Los Angeles City Council, Journal/Council Proceedings  
Tuesday, December 12, 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, Parks, Perry, Rosendahl, Weiss, Zine and President Garcetti (10); Absent: Hahn, Reyes, Smith and Wesson (4); Council District Seven Vacant.


SALUTE TO THE FLAG

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - SEE PAGE 73

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 1-19

ITEM NO. (1) - PUBLIC HEARING CLOSED - PROTESTS DENIED - ORDINANCE OVER TO DECEMBER 19, 2006

Roll Call #15 - Motion (LaBonge - Huizar) Adopted, Ordinance Over One Week, Ayes (11); Absent: Reyes, Smith and Wesson (3)

06-2513 CDs 1, 4 & 10  
HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to levying the Wilshire Center Business Improvement District (District”) special assessment for the District’s 12th fiscal year (operating year) beginning on January 1, 2007 through December 31, 2007.

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

1. HEAR PROTESTS against the proposed levying of the special assessment for the District’s 2007 fiscal year, pursuant to Section 36524 of the California Streets and Highways Code.
2. PRESENT and ADOPT the accompanying ORDINANCE levying the special assessment for the District’s 2007 fiscal year, if a majority protest, as defined by Section 36525 of the California Streets and Highways Code is found not to exist.

3. APPROVE the Wilshire Center Business Improvement District Advisory Board for the District’s 2007 fiscal year.

4. AUTHORIZE the City Clerk, subject to City Attorney approval, to prepare, execute and administer a contract between the City and the Wilshire Center Business Improvement Corporation, the nonprofit service provider for administration of the District.

5. AUTHORIZE the Controller to provide, if necessary and if available, an advance against the District's assessment revenue, in an amount not to exceed $210,660 (representing 25 percent of the anticipated assessment revenue for the District’s 2007 fiscal year), to the Wilshire Center Business Improvement District.

Fiscal Impact Statement: The City Clerk reports that direct costs for Department administration of the District program for its 2006 fiscal year will be recovered from the assessments collected. The amount of recoverable City costs to be charged to the District will be $25,279.21, representing two percent of the District’s anticipated assessment revenue for its 2006 fiscal year, plus an additional one percent for departmental costs associated with the direct billing of District stakeholders. There are no assessments to be paid for City-owned properties located within the boundaries of the District. Therefore, there is no impact on the General Fund.

(Pursuant to Council adoption of Ordinance No.178068 on November 22, 2006 and the Housing, Community and Economic Development Committee Report of November 14, 2006.)

Roll Call #5 - Motion (Greuel - Huizar) Adopted, Ordinance Over One Week, Ayes (10); Absent: Hahn, Reyes, Smith, Wesson (4)

ITEM NO. (2) - PUBLIC HEARING CLOSED - ORDINANCE OVER TO DECEMBER 19, 2006

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of COLORADO BOULEVARD AND GENEVIEVE AVENUE (REBALLOT) LIGHTING DISTRICT.

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

1. DENY the protests and confirm the assessments.

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

(Public Hearing held November 15, 2006)
ITEM NO. (3) - PUBLIC HEARING CLOSED - ORDINANCE OVER TO DECEMBER 19, 2006

05-0275-S1
CD 2 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST
CONSIDERATION relative to the improvement and maintenance of ARMINTA STREET AND NAGLE
AVENUE NO. 2 (REBALLOT) LIGHTING DISTRICT.

Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:
1. DENY the protests and confirm the assessments.
2. PRESENT and ADOPT the accompanying ORDINANCE levying the assessments and ordering
the maintenance of the above lighting district, in accordance with Sections 6.95-6.127 of the
Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).

(Public Hearing held November 15, 2006)

ITEM NO. (4) - PUBLIC HEARING CLOSED - ORDINANCE OVER TO DECEMBER 19, 2006

05-2330
CD 2 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST
CONSIDERATION relative to the improvement and maintenance of COLFAX AVENUE AND HESBY
STREET (REBALLOT) LIGHTING DISTRICT.

Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:
1. DENY the protests and confirm the assessments.
2. PRESENT and ADOPT the accompanying ORDINANCE levying the assessments and ordering
the maintenance of the above lighting district, in accordance with Sections 6.95-6.127 of the
Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).

(Public Hearing held November 15, 2006)

ITEM NO. (5) - PUBLIC HEARING CLOSED - ORDINANCE OVER TO DECEMBER 19, 2006

06-1406
CD 2 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST
CONSIDERATION relative to the improvement and maintenance of ALBERS STREET AND
COSTELLO 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 November 15, 2006)

ITEM NO. (6) - PUBLIC HEARING CLOSED - ORDINANCE OVER TO DECEMBER 19, 2006

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of BARRY AND IDAHO 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 November 15, 2006)

ITEM NO. (7) - PUBLIC HEARING CLOSED - ORDINANCE OVER TO DECEMBER 19, 2006

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of WAVERLY DRIVE AND AUBURN 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 streetlights are not installed or are removed from service if previously installed.

(Public Hearing held November 15, 2006)
ITEM NO. (8) - PUBLIC HEARING CLOSED - ORDINANCE OVER TO DECEMBER 19, 2006

04-2013-S1  CD 7  CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of GLENOAKS BOULEVARD AND ROXFORD STREET NO. 1 (REBALLOT) 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 streetlights are not installed or are removed from service if previously installed.

(Public Hearing held November 15, 2006)

Roll Call #6 - Motion (Cardenas - Zine) Adopted to Continue, Unanimous Vote (10);
Absent: Hahn, Reyes, Smith and Wesson (4)
(Item Nos. 9-17)

ITEM NO. (9) - PUBLIC HEARING HELD - HEARING CONTINUED TO AND ORDINANCE TO BE PRESENTED ON JANUARY 9, 2007

05-2369-S1  CD 6  HEARING PROTESTS against the proposed improvement and maintenance of the VOSE STREET AND KESTER AVENUE NO. 1 LIGHTING DISTRICT.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of Vose Street and Kester Avenue No. 1 Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Ordinance of Intention adopted on October 4, 2006 - Continue hearing and present Ordinance on JANUARY 9, 2007 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)
ITEM NO. (10) - PUBLIC HEARING HELD - HEARING CONTINUED TO AND ORDINANCE TO BE PRESENTED ON JANUARY 9, 2007

06-1560 CD 3

HEARING PROTESTS against the proposed improvement and maintenance of the COHASSET STREET AND TAMPA AVENUE LIGHTING DISTRICT.

Recommendation for Council action:

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

(Ordinance of Intention adopted on October 4, 2006 - Continue hearing and present Ordinance on JANUARY 9, 2007 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

ITEM NO. (11) - PUBLIC HEARING HELD - HEARING CONTINUED TO AND ORDINANCE TO BE PRESENTED ON JANUARY 9, 2007

06-1767 CD 4

HEARING PROTESTS against the proposed improvement and maintenance of the WHIPPLE STREET AND CAHUENGA BOULEVARD LIGHTING DISTRICT.

Recommendation for Council action:

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

(Ordinance of Intention adopted on October 4, 2006 - Continue hearing and present Ordinance on JANUARY 9, 2007 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

ITEM NO. (12) - PUBLIC HEARING HELD - HEARING CONTINUED TO AND ORDINANCE TO BE PRESENTED ON JANUARY 9, 2007

06-1783 CD 2

HEARING PROTESTS against the proposed improvement and maintenance of the WHITSETT AVENUE AND VALLEYHEART DRIVE LIGHTING DISTRICT.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of Whitsett Avenue and Valleyheart Drive Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.
ITEM NO. (13) - PUBLIC HEARING HELD - HEARING CONTINUED TO AND ORDINANCE TO BE PRESENTED ON JANUARY 9, 2007

06-1874 CD 6

HEARING PROTESTS against the proposed improvement and maintenance of the SYLMAR AVENUE AND GILMORE STREET LIGHTING DISTRICT.

Recommendation for Council action:

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

(Ordinance of Intention adopted on October 4, 2006 - Continue hearing and present Ordinance on JANUARY 9, 2007 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

ITEM NO. (14) - PUBLIC HEARING HELD - HEARING CONTINUED TO AND ORDINANCE TO BE PRESENTED ON JANUARY 9, 2007

06-1875 CD 2

HEARING PROTESTS against the proposed improvement and maintenance of the CANTARA STREET AND LLOYD AVENUE LIGHTING DISTRICT.

Recommendation for Council action:

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

(Ordinance of Intention adopted on October 4, 2006 - Continue hearing and present Ordinance on JANUARY 9, 2007 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

ITEM NO. (15) - PUBLIC HEARING HELD - HEARING CONTINUED TO AND ORDINANCE TO BE PRESENTED ON JANUARY 9, 2007

06-1952 CD 5

HEARING PROTESTS against the proposed improvement and maintenance of the OTSEGO AND HESBY STREETS LIGHTING DISTRICT.

Recommendation for Council action:
HEAR PROTESTS against the proposed improvement and maintenance of Otsego and Hesby Streets Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Ordinance of Intention adopted on October 4, 2006 - Continue hearing and present Ordinance on JANUARY 9, 2007 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

ITEM NO. (16) - PUBLIC HEARING HELD - HEARING CONTINUED TO AND ORDINANCE TO BE PRESENTED ON JANUARY 9, 2007

06-1953 CD 15 HEARING PROTESTS against the proposed improvement and maintenance of the 28TH AND GAFFEY STREETS LIGHTING DISTRICT.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of 28th and Gaffey Streets Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Ordinance of Intention adopted on October 4, 2006 - Continue hearing and present Ordinance on JANUARY 9, 2007 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

ITEM NO. (17) - PUBLIC HEARING HELD - HEARING CONTINUED TO AND ORDINANCE TO BE PRESENTED ON JANUARY 9, 2007

06-2017 CD 3 HEARING PROTESTS against the proposed improvement and maintenance of the AURA AVENUE AND LANARK STREET LIGHTING DISTRICT.

Recommendation for Council action:

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

(Ordinance of Intention adopted on October 4, 2006 - Continue hearing and present Ordinance on JANUARY 9, 2007 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)
PUBLIC HEARING, COMMUNICATIONS FROM THE COMMUNITY REDEVELOPMENT AGENCY (CRA) and CITY ATTORNEY and ORDINANCES FIRST CONSIDERATION relative to extending the dates of effectiveness and receipt of tax increment, pursuant to Senate Bill 1096, for 12 Redevelopment Project Plan Areas.

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

1. HOLD a Public Hearing to consider the proposed adoption of Ordinances to extend the dates of effectiveness and receipt of tax increment, pursuant to Senate Bill 1096, for the following 12 Redevelopment Project Plan Areas: Laurel Canyon; Exposition/University Park Original Area; Exposition/University Park 4th Amendment Area; Watts; Bunker Hill; Beacon Street; Normandie 5; East Hollywood/Beverly-Normandie; Little Tokyo; Pico Union No.1; Monterey Hills; and, Los Angeles Harbor - Downtown, Harbor, Hollywood and Central, East Los Angeles, East Valley, and South Los Angeles Regions.

2. PRESENT and ADOPT the accompanying ORDINANCES thereby extending the dates of effectiveness and receipt of tax increment funds for the twelve eligible Redevelopment Plans.

Fiscal Impact Statement: The CRA reports that there is no fiscal impact to the City's General Fund, as a result of this action.

(Housing, Community and Economic Development Committee waived consideration of the above matter)

CONTINUED CONSIDERATION OF TRANSPORTATION COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to amending Section 71.06.1 Chapter VII of the Los Angeles Municipal Code (LAMC) adjusting fees charged by the City for vehicle-for-hire driver and vehicle permits.

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

PRESENT and ADOPT the accompanying ORDINANCE to amend LAMC Section 71.06.1 adjusting the fees charged by the Los Angeles Department of Transportation for vehicle-for-hire driver and vehicle permitting functions.
Fiscal Impact Statement: Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.

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

(Continued from Council meeting of December 1, 2006)

Items for Which Public Hearings Have Been Held - Items 20-70

Roll Call #9 - Motion (Parks - Cardenas) Adopted, Ayes (10); Absent: Hahn, Reyes, Smith and Wesson (4) (Item Nos. 20-31)

ITEM NO. (20) - ADOPTED - ORDINANCE OVER TO DECEMBER 19, 2006

06-2425

CONTINUED CONSIDERATION OF INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to clarifying the Department of General Service’s (GSD) authority regarding the Alternative Fuels Infrastructure Consolidation Plan regarding construction contracts.

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

PRESENT and ADOPT the accompanying ORDINANCE, relative to the Alternative Fuels Infrastructure Consolidation Plan, authorizing the GSD to let contracts pursuant to the competitive bid and/or proposal process permitting negotiations relating to the acquisition, design, construction, engineering and installation of alternative fuels fueling systems and all ancillary building installations and modifications related to the safe use and mitigation of hazards inherent with alternative fuels and establishing the criteria for the management team of the Fuel Services and Environmental Compliance Division of the GSD to let such contracts pursuant to such method. Alternative fuels shall include; but not be limited to, liquefied natural gas, compressed natural gas, propane, hydrogen, and electricity.

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

(Continued from Council meeting of December 1, 2006)

ITEM NO. (21) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATIONS - ORDINANCE OVER TO DECEMBER 19, 2006

06-2495
CD13

MITIGATED NEGATIVE DECLARATION, PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to a zone change at 1714-36 McCadden Place.

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. 06-2495 in the custody of the City Clerk and in the files of the Department of City Planning in the custody of the Environmental Review Section; and ADOPT the Mitigated Negative Declaration [ENV-2005-631-MND] filed on September 23, 2005.

2. ADOPT the FINDINGS of the City Planning Commission (CPC) as the Findings of the Council.

3. PRESENT and ADOPT the accompanying ORDINANCE, approved by the CPC, effecting a zone change from C4-2D-SN to (T)(Q)C4-2-SN, incident to a three-lot air space subdivision, on a 2.0544 net acre site: Lot 1- An eight-story structure with 218 new residential condominium units (196 market rate units and 22 Moderate Income Units); Lot 2- one level of subterranean parking with 209 commercial parking spaces; Lot 3- two levels of subterranean parking with 417 resident and guest parking spaces for the residential condominium on Lot 1 at 1714-36 McCadden Place, subject to Conditions of Approval.

Applicant: David Schwartzman, D.S. Ventures

CPC-2005-630 ZC ZAA SPR

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 - JANUARY 16, 2007

(LAST DAY FOR COUNCIL ACTION - JANUARY 16, 2007)
ITEM NO. (22) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATIONS - ORDINANCE OVER TO DECEMBER 19, 2006

06-2591
CD 5

MITIGATED NEGATIVE DECLARATION, PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT, RESOLUTION and ORDINANCES FIRST CONSIDERATION relative to a General Plan Amendment, zone change and building line removal for property at 5021-41 Balboa Boulevard.

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 in the City of Los Angeles; that the documents constituting the record of proceedings in this matter are located in Council file No. 06-2591 in the custody of the City Clerk and in the files of the Department of City Planning in the custody of the Environmental Review Section; and ADOPT the Mitigated Negative Declaration [ENV 2005-7086 MND] filed on December 12, 2005.

2. ADOPT the October 11, 2006, FINDINGS of the Director of Planning as the Findings of the Council.

3. ADOPT the accompanying RESOLUTION as recommended by the Mayor, the City Planning Commission and the Director of Planning APPROVING the proposed General Plan Amendment to the Encino-Tarzana Community Plan from Low II Density Residential to Medium Density Residential for the proposed construction of 33 residential condominium units, four stories, 45-feet in height, with 66 residential parking spaces and 22 guest parking spaces for property at 5021-41 Balboa Boulevard, subject to Conditions of Approval.

Applicant: Balboa Grand, LLC
CPC 2005-9489 GPA ZC BL

4. PRESENT and ADOPT the accompanying ORDINANCES, approved by the City Planning Commission, effecting a zone change from R1-1 to (T)(Q)R3-1 for property at 5021-41 Balboa Boulevard; and a building line removal of a 20-foot building line on the west side of Balboa Boulevard.

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

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

6. INSTRUCT the Planning Department to update the General Plan and appropriate maps pursuant to this action.

7. ADVISE the applicant of "Q" Qualified classification time limit as described in the Committee report.
8. 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.

