Los Angeles City Council, Journal/Council Proceedings
Wednesday, November 15, 2006
John Ferraro Council Chamber, Room 340, City Hall - 10 am

(For further details see Official Council Files)

(For communications referred by the President see Referral Memorandum)

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


COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - NONE

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

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

Items Noticed for Public Hearing - Items 1-10

Roll Call #1 - Motion (Greuel - Huizar) Adopted to Continue, Unanimous Vote (12); Absent: Padilla, Parks and Zine (3) (Item Nos. 1-7)

ITEM NO. (1) - CONTINUED TO DECEMBER 12, 2006

05-0275-S1
CD 2 HEARING PROTESTS against the proposed improvement and maintenance of the ARMINTA STREET AND NAGLE AVENUE NO. 2 (REBALLOT) LIGHTING DISTRICT.

Recommendation for Council action:

HEARING PROTESTS against the proposed improvement and maintenance of Arminta Street and Nagle Avenue No. 2 (Reballot) Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Ordinance of Intention adopted on September 13, 2006 - Continue hearing and present Ordinance on DECEMBER 12, 2006 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)
ITEM NO. (2) - CONTINUED TO DECEMBER 12, 2006

04-2154 CD 14
HEARING PROTESTS against the proposed improvement and maintenance of the COLORADO BOULEVARD AND GENEVIEVE AVENUE (REBALLOT) LIGHTING DISTRICT.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of Colorado Boulevard and Genevieve Avenue (Reballot) Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Ordinance of Intention adopted on September 13, 2006 - Continue hearing and present Ordinance on DECEMBER 12, 2006 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

ITEM NO. (3) - CONTINUED TO DECEMBER 12, 2006

05-2330 CD 2
HEARING PROTESTS against the proposed improvement and maintenance of the COLFA RX AVENUE AND HESBY STREET (REBALLOT) LIGHTING DISTRICT.

Recommendation for Council action:

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

(Ordinance of Intention adopted on September 13, 2006 - Continue hearing and present Ordinance on DECEMBER 12, 2006 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

ITEM NO. (4) - CONTINUED TO DECEMBER 12, 2006

04-2013-S1 CD 7
HEARING PROTESTS against the proposed improvement and maintenance of the GLENOAKS BOULEVARD AND ROXFORD STREET NO. 1 (REBALLOT) LIGHTING DISTRICT.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of Glenoaks Boulevard and Roxford Street No. 1 (Reballot) Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Ordinance of Intention adopted on September 13, 2006 - Continue hearing and present Ordinance on DECEMBER 12, 2006 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)
ITEM NO. (5) - CONTINUED TO DECEMBER 12, 2006

06-1406

CD 2

HEARING PROTESTS against the proposed improvement and maintenance of the ALBERS STREET AND COSTELLO AVENUE LIGHTING DISTRICT.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of Albers Street and Costello 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 September 13, 2006 - Continue hearing and present Ordinance on DECEMBER 12, 2006 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

ITEM NO. (6) - CONTINUED TO DECEMBER 12, 2006

06-1407

CD 11

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

Recommendation for Council action:

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

(Ordinance of Intention adopted on September 13, 2006 - Continue hearing and present Ordinance on DECEMBER 12, 2006 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

ITEM NO. (7) - CONTINUED TO DECEMBER 12, 2006

06-1384

CD 4

HEARING PROTESTS against the proposed improvement and maintenance of the WAVERLY DRIVE AND AUBURN STREET LIGHTING DISTRICT.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of Waverly Drive and Auburn 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 September 13, 2006 - Continue hearing and present Ordinance on DECEMBER 12, 2006 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)
COMMUNICATION FROM CITY ATTORNEY and ORDINANCE FIRST CONSIDERATION relative to rescinding Ordinance No. 176419 and the acquisition of a permanent sewer easement and a temporary construction easement by eminent domain at 7550 Wheatland Avenue in connection with the “San Fernando Road (near Keswick Street) Groundwater” Improvement Project (Right of Way No. 32501).

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

1. FIND that the acquisition by condemnation of a permanent sewer easement and temporary construction easement in the property located at 7550 Wheatland Avenue (Right of Way No. 32501) was previously determined to be exempt from the California Environmental Quality Act (CEQA) of 1970 on November 16, 1984 under Council File No. 84-2083.

2. RESCIND Ordinance No. 176419 (adopted on January 5, 2005) in light of the revisions that have been made to the boundaries of the easements sought by the City of Los Angeles in connection with Right of Way No. 32501.

3. FIND that the proposed “San Fernando Road (near Keswick Street) Groundwater” Improvement Project is in conformance with the purposes, intent and provisions of the General Plan pursuant to Charter Section 558.

4. PRESENT and ADOPT the accompanying ORDINANCE finding that the public interest and necessity require the “San Fernando Road (near Keswick Street) Groundwater” Improvement Project, and the acquisition of property therefor (Right of Way No. 32501).

5. DIRECT the Bureau of Engineering and REQUEST the City Attorney to take all actions necessary to authorize payment for this acquisition as follows: Funding Source SC&F, Fund 761, Department 50, Account TAA3, or other appropriate or successor account.

6. AUTHORIZE the City Attorney to acquire the easements in the subject property via condemnation; to make a deposit of probable just compensation for the easements in the subject property; and, to obtain an order for immediate possession prior to trial.

(Public Works Committee waived consideration of the above matter)
ITEM NO. (9) - CONTINUED TO NOVEMBER 28, 2006

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

06-1465
CD 2
CONTINUED CONSIDERATION OF APPEAL filed by Mark Handel, MWH Development Corporation, on behalf of new Economics for Women (Rob Searcy, Representative) from South Valley Area Planning Commission’s disapproval of a zone change from R1 to (T)(Q)RD6-1 and recommendation that Council adopt ENV No. 2005-7880 Mitigated Negative Declaration, for the proposed construction of 19 new detached townhouse style condominium units, two stories and approximately 25 feet, six inches in height for property at 11160 North Victory Boulevard.

