant: Farhad Larian and Moris Shemian on behalf of themselves and Barca Trust, Habibi Properties, and Maple Leaf Apartments

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

Roll Call #7 - Motion (Greuel - LaBonge) Adopted, Ayes (11); Absent: Hahn, Rosendahl, Weiss and Zine (4)
(Item Nos. 61-65)

ITEM NO. (61) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

05-1192
CD 3 CATEGORICAL EXEMPTION and COMMUNICATION FROM THE CITY ENGINEER relative to an offer to dedicate easement for sanitary sewer purposes lying on Llano Drive northerly of Dumetz Road - Right of Way No. 36000-1554.
Recommendations for Council action:

1. FIND that this project is categorically exempt from the California Environmental Quality Act of 1970 pursuant to Article III, Class 5(19) of the City's Environmental Guidelines.

2. ADOPT the City Engineer report dated June 10, 2005 to dedicate sanitary sewer easement lying on Llano Drive northerly of Dumetz Road - Right of Way No. 36000-1554.

3. AUTHORIZE the Board of Public Works to acquire the dedication.

Fiscal Impact Statement: The City Engineer reports that a fee of $1,284.00 was paid for processing this request pursuant to Sections 7.3 and 7.41.1 of the Los Angeles Administrative Code. No additional City Funds are needed.

ITEM NO. (62) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for 7120 North Etiwanda Avenue.

Recommendations for Council action:

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

2. FIND that this acceptance of the irrevocable offer of dedication of land is in substantial conformance with the General Plan pursuant to Sections 556, 558, and 559 of the Los Angeles City Charter.

3. ADOPT the City Engineer report dated June 17, 2005 and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 7120 North Etiwanda Avenue.

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

Fiscal Impact Statement: The City Engineer reports that the applicant has paid a Dedication Fee in the amount of $1,807.23 for processing this Irrevocable Offer of Dedication. This includes a fee to provide for the cost of processing the real estate transfer documents in the amount of $1,689 and a seven percent surcharge in the amount of $118.23 in accordance with Sections 12.37 and 61.03 of the Los Angeles Municipal Code respectively. No additional funds will be required from the General Fund for the processing of this request.
ITEM NO. (63) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

06-0047
CD 3

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for 19726 West Sherman Way.

Recommendations for Council action:

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

2. FIND that this acceptance of the irrevocable offer of dedication of land is in substantial conformance with the General Plan pursuant to Sections 556, 558, and 559 of the Los Angeles City Charter.

3. ADOPT the City Engineer report dated December 27, 2005 and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 19726 West Sherman Way.

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

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

ITEM NO. (64) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

06-0503
CD 3

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for 23838 West Kittridge Street.

Recommendations for Council action:

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

2. FIND that this acceptance of the irrevocable offer of dedication of land is in substantial conformance with the General Plan pursuant to Sections 556, 558, and 559 of the Los Angeles City Charter.
3. ADOPT the City Engineer report dated March 3, 2006 and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 23838 West Kittridge Street.

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

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

ITEM NO. (65) - ADOPTED

06-2384 CD 2
MOTION (GREUEL - GARCETTI) relative to declaring the Van Nuys Community Clean-Up on October 28, 2006 a Special Event (fees and costs absorbed by the City = $1,370).

Recommendation for Council action:

DECLARE the Van Nuys Community Clean-Up, sponsored by the Office of Council District Two on October 28, 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, INCLUDING insurance.

ITEM NO. (66) - ADOPTED

Roll Call #13 - Motion (Rosendahl - Smith) Adopted, Ayes (13); Absent: Weiss and Zine (2)

06-2385 CD 11
MOTION (ROSENAHL - ZINE) relative to declaring the Annual Bonhill Block Party on September 30, 2006 a Special Event (fees and costs absorbed by the City = $6,729).

