Los Angeles City Council, Journal/Council Proceedings
Tuesday, November 7, 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, LaBonge, Padilla, Parks, Perry, Reyes, Rosendahl, Smith, Weiss, Zine and President Garcetti (12); Absent: Hahn, Huizar and Wesson (3).

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF
NOVEMBER 1, 2006

SALUTE TO THE FLAG

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - SEE PAGE 30

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 1-9

Roll Call #2 - Motion (Smith - LaBonge) Adopted, Ayes (15)
(Item Nos. 1-3)

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

06-1004 CD 12 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of SAN FERNANDO ROAD AND I-5 FREEWAY 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 October 17, 2006)

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

06-1005
CD 5
CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST
CONSIDERATION relative to the improvement and maintenance of HASKELL AVENUE AND
MILBANK STREET LIGHTING DISTRICT.

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

(Public Hearing held October 17, 2006)

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

06-1042
CD 4
CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST
CONSIDERATION relative to the improvement and maintenance of HILLHURST AND PROSPECT
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 October 17, 2006)
ITEM NO. (4) - PUBLIC HEARING CLOSED - NO APPEALS - LIEN CONFIRMED

Roll Call #4 - Motion (Perry - Reyes) Adopted to Confirm Lien, Ayes (15)

06-1549 CD 9 HEARING APPEALS OR OBJECTIONS to Building and Safety Department report and confirmation of lien to cover the cost of barricading all openings at 1335 East 42nd Street. (Lien: $7,914.82)

Roll Call #3 - Motion (Rosendahl - Perry) Adopted to Receive and File, Unanimous Vote (15) (Item Nos. 5-8)

ITEM NO. (5) - RECEIVED AND FILED INASMUCH AS THE PROPERTY OWNER HAS PAID THE LIEN

06-1618 CD 9 HEARING APPEALS OR OBJECTIONS to Building and Safety Department report and confirmation of lien to cover the costs of graffiti abatement of the building(s) and the cleaning and fencing of the lot at 1219 East 49th Street. (Lien: $3,633.12)

ITEM NO. (6) - RECEIVED AND FILED INASMUCH AS THE PROPERTY OWNER HAS PAID THE LIEN

06-1682 CD 9 HEARING APPEALS OR OBJECTIONS to Building and Safety Department report and confirmation of lien to cover the costs of cleaning and fencing the lot at 227 East 76th Place. (Lien: $8,118.08)

ITEM NO. (7) - RECEIVED AND FILED INASMUCH AS THE PROPERTY OWNER HAS PAID THE LIEN

06-1731 CD 11 HEARING APPEALS OR OBJECTIONS to Building and Safety Department report and confirmation of lien to cover the cost of barricading all openings at 7500 West 91st Street. (Lien: $4,102.28)

ITEM NO. (8) - RECEIVED AND FILED INASMUCH AS THE PROPERTY OWNER HAS PAID THE LIEN

06-1755 CD 8 HEARING APPEALS OR OBJECTIONS to Building and Safety Department report and confirmation of lien to cover the costs of demolition of the building(s), asbestos removal from the building(s) and monitoring of the asbestos removal at 3954 South Halldale Avenue. (Lien: $17,465.69)
ITEM NO. (9) - PUBLIC HEARING CLOSED - NO APPEALS - LIEN CONFIRMED

Roll Call #4 - Motion (Perry - Reyes) Adopted to Confirm Lien, Ayes (15)

06-1756
CD 9  HEARING APPEALS OR OBJECTIONS to Building and Safety Department report and confirmation of lien to cover the costs of cleaning and fencing the lot at 1014 East 82nd Street.

(Lien: $16,003.82)

Items for Which Public Hearings Have Been Held - Items 10-22

ITEM NO. (10) - ADOPTED, AS AMENDED - SEE FOLLOWING

Roll Call #11 - Motion (Greuel - Parks) to Adopt as Amended, Ayes (13); Absent: Cardenas and Reyes (2)

02-2658  BUDGET AND FINANCE COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to amending the Los Angeles Municipal Code (LAMC) to extend the New Business tax exemption for five years.