Applicant: Mark Handel, MWH Development Corporation

APCSV 2005-7888 ZC

TIME LIMIT FILE - NOVEMBER 15, 2006

(LAST DAY FOR COUNCIL ACTION - NOVEMBER 15, 2006)

(Continued from Council meeting of November 8, 2006)

ITEM NO. (10) - CONTINUED TO JANUARY 17, 2007

Roll Call #4 - Motion (Reyes - Huizar) Adopted to Continue, Unanimous Vote (12); Absent: Padilla, Parks and Zine (3)

06-0687
CD 1
CONTINUED CONSIDERATION OF MITIGATED NEGATIVE DECLARATION and CONDITIONAL USE APPEAL filed by Todd Lucas Extra Space Storage, Sonia Ransom and Gerald Wells (Representatives), from the decision of the Central Area Planning Commission (CAPC) in part (appealing Condition Nos. 1 and 2), in approving Variances: (1) to permit two subterranean levels of the self storage use in the R4 Zone; (2) to permit the self storage use without a rear yard setback in the R4 Zone; (3) to permit the self storage facility in the CM Zone portion of the site with a Floor Area Ratio (FAR) of 3.6:1 in lieu of the 1.5:1 FAR permitted in the CM Zone and Height District No. 1; (4) to permit the self storage facility with 12 parking spaces in lieu of the required 31 parking spaces; (5) to permit access from a less restrictive to a more restrictive zone; and, (6) to permit an affordable housing project with 3,150 square feet of open space in lieu of the required 4,025 square feet to 3,150 square feet and a reduction in required trees from one tree for every four residential units to one tree for every seven residential units, subject to Conditions of Approval for property at 1521 West Pico Boulevard. (The CAPC indicated that the Conditional Use to permit 971 storage units and associated business office and caretaker’s residential unit within a five-story 101,623, square-foot mixed use building in the CM Zone, and Site Plan Review approved for this project are not further appealable to Council.)

ZA 2004-7838 CU-ZV-SPR-2A
Items for Which Public Hearings Have Been Held - Items 11-24

ITEM NO. (11) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATION - SEE FOLLOWING

Roll Call #11 - Motion (Wesson - Huizar) Adopted, Ayes (12); Noes: Parks (1); Absent: Perry and Weiss (2)

06-2637

COMMUNICATION FROM THE MAYOR relative to the reappointment of Ms. Madeline Janis to the Community Redevelopment Agency Board of Commissioners.

Recommendation for Council action:

RESOLVE that the Mayor's reappointment of Ms. Madeline Janis to the Community Redevelopment Agency Board of Commissioners for the term ending November 4, 2010, is APPROVED and CONFIRMED. Ms. Janis resides in Council District 14. (Current Board gender composition: M=4; F=3)

Ethics Commission Review: Pending

Background Check Review: Pending

TIME LIMIT FILE - DECEMBER 14, 2006

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

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

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

ADOPTED

HOUSING, COMMUNITY, AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to the reappointment of Ms. Madeline Janis to the Community Redevelopment Agency (CRA) Board of Commissioners for the term ending November 4, 2010.
Recommendation for Council action:

RESOLVE that the Mayor's reappointment of Ms. Janis to the CRA Board of Commissioners for the term ending November 4, 2010, is APPROVED and CONFIRMED. Ms. Janis resides in Council District 14. (Current Board gender composition: M=4; F=3)

Ethics Commission Review: Pending

Background Check Review: Pending

TIME LIMIT FILE - DECEMBER 14, 2006
LAST DAY FOR COUNCIL ACTION - DECEMBER 13, 2006

Roll Call #5 - Motion (Rosendahl - Wesson) Adopted, Ayes (12); Absent: Padilla, Parks and Zine (3) (Item Nos. 12-13)

ITEM NO. (12) - ADOPTED

06-2583 PERSONNEL COMMITTEE REPORT and ORDINANCES FIRST CONSIDERATION relative to poll worker stipend increase.

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

1. PRESENT and ADOPT the accompanying ORDINANCE amending Ordinance No. 176952 (2004-05 to 2006-07 Fiscal Years Salaries and Benefits for non-represented employees) to provide salary adjustments for election workers.

2. PRESENT and ADOPT the accompanying ORDINANCE amending Los Angeles Administrative Code (LAAC) Section 4.61 to add Salary Notes Applicable to the City Clerk Elections Division for the purpose of consolidating all special poll worker pay provisions and related election expenses in one section of the LAAC and repealing these same provisions in other ordinances as necessary.

Fiscal Impact Statement: The City Administrative Officer reports that no additional funding is required for the increased stipends identified for the 2007 election year. The funding was included in the Adopted Budget. Future stipend increases will be identified and included in budgets for the fiscal years covering future elections.

ITEM NO. (13) - ADOPTED

06-2474 CD 10 MITIGATED NEGATIVE DECLARATION, PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to a zone change and site plan review appeal for property at 3670 Wilshire 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. 06-2474 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 2005-7521- MND].

2. ADOPT the FINDINGS of the City Planning Department, Hearing Officer, as the Findings of the Council.

3. RESOLVE TO GRANT APPEAL filed by Legacy Partners 3670 Wilshire, LLC (Dale Goldsmith and A. J. Jarsunias, Armbruster and Goldsmith, LLP, Representative) from part of the determination of the City Planning Commission in disapproving a Site Plan Review, and THEREBY APPROVE a Site Plan Review and Zone Change from (T)(Q)C2-2 to (T)(Q)C2-2, amending (Q) Qualified Conditions of Approval from a previous zone change for the proposed construction, use and maintenance of a mixed-use project consisting of 378 residential condominium units, and approximately, 8,000 square feet of retail/restaurant use with 883 Code required parking spaces for property at 3670 Wilshire Boulevard, subject to Conditions of Approval.

   Applicant: Dennis Cavallari, Legacy Partners 3670 Wilshire, LLC   CPC 2005-7528-ZC SPR

4. PRESENT and ADOPT the accompanying ORDINANCE effecting a zone change from (T)(Q)C2-2 to (T)(Q)C2-2, amending (Q) Qualified Conditions of Approval from a previous zone change to the proposed development of a mixed-use project consisting of 378 residential condominium units and approximately 8,000 square feet of retail/restaurant use located at 3670 West Wilshire Boulevard, subject to Conditions of Approval.

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

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

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

7. 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.