9. 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 - JANUARY 8, 2007
(LAST DAY FOR COUNCIL ACTION - DECEMBER 20, 2006)

ITEM NO. (23) - ADOPTED - ORDINANCE OVER TO DECEMBER 19, 2006

06-2634
CD 3

MITIGATED NEGATIVE DECLARATION, PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT, RESOLUTION and ORDINANCE FIRST CONSIDERATION relative to a General Plan Amendment, zone change and height district change for property at 20600 West Ventura Boulevard.

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 in the City of Los Angeles; that the documents constituting the record of proceedings in this matter are located in Council file No. 06-2634 in the custody of the City Clerk and in the files of the Department of City Planning in the custody of the Environmental Review Section; and ADOPT the Mitigated Negative Declaration [ENV 2005-2902 MND] filed on October 14, 2005.

2. ADOPT the October 17, 2006, FINDINGS of the Director of Planning as the Findings of the Council.

3. ADOPT the accompanying RESOLUTION as recommended by the Mayor, the City Planning Commission and the Director of Planning APPROVING the proposed General Plan Amendment to the Canoga Park-Winnetka-Woodland Hills-West Hills Community Plan from the Low Medium II Residential to Limited Commercial for the proposed construction of a mixed use development consisting of 340 residential condominiums and 17,688 square feet of commercial floor area for property at 20600 West Ventura Boulevard.

Applicant: Scott Dinovitz, Chalk Hill Ventures, LLC
CPC 2005-3163 ZC GPA HD SPE ZV ZAD SPP SPR
4. PRESENT and ADOPT the accompanying ORDINANCE, approved by the City Planning Commission, effecting a zone change and a height district change from C4-1VL, CR-1VL-D and RE11-1 to (T)(Q)RAS4-1 for property at 20600 West Ventura Boulevard, subject to Conditions of Approval.

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

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

6. INSTRUCT the Planning Department to update the General Plan and appropriate maps pursuant to this action.

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

8. 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.

9. 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 - JANUARY 10, 2007
(LAST DAY FOR COUNCIL ACTION - JANUARY 10, 2007)

ITEM NO. (24) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATIONS - ORDINANCE OVER TO DECEMBER 19, 2006

06-2670 CD 7 MITIGATED NEGATIVE DECLARATION, PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to a zone change at 9628-40 North Van Nuys Boulevard.

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. 06-2670 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-2006-2644-MND] filed on June 19, 2006.
2. ADOPT the FINDINGS of the City Planning Commission (CPC) as the Findings of the Council.

3. PRESENT and ADOPT the accompanying ORDINANCE, approved by the CPC, effecting a zone change from [Q]C2-1VL and P-1VL to (T)(Q)RAS4-1VL for the proposed construction, use, and maintenance of a 150-unit senior housing residential complex in two buildings on two parcels, 45-feet in height with 92 parking spaces for the property at 9628-40 North Van Nuys Boulevard, subject to Conditions of Approval.

Applicant: Meta Housing Corporation

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 - JANUARY 29, 2007
(LAST DAY FOR COUNCIL ACTION - JANUARY 26, 2007)

ITEM NO. (25) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATIONS - ORDINANCE OVER TO DECEMBER 19, 2006

06-2671 CD 12

MITIGATED NEGATIVE DECLARATION, PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to a zone change at 15810 San Fernando Mission Boulevard.

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. 06-2671 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-2006-1555-MND] filed on May 5, 2006.

2. ADOPT the FINDINGS of the North Valley Area Planning Commission (NVAPC) as the Findings of the Council.

3. PRESENT and ADOPT the accompanying ORDINANCE, approved by the NVAPC, effecting a zone change, incident to subdivision, from A2-1 to (T)(Q)RD6-1 for the proposed construction of nine (9) one and two-story detached condominium units providing 18 garage parking spaces for residents and five (5) guest parking spaces on a 60,885 square-foot lot at 15810 San Fernando Mission Boulevard, subject to Conditions of Approval.

   Applicant: Jerome Eisenberg, Gregory Taylor, Representative  
   APCNV-2006-1557 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 - JANUARY 29, 2007

(LAST DAY FOR COUNCIL ACTION - JANUARY 26, 2007)
ITEM NO. (26) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATIONS - ORDINANCE OVER TO DECEMBER 19, 2006

06-2724
CD 9
NEGATIVE DECLARATION, PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to a zone change for various locations within Little Tokyo, west of Alameda 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. 06-2724 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-2006-4567-ND] filed on August 21, 2006.

2. ADOPT the FINDINGS of the City Planning Commission (CPC) as the Findings of the Council.

3. PRESENT and ADOPT the accompanying ORDINANCE, approved by the CPC, effecting a zone change from C2-3D-O to [Q]C2-3D-O; from C2-3D to [Q]C2-3D; from C2-4D-O to [Q]C2-4D-O; from C2-4D to [Q]C2-4D; from C4-4D to [Q]C4-4D; from C4-2D to [Q]C4-2D; for establishment of a [Q] Condition to limit future ground floor commercial retail uses to those Neighborhood Retail and Neighborhood Service uses listed in Los Angeles Municipal Code Section 13.07C, or other uses as deemed appropriate by the Office of Zoning Administration, to preserve the cultural identity and neighborhood character of Little Tokyo; for various locations within Little Tokyo, west of Alameda Street, subject to Conditions of Approval.

Applicant: City of Los Angeles

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

5. 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.

6. 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 - FEBRUARY 1, 2007

(LAST DAY FOR COUNCIL ACTION - JANUARY 31, 2007)

ITEM NO. (27) - ADOPTED - ORDINANCE OVER TO DECEMBER 19, 2006

06-1062

PUBLIC SAFETY COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to amending the Los Angeles Municipal Code (LAMC) to permit the Executive Director of the Board of Police Commissioners (Board) to grant Construction Noise Variances on behalf of the Board.

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

PRESENT and ADOPT the accompanying ORDINANCE amending subsections (b), (d) and (j) of Section No. 41.40 of the LAMC to permit the Executive Director of the Board to grant Construction Noise Variances on behalf of the Board.

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

ITEM NO. (28) - ADOPTED - TO THE MAYOR FORTHWITH

06-2713

ORDINANCES SECOND CONSIDERATION relative to various actions in connection with the Los Angeles Sports and Entertainment District:

1. Amending the Los Angeles Sports and Entertainment District Specific Plan (Ordinance 174224) to: add the Olympic North properties to the Specific Plan; increase the maximum floor area permitted within the Specific Plan to 5,147,000 square feet; clarify that the Convention Center Hotel may include residential units and that ballroom/meeting facilities may be located on the Olympic West properties; clarify the boundary of the Convention Center Expansion Parcel; modify signage regulations; modify on-site and off-site alcohol consumption regulations and Alcohol Use Approvals, modify Map 8 of the Specific Plan to realign Sign District A and C as indicated for the Figueroa Central subarea, and incorporate other minor clarifications and modifications.

2. Effecting a zone change from C2-4D to “LASED” for the Olympic North properties to add the properties to the Specific Plan Area.

3. Amendment to the Amended and Restated Development Agreement between the City of Los Angeles, L.A. Arena Land Company, LLC, Flower Holdings, LLC, FIDM Residential, Inc. and Figueroa South Land, LLC, to bring the Development Agreement into consistency with this action, and incorporate amendments to revise Section 3.1.3.6 of the Development Agreement relative to Permits for Sales of Alcoholic Beverages, and Attachment 5 of the Development Agreement to reflect the modifications to Sections 12 and 13, and Tables 1 and 2 of the Specific Plan regarding alcohol use and conditions, as well as other minor clarifications and
The Development Agreement includes the area generally bounded by Olympic Boulevard to the north, Cherry Street to the west, 11th Street to the south, and Figueroa Street to the east; the area generally bounded by 11th Street to the north, Figueroa Street to the west, Pico Boulevard to the south, and Flower Street to the east; and the area generally immediately north of Olympic Boulevard between Georgia Street and Francisco Street, as well as between Figueroa Street and Flower Street. (Time limit on Development Agreement may be extended for a period not to exceed 21 days.)

(Planning and Land Use Management Committee report adopted, as amended, on December 1, 2006)

ITEM NO. (29) - ADOPTED - TO THE MAYOR FORTHWITH

05-0191 CD 3

ORDINANCE SECOND CONSIDERATION abandoning all proceedings relating to the improvement of Amigo Avenue and Tarzana Drive Lighting District A'13-L0570044, in accordance with Sections 6.1-6.5 of the Los Angeles Administrative Code and Government Code Sections 50078.6 and 54954.6 (Proposition 218).

(Communication from the Bureau of Street Lighting adopted on December 1, 2006)

ITEM NO. (30) - ADOPTED - TO THE MAYOR FORTHWITH

02-2658

ORDINANCE SECOND CONSIDERATION amending Article I, Chapter II, Section 21.30 of the Los Angeles Municipal Code to extend the new business tax exemption for ten years for the second year of operation and update the industry codes for contractors and film producers.

[Motion (Parks - Cardenas) and Amending Motion (Parks - Greuel) adopted on December 1, 2006]

ITEM NO. (31) - ADOPTED

06-0596

AD HOC COMMITTEE ON GANG VIOLENCE AND YOUTH DEVELOPMENT REPORT relative to the L.A. Bridges I Gang Prevention Program report on results of the first performance review for Fiscal Year (FY) 2005-06.

Recommendations for Council action:

1. NOTE and FILE the Community Development Department (CDD) reports dated July 11, 2006 and August 7, 2006 respectively relative to the L.A. Bridges I Gang Prevention Program report on results of the first performance review for FY 2005-06, inasmuch as the reports are submitted for information only and no Council action is necessary.

2. INSTRUCT the CDD to report with an explanation for the delay from when the L.A. Bridges I Gang Prevention Program report on results of the first performance review for FY 2005-06 was submitted for Council consideration and the conclusion of the performance review period.
Fiscal Impact Statement: Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.

ITEM NO. (32) - ADOPTED, AS AMENDED - SEE FOLLOWING

Roll Call #12 - Motion (Zine - Parks) to Adopt as Amended, Ayes (11); Absent: Reyes, Smith and Wesson (3)

04-1822-S6

BUDGET AND FINANCE COMMITTEE REPORT relative to authorizing an exception to the City’s Financial Policies concerning the sale of surplus equipment at below market value.

Recommendations for Council action:

1. INSTRUCT the Chief Legislative Analyst (CLA) to eliminate the pending priority list of surplus vehicle and equipment requests submitted prior to adoption of the City’s Financial Policies, and apply the Financial Policies on a go forward basis as it relates to requests for the sale of surplus vehicles and equipment at below market value.

2. RECEIVE and FILE the Motion (Zine - Perry) and CLA report relative to authorizing an exception to the City’s Financial Policies to exempt requests pending prior to adoption of the policy and applying the surplus equipment policy on a “go forward” basis inasmuch as the Budget and Finance Committee recommendation is to eliminate the pending surplus vehicle/equipment priority list and apply the existing surplus equipment policy on a go forward basis.

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

ADOPTED

AMENDING MOTION (ZINE - PARKS)

Recommendation for Council action:

AMEND RECOMMENDATION NO. 1, to:

INSTRUCT the Chief Legislative Analyst, prior to elimination of an item on the pending priority list, to contact the Council office that made the request to determine if that office would like to request the public works humanitarian exemption.
ITEM NO. (33) - ADOPTED - FORTHWITH

Roll Call #14 - Motion (Parks - Huizar) Adopted, Ayes (11); Absent: Reyes, Smith and Wesson (3)

CONTINUED CONSIDERATION OF BUDGET AND FINANCE COMMITTEE REPORT relative to a proposed development fee and permit waiver policy.

Recommendations for Council action:

1. ADOPT the development fee subsidy policy, attached to the Committee report, as recommended by the City Administrative Officer (CAO) and the Chief Legislative Analyst (CLA) and amended in Committee.

2. REQUEST the Controller to change the account title of General City Purposes Fund No. 100/56, from Special Fund Fee Waiver Reimbursement Account to Special Fund Fee Subsidy Reimbursement Account.

3. INSTRUCT the CAO and CLA to administer the Special Fund Fee Subsidy Reimbursement Account within the General City Purposes budget such that each Council Office may request to appropriate up to $50,000 to reimburse special funds for fee subsidies.

4. REQUEST the City Attorney to prepare and present an ordinance codifying this policy as part of the Los Angeles Administrative Code.

Fiscal Impact Statement: The CAO and CLA report that adoption of this policy will ensure that funds and departments are properly reimbursed for construction-related and development fee subsidies granted by the City Council. It will also increase General Fund and Special Fund receipts from development and permit activities. Also, future Adopted Budgets and financial status reports will clearly reflect annual revenues and fee waivers.

(Continued from Council meeting of November 28, 2006)

Roll Call #9 - Motion (Parks - Cardenas) Adopted, Ayes (10); Absent: Hahn, Reyes, Smith and Wesson (4) (Item Nos. 34-38)

ITEM NO. (34) - ADOPTED

CONTINUED CONSIDERATION OF BUDGET AND FINANCE COMMITTEE REPORT relative to amending the City Financial Policies concerning the sale of surplus equipment to all Sister Cities of Los Angeles and their official organizations.

Recommendation for Council action:
RECEIVE and FILE the Motion (Zine - LaBonge) relative to amending the City Financial Policies concerning the sale of surplus equipment, to exempt all Sister Cities of Los Angeles and their official organizations so that the City may continue to sell equipment and vehicles for less than current market value to these agencies inasmuch as a previous Council action amended the Financial Policies to include a provision stating that Official Sister Cities of the City and their official organizations may purchase equipment up to an annual total of $50,000 fair market value, and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

(Continued from Council meeting of November 21, 2006)

ITEM NO. (35) - ADOPTED

06-2287

BUDGET AND FINANCE COMMITTEE REPORT relative to the Los Angeles Police Department’s ability to recover full costs for assistance in a Federal investigation.

Recommendation for Council action:

NOTE and FILE the City Administrative Officer’s report relative to the Los Angeles Police Department’s ability to recover full costs for assistance in a Federal investigation, as initiated by Motion (Parks - Hahn), inasmuch as the report is submitted for information only and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

ITEM NO. (36) - ADOPTED

06-2225


Recommendations for Council action:

1. INSTRUCT departments to continue to exercise restraint in the use of the Reserve Fund.

2. INSTRUCT departments listed in Table III, Section A (expenditure), of the Controller’s report, attached to the Council file, to report to the Mayor and the Council on the need for the Reserve Fund advances for unfunded expenditures, and a liquidation plan.

3. INSTRUCT departments listed in Table III, Section B (expenditure) of the Controller’s report, to report to the City Administrative Officer (CAO) and the Controller on their repayment plans for Reserve Fund advances for unfunded expenditures.

4. INSTRUCT the abovementioned departments involved in unfunded expenditures (Table III of the Controller’s report) to review their procedures to identify methods to improve their invoicing and paying processes.
5. REINFORCE the adopted Council Policy (Council file No. 99-1794-S1) that all departments whenever they request a loan or advance from the Reserve Fund, provide a schedule of all current outstanding loans, including special fund expenditures, the amount and Council file number, the date that the loan was approved, the purpose of the loan, current balance and the estimated date of repayment.

Fiscal Impact Statement: None submitted by the Controller. Neither the CAO nor the Chief Legislative Analyst has completed a financial analysis of this report.

ITEM NO. (37) - ADOPTED

05-0167

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to the approval of the Workforce Investment Board of the City of Los Angeles (WIB)/Local Elected Official (LEO) Agreement between the City and the WIB.

Recommendations for Council action:

1. APPROVE the WIB/LEO Agreement between the City and the WIB [attached to the Chief Legislative Analyst (CLA) report dated November 20, 2006], subject to the review of the City Attorney as to form and legality.

2. AUTHORIZE the Mayor and the Council President to execute the WIB/LEO Agreement (attached to the CLA report dated November 20, 2006) effective for the period of November 1, 2006, through October 31, 2011, subject to review of the City Attorney as to form and legality.

Fiscal Impact Statement: The CLA reports that there is no impact on the General Fund.

ITEM NO. (38) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATIONS

06-2861 CD 9

CATEGORICAL EXEMPTION and HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to a Cooperation Agreement between the Community Development Department (CDD) and the Community Redevelopment Agency (CRA) regarding the Goodyear Industrial Tract Projects.