Recommendation for Council action:

DECLARE the Annual Bonhill Block Party, sponsored by the Community of Bonhill Road on September 30, 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. (67) - ADOPTED

Roll Call #14 - Motion (Rosendahl - Smith) Adopted, Ayes (13); Absent: Weiss and Zine (2)

04-2215
CD 11
MOTION (ROSENDAHL - ZINE) relative to declaring the Caribbean Festival and Parade on October 14-15, 2006 a Special Event (fees and costs absorbed by the City = $14,691).

Recommendation for Council action:

DECLARE the Caribbean Festival and Parade, sponsored by the International Eye, Los Angeles on October 14-15, 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.

Roll Call #7 - Motion (Greuel - LaBonge) Adopted, Ayes (11); Absent: Hahn, Rosendahl, Weiss and Zine (4)
(Items Nos. 68-69)

ITEM NO. (68) - ADOPTED

06-2386
CD 5
MOTION (WEISS - ROSENDAHL) relative to declaring the Friday Night Lights on November 3, 2006 a Special Event (fees and costs absorbed by the City = $1,758).

Recommendation for Council action:

DECLARE the Friday Night Lights, sponsored by Hamilton High School on November 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.

ITEM NO. (69) - ADOPTED

06-2387
CD 5
MOTION (WEISS - ZINE) relative to declaring the Block Party and Torah Procession on October 11, 2006 a Special Event (fees and costs absorbed by the City = $1,188).

Recommendation for Council action:

DECLARE the Block Party and Torah Procession, sponsored by the Congregation Aatzei Chaim on October 11, 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. (70) - ADOPTED

Roll Call #15 - Motion (Reyes - Wesson) Adopted, Ayes (13); Absent: Weiss and Zine (2)

06-2388
CD 5  MOTION (WEISS - ZINE) relative to declaring the Seventh Annual Stoneybrook Halloween Block Party on October 29, 2006 a Special Event (fees and costs absorbed by the City = $1,188).

Recommendation for Council action:

DECLARE the Seventh Annual Stoneybrook Halloween Block Party, sponsored by the Neighbors & Friends of Stone Canyon 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.

ITEM NO. (71) - ADOPTED

Roll Call #9 - Motion (Greuel - Huizar) Adopted, Ayes (13); Absent: Weiss and Zine (2)

04-1990
CD 1  MOTION (REYES - GARCETTI) relative to declaring the Dodgers Post Season Schedule a Special Event (fees and costs absorbed by the City = $7,000).

Recommendation for Council action:

DECLARE the Dodgers Post Season Schedule, hosted by the Los Angeles Dodgers, 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 #7 - Motion (Greuel - LaBonge) Adopted, Ayes (11); Absent: Hahn, Rosendahl, Weiss and Zine (4) (Item Nos. 72-73)

ITEM NO. (72) - ADOPTED

05-2310
CD 9  MOTION (PARKS for PERRY - REYES) relative to declaring the Seventh Annual Japanese Food Festival on October 29, 2006 a Special Event (fees and costs absorbed by the City = $914).

Recommendation for Council action:
DECLARE the Seventh Annual Japanese Food Festival, sponsored by the Japanese Restaurant Association of Southern California 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. (73) - ADOPTED

04-2271 CD 9  
MOTION (PARKS for PERRY - REYES) relative to declaring the Fifth Annual Humanitarian Day on October 15, 2006 a Special Event (fees and costs absorbed by the City = $1,226).

Recommendation for Council action:

DECLARE the Fifth Annual Humanitarian Day, sponsored by the Coalition to Preserve Human Dignity 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. (74) - ADOPTED

Roll Call #16 - Motion (Rosendahl - Smith) Adopted, Ayes (13); Absent: Weiss and Zine (2)

06-2389 CD 11  
MOTION (ROSENDAHL - SMITH) relative to declaring the Alive and Running 5K/10K Run on October 8, 2006 a Special Event (fees and costs absorbed by the City = $7,362).