8. 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. (14) - ADOPTED, AS AMENDED - SEE FOLLOWING

Roll Call #7 - Motion (Hahn - Rosendahl) to Adopt Ordinance 1, Ayes (11); Noes: Parks, Smith and Zine (3); Absent: Perry (1)
Roll Call #8 - Motion (Hahn - Rosendahl) to Adopt Ordinance 2, Ayes (13); Noes: Parks (1); Absent: Perry (1)
Roll Call #9 - Motion (Hahn - Rosendahl) to Adopt Ordinance 3, Ayes (13); Noes: Parks (1); Absent: Perry (1)
Roll Call #10 - Motion (Greuel - Rosendahl) to Adopt Amending Motion, Ayes (14); Absent: Perry (1)

06-0362 CONTINUED CONSIDERATION OF TRADE, COMMERCE, AND TOURISM COMMITTEE REPORT and ORDINANCES FIRST CONSIDERATION relative to the regulation of hotels in the Gateway to LA (Century Corridor) Property Business District by adding Articles 2, 3, and 4 to Chapter XVIII of the Los Angeles Municipal Code (LAMC).

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

ADOPTED

1. PRESENT and ADOPT the accompanying ORDINANCE amending Chapter XVIII of the LAMC and adding Article 2 to Chapter XVIII of the LAMC to require Los Angeles International Airport (LAX)-area hotels to pay certain hotel service workers a living wage.

ADOPTED

2. PRESENT and ADOPT the accompanying ORDINANCE adding Article 3 to Chapter XVIII of the LAMC to require LAX-area hotels to provide transitional worker retention when these establishments change control.

ADOPTED

3. PRESENT and ADOPT the accompanying ORDINANCE adding Article 4 to Chapter XVIII of the LAMC to require LAX-area hotels to pass along service charges to those hotel service workers who render the services for which the charges are collected.

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.

(Continued from Council meeting of November 8, 2006)
ADOPTED

AMENDING MOTION (GARCETTI - GREUEL - ROSENDAHL)

Recommendation for Council action:

REQUEST that the Council stipulate its intent that these ordinances would apply only to hotels located in the “Century Boulevard Corridor” at the Los Angeles International Airport.

Roll Call #5 - Motion (Rosendahl - Wesson) Adopted, Ayes (12); Absent: Padilla, Parks and Zine (3)
(Item Nos. 15-24)

ITEM NO. (15) - ADOPTED

06-1864
HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to requiring and/or increasing relocation assistance for tenants displaced by condominium conversions and apartment demolitions.

Recommendation for Council action:

RECEIVE and FILE Motion (Zine - Rosendahl), relative to requiring and/or increasing relocation assistance for tenants displaced by condominium conversions and apartment demolitions, inasmuch as this matter is being considered by the Housing, Community, and Economic Development and Planning and Land Use Management Committees, in a more comprehensive manner, under Council file No. 06-1325.

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

ITEM NO. (16) - ADOPTED

04-1847-S26
PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to an application for a hardship exemption from provisions of the City’s Hancock Park Interim Control Ordinance (ICO) for the property at 619 North Seward Street.

Recommendations for Council action:

1. GRANT hardship exemption from the City’s Hancock Park ICO (No. 175149) as noted and as described in the application attached to Council file No. 04-1847-S26, for the proposed remodeling and reconfiguration of a noncontributing Ranch Style home into a Spanish Colonial Revival Style adding 2,375 square feet, including a second floor bedroom and bathrooms within the existing footprint and a height of 28 feet for the property at 619 North Seward Street.
2. ADVISE the applicant that this hardship exemption, if granted by the Council, is not a permit or license and that any other approvals, permits and licenses required by law must be obtained from the proper agencies.

Applicant: Matthew and Claudia Rips

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

ITEM NO. (17) - ADOPTED

06-2381 CD 13

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to inclusion of the Capitol Tower and Rooftop Sign located at 1740-50 North Vine and 6236 Yucca in the City's list of Historic-Cultural Monuments.

Recommendations for Council action:

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

2. APPROVE the recommendation of the CHC relative to inclusion of the Capitol Tower and Rooftop Sign located at 1740-50 North Vine and 6236 Yucca in the City's list of Historic-Cultural Monuments.

Applicant: Los Angeles Conservancy Modern Committee CHC 2006-3592-HCM

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

TIME LIMIT FILE - NOVEMBER 15, 2006

(LAST DAY FOR COUNCIL ACTION - NOVEMBER 15, 2006)

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

03-1901

PUBLIC SAFETY COMMITTEE REPORT relative to the Fiscal Year 2005-06 annual report for the Illegal Dumping Reward Program Trust Fund No. 46G.

Recommendation for Council action:

NOTE and FILE the Fiscal Year 2005-06 annual report for the Illegal Dumping Reward Program Trust Fund No. 46G, inasmuch as the report was submitted for information only and no Council action is necessary.

Fiscal Impact Statement: Not applicable.
ITEM NO. (19) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATION

04-2272
CD 9    PUBLIC SAFETY COMMITTEE REPORT relative to the Fiscal Year 2005-06 annual report for the Council District 9 Public Benefits Trust Fund No. 48X.

Recommendation for Council action:

NOTE and FILE the Fiscal Year 2005-06 annual report for the Council District 9 Public Benefits Trust Fund No. 48X, inasmuch as the report was submitted for information only and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

ITEM NO. (20) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATION

05-1913
CD 1    PUBLIC SAFETY COMMITTEE REPORT relative to the Fiscal Year 2005-06 annual report for the Council District 1 Public Benefits Trust Fund No. 889.

Recommendation for Council action:

NOTE and FILE the Fiscal Year 2005-06 annual report for the Council District 1 Public Benefits Trust Fund No. 889, inasmuch as the report was submitted for information only and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

ITEM NO. (21) - ADOPTED

05-1934
CD 12   PUBLIC SAFETY COMMITTEE REPORT relative to the Fiscal Year 2005-06 annual report for the Council District 12 Los Angeles Police Department Devonshire and Foothill Divisions Police Assistance Trust Fund No. 883.

Recommendation for Council action:

NOTE and FILE the Fiscal Year 2005-06 annual report for the Council District 12 Los Angeles Police Department Devonshire and Foothill Divisions Police Assistance Trust Fund No. 883, inasmuch as the report was submitted for information only and no Council action is necessary.

Fiscal Impact Statement: Not applicable.
ITEM NO. (22) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATION

06-2064
PUBLIC SAFETY COMMITTEE REPORT relative to the Fiscal Year 2005-06 annual report for the Vandalism and Graffiti Trust Fund No. 870.