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

1. FIND that:

   a. Under Article 18, Section 15300-15332, 15378 (b) (4) of the California Environmental Quality Act, the requested action is categorically exempt and has complied with the requirements of the National Environmental Policy Act as implemented by the U.S. Department of Housing and Urban Development (HUD).
b. The Goodyear Industrial Tract Projects meet the National Objective and Public Benefit compliance of the Housing and Community Development Act through Special Economic Development Activities involving the acquisition, rehabilitation, and leasing of industrial property to benefit low and moderate income individuals by creating 83 new permanent jobs, and is necessary and appropriate to accomplish the City's economic development objectives.

2. AUTHORIZE the General Manager, CDD, or designee, to:

   a. Lend to the CRA a $2,500,000 Section 108 Guarantee Loan (Section 108 Loan) and $117,000 in companion Brownsfields Economic Development Initiative (BEDI) Grant where the CRA, acting as a subrecipient conduit lender, will enter into a loan agreement with American Central Plaza, LLC, California Limited Liability Company, in a like amount, and replaces United Alloys as new owner/lessor.

   b. Negotiate and execute a Cooperation Agreement providing the CRA, in part, a loan agreement in the amount of $2,617,000 in Section 108/BEDI funds which will be executed by and between the CDD and the CRA within 60 days of Council's approval of the subject requested action, subject to the review of the City Attorney as to form and legality.

   c. Submit an amendment to the Section 108 Loan and BEDI grant in a format acceptable to HUD for the Goodyear Industrial Tract - American Central Plaza Project.

   d. Amend the Consolidated Plan as necessary on an annual basis.

   e. Prepare Controller instructions as may be necessary, with the concurrence of the City Administrative Officer, including any technical adjustments relative to the intent of this report, and authorize the Controller to implement such instructions and to expend funds upon the proper demand of General Manager, CDD.

3. AUTHORIZE the Controller to expend funds upon proper demand of the General Manager, CDD, as follows:

<table>
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<tr>
<th>Fund</th>
<th>Account</th>
<th>Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>43F</td>
<td>V210</td>
<td>Goodyear Tract - Section 108</td>
<td>$2,500,000</td>
</tr>
<tr>
<td>47F</td>
<td>V210</td>
<td>Goodyear Tract - BEDI</td>
<td>$ 117,000</td>
</tr>
</tbody>
</table>

4. AUTHORIZE the Chief Executive Officer, CRA, or designee to:

   a. Execute a Pledge and Guaranty of Council District Nine Project Area Tax Increment of $2,617,000 of the $3,817,000 remaining in Goodyear Tract Section 108 Loan funds and Transmit the pledge and the City's approval of $1,200,000 in Council District 9 AB 1290 funds to CDD to serve as a full guaranty in the securing repayment to HUD during the life of the loan (as previously approved under Council file No. 04-1812); the Cooperation Agreement, and Guaranty between the CDD and CRA shall be prepared by the City Attorney.
b. Ensure that the CRA's pledge of tax increment funds from Council District Nine Corridors South of the Santa Monica Freeway Recovery Project Area shall be nonrescindable, all inclusive, and enforceable on its face until the loan is repaid in full; said guarantee to include principal, interest, and defeasance charges.

c. Comply with, be responsible for, and maintain all record keeping and reporting responsibilities required under the Code of Federal Regulations (CFR) regarding anticipated job creation associated with the loan agreement with the borrower, American Central Plaza, LLC (83 new permanent jobs to be created benefitting low and moderate income persons, of which 51 percent must be available to low-moderate income residents).

Fiscal Impact Statement: The Chief Legislative Analyst reports that there is no General Fund impact with respect to the requested actions. Section 108 Guarantee Loan funds are a charge against future City Block Grant Funds, should the City fail to make debt services payments. Further, such funds could be charged against the General Fund, should the use of funds be found to be an ineligible expense. Additionally, the CRA has pledged tax increment and AB 1290 funds as security.

ITEM NO. (39) - CONTINUED TO JANUARY 10, 2007

Roll Call #1 - Motion (Garcetti - LaBonge) Adopted to Continue, Unanimous Vote (10); Absent: Hahn, Reyes, Smith and Wesson (4)

06-2130
CD 13
CONTINUED CONSIDERATION OF HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to a Settlement Agreement with Dome Entertainment Center Inc. (DEC) and Nationwide Theatres Corporation regarding the payment of daily charges at the Cinerama Dome parking structure.

Recommendations for Council action:

1. APPROVE, subject to the review of the City Attorney as to form and legality, the Settlement Agreement (Attachment A of the Community Redevelopment Agency (CRA) report dated September 11, 2006) with DEC and Nationwide Theaters Corporation which provides, among other things, that:

   a. DEC shall pay $500,000 in Daily Charges (bond debt service).

   b. The CRA shall reimburse DEC $500,000 for off-site public improvements made by DEC adjacent to the Cinerama Dome.

   c. The CRA shall construct new public improvements in the amount of $400,000 adjacent to the Cinerama Dome.

   d. The CRA shall pay $786,068 for Development Tax Increment.

   e. The CRA shall instruct the trustee to reduce the stated amount of the Letter of Credit by $34,228.
2. AUTHORIZE the Chief Executive Officer, CRA, or designee, to execute the Settlement Agreement with DEC and Nationwide Theaters Corporation.

3. AMEND the CRA Fiscal Year (FY) 07 Budget and Work Program for additional carryover by recognizing $286,068 of unspent Hollywood Bond Proceeds Series D from FY06 and allocating those resources to the Cinerama Dome Public Parking objective (HW4600).

**Fiscal Impact Statement**: The Chief Legislative Analyst reports that resources from the Hollywood Bond Proceeds Series D will be allocated to the Cinerama Dome Public Parking objective. The remainder of the settlement agreement will be funded from FY08 Tax Increment Benefit.

(Continued from Council meeting of November 21, 2006)

**Roll Call #9 - Motion (Parks - Cardenas) Adopted, Ayes (10); Absent: Hahn, Reyes, Smith and Wesson (4) (Item Nos. 40-42)**

**ITEM NO. (40) - ADOPTED**

**06-2707 CD 14** INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE REPORT relative to a lease renewal at Broadway-Spring Center Garage for the Los Angeles Police Department (LAPD).

Recommendation for Council action:

AUTHORIZE the Department of General Services (GSD) to negotiate and execute a new lease with Broadway-Spring Center, lessor, for parking at 333 South Spring Street, Los Angeles, for the LAPD, Internal Affairs Division, continued use for up to 45 spaces, under the terms and conditions substantially as outlined in the report, attached to the Council file.

**Fiscal Impact Statement**: The GSD reports that the annual lease cost for this parking facility is $64,800 at the current market rate. There are sufficient funds for this expense in the Fiscal Year 2006-07 Leasing Account No. 6030 budget.

**ITEM NO. (41) - ADOPTED**

**06-2775** INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE REPORT and RESOLUTION relative to a request to destroy obsolete records from the Department of General Services Asset Management/Leasing and Mall Management Division for the period of 1977-1995.

Recommendation for Council action:

ADOPT the accompanying RESOLUTION to authorize destruction of certain obsolete records from the Department of General Services Asset Management/Leasing and Mall Management Division (GSD/14-9 boxes) for the period of 1977 - 1995.
Fiscal Impact Statement: The City Clerk reports that the retention of 9 records boxes beyond the required retention time period, based on industry commercial standard rates, will continue to cost the City the equivalent of a minimum of $1.71 per month, or $20.52 per year.

[These records will be retained for a period of 60 days after the City Council’s action to authorize their destruction to allow for public inspection. Contact the Records Management Division at (213) 485-8783 or via email at Todd.Gaydowski@lacity.org to arrange for inspection of records.]

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

06-2632
CD 3  CATEGORICAL EXEMPTION and PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to an appeal on the Zoning Administrator’s determination to impose conditions on the use for property at 21101-21 West Sherman Way.

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

1. FIND that this action is categorically exempt from California Environmental Quality Act pursuant to Article VII, Section 1, Class 21(2) of the City's Environmental Guidelines.

2. ADOPT the FINDINGS of the Zoning Administrator as the Findings of the Council.

3. RESOLVE TO DENY APPEAL filed by Mario M. Sherman; Shulamit Levinthal, et al., from part of the determination of the Zoning Administrator in finding that the business has been a public nuisance and imposing various conditions with respect to the operation of a shopping center, including a parking lot, for property at 21101-21 West Sherman Way, to mitigate adverse impacts on persons and property associated with its use, subject to Conditions of Approval, and modification to Condition No. 3 to add:

   “that the required hours of the security guard may be reviewed quarterly and altered with the review and approval of the Los Angeles Police Department. Any alteration of the hours shall be provided in writing to the Zoning Administrator through written correspondence from the Police Department.”

Applicant: City of Los Angeles, Office of Zoning Administration

DIR 2006-1624 (RV)

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

TIME LIMIT FILE - DECEMBER 13, 2006

(LAST DAY FOR COUNCIL ACTION - DECEMBER 13, 2006)
ITEM NO. (43) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATIONS

Roll Call #16 - Motion (Huizar - Garcetti) Adopted, Ayes (11); Absent: Reyes, Smith and Wesson (3)

06-2475 CD 1

MITIGATED NEGATIVE DECLARATION and PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to an appeal on Specific Plan Exceptions and Specific Plan Project Compliance for property at 609 St. Paul Avenue.

Recommendations for Council action:

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 of the City of Los Angeles; that the documents constituting the record of proceedings in this matter are located in Council file No. 06-2475 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 2004-6616 MND] filed on March 21, 2005.

2. ADOPT the FINDINGS of the Central Area Planning Commission as the Findings of the Council.

3. RESOLVE TO DENY APPEAL filed by Peter Novak, G.H. Palmer Associates, applicant, from part of the decision of the Central Area Planning Commission, and THEREBY SUSTAIN the determination of the Central Area Planning Commission and APPROVE the various Specific Plan Exceptions and a Specific Plan Project Permit Compliance for this project as noted in Commission’s September 25, 2006 written determination; and DISAPPROVE the Specific Plan Exception request to provide neither the required 15 percent inclusionary housing units as Low Income Dwelling Units; nor to pay an in-lieu fee for that purpose, and SUSTAIN the determination of the Central Area Planning Commission to modify the compliance requirement with the Specific Plan's replacement dwelling unit/inclusionary housing requirement(s) to allow for the provision of the required Low Income Dwelling Units on or off-site, and/or payment of in-lieu fees, in connection with the proposed construction of an approximate 75-foot tall, mixed use (commercial/residential) development that includes 350 apartments and 9,705 square feet of retail space. Buildings on the subject property are required not to exceed a maximum elevation of 1,268 feet above mean sea level in accordance with Section 8 A 2 of the Central City West Specific Plan, for property at 609 St. Paul Avenue, subject to Conditions of Approval, as shown in the attachment to the Committee Report. The project includes five stories, over three levels of parking (above grade), and three levels of parking (below grade) with 1,066 parking spaces on an approximately 2.84 acre site.

Applicant: Peter Novak, G.H. Palmer Associates

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

TIME LIMIT FILE - JANUARY 8, 2007

(LAST DAY FOR COUNCIL ACTION - DECEMBER 20, 2006)
CONTINUED CONSIDERATION OF MITIGATED NEGATIVE DECLARATION and PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to Tentative Tract appeal (No. TT 65491-2A) for property at 13568, 13572, 13576 and 13578 West Rye Street.

Recommendations for Council action:

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. 06-2607 in the custody of the City Clerk and in the files of the Department of City Planning in the custody of the Environmental Review Section; and ADOPT the Mitigated Negative Declaration [ENV 2005-9358 MND] filed on April 3, 2006.

2. FIND that the delivery area designated on the project plans satisfies Condition 15 of the Commission’s action.

3. FIND that the project soils report demonstrates that the liquefaction potential for the site can be dealt with adequately by appropriate structural engineering.

4. ADOPT the June 26, 2006, FINDINGS of the City Planning Department, Deputy Advisory Agency as the Findings of the Council and SUBSTITUTE the City Planning Commission Findings with the Deputy Advisory Agency Findings to the extent that they are inconsistent with the Deputy Advisory Agency’s findings.

5. RESOLVE TO GRANT APPEAL IN PART filed by Jill Banks Barad from part of the decision of the City Planning Commission to modify Condition 10b in sustaining part of the decision of the Deputy Advisory Agency to authorize the original 147 parking spaces on multiple levels (noted in August 24, 2006 Staff Report), and THEREBY APPROVE Tentative Tract No. 65491 for the proposed construction of a 50-unit condominium on a 40,138 net square foot site in the R3-1 Zone for property at 13568, 13572, 13576 and 13578 West Rye Street, subject to Conditions of Approval, as modified by the Commission, and as further modified by the Committee, and attached to the Committee report.

Applicant: Rye Investment Group, LLC    TT65491-2A

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

TIME LIMIT FILE - DECEMBER 12, 2006

(LAST DAY FOR COUNCIL ACTION - DECEMBER 12, 2006)

(Continued from Council meeting of November 29, 2006)
ITEM NO. (45) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATIONS, AS AMENDED - SEE FOLLOWING

02-0887

PUBLIC SAFETY COMMITTEE REPORT relative to amending Los Angeles Municipal Code to provide for emergency planning and evacuation requirements for high-rise buildings.

Recommendation for Council action, as initiated by Motion (Weiss - Miscikowski):

REQUEST the City Attorney to draft an ordinance that will require the following provisions:

a. Building owners to file amendments every six months to update contact information for emergencies and update tenant information to ensure that the Los Angeles Fire Department knows how many disabled individuals work in the building.

b. Each high-rise building must have a Fire Safety Director and alternates who must receive certification training at least once each year in order to maintain a valid certification.

c. Each high-rise building must have Floor Wardens in sufficient numbers to carry out their duties as required by the draft ordinance contained in Council file No. 02-0887. The Floor Wardens must also receive training at least once each year in order to maintain a valid certification.

d. Designated building personnel must be present during certain hours and their on-site duties clearly outlined.

e. Violations of the above provisions are misdemeanors.

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

ADOPTED

AMENDING MOTION (WEISS - ZINE)

Recommendation for Council action:

REQUEST the City Attorney to prepare the ordinance with these modifications:

a. Require that the ordinance will apply to high rise buildings over 250,000 square feet. (Per the Los Angeles Angeles Fire Department, there are 239 buildings of this size).

b. Require one first responder with training verified by the City for every 500 occupants.

c. Require that buildings greater than 250,000 square feet will provide documentation to allow the City to certify that state-mandated training has been received by all security officers.
ITEM NO. (46) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATION

02-0887-S1

PUBLIC SAFETY COMMITTEE REPORT relative to requiring all commercial high-rise buildings of 35 or more stories in height to conduct total building evacuations a minimum of once every three years.

Recommendation for Council action, as initiated by Motion (Miscikowski - Weiss):

REQUEST the City Attorney to draft an ordinance to require buildings over 35 stories to conduct total building evacuation drills at least once every three years.

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

Roll Call #9 - Motion (Parks - Cardenas) Adopted, Ayes (10); Absent: Hahn, Reyes, Smith and Wesson (4) (Item Nos. 47-67)

ITEM NO. (47) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATION

03-1899

PUBLIC SAFETY COMMITTEE REPORT relative to the Fiscal Year 2005-06 annual report for the Threat Preparedness Trust Fund No. 46M.

Recommendation for Council action:

NOTE and FILE the Fiscal Year 2005-06 annual report for the Threat Preparedness Trust Fund No. 46M, inasmuch as the report is submitted for information only and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

ITEM NO. (48) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATION

04-1980 CD 13

PUBLIC SAFETY COMMITTEE REPORT relative to the Fiscal Year 2005-06 annual report for the Council District 13 Public Assistance Trust Fund No. 904.

Recommendation for Council action:

NOTE and FILE the Fiscal Year 2005-06 annual report for the Council District 13 Public Assistance Trust Fund No. 904, inasmuch as the report is submitted for information only and no Council action is necessary.

Fiscal Impact Statement: Not applicable.
ITEM NO. (49) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATION

04-1981
CD 15

PUBLIC SAFETY COMMITTEE REPORT relative to the Fiscal Year 2005-06 annual report for the Council District 15 Los Angeles Police Department Harbor Division Police Assistance Trust Fund No. 888.