Recommendation for Council action:

DECLARE the Alive and Running 5K/10K Run, sponsored by the Didi Hirsch Community Mental Health Center on October 8, 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 (Greuel - LaBonge) Adopted, Ayes (11); Absent: Hahn, Rosendahl, Weiss and Zine (4)  
(Item Nos. 75-76)

ITEM NO. (75) - ADOPTED

05-2729 CD 7  
MOTION (CARDENAS for PADILLA - GREUEL) relative to declaring the Virgen de Guadalupe Peace March on December 12, 2006 a Special Event (fees and costs absorbed by the City = $2,654).
Recommendation for Council action:

DECLARE the Virgen de Guadalupe Peace March, sponsored by Familias Unidas de North Hills, Council District Seven, Los Angeles City Attorney’s Office, Mission Area Police Station, and North Valley Caring Services on December 12, 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. (76) - ADOPTED

04-2029 CD 6

MOTION (CARDENAS - GREUEL) relative to declaring the Saint Genevieve High School Homecoming Celebration on October 28, 2006 a Special Event (fees and costs absorbed by the City = $1,800).

Recommendation for Council action:

DECLARE the Saint Genevieve High School Homecoming Celebration, sponsored by Saint Genevieve High School on October 28, 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.

Items Called Special

Motions for Posting and Referral

Councilmembers’ Requests for Excuse from Attendance at Council Meetings

Closed Sessions - Items 77-81

ITEM NO. (77) - MEETING HELD - MOTION ADOPTED IN OPEN SESSION - SEE FOLLOWING

Roll Call #23 - Motion (Parks - Greuel) Adopted in Open Session, Ayes (13); Absent: Weiss and Zine (2)

06-2262

The City Council shall recess to Closed Session, pursuant to Government Code Section 54956.9(a), to confer with its legal counsel relative to the case entitled John Hernandez v. City of Los Angeles Fire Department et al., Los Angeles Superior Court Case No. BC 347941. (This case, brought by a Los Angeles Fire Department firefighter, involves allegations of sexual harassment and retaliation.)

(Budget and Finance Committee considered the above matter in Closed Session on October 2, 2006.)
ADOPTED IN OPEN SESSION

MOTION (PARKS - GREUEL)

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

1. AUTHORIZE the City Attorney to expend $220,000 in settlement of the case entitled John Hernandez v. City of Los Angeles Fire Department et al., Los Angeles Superior Court Case No. BC 347941 from Fund 100, Department 59, Liability Claims Account No. 9770.

2. AUTHORIZE the City Attorney to draw a demand thereon in said amount payable to Litt, Estuar, Harrison, Miller & Kitson Client Trust Account and John Hernandez.

This matter was approved by the Budget and Finance Committee (Parks - Greuel - Smith - Huizar “yes”) at its meeting of October 2, 2006, in Closed Session as permitted by Government Code Section 54956.9(a).

ITEM NO. (78) - MEETING HELD - MOTION ADOPTED IN OPEN SESSION - SEE FOLLOWING

Roll Call #24 - Motion (Parks - Greuel) Adopted in Open Session, Ayes (13); Absent: Weiss and Zine (2)

06-2266

The City Council shall recess to Closed Session, pursuant to Government Code Section 54956.9(a), to confer with its legal counsel relative to settlement in the case entitled Wendy Tanaka-Baker v. City of Los Angeles, Workers' Compensation Appeals Board Case No. MON268167; Claim No. 9002-1996-3733. (Plaintiff alleges she sustained personal injuries during the course and scope of her employment as a Los Angeles Police Officer.)

(Budget and Finance Committee considered the above matter in Closed Session on October 2, 2006.)

ADOPTED IN OPEN SESSION

MOTION (PARKS - GREUEL)

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

1. AUTHORIZE the City Attorney to enter into a settlement in the case entitled Wendy Tanaka-Baker v. City of Los Angeles, Workers' Compensation Appeals Board Case No. MON268167, Claim No. 9002-1996-3733 through a Stipulated Award for 79 percent (%) permanent disability in the amount of $116,725.00, payable at $230.00 per week, plus a life pension thereafter payable at $73.44 per week at the conclusion of permanent disability.
2. AUTHORIZE the City Attorney to execute the Stipulated Award with all appropriate parties for submission to the Workers’ Compensation Appeals Board for its award of payment.