Recommendation for Council action:

NOTE and FILE the Fiscal Year 2005-06 annual report for the Vandalism and Graffiti Trust Fund No. 870, inasmuch as the report was submitted for information only and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

ITEM NO. (23) - ADOPTED

05-2248
CD 4
GENERAL EXEMPTION, TRANSPORTATION COMMITTEE REPORT and RESOLUTION relative to the renewal and amendment to boundaries and parking restrictions of Temporary Preferential Parking District (PPD) No. 115 near Melrose Avenue and Larchmont Boulevard.

Recommendations for Council action:

1. FIND that the renewal and amendment to the boundaries and parking restrictions of Temporary PPD No. 115, pursuant to Los Angeles Municipal Code (LAMC) Section 80.58.d, is exempt from the California Environmental Quality Act (CEQA) requirements under the General Exemption (Article II, Section 1 of the 2002 Los Angeles City CEQA Guidelines).

2. FIND that the parking problem that led to the establishment of Temporary PPD No. 115 near Melrose Avenue and Larchmont Boulevard still exists, and that no permanent solution has been found.

3. FIND that an adverse parking impact now exists, from which the residents deserve immediate relief, on the following two blocks, adjacent to Temporary PPD No. 115:
   a. Lucerne Boulevard between Beverly Boulevard and Rosewood Avenue
   b. West side of Larchmont Boulevard between Rosewood Avenue and Clinton Street

4. FIND that an adverse parking impact no longer exists on the following blocks:
   a. Clinton Street between Arden Boulevard and Lucerne Boulevard
   b. Rosewood Avenue between Larchmont Boulevard and Lucerne Boulevard
5. DELETE the following street segments from Temporary PPD No. 115:
   a. Clinton Street between Arden Boulevard and Lucerne Boulevard
   b. Rosewood Avenue between Larchmont Boulevard and Lucerne Boulevard

6. ADD the following street segments to Temporary PPD No. 115:
   a. Both sides of Lucerne Boulevard between Beverly Boulevard and Rosewood Avenue
   b. West side of Larchmont Boulevard between Rosewood Avenue and Clinton Street

7. AUTHORIZE the following parking restriction for use anywhere in Temporary PPD No. 115, except where parking is currently prohibited in the interest of traffic flow or safety:
   a. “2 Hour Parking, 8 AM to 11 PM, Except Saturday and Sunday; No Parking 11 PM to 8 AM Nightly; Vehicles with District No. 115 Permits Exempted” (not authorized for the west side of Larchmont Boulevard between Rosewood Avenue and Clinton Street)
   b. “2 Hour Parking, 6 PM to 11 PM, Except Saturday and Sunday; No Parking 11 PM to 8 AM Nightly; Vehicles with District No. 115 Permits Exempted”

8. ADOPT the accompanying RESOLUTION renewing and amending the boundaries and parking restrictions of Temporary PPD No. 115 for 12 more months, until November 19, 2007, pursuant to LAMC Section 80.58.d.

9. DIRECT the Department of Transportation (LADOT) to prepare a Notice of Exemption reflecting Council’s actions under Recommendation No. 1 above and file such notice with the City and County Clerks within five working days of the Council’s action.

Fiscal Impact Statement: The LADOT reports that revenue from the sale of permits will cover the additional cost of implementing, administering, and enforcing Temporary PPD No. 115. Furthermore, the City may gain additional General Fund revenue from the issuance of parking citations to violators of the District’s parking restrictions.

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

06-2553
CD 11
GENERAL EXEMPTION, TRANSPORTATION COMMITTEE REPORT and RESOLUTION relative to the establishment of Overnight Parking District (OPD) No. 514 on 83rd Street in Westchester.

Recommendations for Council action, as initiated by Resolution (Rosendahl - Smith):

1. FIND that the proposed establishment of OPD No. 514, pursuant to Los Angeles Municipal Code (LAMC) Section 80.54, is exempt from the California Environmental Quality Act (CEQA) requirements under the General Exemption (Article II, Section 1 of the 2002 Los Angeles City CEQA Guidelines).
2. FIND that 83rd Street between Sunnysea Drive and Saran Drive in the Westchester area is a residential area with inadequate off-street parking.

3. RECEIVE and FILE the RESOLUTION (Rosendahl - Smith) relative to the establishment of OPD No. 514 on 83rd Street in Westchester introduced in Council on October 20, 2006, inasmuch as it is superseded by the RESOLUTION attached to the October 30, 2006 Los Angeles Department of Transportation (LADOT) report.

4. ADOPT the accompanying RESOLUTION establishing OPD No. 514 pursuant to LAMC Section 80.54 with OPD No. 514 to include:

   Both sides of 83rd Street between Sunnysea Drive and Saran Drive

5. AUTHORIZE the following parking restriction for use in all of OPD No. 514:

   "NO PARKING, 2 AM TO 6 AM DAILY; VEHICLES WITH DISTRICT NO. 514 PERMITS EXEMPTED"

6. INSTRUCT the LADOT to initiate the necessary procedures to prepare, issue and collect payments for Overnight Parking Permits from the residents of OPD No. 514 in accordance with LAMC Section 80.54 where the following permit conditions will apply:

   a. Maximum of 3 Resident Permits per dwelling unit at $15 per year.

   b. Maximum of 2 Visitor Permits per dwelling unit per day at $1 *$1.50 each per day.

   c. Maximum of 25 Guest Permits per dwelling unit per day at $1 *$1.50 each per day.

   d. Sales of Guest Permits in excess of 25 per dwelling unit per day require written approval of Council District No. 11.

7. DIRECT the LADOT to post the authorized parking restriction signs on both sides of 83rd Street between Sunnysea Drive and Saran Drive, except for areas where parking is currently prohibited at all times in the interest of traffic flow or safety, upon Council action establishing OPD No. 514.

8. DIRECT the LADOT to prepare a Notice of Exemption reflecting the Council’s actions under Recommendation No. 1 above and file such notice with the City and County Clerks within five working days of the City Council’s action.