Recommendation for Council action:

NOTE and FILE the Fiscal Year 2005-06 annual report for the Council District 15 Los Angeles Police Department Harbor Division Police Assistance Trust Fund No. 888, inasmuch as the report is submitted for information only and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

ITEM NO. (50) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATION

04-1982
CDs 8 & 15

PUBLIC SAFETY COMMITTEE REPORT relative to the Fiscal Year 2005-06 annual report for the Council Districts Eight and 15 Los Angeles Police Department Southeast Division Police Assistance Trust Fund No. 891.

Recommendation for Council action:

NOTE and FILE the Fiscal Year 2005-06 annual report for the Council Districts Eight and 15 Los Angeles Police Department Southeast Division Police Assistance Trust Fund No. 891, inasmuch as the report is submitted for information only and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

ITEM NO. (51) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATION

04-1983
CD 4

PUBLIC SAFETY COMMITTEE REPORT relative to the Fiscal Year 2005-06 annual report for the Council District Four Public Safety Trust Fund No. 884.

Recommendation for Council action:

NOTE and FILE the Fiscal Year 2005-06 annual report for the Council District Four Public Safety Trust Fund No. 884, inasmuch as the report is submitted for information only and no Council action is necessary.

Fiscal Impact Statement: Not applicable.
ITEM NO. (52) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATION

04-1984
PUBLIC SAFETY COMMITTEE REPORT relative to the Fiscal Year 2005-06 annual report for the Community Crisis Relief Trust Fund No. 905.

Recommendation for Council action:

NOTE and FILE the Fiscal Year 2005-06 annual report for the Community Crisis Relief Trust Fund No. 905, inasmuch as the report is submitted for information only and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

ITEM NO. (53) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATION

06-0288

06-0288
CD 8
PUBLIC SAFETY COMMITTEE REPORT relative to the Fiscal Year 2005-06 annual report for the Council District Eight Public Benefits Trust Fund No. 49F.

Recommendation for Council action:

NOTE and FILE the Fiscal Year 2005-06 annual report for the Council District Eight Public Benefits Trust Fund No. 49F, inasmuch as the report is submitted for information only and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

ITEM NO. (54) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATION

06-1248
PUBLIC SAFETY COMMITTEE REPORT relative to the Supplemental Police Account quarterly report for January 2006 through March 2006.

Recommendation for Council action:

NOTE and FILE the Los Angeles Police Commission report relative to the Supplemental Police Account quarterly report for January 2006 through March 2006, inasmuch as the report is submitted for information only and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

ITEM NO. (55) - ADOPTED

06-1248-S1
PUBLIC SAFETY COMMITTEE REPORT relative to the Supplemental Police Account quarterly report for April 2006 through June 2006.

Recommendation for Council action:
NOTE and FILE the Los Angeles Police Commission report relative to the Supplemental Police Account quarterly report for April 2006 through June 2006, inasmuch as the report is submitted for information only and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

ITEM NO. (56) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATION, *AS AMENDED

04-0011-S2
PUBLIC SAFETY COMMITTEE REPORT relative to the Project Safe Neighborhood (PSN) Grant application and award.

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

1. AUTHORIZE the Chief of Police, or designee, to:
   a. Submit an application for the PSN Grant Program to the Governor’s Office of Emergency Services.
   b. Accept the $124,035 grant award on behalf of the City of Los Angeles for the period of *October 1, 2005 through September 30, 2006* (Weiss - Zine)

2. AUTHORIZE the Los Angeles Police Department to:
   a. Receive and deposit PSN grant funds into Police Grant Fund No. 339, Revenue Code No. 11.
   b. Prepare Controller instructions for any necessary technical adjustments, subject to the approval of the City Administrative Officer (CAO) and authorize the Controller to implement the instructions.

Fiscal Impact Statement: The CAO reports that the acceptance of the grant award of $124,035 from the PSN Grant Program does not require the City to provide a General Fund matching contribution. However, General Funds will be required to pay for the fringe benefits of one Detective II position and fuel costs of the vehicle provided by the Alcohol, Tobacco and Firearms Regional Crime Gun Center. These costs have been included in the 2006-07 Adopted Budget and no additional General Fund appropriation is required. Therefore, the recommendations of this report comply with the City's Financial Policies as one-time revenue will be used to support one-time expenses.

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

05-0143
PUBLIC SAFETY COMMITTEE REPORT relative to the submission of a Bulletproof Vest Partnership (BVP) Program Grant application.

Recommendation for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:
AUTHORIZE the Chief of the Los Angeles Police Department, or designee, to:

a. Submit an application for the eighth year of the BVP Program to the US Department of Justice, Office of Justice Programs, Bureau of Justice Assistance (BJA).

b. Accept the $209,571.02 grant award on behalf of the City of Los Angeles for the period of July 1, 2006 through June 30, 2007.

c. Submit the necessary documents to the BJA to receive reimbursements.

d. Receive and deposit BVP grant funds into General Fund Revenue Source Code No. 4674.

e. Prepare Controller instructions for any necessary technical adjustments, subject to the approval of the City Administrative Officer (CAO), and authorize the Controller to implement the instructions.

Fiscal Impact Statement: The CAO reports that the acceptance of the $209,571.02 grant award from the BVP Program will require the City to provide a $209,571.02 General Fund matching contribution. This General Fund obligation has already been included in the LAPD 2006-07 Adopted Budget and no additional General Fund appropriation is required. Therefore, the above recommendations comply with the City’s Financial Policies as one-time revenue will be used to support one-time costs.

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

06-1390

PUBLIC SAFETY COMMITTEE REPORT relative to a loan of one Los Angeles Fire Department (LAFD) reserve Type I Fire Ladder Truck to the Oxnard Fire Department.

Recommendations for Council action, as initiated by Motion (Weiss - Rosendahl):

1. APPROVE retroactively a contract between the City of Los Angeles and the Oxnard Fire Department (C-107104) to loan one surplus LAFD Type I Fire Ladder Truck for $1.00 for the period of August 4, 2004 through February 3, 2005.

2. AUTHORIZE the LAFD to execute an extension of the above contract through August 3, 2007, subject to approval as to form by the City Attorney.

Fiscal Impact Statement: The Chief Legislative Analyst reports that approving the above recommendations will have no impact on the General Fund.

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

06-1391

PUBLIC SAFETY COMMITTEE REPORT relative to a loan of one Los Angeles Fire Department (LAFD) reserve Type I Triple Combination Apparatus to the Culver City Fire Department.

Recommendations for Council action, as initiated by Motion (Weiss - Rosendahl):
1. APPROVE retroactively a contract between the City of Los Angeles and the Culver City Fire Department (C-109022) to loan one surplus LAFD Type I Triple Combination Apparatus for $1.00 for the period of October 28, 2005 through April 27, 2006.

2. AUTHORIZE the LAFD to execute an extension of the above contract for the period April 28, 2006 through April 27, 2007, subject to approval as to form by the City Attorney.

**Fiscal Impact Statement:** The Chief Legislative Analyst reports that approving the above recommendations will have no impact on the General Fund.

**ITEM NO. (60) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATIONS**

**06-2732**
**CD 9**

PUBLIC SAFETY COMMITTEE REPORT relative to a contract amendment with HOK in association with Tetra Design for architectural design consulting services for the Metropolitan Detention Center.

**Recommendations for Council action:**

1. APPROVE the proposed amendment to Contract No. C-105541 with HOK in association with Tetra Design, to increase compensation from $4,760,000 to a maximum not-to-exceed compensation total of $5,077,806 for architectural and engineering design services for the Metropolitan Detention Center project, subject to City Attorney approval.

2. AUTHORIZE the President of the Board of Public Works to execute the first amendment to Contract No. C-105541 with HOK in association with Tetra Design.

**Fiscal Impact Statement:** The City Administrative Officer reports that the Metropolitan Detention Center project is part of the Proposition Q - Citywide Public Safety Facilities Bond Program. Amendment No.1 to the contract with HOK in association with Tetra Design increases the contract ceiling from $4,760,000 to $5,077,806, and will be funded from the proceeds of Proposition Q bonds. Thus, this amendment will not impact the City's General Fund and is therefore in compliance with the City's Financial Policies. Once completed, the opening of the Metropolitan Detention Center may have an impact on the General Fund with regard to the funding of its operation and maintenance. The proposed amendment is not expected to result in an increase of these operating and maintenance costs.

**ITEM NO. (61) - ADOPTED**

**06-2615**

ADMINISTRATIVE EXEMPTION and TRADE, COMMERCE, AND TOURISM COMMITTEE REPORT relative to the First Amendment to Contract No. DA-3810 with the law firm of Nossaman, Guthner, Knox & Elliott, LLP (Nossaman) to assist the City Attorney’s Office with property-related matters, and inverse and direct condemnation issues for the Los Angeles World Airports (LAWA).

**Recommendations for Council action:**

1. FIND that the First Amendment to Contract No. DA-3810 with Nossaman is administratively exempt from the requirements of the California Environmental Quality Act (CEQA), as provided by Article II, Section 2 (f) of the Los Angeles City CEQA Guidelines.
2. APPROVE the First Amendment to Contract No. DA-3810 with Nossaman to extend the term by one year, from October 20, 2006 to October 19, 2007 and to increase the expenditure by an additional $350,000, for a maximum limit not to exceed $850,000, to provide outside legal counsel services for property-related matters and inverse and direct condemnation issues for the LAWA; and CONCUR with the Board of Airport Commissioners’ action on October 23, 2006, Resolution No. 23114, authorizing the Executive Director of the LAWA to execute said First Amendment.

Fiscal Impact Statement: The City Administrative Officer reports that approval of the proposed First Amendment to Contract No. DA-3810 will have no impact on the City General Fund. Since the LAWA is only bound by the City Debt Management Policies, the City Financial Policies are not applicable. The proposed First Amendment will authorize expenditures not-to-exceed $850,000 for this Contract. Funds for this Contract are available in the Fiscal Year 2006-07 Department of Airports Operating Budget.

TIME LIMIT FILE - DECEMBER 24, 2006
(LAST DAY FOR COUNCIL ACTION - DECEMBER 20, 2006)

ITEM NO. (62) - ADOPTED

06-2616 ADMINISTRATIVE EXEMPTION and TRADE, COMMERCE, AND TOURISM COMMITTEE REPORT relative to a month-to-month contract with Penauille/Servisair to provide curbside management services for all commercial and courtesy transportation vehicles operating at Ontario International Airport (ONT).

Recommendations for Council action:

1. FIND that the month-to-month contract with Penauille/Servisair is administratively exempt from the requirements of the California Environmental Quality Act (CEQA), as provided by Article II, Section 2 (f) of the Los Angeles City CEQA Guidelines.

2. APPROVE the month-to-month contract, not to exceed 18 months, with Penauille/Servisair to provide curbside management services for all commercial and courtesy transportation vehicles operating at ONT; and CONCUR with the Board of Airport Commissioners’ action on October 23, 2006, Resolution No. 23112, authorizing the Executive Director of the Los Angeles World Airports (LAWA) to execute said contract.

Fiscal Impact Statement: The City Administrative Officer reports that approval of the proposed amendment will have no impact on the General Fund. Since the LAWA is only bound by the City Debt Management Policies, the City Financial Policies are not applicable. Funds for this contract are available in the Fiscal Year 2006-07 Department of Airports Operating Budget.

TIME LIMIT FILE - DECEMBER 24, 2006
(LAST DAY FOR COUNCIL ACTION - DECEMBER 20, 2006)
ITEM NO. (63) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATIONS

03-2663

AUDITS AND GOVERNMENTAL EFFICIENCY, PUBLIC SAFETY and BUDGET AND FINANCE COMMITTEES' REPORT relative to the booking fee implementation plan.

Recommendations for Council action:

1. REQUEST the City Attorney to draft an ordinance establishing a booking fee of $80.00, with annual adjustments to reflect changes in direct and overhead costs, and with a sunset provision of two years after the effective date of the ordinance.

2. REQUEST the Controller to establish a new revenue source code for booking fees for the purpose of tracking the revenues generated by the new fee.

3. INSTRUCT the Los Angeles Police Department (LAPD), with the assistance of the City Attorney, to negotiate and enter into agreements with the Los Angeles World Airport Police and the Port of Los Angeles Police that provide for full cost recovery for services provided by the LAPD Jail Division including a $66 booking fee, with annual adjustments.

4. INSTRUCT the City Administrative Officer (CAO) to report back to Council after one year of the pilot period regarding the implementation, administration costs, and revenues generated by the booking fee.

5. REQUEST the CAO, City Attorney and the LAPD to arrange discussions regarding applying the booking fee to Los Angeles Unified School District Police arrestees that are booked in City jails.

Fiscal Impact Statement: The CAO reports that establishing a booking fee charged directly to arrestees through a pilot program would generate estimated annual revenues between $18,000 and $212,000. The annual costs of implementing this pilot would range from $4,000 to $20,000. The two fees are proposed to be charged to the Los Angeles World Airport Police and Port of Los Angeles Police, one to recover costs associated with booking their arrestees into City jails and a second to recover all other costs associated with holding their arrestees. Establishing a $66 booking fee charged to the Los Angeles World Airport Police and Port of Los Angeles Police would generate annual revenues of $36,000. Establishing a $276 fee per arrestee for full recovery of all other Jail Division costs charged to the Los Angeles World Airport Police and the Port of Los Angeles Police would generate estimated annual revenues of $152,000. Establishing a booking fee to recover the costs of booking and other Jail Division services is in compliance with the Financial Policies.

ITEM NO. (64) - ADOPTED

05-1347

PUBLIC SAFETY, PERSONNEL and BUDGET AND FINANCE COMMITTEES' REPORT and RESOLUTION relative to the acceptance of the Operation ABC Grant award from the Department of Alcoholic Beverage Control (ABC).

Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:
1. ADOPT the accompanying RESOLUTION, as requested by the grantor and subject to the review and approval of the City Attorney as to form, which endorses the grant agreement and agrees that any liability arising from the City’s performance of activities funded by this grant shall be the responsibility of the City.

2. ACCEPT the $125,000 grant award from the California Department of ABC for the Operation ABC Program and AUTHORIZE the Chief of Police to execute the grant agreement effective July 1, 2006 to June 30, 2007, subject to the review and approval of the City Attorney as to form.

3. RESOLVE that the continued Employment Authority for two Police Sergeant II positions, Classification Code No. 2227-2, within the Los Angeles Police Department (LAPD) for the period July 1, 2006 to June 30, 2007, is APPROVED.

4. AUTHORIZE the Controller to:
   a. Establish $125,000 receivable and appropriation accounts within the Operation ABC Fund No. 654/46 as follows:

      | Account | Title                    | Amount  |
      |---------|--------------------------|---------|
      | A170    | Salaries Police Officers | $75,559 |
      | A171    | Overtime Police Officers | $40,441 |
      | A201    | Operating - Telephone    | $2,500  |
      | A202    | Equipment                | $3,000  |
      | A203    | Travel                   | $3,500  |

   b. Transfer up to $116,000 from the Operation ABC Fund No. 654 to the Police Department Sworn Salaries and Sworn Overtime accounts, as grant funds are received and upon presentation of documentation from the Mayor’s Office, as follows:

      | From: | Fund | Account | Amount  |
      |-------|------|---------|---------|
      | 654   | A170 |         | $75,559 |
      | 654   | A171 |         | $40,441 |

      | To:   | Fund/Department | Account | Amount  |
      |-------|-----------------|---------|---------|
      | 100/70| 1012            |         | $75,559 |
      | 100/70| 1092            |         | $40,441 |

5. AUTHORIZE the Mayor’s Office to prepare Controller instructions for any necessary technical adjustments, subject to the approval of the City Administrative Officer (CAO) and AUTHORIZE the Controller to implement the instructions.
Fiscal Impact Statement: The CAO reports that the acceptance of the ABC grant would result in $125,000 in funding to support Operation ABC. The total cost to fund this program is $340,304 including $290,863 in salaries and fringe benefits. The grant will reduce the City’s cost to $215,304. No additional appropriation is required at this time since the 2006-07 Adopted Budget included funding to support costs not paid by the grant. Both the acceptance of the grant and approval of the recommendations would be in compliance with Financial Policies in that 2006-07 budgeted General Fund revenues and grant revenues are available to support this program.