Recommendation for Council action, as initiated by Motion (Greuel - Huizar), SUBJECT TO THE APPROVAL OF THE MAYOR:

PRESENT and ADOPT the accompanying ORDINANCE amending Section 21.30 of Article 1, Chapter II of the LAMC to extend the New Business tax exemption for five years and to update the North American Industry Classification System Industry Codes.

Fiscal Impact Statement: The City Administrative Officer reports that the extension of the New Business tax exemption sunset clause by five years has an approximate fiscal impact of $9.5 million, or $1.9 million annually. Continuance of the sunset clause is compliant with City Financial Policy which allows revenue reductions approved as temporary adjustments.

ADOPTED

AMENDING MOTION (GARCETTI - GREUEL)

Recommendation for Council action:

EXTEND the New Business tax exemption for ten years, with two opt out options and REQUEST the City Attorney to prepare and present the amended Ordinance for Council consideration.
Roll Call #5 - Motion (Parks - Huizar) Adopted, Ayes (15)  
(Item Nos. 11-12)

ITEM NO. (11) - ADOPTED

02-2658
AD HOC BUSINESS TAX REFORM REPORT COMMITTEE REPORT relative to permanently establishing the business tax exemption for new businesses.

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

REQUEST the City Attorney to prepare and present an ordinance extending the New Business tax exemption for five years and including language in the Ordinance which would allow the Council to disallow the exemption in exigent circumstances.

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

ITEM NO. (12) - ADOPTED

06-1287
AUDITS AND GOVERNMENTAL EFFICIENCY COMMITTEE REPORT relative to a review of the Fiscal Year (FY) 2003-04 Internal Control Certification Program (ICCP) for the Department of General Services (GSD).

Recommendation for Council action:

NOTE and FILE the Controller report, dated June 5, 2006, relative to a review of the FY 2003-04 ICCP for the GSD, inasmuch as the report is submitted for information only and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

ITEM NO. (13) - CONTINUED TO NOVEMBER 21, 2006

Roll Call #1 - Motion (Zine - Parks) Adopted to Continue, Unanimous Vote (15)

04-1822-S8
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 further Council action is necessary.

**Fiscal Impact Statement:** Not applicable.

**Roll Call #5 - Motion (Parks - Huizar) Adopted, Ayes (15)
(Item Nos. 14-15)**

**ITEM NO. (14) - ADOPTED**

06-0600-S55

BUDGET AND FINANCE COMMITTEE REPORT relative to Bureau of Sanitation grants for water treatment plants.

Recommendation for Council action:

NOTE and FILE the City Administrative Officer report relative to the Bureau of Sanitation grants for water treatment plants, inasmuch as the report is submitted for information only and no Council action is necessary.

**Fiscal Impact Statement:** Not applicable.

**ITEM NO. (15) - ADOPTED**

06-2281

BUDGET AND FINANCE COMMITTEE REPORT relative to the annual financial report to the Council on the Disaster Assistance Trust Fund for the fiscal year ended June 30, 2006.

Recommendation for Council action:

NOTE and FILE the City Administrative Officer’s report relative to the annual financial report to the Council on the Disaster Assistance Trust Fund for the fiscal year ended June 30, 2006, inasmuch as the report is submitted for information only and no Council action is necessary.

**Fiscal Impact Statement:** Not applicable.
ITEM NO. (16) - ADOPTED

Roll Call #12 - Motion (Parks - Huizar) Adopted, Ayes (11);Absent: Cardenas, Reyes, Smith and Wesson (4)

06-0600-S7

BUDGET AND FINANCE COMMITTEE REPORT relative to funding for farmers’ markets.