Fiscal Impact Statement: The LADOT reports that Overnight Parking Districts with permits for residents and their guests are considered a special service, and the City is entitled to fully recover the costs of administering, posting, maintaining and enforcing these OPDs through the fees charges for permits. At this time, the annual cost of this special service is unknown but it is expected to be somewhat less than the cost of the Preferential Parking Program. Therefore, the City Attorney has recommended that the LADOT set the initial OPD permit fees as a level of approximately two-thirds of the current Preferential Parking District (PPD) permit fees. A cost analysis of the Overnight Parking
Program is planned to occur at the end of the 2006-07 Fiscal Year, after the Overnight Parking Program has been in effect for about one year; and the permit fees will be adjusted accordingly based on the results of that analysis. In addition to recovering the full cost of the Overnight Parking Program from permit fees, the City may gain additional General Fund revenue from the issuance of parking citation to violators of the OPD’s parking restricting.

Items for Which Public Hearings Have Not Been Held - Items 25-51
(10 Votes Required for Consideration)

Roll Call #6 - Motion (Huizar - Reyes) Adopted, Ayes (12); Absent: Padilla, Parks and Zine (3)
(Item Nos. 25-35)

ITEM NO. (25) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

06-1607  
CD 14

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and ORDINANCE FIRST CONSIDERATION relative to the requested quitclaim of easement of sanitary sewer lying on Pico Boulevard Southeasterly of Soto Street – Right of Way No. 36000-1574.

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

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

2. ADOPT the City Engineer report dated June 20, 2006, to approve the petitioner’s request for the quitclaim of easement of sanitary sewer lying on Pico Boulevard Southeasterly of Soto Street. R/W No. 36000-1574, subject to the following conditions:

   a. Roof drainage and surface run-offs from the property shall be collected at the site and directed to the streets or storm drainage easement via drain systems constructed under the sidewalk and thru curb drains or connected to the existing catch basins in a manner satisfactory to the City Engineer.

   b. Close all existing unused driveways with standard street improvements, including full height curb and gutter. Repair and/or replace all existing broken/off-grade/missing curb and gutter.

3. PRESENT and ADOPT the accompanying ORDINANCE authorizing this quitclaim of easement of sanitary sewer lying on Pico Boulevard Southeasterly of Soto Street.

4. INSTRUCT the Real Estate Division, Bureau of Engineering, to record and deliver the necessary quitclaim deed or deeds to the person/s legally entitled thereto.

Fiscal Impact Statement: The City Engineer reports that a fee of $4,280.00 was paid for processing this request pursuant to Section 7.40 of the Los Angeles Administrative Code.
ITEM NO. (26) - ADOPTED

RESOLUTION removing the property at 2545 Eastlake Avenue from the Rent Escrow Account Program [REAP], (Case No. 5699), inasmuch as the owner has corrected the cited REAP violations and provided proof of compliance with the Los Angeles Housing Department, Code Enforcement Unit, habitability citations, pursuant to Ordinance 173810, and ADOPT the Findings contained in the Los Angeles Housing Department’s report of November 8, 2006.

Assessor I.D. No. 5208-001-037

(Notice of Acceptance into the REAP/Rent Reduction Program was released on August 21, 2002)

ITEM NO. (27) - ADOPTED

RESOLUTION removing the property at 14201 Calvert Street from the Rent Escrow Account Program [REAP], (Case No. 8260), inasmuch as the owner has corrected the cited REAP violations and provided proof of compliance with the Los Angeles Housing Department, Code Enforcement Unit, habitability citations, pursuant to Ordinance 173810, and ADOPT the Findings contained in the Los Angeles Housing Department’s report of November 8, 2006.

Assessor I.D. No. 2240-021-013

(Notice of Acceptance into the REAP/Rent Reduction Program was released on April 19, 2005)

ITEM NO. (28) - ADOPTED

RESOLUTION removing the property at 1028 West 46th Street from the Rent Escrow Account Program [REAP], (Case No. 15011), inasmuch as the owner has corrected the cited REAP violations and provided proof of compliance with the Los Angeles Housing Department, Code Enforcement Unit, habitability citations, pursuant to Ordinance 173810, and ADOPT the Findings contained in the Los Angeles Housing Department’s report of November 8, 2006.

Assessor I.D. No. 5017-030-022

(Notice of Acceptance into the REAP/Rent Reduction Program was released on January 5, 2006)

ITEM NO. (29) - ADOPTED

RESOLUTION removing the property at 4422 South Wesley Avenue from the Rent Escrow Account Program [REAP], (Case No. 14968), inasmuch as the owner has corrected the cited REAP violations and provided proof of compliance with the Los Angeles Housing Department, Code Enforcement Unit, habitability citations, pursuant to Ordinance 173810, and ADOPT the Findings contained in the Los Angeles Housing Department’s report of November 8, 2006.

Assessor I.D. No. 5018-001-009

(Notice of Acceptance into the REAP/Rent Reduction Program was released on February 28, 2006)
ITEM NO. (30) - ADOPTED

06-0005-S431
CD 9 RESOLUTION removing the property at 704 West 51st Street from the Rent Escrow Account Program [REAP], (Case No. 5526), inasmuch as the owner has corrected the cited REAP violations and provided proof of compliance with the Los Angeles Housing Department, Code Enforcement Unit, habitability citations, pursuant to Ordinance 173810, and ADOPT the Findings contained in the Los Angeles Housing Department’s report of November 8, 2006. Assessor I.D. No. 5001-031-005

(Notice of Acceptance into the REAP/Rent Reduction Program was released on February 21, 2006)

ITEM NO. (31) - ADOPTED

06-0005-S432
CD 9 RESOLUTION removing the property at 636 West 51st Street from the Rent Escrow Account Program [REAP], (Case No. 5524), inasmuch as the owner has corrected the cited REAP violations and provided proof of compliance with the Los Angeles Housing Department, Code Enforcement Unit, habitability citations, pursuant to Ordinance 173810, and ADOPT the Findings contained in the Los Angeles Housing Department’s report of November 8, 2006. Assessor I.D. No. 5001-031-003

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

ITEM NO. (32) - ADOPTED

06-0005-S433
CD 11 RESOLUTION removing the property at 14 East Wave Crest Avenue from the Rent Escrow Account Program [REAP], (Case No. 17734), inasmuch as the owner has corrected the cited REAP violations and provided proof of compliance with the Los Angeles Housing Department, Code Enforcement Unit, habitability citations, pursuant to Ordinance 173810, and ADOPT the Findings contained in the Los Angeles Housing Department’s report of November 8, 2006. Assessor I.D. No. 4226-004-003