ITEM NO. (65) - ADOPTED

06-2429

TRANSPORTATION and BUDGET AND FINANCE COMMITTEES’ REPORT relative to the acceptance and implementation of a grant for $850,000 from the California Office of Traffic Safety (OTS) for a Geographic Information System (GIS) Collision Information System.

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

1. AUTHORIZE the General Manager of the Department of Transportation (LADOT), in partnership with the Los Angeles Police Department (LAPD), to implement a GIS Collision Information System.

2. AUTHORIZE the appropriation and transfer of $350,000, as needed, for front funds from the Proposition C Local Transit Assistance Fund No. 540 Matching Funds- Other Agencies Account No. X700 to the Transportation Grant Fund No. 655, OTS Grant for GIS Collision Information System Account No. to be designated by the LADOT.

3. AUTHORIZE the LADOT to receive up to $850,000 of OTS grant funds and TRANSFER those funds into the Transportation Grant Fund No. 655, OTS Grant for GIS Collision Information System Account No. to be designated by the LADOT.

4. AUTHORIZE equipment purchases not to exceed $170,980 and the procurement of contractual services not to exceed $248,450 from Transportation Grant Fund No. 655, OTS Grant for GIS Collision Information System Account No. to be designated by the LADOT.

5. RESOLVE that Employment Authority for one Systems Analyst II (exempt position under Charter Section 1001.d.4) by the LAPD to work full time on the GIS Collision Information System for the duration of the GIS Collision Information System Project which is estimated to be from October 1, 2006 through December 31, 2007, is APPROVED.

6. TRANSFER, as needed, $63,760 from the Transportation Grant Fund No. 655, OTS Grant for GIS Collision Information System Account No. to be designated by the LADOT to the LAPD Fund No. 100/170, Salary Account No. 1010.

7. INSTRUCT the LADOT and the LAPD to closely monitor the GIS Collision Information System Project to ensure that the expenditure of funds are for the purposes of the Project, that the expenditure of funds are for the purposes of the Project, that the expenditure of funds are correctly recorded and are reported as such, and that the expenditure of funds do not exceed the appropriation for this Project.
8. DIRECT the LADOT to provide front funding for the GIS Collision Information System Project.

9. DIRECT the LADOT to prepare all invoices for grant reimbursement.

10. INSTRUCT the LADOT and LAPD to closely monitor their Project activities to ensure that the expenditures of funds are for the purposes of the GIS Collision Information System Project and that the expenditures of funds are correctly recorded and reported as such, and do not exceed appropriations.

11. INSTRUCT the LAPD to return uncommitted advances at the end of Fiscal Year (FY) 2006-07 to the Transportation Grant Fund No. 655, OTS Grant Collision Information System Account to be designated by the LADOT, to be RE-APPROPRIATED to their respective Project accounts.

12. DIRECT the LADOT to report to Council in six months on the progress of the GIS Collision Information System Project.

Fiscal Impact Statement: The LADOT reports that sufficient funds exist within Proposition C funds to front fund the OTS GIS Collision Information System. Because of the various funding sources for the GIS Collision Information System Project, this action has no impact on the General Fund.

(Personnel Committee waived consideration of the above matter)

ITEM NO. (66) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT AND COMMUNICATION RECOMMENDATIONS

05-1077-S3

BUDGET AND FINANCE COMMITTEE REPORT and COMMUNICATION FROM CHAIR, ARTS, PARKS, HEALTH AND AGING COMMITTEE relative to Fiscal Year 2005-06 closeout redistribution of funds for senior services contracts.

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

AUTHORIZE the General Manager, Department of Aging, or designee(s), to:

a. Execute contract amendments with Senior Service providers, as follows:

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<th>Senior Service Contractor</th>
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<th>Current Contract Award</th>
<th>Proposed Adjustment</th>
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<td>Mexican American Opportunity Foundation</td>
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<td>$203,000</td>
<td>($28,659)</td>
<td>$174,341</td>
</tr>
<tr>
<td>Jewish Family Services</td>
<td>108970</td>
<td>$463,688</td>
<td>$463,688</td>
<td></td>
</tr>
<tr>
<td>Partners in Care</td>
<td>108875</td>
<td>$257,007</td>
<td>$257,007</td>
<td></td>
</tr>
<tr>
<td>People Coordinated Services</td>
<td>108860</td>
<td>$1,125,867</td>
<td>($24,416)</td>
<td>$1,101,451</td>
</tr>
<tr>
<td>San Fernando Valley Interfaith Council</td>
<td>108863</td>
<td>$2,808,900</td>
<td>($145,499)</td>
<td>$2,663,401</td>
</tr>
<tr>
<td>Single Room Occupancy</td>
<td>108971</td>
<td>$392,929</td>
<td>($1,268)</td>
<td>$391,661</td>
</tr>
<tr>
<td>St. Barnabas</td>
<td>108832</td>
<td>$1,497,950</td>
<td>($94,503)</td>
<td>$1,403,447</td>
</tr>
<tr>
<td>Trilogy</td>
<td>108446</td>
<td>$42,000</td>
<td></td>
<td>$42,000</td>
</tr>
<tr>
<td>Watts Labor Community Action Committee</td>
<td>108911</td>
<td>$1,014,171</td>
<td>($30,002)</td>
<td>$984,169</td>
</tr>
<tr>
<td>Watts Labor Community Action Committee</td>
<td>108910</td>
<td>$1,057,290</td>
<td>($62,017)</td>
<td>$995,273</td>
</tr>
<tr>
<td>Wilmington Jaycees</td>
<td>108871</td>
<td>$821,323</td>
<td>($13,748)</td>
<td>$807,575</td>
</tr>
<tr>
<td>WISE Senior Services</td>
<td>108874</td>
<td>$730,772</td>
<td>($34,243)</td>
<td>$696,529</td>
</tr>
</tbody>
</table>

b. Prepare Controller accounting 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 (CAO) and authorize the Controller to implement those instructions.

Fiscal Impact Statement: The CAO reports that the General Fund will receive a reversion balance of $95,896 following the completion of contractual service closeout activities and execution of the recommended contract amendments. The above recommendations are in compliance with the City’s Financial Policies in that City approved funding for the 2005-06 Senior Service contracts will fully fund all final verified expenses.

**ITEM NO. (67) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT AND COMMUNICATION RECOMMENDATIONS**

06-0167

BUDGET AND FINANCE COMMITTEE REPORT and COMMUNICATION FROM CHAIR and MEMBER, PUBLIC SAFETY COMMITTEE relative to a professional services agreement to support a teen Driving Under the Influence (DUI) prevention program and fund transfers related to the 2007 California Office of Traffic Safety Grant.

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

1. AUTHORIZE the Mayor’s Office to negotiate and execute a professional services agreement with Safe Moves effective October 1, 2006 to September 30, 2008, in an amount not to exceed $740,000, subject to the review and approval of the City Attorney as to form.

2. AUTHORIZE the Controller to DEPOSIT the $862,160 grant funds into the Office of Traffic Safety Program Fund No. 48F, DISBURSE the grant funds upon presentation of documentation and/or proper demand from the Mayor’s Office, and RECOGNIZE a receivable for $862,160.
3. AUTHORIZE the Controller to ESTABLISH new accounts and APPROPRIATE funds within Fund No. 48F/46 for Fiscal Year 2006-07 as follows:

<table>
<thead>
<tr>
<th>Account</th>
<th>Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>A200</td>
<td>Mayor's Office - Salary Reserve</td>
<td>$29,444</td>
</tr>
<tr>
<td>A202</td>
<td>Contractual Services - Safe Moves</td>
<td>$277,500</td>
</tr>
<tr>
<td>A203</td>
<td>Mayor's Office - Administrative</td>
<td>$5,873</td>
</tr>
<tr>
<td>A299</td>
<td>Related Costs - Fringe Benefits</td>
<td>$9,707</td>
</tr>
</tbody>
</table>

a. Transfer $29,444 from Fund No. 48F, Account No. A200 to Fund No. 100/46, Account No. A146.

b. Increase the appropriations in Fund No. 100/46, Account No. 1020, Salaries, Grant Reimbursed by $29,444.

c. Transfer upon receipt of grant funds, up to $29,444 from Fund No. 48F/46, Account No. A146 to Fund No. 100/46 to reimburse the Mayor’s Office salary expenses connected with this grant program.

d. Transfer $9,707 from Fund No. 48F/46, Account No. A299 to Fund No. 100/46, Account No. 4610 to reimburse the General Fund for related costs.

4. INSTRUCT the City Clerk to place on the JULY 1, 2007 Council agenda, or as soon thereafter, the following items for Council consideration, SUBJECT TO THE APPROVAL OF THE MAYOR:

REQUEST the Controller to ESTABLISH new accounts and APPROPRIATE funds within Fund No. 48F/46 for Fiscal Year 2007-08 as follows:

<table>
<thead>
<tr>
<th>Account</th>
<th>Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>200</td>
<td>Mayor's Office - Salary Reserve</td>
<td>$39,259</td>
</tr>
<tr>
<td>B201</td>
<td>Mandatory Travel</td>
<td>$2,096</td>
</tr>
<tr>
<td>B202</td>
<td>Contractual Services - Safe Moves</td>
<td>$370,000</td>
</tr>
<tr>
<td>B203</td>
<td>Mayor's Office - Administrative</td>
<td>$7,830</td>
</tr>
<tr>
<td>B299</td>
<td>Related Costs - Fringe Benefits</td>
<td>$12,943</td>
</tr>
</tbody>
</table>


b. Increase the appropriations in Fund No. 100/46, Account No. 1020, Salaries, Grant Reimbursed by $39,259.

c. Transfer upon receipt of grant funds, up to $39,259 from Fund No. 48F/46, Account No. B146 to Fund No. 100/46 to reimburse the Mayor’s Office salary expenses connected with this grant program.

d. Transfer $12,943 from Fund No. 48F/46, Account No. B299 to Fund No. 100/46, Account No. 4610 to reimburse the General Fund for related costs.
5. INSTRUCT the City Clerk to place on the JULY 1, 2008 Council agenda, or as soon thereafter, the following items for Council consideration, SUBJECT TO THE APPROVAL OF THE MAYOR:

REQUEST the Controller to ESTABLISH new accounts and APPROPRIATE funds within Fund No. 48F/46 for Fiscal Year 2008-09 as follows:

<table>
<thead>
<tr>
<th>Account</th>
<th>Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>C200</td>
<td>Mayor's Office - Salary Reserve</td>
<td>$9,814</td>
</tr>
<tr>
<td>C202</td>
<td>Contractual Services - Safe Moves</td>
<td>$92,500</td>
</tr>
<tr>
<td>C203</td>
<td>Mayor's Office - Administrative</td>
<td>$1,957</td>
</tr>
<tr>
<td>C299</td>
<td>Related Costs - Fringe Benefits</td>
<td>$3,237</td>
</tr>
</tbody>
</table>

a. Transfer $9,814 from Fund No. 48F, Account No. C200 to Fund No. 100/46, Account No. C146.

b. Increase the appropriations in Fund No. 100/46, Account No. 1020, Salaries, Grant Reimbursed by $9,814.

c. Transfer upon receipt of grant funds, up to $9,814 from Fund No. 48F/46, Account No. C146 to Fund No. 100/46 to reimburse the Mayor’s Office salary expenses connected with this grant program.

d. Transfer $3,237 from Fund No. 48F/46, Account No. C299 to Fund No. 100/46, Account No. 4610 to reimburse the General Fund for related costs.

6. AUTHORIZE the Mayor’s Office to prepare Controller instructions for 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 (CAO), and AUTHORIZE the Controller to implement the instructions.

7. REQUEST the Mayor’s Office and the CAO to return in six months with a status report.

Fiscal Impact Statement: The CAO reports that there is no impact on the General Fund as the contractual services for the DUI Prevention for Teens Program will be funded entirely by grant funds. Approving the recommendations to fund a $740,000 professional services contract for the DUI Prevention for Teens Program is in compliance with the City’s Financial Policies.

ITEM NO. (68) - MOTION ADOPTED TO APPROVE COMMITTEES’ REPORTS RECOMMENDATIONS

Roll Call #18 - Motion (Hahn - LaBonge) Adopted, Ayes (11); Absent: Reyes, Smith and Wesson (3)

99-1803-S10

BUDGET AND FINANCE, PUBLIC SAFETY and PERSONNEL COMMITTEES’ REPORTS relative to expansion of the City’s Police Officer Recruitment Incentive Program (PORIP).
A. BUDGET AND FINANCE COMMITTEE

Recommendations for Council action:

1. AUTHORIZE the Personnel Department to make payments of $1000 to qualified non-profit organizations and Neighborhood Councils for the recruitment of each successful candidate for the position of Police Officer with the Los Angeles Police Department.

2. DEFINE “qualified non-profit organization” as follows:
   a. provides proof of 501(c)(3) status
   b. has obtained from the Office of Finance a valid Business Tax Exempt Number or Vendor Registration Number
   c. meets the eligibility criteria established by Ordinance

3. DEFINE “qualified Neighborhood Council” as certified by the Department of Neighborhood Empowerment (DONE).

4. DEFINE “successful candidate” as one who has received an appointment to and completed training at the Los Angeles Police Academy.

5. INSTRUCT the Personnel Department to work with the DONE and the Los Angeles Police Department (LAPD) to identify how the LAPD will work with Neighborhood Councils in their recruitment efforts.

6. INSTRUCT the DONE to report back to the Budget and Finance Committee relative to spending options available to Neighborhood Councils to utilize their annual appropriation.

7. REQUEST the City Attorney to draft an ordinance expanding the PORIP to non-profit organizations and Neighborhood Councils and establishing eligibility criteria.

B. PUBLIC SAFETY and PERSONNEL COMMITTEES

Recommendations for Council action:

1. AUTHORIZE the Personnel Department to make payments of $1,000 to qualified non-profit organizations and Neighborhood Councils for the recruitment of each successful candidate for the position of Police Officer with the Los Angeles Police Department.

2. DEFINE:
   a. “Qualified non-profit organization” as an entity that:
      1) Provides proof of 501(c)(3) status.
      2) Has obtained from the Office of Finance a valid Business Tax Exempt Number or Vendor Registration Number.
      3) Meets the eligibility criteria established by ordinance.
b. “Qualified neighborhood council” as a group that is certified by the Department of Neighborhood Empowerment.

c. “Successful candidate” as one who has received an appointment to and completed training at the Los Angeles Police Academy.

3. REQUEST the City Attorney to draft an ordinance to expand the PORIP to include non-profit organizations and neighborhood councils and establish eligibility criteria.

Fiscal Impact Statement: The Personnel Department and the City Administrative Officer report that there has been an average of 40 recipients per year of PORIP payments. However, the recent increase in the PORIP payment from $500 to $1,000 has resulted in triple the number of participants during May and June 2006 as compared to past months. Assuming that this trend continues, it is reasonable to anticipate a tripling of the number of appointments even without expanding the program to include non-profit organizations and neighborhood councils. Assuming that the number of recipients in Fiscal Year 2006-07 will increase to 120, since the level of potential participation by non-profit organizations and neighborhood councils is unknown, the cost of the program will be $120,000 based on $1,000 per payment. No General Fund appropriation is recommended at this time as it is anticipated that the Personnel Department will be able to absorb the additional cost resulting from the expansion of the PORIP. This would be in compliance with the City’s Financial Policies.

Roll Call #9 - Motion (Parks - Cardenas) Adopted, Ayes (10); Absent: Hahn, Reyes, Smith and Wesson (4) (Item Nos. 69-70)

ITEM NO. (69) - MOTION ADOPTED TO APPROVE COMMITTEES’ REPORTS RECOMMENDATIONS

05-0049-S1

BUDGET AND FINANCE, TRANSPORTATION and PUBLIC WORKS COMMITTEES’ REPORTS relative to the Storm Damage Repair Program for the Department of Public Works (2005 Storms).

A. BUDGET AND FINANCE COMMITTEE

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

1. APPROVE the recommendations of the City Administrative Officer (CAO) contained in the First Interim Report on the Storm Damage Repair Program for the Department of Public Works, dated September 20, 2006, attached to the Committee report.