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

INSTRUCT the City Administrative Officer (CAO), with the assistance of the Chief Legislative Analyst, to report back to the Budget and Finance Committee in 60 days with the following information:

a. Survey of all farmers’ markets in the City to determine how many markets are operated by for-profit organizations versus non-profit organizations.

b. Based on the number of non-profit farmers markets, determine the funding amount needed to subsidize the operations of all non-profit farmers’ markets located within the City.

Fiscal Impact Statement: The CAO reports that funding this specific request of Motion (Garcetti - Parks) would reduce the Reserve Fund balance by $80,000 and would not be in compliance with the Financial Policies in that revenue has not been identified to financially support the three farmers’ markets.

Roll Call #5 - Motion (Parks - Huizar) Adopted, Ayes (15)

(ITEM Nos. 17-22)

ITEM NO. (17) - ADOPTED

06-2171

BUDGET AND FINANCE COMMITTEE REPORT relative to a refund claim filed by Fidelity National Title Company for overpayment of Property Transfer tax.

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

APPROVE the refund claim filed by Fidelity National Title for overpayment of Property Transfer tax in the amount of $144,243.28, plus interest.

Fiscal Impact Statement: None submitted by the Office of Finance. Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.
ITEM NO. (18) - ADOPTED

05-0600-S41
PERSONNEL COMMITTEE REPORT relative to the status of the City’s selection process.

Recommendation for Council action:

NOTE and FILE the Personnel Department’s June 13, 2006 report relative to the status of the City’s selection process, inasmuch as the report is submitted for information only and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

ITEM NO. (19) - ADOPTED

05-1871
PERSONNEL COMMITTEE REPORT relative to City employee contributions to charitable organizations.

Recommendations for Council action:

1. NOTE and FILE the City Administrative Officer (CAO) March 22, 2006 report relative to City employee contributions to charitable organizations, inasmuch as the report is submitted for information only and no Council action is necessary.

2. REQUEST that the Controller review the feasibility of including language on the Payroll Deduction Form used by City employees to contribute toward charitable organizations stating that a portion of their donation may be used for administrative fees and to report back to the Personnel Committee in 60 days with appropriate recommendations.

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

ITEM NO. (20) - ADOPTED

06-2472
PERSONNEL COMMITTEE REPORT relative to the 2006-07 General Services Police Officers Unit Memorandum of Understanding (MOU).

Recommendations for Council action:

1. APPROVE the 2006-07 MOU for the General Services Police Officers.
2. AUTHORIZE the City Administrative Officer (CAO) and the Controller to correct any clerical errors, or if approved by the City Attorney, any technical errors in this MOU.

Fiscal Impact Statement: The CAO reports that the Cost of Living Adjustment was anticipated as part of MOU 18 and, therefore, no additional funding is necessary. The POST bonuses are new and will cost $145,000, including retirement costs. It is anticipated that the Department will be able to absorb these costs. Any difficulties will be addressed at year end.

ITEM NO. (21) - ADOPTED

05-2256-S1

TRANSPORTATION COMMITTEE REPORT relative to the development and implementation of a “Virtual Railroad Crossing Warning System” for the Metro Orange Line busway intersections.

Recommendation for Council action:

NOTE and FILE the June 2, 2006 Department of Transportation report relative to the development and implementation of a “Virtual Railroad Crossing Warning System” for the Metro Orange Line busway intersections, inasmuch as the report is submitted for information only and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

(Public Safety Committee waived consideration of the above matter)

ITEM NO. (22) - ADOPTED

05-2350

BUDGET AND FINANCE and INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEES’ REPORT relative to the sale of 50 salvage City computers to Stella Middle Charter School (Stella Academy).

Recommendation for Council action, as initiated by Motion (LaBonge - Hahn):

APPROVE the sale of 50 salvage computers, 30 from the Information Technology Agency (ITA) and 20 from the Department of General Services, to the Stella Academy for the market value of $1 each, as determined by the ITA, for a total of $50, inasmuch as the equipment was identified for replacement due to its obsolescence, no other City department has expressed an interest in the equipment, and no further use for the equipment has been determined.