(Notice of Acceptance into the REAP/Rent Reduction Program was released on May 31, 2006)

ITEM NO. (33) - ADOPTED

06-0005-S434
CD 13 RESOLUTION removing the property at 1363 North Maltman Avenue from the Rent Escrow Account Program [REAP], (Case No. 7469), inasmuch as the owner has corrected the cited REAP violations and provided proof of compliance with the Los Angeles Housing Department, Code Enforcement Unit, habitability citations, pursuant to Ordinance 173810, and ADOPT the Findings contained in the Los Angeles Housing Department’s report of November 8, 2006. Assessor I.D. No. 5427-024-029

(Notice of Acceptance into the REAP/Rent Reduction Program was released on July 13, 2004)
ITEM NO. (34) - ADOPTED
06-0005-S435
CD 14 RESOLUTION removing the property at 2833 East Oregon Street from the Rent Escrow Account Program [REAP], (Case No. 25033), inasmuch as the owner has corrected the cited REAP violations and provided proof of compliance with the Los Angeles Housing Department, Code Enforcement Unit, habitability citations, pursuant to Ordinance 173810, and ADOPT the Findings contained in the Los Angeles Housing Department’s report of November 8, 2006. Assessor I.D. No. 5185-035-014
(Notice of Acceptance into the REAP/Rent Reduction Program was released on June 29, 2006)

ITEM NO. (35) - ADOPTED
06-0005-S436
CD 15 RESOLUTION removing the property at 9239 South Firth Boulevard from the Rent Escrow Account Program [REAP], (Case No. 12274), inasmuch as the owner has corrected the cited REAP violations and provided proof of compliance with the Los Angeles Housing Department, Code Enforcement Unit, habitability citations, pursuant to Ordinance 173810, and ADOPT the Findings contained in the Los Angeles Housing Department’s report of November 8, 2006. Assessor I.D. No. 6048-001-023
(Notice of Acceptance into the REAP/Rent Reduction Program was released on February 23, 2006)

ITEM NO. (36) - ADOPTED

Roll Call #12 - Motion (Parks - Reyes) Adopted, Ayes (10); Absent: Cardenas, Hahn, Huizar, Padilla and Weiss (5)
06-2762 CD 6 MOTION (CARDENAS - PADILLA) relative to declaring the Valley’s Christmas Tree Lighting Event on December 3, 2006 a Special Event (fees and costs absorbed by the City = $578).
Recommendation for Council action:

DECLARE the Valley’s Christmas Tree Lighting Event, sponsored by the Church On The Way in partnership with Los Angeles Community Builders Inc. on December 3, 2006, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance.

ITEM NO. (37) - ADOPTED

Roll Call #13 - Motion (Perry - Garcetti) Adopted, Ayes (10); Absent: Cardenas, Hahn, Huizar, Padilla and Weiss (5)
06-2766 CD 9 MOTION (PERRY - GARCETTI) relative to declaring the United Jewish Communities General Assembly on November 12-15, 2006 a Special Event (fees and costs absorbed by the City = $40,000).
Recommendation for Council action:

DECLARE the United Jewish Communities General Assembly, sponsored by the United Jewish Communities and the Jewish Federation of Greater Los Angeles on November 12-15, 2006, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance, application fees and room rental fees.

Roll Call #6 - Motion (Huizar - Reyes) Adopted, Ayes (12); Absent: Padilla, Parks and Zine (3)  
(Item Nos. 38-44)

ITEM NO. (38) - ADOPTED

06-2717 CD 1  
MOTION (REYES - PERRY) relative to declaring the Grand Opening of Frank E. Baxter Education Complex on November 11, 2006 a Special Event (fees and costs absorbed by the City = $700).

Recommendation for Council action:

DECLARE the Grand Opening of Frank E. Baxter Education Complex, sponsored by the Alliance for College Ready Public Schools on November 11, 2006, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance.

ITEM NO. (39) - ADOPTED

06-2766-S1 CD 5  
MOTION (WEISS - ROENDAHNL) relative to declaring the United Jewish Communities 2006 General Assembly event at the Simon Wiesenthal Center on November 15, 2006 a Special Event (fees and costs absorbed by the City = $1,200).

Recommendation for Council action:

DECLARE the United Jewish Communities 2006 General Assembly event at the Simon Wiesenthal Center on November 15, 2006, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance.

ITEM NO. (40) - ADOPTED

06-2767 CD 11  
MOTION (ROENDAHNL - GREUEL) relative to declaring the 28th Avenue Block Party on November 18, 2006 a Special Event (fees and costs absorbed by the City = $1,314).
Recommendation for Council action:

DECLARE the 28th Avenue Block Party, sponsored by the 28th Avenue Block Club Association on November 18, 2006, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance AND application requirements.

ITEM NO. (41) - ADOPTED

06-2763 CD 5
MOTION (ROSENDAHL - WEISS) relative to initiating street vacation proceedings for Tione Road from Stradella Road to its northwesterly terminus.

Recommendations for Council action:

1. INITIATE street vacation proceedings, pursuant to California Streets and Highways Code, Division 9, Part 3, Public Streets, Highways and Service Easements Vacation Law for Tione Road from Stradella Road to its northwesterly terminus.

2. DIRECT the Bureau of Engineering to investigate the feasibility of this vacation request.

3. DIRECT the Bureau of Engineering to present its report regarding the feasibility of vacating the requested areas to the Public Works Committee.

4. DIRECT the City Clerk to schedule this request for the City Council’s consideration at the appropriate time under the City’s Street Vacation procedures.

ITEM NO. (42) - ADOPTED

06-2764 CD 10
MOTION (ROSENDAHL - WESSON) relative to initiating street vacation proceedings for Seventh Street from Catalina Street to its westerly terminus.

Recommendations for Council action:

1. INITIATE street vacation proceedings, pursuant to California Streets and Highways Code, Division 9, Part 3, Public Streets, Highways and Service Easements Vacation Law for Seventh Street from Catalina Street to its westerly terminus.

2. DIRECT the Bureau of Engineering to investigate the feasibility of this vacation request.

3. DIRECT the Bureau of Engineering to present its report regarding the feasibility of vacating the requested areas to the Public Works Committee.