2. INSTRUCT the Department of Public Works and other City agencies participating in the Storm Damage Repair Program to expedite work and exercise due diligence in making every effort to expend the Proposition 42 funds addressed in this report by June 30, 2007, as required by State mandate.

3. INSTRUCT the Department of Public Works to implement a work program and the necessary reporting and accounting mechanisms to control expenditures to ensure that there is no impact to the General Fund resulting from the even exchange of General Fund for Proposition 42 funds as recommended in the Committee report.
B. TRANSPORTATION and PUBLIC WORKS COMMITTEES

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

1. DIRECT the Emergency Preparedness Department (EPD) to convene a Disaster Recovery Planning Task Force to prepare disaster recovery plans that will alleviate coordination problems for the departments and staff immediately involved in disaster recovery.

2. DIRECT all City departments that have responsibility for restoring City property after disaster damage to work with the EPD, identify recovery needs, pre-identify staging areas and prepare on-call contracts or emergency hiring plans, as needed.

3. DIRECT all City Departments to routinely send key staff to the appropriate disaster recovery training put on the Federal Emergency Management Administration (FEMA), Office of Emergency Services (OES), and others to learn how to assess damage, identify recovery needs, prepare documents for reimbursement and steps needed for appeals, should they be necessary.

4. DIRECT the EPD to stage an annual exercise for Disaster Recovery in the same manner as Disaster Response.

5. REQUEST the Department of Water and Power (DWP) to participate fully in these disaster recovery plans and AUTHORIZE the DWP to develop memoranda of agreement for its services.

6. AUTHORIZE the Controller to establish a new account and APPROPRIATE $13,909,781 within the Municipal Improvement Corporation of Los Angeles (MICLA) Lease Revenue Commercial Paper Notes, Fund 298/50, Account A600 entitled “2005 Storm Damage Repair.”

7. APPROPRIATE $9,420,781 from MICLA Lease Revenue Commercial Paper Notes, Fund 298/50, Account A600, 2005 Storm Damage Repair, to the following funds and accounts:

   Bureau of Engineering, Fund No. 100/78:
<p>|</p>
<table>
<thead>
<tr>
<th>Title</th>
<th>Account</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Salaries General</td>
<td>1010</td>
<td>$619,251</td>
</tr>
<tr>
<td>Salaries Overtime</td>
<td>1090</td>
<td>$31,522</td>
</tr>
</tbody>
</table>

   Bureau of Street Services, Fund No. 100/86:
<p>|</p>
<table>
<thead>
<tr>
<th>Title</th>
<th>Account</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Salaries General</td>
<td>1010</td>
<td>$1,000,000</td>
</tr>
<tr>
<td>Salaries Overtime</td>
<td>1090</td>
<td>$400,000</td>
</tr>
</tbody>
</table>
Hiring Hall Salaries 1100 $1,300,000
Hiring Hall Benefits 1120 $650,000
Hiring Hall Overtime 1190 $520,000
Construction Expenses 3030 $2,445,000
Contractual Services 3040 $1,500,000
Operating Supplies 6020 $955,008

8. AUTHORIZE the Controller to establish new accounts and APPROPRIATE funds from MICLA Lease Revenue Commercial Paper Notes, Fund 298/50, Account A600, 2005 Storm Damage Repair, to various specific project accounts within Fund 298/50, upon request by the City Administrative Officer (CAO).

9. AUTHORIZE the Controller to TRANSFER $605,588 from the Bureau of Street Services, General Fund appropriation, Fund 100/86, Account 3030, Construction Expenses to the following funds and accounts:

   Bureau of Engineering, Fund No. 100/78:
   
<table>
<thead>
<tr>
<th>Title</th>
<th>Account</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Salaries General</td>
<td>1010</td>
<td>$297,988</td>
</tr>
</tbody>
</table>

   Bureau of Contract Administration, Fund No. 100/76:
   
<table>
<thead>
<tr>
<th>Title</th>
<th>Account</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Salaries General</td>
<td>1010</td>
<td>$307,600</td>
</tr>
</tbody>
</table>

10. AUTHORIZE the Controller to REAPPROPRIATE $5.5 million which was the available balance reverted from the Special Gas Tax Street Improvement Fund 206/50, Account YA02, Storm Damage-Proposition 42 in Fiscal Year 2005-06 to the same Fund and Account.

11. AUTHORIZE the Controller to TRANSFER $605,588 from the Special Gas Tax Street Improvement Fund, Fund 206/50, Account YA02, Storm Damage-Proposition 42 to the Bureau of Street Services, Fund 100/86, Account 3030, Construction Expenses.

12. RESCIND the list of Proposition 42-funded storm damage repair projects adopted pursuant to Council file No. 05-0600-S56 and AUTHORIZE the Controller to establish new accounts within the Special Gas Tax Street Improvement Fund 206/50, and APPROPRIATE funds from Account YA02, Storm Damage-Proposition 42, for each project identified on Attachment D of the September 20, 2006 CAO report and attached to the Committee report.
13. AUTHORIZE the CAO to make technical corrections as necessary to implement the Mayor and Council intentions.

Fiscal Impact Statement: The CAO reports that the use of the MICLA Commercial Paper Program for the purpose of advance funding storm damage repair work is consistent with the purposes of that program and the City’s Financial Policies. It provides a cash flow source that will be repaid substantially by reimbursements from state and federal agencies. The interest portion of the debt service costs will require payment from the General Fund and is programmed in the budget, therefore, there is no negative impact. The amount of interest accrued is dependent on the timing of state and federal reimbursements; efforts will be made to minimize this cost. There is no General Fund impact resulting from the even exchange of General Fund for Proposition 42 funds as addressed in this report.

ITEM NO. (70) - MOTION ADOPTED TO APPROVE COMMITTEES’ REPORTS RECOMMENDATIONS

06-0871

TRANSPORTATION and PLANNING AND LAND USE MANAGEMENT COMMITTEES’ REPORTS relative to station planning efforts in connection with the Exposition Light Rail Transit and Gold Line Eastside Extension Projects.

A. TRANSPORTATION COMMITTEE

Recommendation for Council action, as initiated by Motion (Parks - Huizar):

AUTHORIZE the City Planning Department (Planning) to retain three consultant teams utilizing Requests for Proposals processes for transit-oriented studies in connection with the seven stations of the Exposition Light Rail Line and the Gold Line Eastside Extension, to be funded with Proposition A funds identified in the 2006-07 Budget for a total amount not to exceed $900,000.

B. PLANNING AND LAND USE MANAGEMENT COMMITTEE

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

1. CONCUR in the recommendation of the Transportation Committee, as noted in the Committee report dated November 27, 2006.

2. INSTRUCT Planning to report back to the Council with recommendations on how to deal with existing transit stations in the City with insufficient parking that could use circulators (dashes, van pools, etc.) to enhance ridership.

Fiscal Impact Statement: None submitted by Planning. Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.
Items for Which Public Hearings Have Not Been Held - Items 71-105
(10 Votes Required for Consideration)

ITEM NO. (71) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS - ORDINANCE OVER TO DECEMBER 19, 2006

Roll Call #19 - Motion (Zine - Rosendahl) Adopted, Ordinance Over One Week, Ayes (11);
Absent: Reyes, Smith and Wesson (3)

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of TAMPA AND SATICOY 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 October 11, 2006.

2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of FEBRUARY 13, 2007 as the hearing date for the maintenance of Tampa and Saticoy Avenues Lighting District, in accordance with Proposition 218, Articles XIIIC and XIIIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, $230.29 will be collected annually starting with tax year 2007-08 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: February 5, 2007)

Roll Call #11 - Motion (Zine - LaBonge) Adopted, Ayes (11); Absent: Reyes, Smith and Wesson (3)
(Item Nos. 72-80)

ITEM NO. (72) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS - ORDINANCE OVER TO DECEMBER 19, 2006

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

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated October 11, 2006.

2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of FEBRUARY 13, 2007 as the hearing date for the maintenance of Hazeltine Avenue and Kittridge Street Lighting District, in accordance with Proposition 218, Articles XIIIC and XIIIID of the California Constitution and Government Code Section 53753.
Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, $1,023.52 will be collected annually starting with tax year 2007-08 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: February 5, 2007)

ITEM NO. (73) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS - ORDINANCE OVER TO DECEMBER 19, 2006

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of GRANVILLE AND DARLINGTON 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 October 11, 2006.

2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of FEBRUARY 13, 2007 as the hearing date for the maintenance of Granville and Darlington Avenues Lighting District, in accordance with Proposition 218, Articles XIIIC and XIIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, $330.48 will be collected annually starting with tax year 2007-08 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: February 5, 2007)

ITEM NO. (74) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS - ORDINANCE OVER TO DECEMBER 19, 2006

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

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated October 12, 2006.

2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of FEBRUARY 13, 2007 as the hearing date for the maintenance of Ducommun and Center Streets Lighting District, in accordance with Proposition 218, Articles XIIIC and XIIID of the California Constitution and Government Code Section 53753.
Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, $554.40 will be collected annually starting with tax year 2007-08 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: February 5, 2007)

ITEM NO. (75) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS - ORDINANCE OVER TO DECEMBER 19, 2006

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of VERMONT AVENUE AND 83RD STREET LIGHTING DISTRICT.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated October 12, 2006.

2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of FEBRUARY 13, 2007 as the hearing date for the maintenance of Vermont Avenue and 83rd Street Lighting District, in accordance with Proposition 218, Articles XIIIC and XIIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, $545.88 will be collected annually starting with tax year 2007-08 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: February 5, 2007)

ITEM NO. (76) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS - ORDINANCE OVER TO DECEMBER 19, 2006

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

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated October 17, 2006.

2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of FEBRUARY 13, 2007 as the hearing date for the maintenance of Sunset Boulevard and Myra Avenue Lighting District, in accordance with Proposition 218, Articles XIIIC and XIIID of the California Constitution and Government Code Section 53753.
Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, $818.82 will be collected annually starting with tax year 2007-08 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: February 5, 2007)

ITEM NO. (77) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS - ORDINANCE OVER TO DECEMBER 19, 2006

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

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated October 17, 2006.

2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of FEBRUARY 13, 2007 as the hearing date for the maintenance of Morton Avenue and Morton Place Lighting District, in accordance with Proposition 218, Articles XIIIC and XIIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, $317.48 will be collected annually starting with tax year 2007-08 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: February 5, 2007)

ITEM NO. (78) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS - ORDINANCE OVER TO DECEMBER 19, 2006

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

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated October 18, 2006.

2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of FEBRUARY 13, 2007 as the hearing date for the maintenance of Norris Avenue and Astoria Street Lighting District, in accordance with Proposition 218, Articles XIIC and XIIID of the California Constitution and Government Code Section 53753.
Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, $898.88 will be collected annually starting with tax year 2007-08 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: February 5, 2007)

ITEM NO. (79) - ADOPTED

06-0005-S476
et al. RESOLUTIONS relative to removing various properties from the Rent Escrow Account Program.

Recommendation for Council action:

ADOPT the accompanying RESOLUTIONS removing the following properties from the Rent Escrow Account Program (REAP), inasmuch as the owner(s) have corrected the cited REAP violations and provided proof of compliance with the Los Angeles Housing Department, Code Enforcement Unit, habitability citations, pursuant to Ordinance 17381, and ADOPT the Findings contained in the Los Angeles Housing Department's report of December 1, 2006:

06-0005-S476 CD 9 a. Property at 218 West 40th Place (Case No. 5906).
Assessor I.D. No. 5111-022-005

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on October 8, 2002)

06-0005-S477 CD 8 b. Property at 9618 South Figueroa Street (Case No. 6746).
Assessor I.D. No. 6054-029-022

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on August 21, 2003)

06-0005-S478 CD 9 c. Property at 210 West 59th Street (Case No. 7486).
Assessor I.D. No. 6005-013-011

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on September 14, 2004)

06-0005-S479 CD 10 d. Property at 5185 West 20th Street (Case No. 7868).
Assessor I.D. No. 5063-001-012

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on February 10, 2005)

06-0005-S480 CD 9 e. Property at 1354 East 33rd Street (Case No. 8733).
Assessor I.D. No. 5114-037-015

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on July 27, 2006)
f. Property at 224 West 50th Street (Case No. 8749). Assessor I.D. No. 5110-023-012

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on January 3, 2006)

g. Property at 3720 South Motor Avenue (Case No. 11092). Assessor I.D. No. 4314-004-017

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on January 3, 2006)

h. Property at 621 West Gage Avenue (Case No. 18358). Assessor I.D. No. 6004-022-018

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on June 9, 2006)

i. Property at 322 North Robinson Street (Case No. 40967). Assessor I.D. No. 5156-007-005

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

j. Property at 9618 South Figueroa Street (Case No. 49221). Assessor I.D. No. 6054-029-022

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on September 20, 2006)

ITEM NO. (80) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION

COMMUNICATION FROM CHAIR, ARTS, PARKS, HEALTH AND AGING COMMITTEE relative to a use agreement with the Boys and Girls Clubs of the Los Angeles Harbor for the Daniels Field Skate Park complex.

Recommendation for Council action:

AUTHORIZE the President and Secretary of the Board of Recreation and Park Commissioners to execute, the amendment to use agreement with the Boys and Girls Clubs of the Los Angeles Harbor for a term of 21 years for the Daniels Field Skate Park complex, subject to the approval of the City Attorney.

Fiscal Impact Statement: The City Administrative Officer reports that the above recommendation will have no impact on the General Fund.
**ITEM NO. (81) - CONTINUED TO DECEMBER 19, 2006**

Roll Call #2 - Motion (Zine - Rosendahl) Adopted to Continue, Unanimous Vote (10); Absent: Hahn, Reyes, Smith and Wesson (4)

07-0002

COMMUNICATION FROM CHAIR, INTERGOVERNMENTAL RELATIONS COMMITTEE relative to establishing City positions on various proposed State legislation in 2007.

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

1. RESOLVE to include in the City’s 2007-08 State Legislative Program, SPONSORSHIP of the following:
   
   a. Legislation to establish consistent statewide standards for water recycling permitting and development.
   
   b. Legislation establishing statewide standards for biosolids.
   
   c. Legislation called the Shooting Crime Victim’s Bill of Rights, which would require police agencies to utilize the National Integrated Ballistic Information database to image firearms evidence from shooting crimes, and to include DNA information and evidence.
   
   d. Legislation to create a Reasonable Reimbursement Methodology for future Police Officer’s Procedural Bill of Rights (POBAR) claims and to forgive any audit dis-allowances for the few citizens that have been audited by the State Controller relative to a POBAR claim.

2. RESOLVE to join the Los Angeles Unified School District (LAUSD) to jointly SPONSOR and/or SUPPORT legislation in the 2007-08 State Legislative Program, revising the eligibility criteria for $1.9 billion for new construction under Proposition 1D. (LAUSD is currently ineligible for this funding due to change in population data after bonds were passed by the Legislature).

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

**ITEM NO. (82) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION - FORTHWITH**

Roll Call #20 - Motion (Zine - Huizar) Adopted, Ayes (11); Absent: Reyes, Smith and Wesson (3)

06-1800-S7

COMMUNICATION FROM THE CITY CLERK and RESOLUTIONS relative to certified results of the City of Los Angeles Special Elections consolidated with the November 7, 2006 State General Election.

Recommendation for Council action:

ADOPT the accompanying RESOLUTIONS finding, determining, and declaring the total number of votes cast at the Special Elections held November 7, 2006, and the results as follows:

a. Affordable Housing General Obligation Bonds. City of Los Angeles Proposition H. Failed to receive the required two-thirds majority of the registered voters voting thereon.
b. City of Los Angeles Proposition J. Technical Change for Proposition F Regional Fire Stations. Approved by greater than the required two-thirds majority of the registered voters voting thereon.

c. Councilmember Term Limits of Three Terms; City Lobbying, Campaign Finance and Ethics Laws. Charter Amendment and Ordinance Proposition R. Approved by a majority of the registered voters voting thereon.

Fiscal Impact Statement: The City Clerk reports that declaring the results of the Special Election is a required processing step and will have no impact on the General Fund.