This matter was approved by the Budget and Finance Committee (Parks - Greuel - Smith - Huizar “yes”) at its meeting of October 2, 2006, in Closed Session as permitted by Government Code Section 54956.9(a).

ITEM NO. (79) - MEETING HELD - ACTION TAKEN IN CLOSED SESSION

06-2268
The City Council shall recess to Closed Session, pursuant to Government Code Section 54956.9(a), to confer with its legal counsel relative to the case entitled Cole Chipman v. City of Los Angeles, Los Angeles Superior Court Case No. BC 344842. (This case arises out of a trip and fall accident that occurred on September 4, 2005.)

(Budget and Finance Committee considered the above matter in Closed Session on October 2, 2006.)

ITEM NO. (80) - MEETING HELD - ACTION TAKEN IN CLOSED SESSION

06-2267
The City Council shall recess to Closed Session, pursuant to Government Code Section 54956.9(a), to confer with its legal counsel relative to the case entitled David Solaiman Tehrani v. City of Los Angeles, Los Angeles Superior Court Case No. BC 345781. (Plaintiff alleges retaliation and discrimination under the California Fair Employment and Housing Act.)

(Budget and Finance Committee considered the above matter in Closed Session on October 2, 2006.)

ITEM NO. (81) - MEETING HELD - MOTION ADOPTED IN OPEN SESSION - SEE FOLLOWING

Roll Call #25 - Motion (Parks - Greuel) Adopted in Open Session, Ayes (13); Absent: Weiss and Zine (2)

06-2129
The City Council shall recess to Closed Session, pursuant to Government Code Section 54956.9(a), to confer with its legal counsel relative to settlement in the case entitled Henry Yuan v. City of Los Angeles, et al., Los Angeles Superior Court Case No. BC 343265. (Plaintiff alleges retaliation for engaging in protected activities in connection with fellow employees.)

(Budget and Finance Committee considered the above matter in Closed Session on September 25, 2006.)

(Continued from Council meeting of October 4, 2006)
ADOPTED IN OPEN SESSION

MOTION (PARKS - GREUEL)

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

1. AUTHORIZE the City Attorney to expend $125,000 in settlement of the case entitled Henry Yuan v. City of Los Angeles, et al., Los Angeles Superior Court Case No. BC 343265 from the Sewer Operations and Maintenance Fund No. 760, Account Y159 (Liability Claims).

2. AUTHORIZE the City Attorney to draw a demand thereon in said amount payable to Felahy & Associates Client Trust Account and Henry Yuan.

This matter was approved by the Budget and Finance Committee (Parks - Greuel - Smith - Rosendahl “yes”) at its meeting of September 25, 2006, in Closed Session as permitted by Government Code Section 54956.9(a).

MOTION ADOPTED UPON FINDINGS BY COUNCIL THAT THE NEED TO TAKE ACTION AROSE SUBSEQUENT TO THE POSTING OF THE COUNCIL AGENDA FOR WEDNESDAY, OCTOBER 11, 2006, PURSUANT TO GOVERNMENT CODE SECTION 54954.2(b)(2) AND COUNCIL RULE 23

ADOPTED - FORTHWITH

Roll Call #19 - Motion (Parks - Garcetti) Findings on Need to Act - Adopted, Ayes (13);
Absent: Weiss and Zine (2)

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

06-2165

MOTION (PARKS for HAHN - GARCETTI) relative to a Concession Agreement with JCDecaux Airport, Inc. for the operation of the airport advertising concession at Los Angeles International Airport (LAX) and Ontario International Airport.