4. DIRECT the City Clerk to schedule this request for the City Council’s consideration at the appropriate time under the City’s Street Vacation procedures.
ITEM NO. (43) - ADOPTED

06-2604-S1
MOTION (PERRY - REYES) relative to authorizing the Department of Neighborhood Empowerment to hold a reception in the City Hall Tom Bradley Room on December 19, 2006.

Recommendation for Council action:

AUTHORIZE the Department of Neighborhood Empowerment to use the City Hall Tom Bradley Room on December 19, 2006 from 4:00 p.m. to 10:00 p.m. with the understanding that all costs for services to be provided by the Department of General Services for the above described event will be fully reimbursed by the Department of Neighborhood Empowerment.

ITEM NO. (44) - ADOPTED

06-2460 CD 9
MOTION (PERRY - WEISS) relative to amending Council action of October 18, 2006 relative to the United Jewish Communities General Assembly special event.

Recommendation for council action:

AMEND the Council action of October 18, 2006, relative to the United Jewish Communities General Assembly special event on November 12-15, 2006 (Council file No. 06-2460), to INCLUDE the following additional street closures, at the discretion of the Los Angeles Police Department (contact: Sergeant J. Baker 213/485-2651) and provided that pedestrian access is not restricted to patrons of the below listed locations, on the dates and times indicated, as well as to AUTHORIZE the Department of Transportation, the Bureau of Street Services and the Police Department to close any other streets as may be needed for this event:

November 12-15, 2006, from 7:00 a.m. to midnight, sidewalks around the following:

1. L.A. Convention Center - West Hall (1201 South Figueroa Street)
2. Walt Disney Concert Hall (111 South Grand Avenue)
3. Westin Bonaventure (404 South Hope Street)
4. Sheraton Hotel (711 South Hope Street)
5. Marriot Hotel (333 South Hope Street)

Tuesday, November 14, 2006, from 3:00 p.m. to 8:00 p.m., Street Closure:

Pico Boulevard between Figueroa and Cherry Street;

Cherry Street between Pico Boulevard and Chick Hearn Court
ITEM NO. (45) - ADOPTED

Roll Call #14 - Motion (LaBonge - Garcetti) Adopted, Ayes (10); Absent: Cardenas, Hahn, Huizar, Padilla and Weiss (5)

05-1073-S76
MOTION (LABONGE - GARCETTI) relative providing partial funding for a study to look at the feasibility of creating a "Hollywood Central Park" above the U.S. 101 - Hollywood Freeway.

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

1. AUTHORIZE the Board of Public Works, Office of Accounting, to issue payment in the amount of $5,000 to the Hollywood Chamber of Commerce “Central Park Coalition” (Attention: Rochelle Silsbee, 323/469-8311), from Council District Four’s portion of the Street Furniture Revenue Fund No. 43D, Department 50, to support the financing of the feasibility study for the Hollywood Central Park.

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

ITEM NO. (46) - ADOPTED

Roll Call #15 - Motion (Wesson - Perry) Adopted, Ayes (10); Absent: Cardenas, Hahn, Huizar, Padilla and Weiss (5)

02-0648 CD 10
MOTION (WESSON - PERRY) relative to reaffirming Council action of May 26, 2006 in connection with the Wilshire Center Farmer’s Market.

Recommendation for Council action:

REAFFIRM the action of May 26, 2006 (Council file No. 02-0648) relative to the Special Event declaration for the Wilshire Center Farmers’ Market and re-adopt the fee waiver, street closure, departmental instructions, and other provisions contained therein for an additional period of three months from the date of expiration of the current three month period, with an amendment that the street to be closed for this event shall be changed from Mariposa Street between Wilshire and Sixth Street to Kingsley Avenue between Wilshire and Sixth Street.

ITEM NO. (47) - ADOPTED, AS AMENDED - SEE FOLLOWING

Roll Call #16 - Motion (Smith - Rosendahl) to Adopt as Amended, Ayes (10); Absent: Cardenas, Hahn, Huizar, Padilla and Weiss (5)

07-1100-S7
MOTION (CARDENAS - SMITH - ROSENDAHL, et al) relative to placing before the voters an infrastructure bond measure for repairing and maintaining 4,000 miles of City streets.
Recommendations for Council action:

1. INSTRUCT the Bureau of Street Services (BOSS), to report to Council on how much of an infrastructure bond would be needed to repair the over 4,000 street miles within ten years.

2. INSTRUCT the BOSS to report on how many street miles could be reconstructed and repaired should an infrastructure bond be issued by the City.

3. INSTRUCT the BOSS to provide a detailed roll-out plan that prioritizes streets in order of direst need of reconstruction and repair using an estimated $1.5 billion as a budget reference point.

4. MANDATE the Council to allocate funds to maintain the streets at the acceptable recognized standard beginning in year eleven.

6. INSTRUCT the Chief Administrative Officer, Chief Legislative Analyst and the BOSS to provide the aforementioned report so the City Attorney can prepare a resolution to place this measure on the March 6, 2007 Primary Nominating Election ballot by November 15, 2006.

ADOPTED

AMENDING MOTION (SMITH - ROSENAHL)

Recommendation for Council action:

REQUEST the City Attorney to prepare a resolution, as detailed in Motion (Cardenas - Smith - Rosendahl - et al.), to place an infrastructure bond measure on the November 2008 Election ballot, instead of the March 2007 Primary Nominating Election ballot.

Roll Call #6 - Motion (Huizar - Reyes) Adopted, Ayes (12); Absent: Padilla, Parks and Zine (3) (Item Nos. 48-51)

ITEM NO. (48) - ADOPTED

06-2761

RESOLUTION (GARCETTI - LABONGE) relative to declaring November 12, 2006 as Activist Day in the City of Los Angeles.

Recommendation for Council action:

RESOLVE to DECLARE the November 12, 2006 as Activist Day in the City of Los Angeles.
ITEM NO. (49) - MAP APPROVED - CITY ENGINEER REPORT ADOPTED

06-2787
CD 11 FINAL MAP OF TRACT NO. 62188 for property lying southwesterly of Barry Avenue and southeasterly of Idaho Avenue.
(Approve Subdivision Improvement Agreement and Contract with attached security documents)
(ADOPT City Engineer Report)
(ADOPT Bond No. C-110802)
(Quimby Fee: $65,718)
   Applicants: Barry Blue, LLC
   Jack Little

ITEM NO. (50) - MAP APPROVED - CITY ENGINEER REPORT ADOPTED

06-2785
CD 2 FINAL MAP OF TRACT NO. 61396 for property lying southerly of Valleyheart Drive and westerly of Murietta Avenue.
(Approve Subdivision Improvement Agreement and Contract with attached security documents)
(ADOPT City Engineer Report)
(ADOPT Bond No. C-110801)
   Applicants: Valley Heart Association
   QES, Inc.