ITEM NO. (83) - MOTION ADOPTED TO APPROVE SIMPLIFIED DIGEST - FORTHWITH

Roll Call #21 - Motion (Rosendahl - Parks) Adopted, Ayes (11); Absent: Reyes, Smith and Wesson (3)

07-1100-S9

CONSIDERATION OF THE SIMPLIFIED “DIGEST” prepared by the Ballot Simplification Committee for the two proposed Charter amendments appearing on the March 6, 2007, Municipal ballot, pursuant to the Los Angeles Election Code Section 346.2:

ESTABLISHING CAMPAIGN FINANCE REGULATIONS AND ENFORCEMENT, TERM LIMITS, AND A COMPENSATION REVIEW COMMITTEE FOR THE LOS ANGELES UNIFIED SCHOOL DISTRICT BOARD.
CHARTER AMENDMENT L.

ESTABLISHMENT OF A PUBLIC SERVICE PURCHASE PROGRAM.
CHARTER AMENDMENT M.

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

ITEM NO. (84) - CONTINUED TO DECEMBER 15, 2006

Roll Call #10 - Motion (Parks - Perry) Adopted to Continue, Unanimous Vote (10); Absent: Hahn, Reyes, Smith and Wesson (4)

06-1034

CD 8 CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purpose along 454 West Florence Ave.

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 April 26, 2006, and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 454 West Florence Ave.

4. AUTHORIZE the Real Estate Group of the Bureau of Engineering to record the Resolution with the County Recorder.

Fiscal Impact Statement: The City Engineer reports that a fee of $1,807.33 was paid for processing of Irrevocable Offer of Dedication. This includes a fee to provide for the cost of processing the real estate transfer documents in the amount of $1,689.00 and a 7 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. (85) - ADOPTED

Roll Call #11 - Motion (Zine - LaBonge) Adopted, Ayes (11); Absent: Reyes, Smith and Wesson (3)

06-2917 CD 14

CONSIDERATION OF MOTION (HUIZAR - LABONGE) relative to tenant improvements in connection with the Barrio Action Youth and Family Center at 4927 Huntington Drive.

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

1. AUTHORIZE the City Engineer to negotiate and execute an agreement with Barrio Action Youth and Family Center to provide project and construction management services for Barrio Action’s tenant improvements to the El Sereno Constituent Service Center/Barrio Action Youth and Family Center Project at no additional cost, with the tenant improvements to be constructed pursuant to change orders issued by the City Engineer to Sinanian Development, Inc., the contractor for the project under Contract No. C-108319.

2. AUTHORIZE the Department of Public Works to receive various checks up to $500,000 from the Barrio Action Youth and Family Center and to deposit these funds into the General Fund, and further AUTHORIZE and DIRECT the Controller thereafter to APPROPRIATE those funds into Capital Improvement Expenditure Program Fund 100/54 Account A708, entitled El Sereno CSC - Barrio Action/Private, for Barrio Action’s tenant improvements.

3. AUTHORIZE and DIRECT the City Engineer to negotiate and execute Amendment No. 2 to the Proposition L-LA for Kids Grant Agreement between the City and Barrio Action Youth and Family Center (Contract No. C-98311) to extend the term for design and construction, including all closeout activities to December 31, 2007.

4. DIRECT the Public Works, Bureau of Engineering to proceed with the construction of the improvements on an expedited basis.

5. AUTHORIZE the City Administrative Officer to make any technical corrections as necessary to implement the intent of this motion.

(Public Works and Budget and Finance Committees waived consideration of the above matter)
ITEM NO. (86) - CONTINUED TO DECEMBER 13, 2006

Roll Call #3 - Motion (Rosendahl - Parks) Adopted to Continue, Unanimous Vote (10); Absent: Hahn, Reyes, Smith and Wesson (4)

06-0002-S82

CONSIDERATION OF RESOLUTION (GARCETTI - WEISS) relative to the “Declaration of Los Angeles” which calls for law enforcement to monitor activities of civilian border patrols and extremist groups.

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

RESOLVE that the City include in its 2005-06 State and Federal Legislative Programs SUPPORT for any State or federal legislation concerning border and immigration policy that (1) provides resources to monitor and respond to groups who advocate vigilantism in any form that subverts the democratic process; and, (2) ensures that there continues to be humane treatment of undocumented persons by holding to the highest standards of human rights and dignity, all law enforcement and judicial processes related to deportation, detention, and immigration status.

(Intergovernmental Relations Committee waived consideration of the above matter)

ITEM NO. (87) - ADOPTED

Roll Call #22 - Motion (Parks - Perry) Adopted, Ayes (11); Absent: Reyes, Smith and Wesson (3)

06-2911 et al. MOTIONS relative to “Special Events” to be held in the various Council Districts.

Recommendations for Council action:

DECLARE the following community events as “Special Events”; APPROVE any temporary street closures as requested; and, INSTRUCT the involved City departments to perform such services as detailed in the Council motions attached to the various listed Council files, including the waiver of fees, costs and requirements and other related issues as specified.

06-2911 CD 4 a. MOTION (LABONGE - GREUEL) relative to declaring the Annual Holiday Open House on December 1, 2006 a Special Event (fees and costs absorbed by the City = $1,486).

06-2912 CD 4 b. MOTION (LABONGE - GARCETTI) relative to declaring the We Care Arts and Crafts Fair on December 5, 2006 a Special Event (fees and costs absorbed by the City = $2,169).

06-2913 CD 7 c. MOTION (CARDENAS for PADILLA - HUIZAR) relative to declaring the San Fernando Valley Toy Give-Away on December 10, 2006 a Special Event (fees and costs absorbed by the City = $3,683).
06-2916  
CD 9    d.  MOTION (PERRY - GARCETTI) relative to declaring the 30th Anniversary of the Higashi Buddhist Temple on December 3, 2006 a Special Event (fees and costs absorbed by the City = $914).

06-2915  
CD 13   e.  MOTION (GARCETTI - LABONGE) relative to declaring the Mercedes Benz Press Conference on November 28, 2006 a Special Event (event sponsor to reimburse the City for all fees and costs incurred).

04-0174  
CD 7    f.  MOTION (PADILLA - CARDENAS) relative to declaring the Students Run L.A. on February 4, 2007 a Special Event (fees and costs absorbed by the City = $11,508).

05-1558  
CD 7    g.  MOTION (PADILLA - CARDENAS) relative to declaring the Council District Seven Community Clean Up on January 13, 2007 a Special Event (fees and costs absorbed by the City = $3,800).

06-2932  
CD 7    h.  MOTION (PADILLA - CARDENAS) relative to declaring the Council District Seven Community Clean Up on February 3, 2007 a Special Event (fees and costs absorbed by the City = $3,800).

05-2620  
CD 1    i.  MOTION (REYES - PERRY) relative to declaring the Lincoln Heights Holiday Parade on December 10, 2006 a Special Event (fees and costs absorbed by the City = $3,000).

06-2933  
CD 4    j.  MOTION (LABONGE - HAHN) relative to declaring the Holiday Trombone Extravaganza on December 17, 2006 a Special Event (fees and costs absorbed by the City = none submitted).

06-2934  
CD 9    k.  MOTION (PERRY - REYES) relative to declaring The Edison on December 8, 2006 a Special Event (event sponsor to reimburse the City for all fees and costs incurred).

06-2935  
CD 13   l.  MOTION (GARCETTI - LABONGE) relative to declaring the Santa at the Village Tree Decoration on November 27, 2006 a Special Event (fees and costs absorbed by the City = $1,188).

06-2954  
CD 7    m.  MOTION (CARDENAS for PADILLA - HUIZAR) relative to declaring the 14th Annual Cesar Chavez Peregrination and Cultural Arts Festival on March 25, 2007 a Special Event (fees and costs absorbed by the City = $2,800).

04-2324  
CD 14   n.  MOTION (HUIZAR - CARDENAS) relative to declaring the Yorkdale Neighborhood Leadership Group Annual Posadas on December 16, 2006 a Special Event (fees and costs absorbed by the City = $1,226).
06-2962
CD 13  o.  MOTION (GREUEL for GARCETTI - LABONGE) relative to declaring the event at the Ricardo Montalban Theater on December 1, 2006 a Special Event (fees and costs absorbed by the City = none submitted).

06-2964
CD 9   p.  MOTION (GREUEL for PERRY - WEISS) relative to declaring the Project Homeless Connect on December 6, 2006 a Special Event (fees and costs absorbed by the City = $1,661).

05-2783
CD 11  q.  MOTION (LABONGE for ROSENDAHL - HAHN) relative to declaring the Chanukah Festival on December 10, 2006 a Special Event (fees and costs absorbed by the City = $1,647).

06-2966
CD 5   r.  MOTION (WEISS - LABONGE) relative to declaring the One Year Anniversary Party on December 6, 2006 a Special Event (event sponsor to reimburse the City for all fees and costs incurred).

06-2967
CD 3   s.  MOTION (ZINE - SMITH) relative to declaring the Rotary Club of Woodland Hills Arts and Crafts Faire on December 9-10, 2006 a Special Event (fees and costs absorbed by the City = $4,316).

06-2971
CD 14  t.  MOTION (HUIZAR - SMITH) relative to declaring the Antigua’s Community Festival on December 16, 2006 a Special Event (fees and costs absorbed by the City = none submitted).

04-2453
CD 4   u.  MOTION (LABONGE - HAHN) relative to declaring the Holiday Party on December 16, 2006 a Special Event (fees and costs absorbed by the City = $1,188).

06-2972
CD 4   v.  MOTION (LABONGE - HAHN) relative to declaring the Dedication Ceremony of the Martha Levisohn Aurback Chabad on January 28, 2006 a Special Event (fees and costs absorbed by the City = none submitted).

Roll Call #11 - Motion (Zine - LaBonge) Adopted, Ayes (11); Absent: Reyes, Smith and Wesson (3) (Item Nos. 88-92)

ITEM NO. (88) - ADOPTED

06-0010-S48
MOTION (REYES - ZINE) relative to an offer of reward for information leading to the identification, apprehension, and conviction of the person(s) responsible for the death of Christopher Fragoso and the injury to his friend on October 14, 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 Christopher Fragoso and the injury to his friend on October 14, 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.

4. FIND that the offer of reward shall be in effect for sixty days from the date of the advertisement of the reward by the City Clerk.

ITEM NO. (89) - ADOPTED

06-0010-S49
MOTION (REYES - ZINE) relative to an offer of reward for information leading to the identification, apprehension, and conviction of the person(s) responsible for the death of Zelvin Reyes on July 22, 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 Zelvin Reyes on July 22, 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.

4. FIND that the offer of reward shall be in effect for sixty days from the date of the advertisement of the reward by the City Clerk.

ITEM NO. (90) - ADOPTED

06-2918 CD 13
MOTION (GARCETTI - LABONGE) relative to a personal services contract with Ms. Kathryn K. Cerra, to provide services to the 13th Council District.

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

1. INSTRUCT the City Clerk to prepare a personal services contract, agreement or other necessary contractual document, for execution by the Councilmember of the 13th Council District, with Ms. Kathryn K. Cerra, of Kathryn Cerra Associates, subject to the approval of the City Attorney as to form and legality.
2. AUTHORIZE the Councilmember of the 13th Council District to enter into the personal services contract, agreement or other necessary contractual document in the amount of $18,000, with Ms. Kathryn K. Cerra, for the purpose of performing work associated with landscaping, street lighting and street furniture design in the area bounded by: 1) Fletcher Drive, between the L.A. River and Avenue 36; and 2) Eagle Rock Boulevard, between Cypress and Avenue 40. Said personal services contractual document shall describe the services to be provided, including an estimated completion date, and require a detailed accounting of the expenditures to the Board of Public Works - Office of Accounting, within 30 days of completion of the work to be performed.

3. AUTHORIZE the Board of Public Works - Office of Accounting, to TRANSFER $18,000 from the Council District 13 portion of the Street Furniture Revenue Fund No. 43D, Department 50 to Fund No. 100, Department 28 (Council), Account No. 3040 (Contractual Services), for the professional services of Ms. Kathryn K. Cerra, as described in Item No. 2 above.

4. INSTRUCT the Director of the Bureau of Street Services, with the assistance of the Board of Public Works - Office of Accounting, to ensure compliance with the above accounting requirements.

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

ITEM NO. (91) - ADOPTED

05-1218 CD 13 MOTION (GARCETTI - LABONGE) relative to a fund transfer to erect an Atwater Village entry sign in Council District 13.

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

1. TRANSFER $54,328 within the General Services Fund No. 100-40 from Revenue Source 4610 as follows: $30,328 to Account 1101 (Hiring Hall Salaries) and $20,000 to Account 3180 (Construction Materials and Supplies) for construction of a second Atwater Village entry sign on Glendale Boulevard between Madera Avenue to Glenhurst Avenue in Council District 13.

2. AUTHORIZE the Department of General Services, and any other involved City agency or department, to make any technical corrections or clarifications to the above fund transfer instructions in order to effectuate the intent of this Motion.

ITEM NO. (92) - ADOPTED

06-2914 CD 13 MOTION (GARCETTI - LABONGE) relative to receiving $50,000 from the California Department of Transportation (Caltrans) for improvement on Santa Monica Boulevard at Bronson Avenue.

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

1. AUTHORIZE the General Manager, Los Angeles Department of Transportation (LADOT) to enter into a Cooperative Agreement with the Caltrans to receive $50,000 for improvement on State Route 2 (Santa Monica Boulevard) at Bronson Avenue.
2. DIRECT that the above referenced amount of $50,000 be deposited in the LADOT, Fund 100/94, Revenue Source No. 3966 (Special Project).

ITEM NO. (93) - ADOPTED

Roll Call #23 - Motion (Huizar - Hahn) Adopted, Ayes (11); Absent: Reyes, Smith and Wesson (3)

05-1371-S12
CD 14  MOTION (HUIZAR - GARCETTI) relative to funding from the Central Los Angeles Recycling and Transfer Station (CLARTS) Community Amenities Trust Fund for an increase in police patrols in the Northeast Los Angeles communities.

Recommendations for Council action:

1. TRANSFER $20,000 in the CLARTS Community Amenities Trust Fund No. 47S, Department 14 to the Police Fund No. 00-70, Account No. 1092 (Overtime - Police Officers) for additional overtime support in the Los Angeles Police Department Northeast Division for increased patrols in the Northeast Los Angeles communities.

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

Roll Call #11 - Motion (Zine - LaBonge) Adopted, Ayes (11); Absent: Reyes, Smith and Wesson (3)

ITEM NO. (94) - ADOPTED

06-2938
CD 13  MOTION (GARCETTI - GREUEL) relative to reimbursing the firm of McCormack Baron Salazar (MBS) for expenditures associated with the development of a parking garage in Hollywood.

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

1. AUTHORIZE the General Manager, Department of Transportation (LADOT), to reimburse the firm of MBS in the amount of $855,032 from the Special Parking Revenue Fund No. 363, Account R214, for expenditures associated with development of the Encore Parking Garage (Lot No. 702) including the creation of project plans and specifications ($530,032) and services rendered during the predevelopment process ($325,000), subject to the approval of the City Attorney as to form and legality; MBS to provide appropriate documentation of enumerated expenses.

2. INSTRUCT the General Manager, LADOT, to prepare Controller instructions, with the City Administrative Officer’s concurrence, including any technical adjustments relative to the intent of this Motion, and AUTHORIZE the Controller to implement those instructions and to expend funds upon proper demand of the General Manager, LADOT.
ITEM NO. (95) - ADOPTED

06-2936

MOTION (PERRY - REYES) relative to authorizing First Transit to provide two buses to provide shuttle service on December 13 and 14, 2006 for the National Prison Rape Elimination Commission hearing.

Recommendations for Council action:

1. AUTHORIZE First Transit to provide up to two buses in its Downtown DASH fleet to provide shuttle service on December 13 and 14, 2006 exclusively for the 35 participants associated with the National Prison Rape Elimination Commission hearing in downtown Los Angeles, with the understanding that the City shall bear no cost associated with this action.

2. INSTRUCT and AUTHORIZE the LADOT to take any additional actions, as needed, to effectuate the intent of this Motion.

ITEM NO. (96) - ADOPTED

06-2937

MOTION (GARCETTI - GREUEL) relative to accepting a donation to the City by the estate of Theodore DiFiore.