Recommendation for Council action:

APPROVE the matter of the Board of Airport Commissioners and City Administrative Officer reports relative to a Concession Agreement with JCDecaux Airport, Inc., for a term of six years and one four-year extension option, for the operation of the airport advertising concession at LAX and Ontario International Airport (Council file No. 06-2165).
ADOPTED - FORTHWITH

Roll Call #21 - Motion (Reyes - Garcetti) Findings on Need to Act - Adopted, Ayes (13); Absent: Weiss and Zine (2)
Roll Call #22 - Motion (Reyes - Garcetti) Adopted, Ayes (13); Absent: Weiss and Zine (2)

06-2407
MOTION (REYES - GARCETTI) relative to authorizing various City departments to apply for Proposition 50 funding for a riverside trail along the Los Angeles River.

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

1. APPROVE the submission of Proposition 50 grant applications to the State Resources Board for the following projects: Los Angeles River Parkway - West Valley Phase One, North Atwater Park River Vista Expansion, and Franklin Canyon Creek Park.

2. ADOPT the accompanying RESOLUTION as required by the granting agency, the State Resources Board.

3. Upon adoption of the accompanying Resolution, INSTRUCT THE City Clerk to complete/fill in and sign the designated section of the accompanying Resolution as required by the granting agency and submit the Resolution to the Department of Recreation and Parks and the Bureau of Engineering in time for submittal of the applications.

RECONSIDERATION OF ITEM NO. 59 FROM COUNCIL MEETING OF TUESDAY, OCTOBER 10, 2006

Roll Call #17 - Motion (Parks - Huizar) Adopted to Reconsider, Ayes (13); Absent: Weiss and Zine (2)
Roll Call #18 - Motion (Reyes - Garcetti) Adopted to Refer, Ayes (13); Absent: Weiss and Zine (2)

REFERRED TO BUDGET AND FINANCE COMMITTEE

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

05-2234-S1
MOTION (PADILLA - CARDENAS) relative to declaring the Make a Difference Day Peace March and Community Softball Game on October 28, 2006 a Special Event (fees and costs absorbed by the City = $3,050).

06-2455
MOTION (REYES - PERRY) relative to declaring the Internet Latin Awards on October 13, 2006 a Special Event (fees and costs absorbed by the City = $2,142.84).

06-2456
MOTION (REYES - PERRY) relative to declaring the Junta Hispana on October 15, 2006 a Special Event (fees and costs absorbed by the City = $1,500).

06-2459
MOTION (WEsson - HUIZAR) relative to declaring the Information is Power on October 14, 2006 a Special Event (fees and costs absorbed by the City = $1,226).

06-2460
MOTION (PERRY - GARcETTI) relative to declaring the Los Angeles Philharmonic Concert on November 13, 2006 a Special Event (fees and costs absorbed by the City = $4,659).

06-2462
MOTION (ROsENDAHL - SMITH) relative to declaring the Village Fair on October 22, 2006 a Special Event (fees and costs absorbed by the City = $2,105).

04-1664
MOTION (WEsson - LABONGE) relative to declaring the AIDS Walk Los Angeles on October 15, 2006 a Special Event (fees and costs absorbed by the City = $4,783).

06-2465
MOTION (WEsson - PARKS) relative to declaring the Crenshaw/Dorsey Football Game on October 13, 2006 a Special Event (fees and costs absorbed by the City = $2,000).

05-2272
MOTION (WEsson - HUIZAR) relative to declaring the Wilshire Vista Halloween Haunt on October 28, 2006 a Special Event (fees and costs absorbed by the City = $1,556).

06-2466
MOTION (WEsson - HUIZAR) relative to declaring the Fire Station 68 Carnival and Open House on October 13-15, 2006 a Special Event (fees and costs absorbed by the City = $20,407).

04-1902
MOTION (HAHN - PERRY - LABONGE) relative to declaring the Eighth Annual African American Catholic Culturefest 2006 on October 28, 2006 a Special Event (fees and costs absorbed by the City = $4,320).
05-2083  MOTION (PERRY - GARCETTI) relative to declaring the Fourth Annual L.A. Decom Street Fair on October 14, 2006 a Special Event (event sponsor to reimburse the City for all fees and costs incurred).