Fiscal Impact Statement: Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.
ITEM NO. (23) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

06-1853 CD 2

MITIGATED NEGATIVE DECLARATION, COMMUNICATION FROM CHAIR, PLANNING AND LAND USE MANAGEMENT COMMITTEE and ORDINANCE FIRST CONSIDERATION relative to the zone change for property at 12430 Lemay 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. 06-1853 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 2005-8919 MND] filed on February 3, 2006.

2. ADOPT the July 25, 2006 Findings of the Director of Planning as the Findings of the Council.

3. PRESENT and ADOPT the accompanying ORDINANCE, approved by the Director of Planning, effecting the zone change from R1-1 to (T)(Q)R3-1 for the proposed construction of a two-story, maximum 36-foot high, 13-unit apartment building and 27 parking spaces in a basement garage on an approximately 10,650 square foot irregular shaped lot at 12430 Lemay Street, subject to revised Conditions of Approval for Nos. 7 and 15.a, as attached to Council file No. 06-1853.

Applicant: Dan Close, Lemay 123, LLC

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.

8. NOT PRESENT and ORDER FILED the ordinance approved by South Valley Area Planning Commission on June 8, 2006.

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

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

ITEM NO. (24) - ADOPTED

06-0005-S408
CD 6 RESOLUTION removing the property at 7660 North Lankershim Boulevard from the Rent Escrow Account Program [REAP], (Case No. 8227), inasmuch as the owner has corrected the cited REAP violations and provided proof of compliance with the Los Angeles Housing Department (LAHD), Code Enforcement Unit, habitability citations, pursuant to Ordinance 173810, and ADOPT the Findings contained in the LAHD’s report of October 31, 2006. Assessor I.D. No. 2316-002-037

(Notice of Acceptance into the REAP/Rent Reduction Program was released on October 6, 2005)

ITEM NO. (25) - ADOPTED

06-0005-S409
CD 9 RESOLUTION removing the property at 636 East 88th Place from the Rent Escrow Account Program [REAP], (Case No. 35307), inasmuch as the owner has corrected the cited REAP violations and provided proof of compliance with the Los Angeles Housing Department (LAHD), Code Enforcement Unit, habitability citations, pursuant to Ordinance 173810, and ADOPT the Findings contained in the LAHD’s report of October 31, 2006. Assessor I.D. No. 6042-008-011

(Notice of Acceptance into the REAP/Rent Reduction Program was released on September 12, 2006)

ITEM NO. (26) - ADOPTED

06-0005-S410
CD 9 RESOLUTION removing the property at 238 West 78th Street from the Rent Escrow Account Program [REAP], (Case No. 17049), inasmuch as the owner has corrected the cited REAP violations and provided proof of compliance with the Los Angeles Housing Department (LAHD), Code Enforcement Unit, habitability citations, pursuant to Ordinance 173810, and ADOPT the Findings contained in the LAHD’s report of October 31, 2006. Assessor I.D. No. 6031-020-006

(Notice of Acceptance into the REAP/Rent Reduction Program was released on May 19, 2006)
ITEM NO. (27) - ADOPTED

06-0005-S411
CD 9 RESOLUTION removing the property at 352 West 82nd Street from the Rent Escrow Account Program [REAP], (Case No. 12653), inasmuch as the owner has corrected the cited REAP violations and provided proof of compliance with the Los Angeles Housing Department (LAHD), Code Enforcement Unit, habitability citations, pursuant to Ordinance 173810, and ADOPT the Findings contained in the LAHD’s report of October 31, 2006. Assessor I.D. No. 6031-033-034

(Notice of Acceptance into the REAP/Rent Reduction Program was released on April 19, 2006)