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

1. ACCEPT the donation to the City by the Executor for the Estate of Theodore DiFiore the sum of $422,173.77 pursuant to the bequest of Theodore DiFiore.

2. INSTRUCT the City Clerk to thank the donor on behalf of the City and to cause these funds to be deposited into the General Fund.

ITEM NO. (97) - ADOPTED, AS AMENDED - SEE FOLLOWING

Roll Call #13 - Motion (Greuel - Parks) to Adopt as Amended, Ayes (11); Absent: Reyes, Smith and Wesson (3)

06-2963

CD 2 MOTION (GREUEL - WEISS) relative to installing street banners announcing the Sunland Tujunga Neighborhood Council from January 1, 2007 through December 31, 2008.

Recommendations for Council action:

1. APPROVE the Sunland Tujunga Neighborhood Council street banner program encouraging stakeholders to become involved in the Sunland Tujunga Neighborhood Council as a “City of Los Angeles Event,” for the period of January 1, 2007 through December 31, 2008.

2. APPROVE the content of the street banners for the above specified event.

3. APPROVE the continuation of the street banner installation program, as described above, should unforseen circumstances change the actual period of the street banner installation.
AMENDING MOTION (GREUEL - PARKS)

Recommendation for Council action:

SUBSTITUTE the following in lieu of Recommendations No. 1 and 2:

1. APPROVE the Sunland Tujunga Neighborhood Council street banner program encouraging stakeholders to become involved in the Sunland Tujunga Neighborhood Council as a “City of Los Angeles Non-Event,” for the period January 1, 2007 to December 31, 2008.

2. APPROVE the content of the Street Banners, as attached to the Motion (Greuel - Weiss), subject to inclusion of the City Seal.

Roll Call #11 - Motion (Zine - LaBonge) Adopted, Ayes (11); Absent: Reyes, Smith and Wesson (3) (Item Nos. 98-101)

ITEM NO. (98) - ADOPTED

06-2970

MOTION (REYES - LABONGE) relative to authorizing the Department of City Planning to use the City Hall Tom Bradley Room on January 10, 2006.

Recommendation for Council action:

AUTHORIZE the Department of City Planning to use the City Hall Tom Bradley Room on January 10, 2007 from 3:00 - 7:00 p.m. with the understanding that all costs for services to be provided by the Department of General Services will be reimbursed by the Department of City Planning.

ITEM NO. (99) - ADOPTED

06-2969

MOTION (LABONGE - HAHN) relative to a transfer of funds to pay for services at the Council District Four reception for the Korean American Coalition in the City Hall Tom Bradley Room.

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

AUTHORIZE the appropriation of $713 from the Unappropriated Balance Fund No. 100-58 to the General Services Fund No. 100-40, as follows: $510 to Account No. 1090 (Salaries -Overtime) and $203 to Account No. 1070 (Salaries - As Needed), for services in connection with the December 9, 2006 Council District Four reception for the Korean American Coalition in the City Hall Tom Bradley Room - said funds to be reimbursed to the General Fund by the Korean American Coalition.
ITEM NO. (100) - ADOPTED

02-1668-S1 CD 14
MOTION (HUIZAR - LABONGE) relative to funding the continued operation of the Beautification and Clean-up program in the Council District 14 Adelante Eastside Redevelopment Project area.

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

1. AUTHORIZE the Controller to APPROPRIATE funds received from the Community Redevelopment Agency in the amount of $175,000 to the Board of Public Works, Fund No. 100-74, Account No. 3040 relative to the continued operation of the Beautification and Clean-up program in the Council District 14 Adelante Eastside Redevelopment Project area.

2. AUTHORIZE the Controller to allow the $175,000 allocation appropriated in Fiscal Year 2005-06 to be transferred immediately to the Los Angeles Conservation Corps contract.

ITEM NO. (101) - ADOPTED

06-2968
MOTION (ZINE - PARKS) relative to making current the City’s payments to the contractor carrying out seismic strengthening and widening of two bridges over the Los Angeles River.

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

INSTRUCT the City Administrative Officer and the Department of Public Works, Office of Accounting, to TRANSFER funds in the amount of $1,274,513 from Available Cash in Fund 608 to Account S604 in Fund 608 for the project titled “Corbin Avenue Bridge over Los Angeles River” and $1,257,594 from Available Cash in Fund 608 to Account S606 in Fund 608 for the project titled “Mason Avenue Bridge over Los Angeles River.”

ITEM NO. (102) - CONTINUED TO DECEMBER 19, 2006

Roll Call #4 - Motion (Zine - Weiss) Adopted to Continue, Unanimous Vote (10)
Absent: Hahn, Reyes, Smith and Wesson (4)

06-1305-S4
MOTION (SMITH - ZINE - REYES) relative to utilizing outside counsel in the matter of Tennie Pierce v. City of Los Angeles.

Recommendation for Council action:

REQUEST the City Attorney to utilize outside counsel to negotiate a settlement, and if needed, to litigate Tennie Pierce v. City of Los Angeles on behalf of the City.
ITEM NO. (103) - ADOPTED

06-2965

RESOLUTION (GREUEL- HUIZAR) relative to the City acting as a pass-through in accepting and transferring State grant monies to the California State University Los Angeles (CSULA).

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

1. RESOLVE to authorize the Los Angeles Department of Transportation (LADOT) to sign an agreement with the CSULA to accept a California Department of Transportation (Caltrans) Environmental Justice: Context Sensitive grant titled: “Transit Access to Health Service Providers: An Assessment of Transit Service in Low Income and Minority Communities of East Los Angeles;” in the amount of $88,000, subject to the approval of the City Attorney as to form and legality.

2. RESOLVE that the in-kind match of $9,778 be provided by CSULA.

3. RESOLVE to authorize LADOT to negotiate and execute any additional necessary agreements with Caltrans associated with this grant, subject to the approval of the City Attorney as to form and legality.

ITEM NO. (104) - MAPS APPROVED - CITY ENGINEER’S REPORTS ADOPTED

06-2973

FINAL MAPS in the various Council Districts.

Recommendation for Council action:

APPROVE the Final Maps and ADOPT the City Engineer Reports as detailed in the various listed Council files, including bonds, agreements, contracts and other related issues as specified.

06-2973

CD 4

a. FINAL MAP OF TRACT NO. 61517 for property lying northerly of Ambrose Avenue and westerly of Vermont Avenue.  
(Bond No. C-110905)  
(Quimby Fee: $62,067)  
Applicants:  Ambrose Villas, LLC  
Thomas Iacobellis

06-2974

CD 2

b. FINAL MAP OF TRACT NO. 62044 for property lying southerly of Moorpark Street and easterly of Farmdale Avenue.  
(Bond No. C-110906)  
(Quimby Fee: $22,557)  
Applicants:  11454 Moorpark Venture, LLC  
Thomas Iacobellis
c. FINAL MAP OF TRACT NO. 61163 for property lying northerly of Chatsworth Street and westerly of Louise Avenue.
   (Bond No. C-110907)
   (Quimby Fee: $25,557)
   Applicants: Garden Square, LLC
              Jack Little

d. FINAL MAP OF TRACT NO. 62095 for property lying westerly of Samoa Avenue and southerly of Valmont Street.
   (Bond No. C-110908)
   (Quimby Fee: $62,067)
   Applicants: Edwin Voskanian
              Nick Kazem

e. FINAL MAP OF TRACT NO. 63187 for property lying southerly of Franklin Avenue and easterly of Grace Avenue.
   Applicants: Yorin Balloes, Demille Apartments, LLC
              Hayk Martirosian, Techna Land Company

f. FINAL MAP OF TRACT NO. 60737 for property lying northerly of Strathern Street and easterly of Fulton Avenue.
   (Bond No. C-110909)
   (Quimby Fee: $24,290)
   Applicants: David & Batya Ordin
              Iacobellis & Associates

g. FINAL MAP OF TRACT NO. 53985 for property lying southerly of Valmont Street and easterly of Silverton Avenue.
   (Bond No. C-110911)
   (Quimby Fee: $25,572)
   Applicants: Loyal Investments, LLC
              Techna Land Company

h. FINAL MAP OF TRACT NO. 60455 for property lying southerly of Beach Avenue and westerly of Redwood Avenue.
   (Bond No. C-110912)
   (Quimby Fee: $107,772)
   Applicants: Beach Lofts, L.P., Slater Company
              Gary Safronoff
ITEM NO. (105) - MAP APPROVED - CITY ENGINEER’S REPORT ADOPTED

06-2976
CD 11  PARCEL MAP L.A. NO. 2005-1011 for property lying on the northerly side of Vernon Avenue and the easterly side of Sixth Avenue.
(Approve Subdivision Improvement Agreement and Contract with attached security documents)
(ADOPT City Engineer report)
(Bond No. C-110910)
Applicants:  PDI, LLC
Harvey Goodman

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

06-3110
CD 8  MOTION (PARKS - LABONGE) relative to declaring the Winter Wonderland and Toy Giveaway on December 16, 2006 a Special Event (fees and costs absorbed by the City = $3,000).

06-3111
CD 13  MOTION (GARCETTI - LABONGE) relative to declaring the Joy of Christmas on December 13-17, 2006 a Special Event (fees and costs absorbed by the City = $1,188).

05-2461
CD 6  MOTION (CARDENAS - PARKS) relative to declaring the San Fernando Holiday Parade on December 10, 2006 a Special Event (fees and costs absorbed by the City = $900).

04-1963
CD 4  MOTION (LABONGE - HAHN) relative to declaring the Lithuanian American Festival on September 30 through October 1, 2006 a Special Event (fees and costs absorbed by the City = none submitted).

06-3113
CD 14  MOTION (HUIZAR - GREUEL) relative to declaring the Para Los Ninos Dedication in Honor of the Rick Caruso Family on January 10, 2007 a Special Event (fees and costs absorbed by the City = $1,226).

05-0222
CD 14  MOTION (HUIZAR - LABONGE) relative to declaring the Eagle Rock Farmers’ Market on February 1 through July 31, 2007 a Special Event (fees and costs absorbed by the City = $13,070).

05-2749
CD 9  MOTION (PERRY - PARKS) relative to declaring the Community Christmas Party on December 22, 2006 a Special Event (fees and costs absorbed by the City = $1,226).

06-3116
CD 1  MOTION (ROSENDAHL for REYES - PERRY) relative to declaring the Annual Toy Distribution on December 15, 2006 a Special Event (fees and costs absorbed by the City = $1,500).
06-3117
CD 1  MOTION (ROSENDAHL for REYES - PERRY) relative to declaring the Pico Union Harvest Holiday Festival on December 16, 2006 a Special Event (fees and costs absorbed by the City = $700).

04-2339
CD 1  MOTION (ROSENDAHL for REYES - PERRY) relative to declaring the Annual Celebration of the Virgin of Guadalupe on December 12, 2006 a Special Event (fees and costs absorbed by the City = $500).

06-3119
CD 15  MOTION (HAHN - PARKS) relative to declaring the Parents of Watts Annual Christmas Party on December 14, 2006 a Special Event (fees and costs absorbed by the City = $1,720).

04-2460
CD 15  MOTION (HAHN - PARKS) relative to declaring the Toys for Watts Bike Run on December 9, 2006 a Special Event (fees and costs absorbed by the City = $1,720).

06-3120
CD 15  MOTION (HAHN - LABONGE) relative to declaring the Lighting of the Point Fermin Lighthouse on December 16, 2006 a Special Event (fees and costs absorbed by the City = $880).

05-2785
CD 5  MOTION (WEISS - ZINE) relative to declaring the Temple Beth Am Annual Purim Carnival on March 25, 2007 a Special Event (fees and costs absorbed by the City = $1,643).

06-3121
CD 5  MOTION (WEISS - ZINE) relative to declaring the Temple Isaiah Annual Purim Carnival on March 4, 2007 a Special Event (fees and costs absorbed by the City = $1,643).

06-3115  MOTION (PERRY - LABONGE) relative to a request for an exemption from the Convention Center fee waiver policy for the Road to Health: Health, Fitness, and Wellness Expo event on March 30-31, 2007.

06-3114
CD 8  MOTION (PARKS - PERRY) relative to amending a personal services contract for services in Council District Eight.

06-0010-S50  MOTION (PARKS - LABONE) relative to an offer of reward for information leading to the identification, apprehension, and conviction of the person(s) responsible for the death of Marcellus Deangello Mizell on November 19, 2006.

06-0010-S51  MOTION (PARKS - LABONGE) relative to an offer of reward for information leading to the identification, apprehension, and conviction of the person(s) responsible for the death of Darryl Ford on October 23, 2006.

06-0010-S52  MOTION (HAHN -PARKS) relative to an offer of reward for information leading to the identification, apprehension, and conviction of the person(s) responsible for the shooting on November 26, 2006 and subsequent death of Arturo Zaragoza.
MOTION (HAHN - PARKS) relative to an offer of reward for information leading to the identification, apprehension, and conviction of the person(s) responsible for the shooting on December 5, 2006 and subsequent death of Kendall Chun and the severe injury to Caesar Garcia.

MOTION (GARCETTI - HAHN) relative to authorizing the Office of the City Clerk (City Clerk) to use the City Hall Tom Bradley Room on February 1, 2007 for a retirement function.

MOTION (CARDENAS - ZINE) relative to a transfer of funds for the implementation of a “Pilot Abandoned Shopping Cart Removal Program” in Council District Six.

MOTION (GARCETTI - LABONGE) relative to a Neighborhood Council lease agreement for office space at 2898 Rowena Avenue, Suite 101 in Council District Four.

MOTION (GARCETTI - CARDENAS) relative to accepting free services from the Enterprise Community Partners to the Los Angeles Housing Department (LAHD).

MOTION (HAHN - LABONGE) relative to accepting a donation of $25,000 to the City by Home Depot USA for activities related to the Watts Day of Service.

MOTION (HUIZAR - PARKS) relative to funding community amenities in Council District 14 from the Central Los Angeles Recycling and Transfer Station (CLARTS) Community Amenities Trust Fund.

MOTION (GARCETTI - GREUEL) relative to amending the terms of the Hollywood Nightlife Trolley Service with First Transit, Inc.

MOTION (PERRY - GARCETTI) relative to include the City of Los Angeles as a plaintiff along with other California cities and school districts in a lawsuit against lead-based paint manufacturers.

COUNCILMEMBERS' REQUESTS FOR EXCUSE FROM COUNCIL MEETINGS

Upon his request, and without objections, Councilmember Smith was excused from Council sessions of January 9 & 10, 2007 due to personal business.

Upon his request, and without objections, Councilmember Zine was excused from Council sessions of January 9 & 10, 2007 due to City business.

Upon his request, and without objections, Councilmember Parks was excused to arrive at 10:45 a.m. to the Council session of February 14, 2007 due to City business.
Upon her request, and without objections, Councilmember Perry was excused from Council sessions of Fridays, February 2, March 2, May 4, June 1, July 13, August 3, October 5, November 2 and December 7, 2007 due to City business.

COMMENDATORY RESOLUTIONS ADOPTED IN HONOR OF:

06-2346 - Daniel N. Shallman
   James W. Older

   (Greuel - Parks)
   (Garcetti - All Councilmembers)

At the conclusion of this day's Council Session

ADJOURNING MOTIONS WERE ADOPTED in tribute to the memory of:

06-2357 - Cruz Bustamante, Jr.
   Marie Emilia Mitchell
   Robert Bradford, Jr.
   Ana Alvarado
   Donne Ballard
   Peter Caloyeras
   Jeane J. Kirkpatrick
   Rouselle Ray Shepard
   Margie Joseph
   Tom Mossman

   (Cardenas - All Councilmembers)
   (Cardenas)
   (Hahn - Parks)
   (Hahn)
   (LaBonge)
   (LaBonge)
   (LaBonge)
   (Parks - Hahn)
   (Perry)
   (Rosendahl)

Ayes, Cardenas, Greuel, Hahn, Huizar, LaBonge, Parks, Perry, Rosendahl, Weiss, Zine and President Garcetti (11); Absent: Reyes, Smith and Wesson (3); Council District Seven Vacant.

Whereupon the Council did adjourn.

ATTEST: Frank T. Martinez, CITY CLERK

By

Council Clerk               PRESIDENT OF THE CITY COUNCIL