06-2458  MOTION (PERRY - GARCETTI) relative to declaring the Community Activities on October 14, 2006 a Special Event (event sponsor to reimburse the City for all fees and costs incurred).

06-2461  MOTION (ROSENDAHL - PERRY) relative to initiating street vacation proceedings for Georgius Way from approximately 125 feet westerly of its intersection with Weidlake Drive to its terminus.

06-2463  MOTION (ROSENDAHL - PERRY) relative to initiating street vacation proceedings for Frederick Street from Commonwealth Avenue to the alley northwesterly thereof.

06-2464  MOTION (ROSENDAHL - PERRY) relative to initiating street vacation proceedings for a portion of the alley southeasterly of Wynola Street from Ysidro Place to approximately 134 feet northeasterly thereof.

04-0460  MOTION (ROSENDAHL - PADILLA) relative to initiating street vacation proceedings for the northerly portion of Lookout Mountain Avenue from Oakstone Way to 122.4 feet westerly thereof.

06-2467  MOTION (ROSENDAHL - PARKS) relative to initiating street vacation proceedings for the 89th Street Vacation District in Council District Eight.

06-2468  MOTION (ROSENDAHL - HUIZAR) relative to initiating street vacation proceedings for the Via Las Vegas Vacation District in Council District 14.

06-2469  MOTION (ROSENDAHL - HUIZAR) relative to initiating street vacation proceedings for the L-shaped portion of the T-shaped alley southerly of 108th Street and easterly of Clovis Avenue.

06-2470  MOTION (ROSENDAHL - PARKS) relative to initiating street vacation proceedings for Van Ness Avenue and Cimarron Street northerly of Rodeo Road to their terminus at the MTA right-of-way.

06-2471  MOTION (ROSENDAHL - PADILLA) relative to initiating street vacation proceedings for the alley northwesterly of Lucas Avenue from Fifth Street to approximately 300 feet northeasterly thereof.
06-2454  MOTION (PADILLA - CARDENAS) relative to funding the installation of speed humps on Circle Diamond Road.

06-1316  MOTION (REYES - ROSENDAHL) relative to amending previous Council action connected with improvements associated with construction at 3209 Humboldt Street.

06-1795  MOTION (PERRY - GARCETTI) relative to amending previous Council action in connection with the amount of the fee waiver for the LACERS Open Enrollment Fair.

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

06-2457  RESOLUTION (GARCETTI - PADILLA) relative to observing and participating in the Sixth Annual Binational Health Week, October 7-15, 2006.

COUNCILMEMBERS' REQUESTS FOR EXCUSE FROM COUNCIL MEETINGS

Motion (Garcetti - Perry) unanimously adopted to excuse Councilmember Greuel to arrive at 11:00 a.m. to Council session of Wednesday, October 18, 2006 due to City business.

Upon his request, and without objections, Councilmember Parks was excused from Council session of Tuesday, October 24, 2006 and Motion (Garcetti - Padilla) was unanimously adopted to excuse Councilmember Parks from Council session of Wednesday, October 25, 2006 due to City business.

COMMENDATORY RESOLUTIONS ADOPTED IN HONOR OF:

06-2346 - Bruce Willis (Garcetti - LaBonge)
Los Angeles Medical Association and Hiroshima Prefectural Medical Association (Garcetti - LaBonge)
Tim McGraw (Garcetti - LaBonge)
Elysian Valley United, United Cycling Club (Garcetti - LaBonge)
Leonard H. Goldenson (Garcetti - LaBonge)
Jerry Buss (Garcetti - LaBonge)
At the conclusion of this day's Council Session
ADJOURNING MOTIONS WERE ADOPTED in tribute to the memory of:

06-2357 - Donald Richard Adams (Parks - Perry - Greuel)
Sallie Mae Jones (Parks)
Leamon Adams II (Wesson)

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

Whereupon the Council did adjourn.

ATTEST: Frank T. Martinez, CITY CLERK
By
Council Clerk
PRESIDENT OF THE CITY COUNCIL