ITEM NO. (51) - MAP APPROVED - CITY ENGINEER REPORT ADOPTED

06-2786
CD 3 PARCEL MAP L.A. NO. 2005-3206 for property lying southerly of Gault Street and westerly of Wilbur Avenue.
(Approve Subdivision Improvement Agreement and Contract with attached security documents)
(ADOPT City Engineer Report)
(ADOPT Bond No. C-110800)
(Quimby Fee: $5,936)
   Applicants: Roni and Nuris Pacheco
   S.E.C. Civil Engineers, Inc.

Items Called Special

Motions for Posting and Referral

Councilmembers’ Requests for Excuse from Attendance at Council Meetings
Closed Sessions - Items 52-57

Roll Call #17 - Motion (Parks - Greuel) Adopted to Continue, Unanimous Vote (10);
Absent: Cardenas, Hahn, Huizar, Padilla and Weiss (5)
(Item Nos. 52-57)

ITEM NO. (52) - CONTINUED TO NOVEMBER 21, 2006

06-2640
The City Council shall recess to Closed Session, pursuant to Government Code Section 54956.9(a),
to confer with its legal counsel relative to settlement in the case entitled Lewis Bressler, Brenda Lee,
Gary Mellinger v. City of Los Angeles, et al., Los Angeles Superior Court Case No. BC 336783
(allegations of discrimination and harassment brought by a Los Angeles Fire Department firefighter).

(Budget and Finance Committee considered the above matter in Closed Session on November 6,
2006)

ITEM NO. (53) - CONTINUED TO NOVEMBER 21, 2006

06-2641
The City Council shall recess to Closed Session, pursuant to Government Code Section 54956.9(a),
to confer with its legal counsel relative to settlement in the case entitled Diane McIntosh v. City of Los
Angeles, et al., Los Angeles Superior Court Case No. BC 339546 (gate falling on plaintiff at a City dog
park).

(Budget and Finance Committee considered the above matter in Closed Session on November 6,
2006)

ITEM NO. (54) - CONTINUED TO NOVEMBER 21, 2006

06-2643
The City Council shall recess to Closed Session, pursuant to Government Code Section 54956.9(a),
to confer with its legal counsel relative to settlement in the case entitled Thomas Wilson (deceased)
v. City of Los Angeles, Workers' Compensation Appeals Board Case No. VN0460108, Claim No. 9003-
1958-3811 (applicant alleges injuries sustained during the course and scope of employment with the
Los Angeles Fire Department).

(Budget and Finance Committee considered the above matter in Closed Session on November 6,
2006)
ITEM NO. (55) - CONTINUED TO NOVEMBER 21, 2006

06-2644
The City Council shall recess to Closed Session, pursuant to Government Code Section 54956.9(a), to confer with its legal counsel relative to settlement in the case entitled John Rose v. City of Los Angeles, Workers’ Compensation Appeals Board Case No. VN0477000, Claim No. 9002-1967-6369 (plaintiff alleges personal injuries sustained during the course and scope of employment as a Los Angeles Police Officer).

(Budget and Finance Committee considered the above matter in Closed Session on November 6, 2006)

ITEM NO. (56) - CONTINUED TO NOVEMBER 21, 2006

06-2619
The City Council shall recess to Closed Session, pursuant to Government Code Section 54956.9(a), to confer with its legal counsel relative to settlement in the case entitled Stanley Miller v. City of Los Angeles, et al., Los Angeles Superior Court Case No. TC 018567 (use of force incident which occurred on June 23, 2004).

(Budget and Finance Committee considered the above matter in Closed Session on November 6, 2006)

ITEM NO. (57) - CONTINUED TO NOVEMBER 21, 2006

06-2481
The City Council shall recess to Closed Session, pursuant to Government Code Section 54956.9(a), to confer with its legal counsel relative to the case entitled Angela Krieg v. City of Los Angeles, Los Angeles Superior Court Case No. BC 345781 (plaintiff alleges retaliation and discrimination in violation of the California Fair Employment and Housing Act).

(Budget and Finance Committee considered the above matter in Closed Session on October 30, 2006)

(Continued from Council meeting of November 8, 2006)

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

06-0010-S45
MOTION (GARCETTI - LABONGE) relative to an offer of reward for information leading to the identification, apprehension, and conviction of the person(s) responsible for the injuries suffered by Jennifer Diamond on October 29, 2006.
06-2819  MOTION (ROSENDAHL - GARCETTI) relative to initiating street vacation proceedings for the Park Drive and Ewing Street Vacation District.

06-2820  MOTION (ROSENDAHL - HUIZAR) relative to initiating street vacation proceedings for the alley northerly of San Pedro Street between Ninth Street and Ninth Place.

06-2821  MOTION (ROSENDAHL - REYES) relative to initiating street vacation proceedings for Thornton Place from Pacific Avenue to the alley northeasterly thereof.

06-2822  MOTION (ROSENDAHL - REYES) relative to initiating street vacation proceedings for the alley southeasterly of Bixel Street from Sixth Street to approximately 420 feet southwesterly thereof.

06-2823  MOTION (ROSENDAHL - PERRY) relative to initiating street vacation proceedings for Ascot Avenue from the alley westerly of 58th Street to its westerly terminus.

06-2824  MOTION (GREUEL - GARCETTI) relative to authorizing the Office of Finance to use the City Hall Tom Bradley Room on December 20, 2006 during normal business hours.

06-2825  MOTION (WESSON - ZINE) relative to requesting that the Department of Cultural affairs waive room rental fees for the use of the Nate Holden Performing Arts Center for the “Omni Awards Show.”

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

06-2357 - Rebecca O. Jackson (Wesson)

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

Whereupon the Council did adjourn.

ATTEST: Frank T. Martinez, CITY CLERK

By

Council Clerk                            PRESIDENT OF THE CITY COUNCIL