ITEM NO. (28) - ADOPTED

06-0005-S412
CD 9 RESOLUTION removing the property at 127 West 51st Street from the Rent Escrow Account Program [REAP], (Case No. 8967), inasmuch as the owner has corrected the cited REAP violations and provided proof of compliance with the Los Angeles Housing Department (LAHD), Code Enforcement Unit, habitability citations, pursuant to Ordinance 173810, and ADOPT the Findings contained in the LAHD’s report of October 31, 2006. Assessor I.D. No. 5110-024-024

(Notice of Acceptance into the REAP/Rent Reduction Program was released on August 10, 2006)

ITEM NO. (29) - ADOPTED

06-0005-S413
CD 9 RESOLUTION removing the property at 110 West 52nd Place from the Rent Escrow Account Program [REAP], (Case No. 7169), inasmuch as the owner has corrected the cited REAP violations and provided proof of compliance with the Los Angeles Housing Department (LAHD), Code Enforcement Unit, habitability citations, pursuant to Ordinance 173810, and ADOPT the Findings contained in the LAHD’s report of October 31, 2006. Assessor I.D. No. 5110-031-020

(Notice of Acceptance into the REAP/Rent Reduction Program was released on August 10, 2006)

ITEM NO. (30) - ADOPTED

06-0005-S414
CD 13 RESOLUTION removing the property at 3865 West First Street from the Rent Escrow Account Program [REAP], (Case No. 34020), inasmuch as the owner has corrected the cited REAP violations and provided proof of compliance with the Los Angeles Housing Department (LAHD), Code Enforcement Unit, habitability citations, pursuant to Ordinance 173810, and ADOPT the Findings contained in the LAHD’s report of October 31, 2006. Assessor I.D. No. 5518-016-011

(Notice of Acceptance into the REAP/Rent Reduction Program was released on September 7, 2006)
ITEM NO. (31) - ADOPTED

06-0005-S415
CD 13  RESOLUTION removing the property at 801 North Vendome Street from the Rent Escrow Account Program [REAP], (Case No. 18866), inasmuch as the owner has corrected the cited REAP violations and provided proof of compliance with the Los Angeles Housing Department (LAHD), Code Enforcement Unit, habitability citations, pursuant to Ordinance 173810, and ADOPT the Findings contained in the LAHD's report of October 31, 2006. Assessor I.D. No. 5426-013-001

(Notice of Acceptance into the REAP/Rent Reduction Program was released on January 24, 2006)

ITEM NO. (32) - ADOPTED

06-0005-S416
CD 14  RESOLUTION removing the property at 1620 North Soto Street from the Rent Escrow Account Program [REAP], (Case No. 24407), inasmuch as the owner has corrected the cited REAP violations and provided proof of compliance with the Los Angeles Housing Department (LAHD), Code Enforcement Unit, habitability citations, pursuant to Ordinance 173810, and ADOPT the Findings contained in the LAHD's report of October 31, 2006. Assessor I.D. No. 5202-020-008

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

ITEM NO. (33) - ADOPTED

06-0005-S417
CD 15  RESOLUTION removing the property at 9410 South Graham Avenue from the Rent Escrow Account Program [REAP], (Case No. 7661), inasmuch as the owner has corrected the cited REAP violations and provided proof of compliance with the Los Angeles Housing Department (LAHD), Code Enforcement Unit, habitability citations, pursuant to Ordinance 173810, and ADOPT the Findings contained in the LAHD's report of October 31, 2006. Assessor I.D. No. 6048-025-017

(Notice of Acceptance into the REAP/Rent Reduction Program was released on March 23, 2006)

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

06-2380  COMMUNICATION FROM THE CITY ADMINISTRATIVE OFFICER (CAO) relative to exempting 21 grant-funded positions, to staff the Youth and Family Centers, from Civil Service provisions of the City Charter, pursuant to City Charter Section 1001(d)(4).

Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:
1. RESOLVE that Employment Authority for the following 21 new positions to replace expiring exempt authorities in the Community Development Department’s (CDD) Human Services and Family Development Division, Youth and Family Centers (YFC) from July 1, 2006 through June 30, 2007, subject to the approval of the Personnel Department as to classification and allocation by the Civil Service Commission, is APPROVED:

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<th>Title</th>
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2. APPROVE a freeze in the hiring of vacant YFC positions and those that may become vacant during 2006-07, requiring the CDD to obtain proper Council and Mayor approval thereof, pursuant to additional funding identified to meet an approximate $328,765 funding shortfall.

3. INSTRUCT the General Manager, CDD, or designee, with the assistance of the CAO and the Chief Legislative Analyst, to report back on funding options to meet operational gaps on an ongoing basis and/or strategies to reduce YFC costs, including but not limited to the elimination of one or more centers or restructuring of YFC functions altogether within other citywide service delivery facilities administered by the CDD, to be considered prior to or in conjunction with the 33rd Year (2007-08) Consolidated Plan process.

Fiscal Impact Statement: The CAO reports that there is no impact on the General Fund. The recommendations of this report concern approval of employment authorities under Council resolution that are funded entirely with Community Development Block Grant funds. These actions comply with City Financial Policies in that the CDD is authorized to fill only those positions that are supported with available funding in 2006-07.

(Personnel Committee waived consideration of the above matter)

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

99-2185 CD 10
CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER, MODIFICATION REPORT and RESOLUTION TO VACATE relative to alley southerly of Washington Boulevard between Palm Grove and Harcourt Avenues - VAC-E1400673.

Recommendations for Council action:

1. FIND that this project is exempt from the California Environmental Quality Act of 1970, pursuant to Article III, Class 5(3) of the City’s Environmental Guidelines.
2. REAFFIRM the Findings of February 6, 2001, that this vacation is in substantial conformance with the General Plan, pursuant to Section 96.5 of the Los Angeles City Charter (subject to the conditions contained therein).

3. ADOPT the City Engineer’s modification and accompanying RESOLUTION TO VACATE No. 04-1400673 for the alley southerly of Washington Boulevard between Palm Grove and Harcourt Avenues.

4. APPROVE the City Engineer report dated July 1, 2004 for the vacation.

5. DELETE the Condition No. 1.c and 6 of the City Engineer’s report dated December 28, 2000, adopted by the City Council on February 6, 2001 and referenced by Council file No. 99-2185.

6. FIND that there is a public benefit to this vacation, and RELIEVE the City, upon vacation of the alley, of its ongoing obligation to maintain the alley and of any potential liability that might result from continued ownership of the involved alley easement.

7. INSTRUCT the Department of Public Works, Bureau of Engineering, Land Development Group, to record the Resolution with the Los Angeles County Recorder.

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

ENVIRONMENTAL WORK COMPLETED FOR THIS PROJECT

ITEM NO. (36) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

06-2331 CD 5

CATEGORICAL EXEMPTION and COMMUNICATION FROM THE CITY ENGINEER relative to an offer to dedicate easement for sanitary sewer purposes lying on 15141 Rayneta Drive - Right of Way No. 36000-1609.

Recommendations for Council action:

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

2. ADOPT the City Engineer report dated August 21, 2006 to dedicate sanitary sewer easement lying on 15141 Rayneta Drive - Right of Way No. 36000-1609.

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

Fiscal Impact Statement: The City Engineer reports that a fee of $1,284.00 was paid for processing this request pursuant to Sections 7.3 and 7.41.1 of the Los Angeles Administrative Code. No additional City Funds are needed.
ITEM NO. (37) - ADOPTED

Roll Call #13 - Motion (LaBonge - Hahn) Adopted, Ayes (12); Absent: Cardenas, Reyes and Smith (3)

06-2547-S1 CD 4 MOTION (LABONGE - GARCETTI) relative to declaring the Griffith Observatory Ribbon Cutting Ceremony on November 2, 2006 a Special Event (fees and costs absorbed by the City = $3,222).

Recommendation for Council action:

DECLARE the Griffith Observatory Ribbon Cutting Ceremony, sponsored by Council District Four on November 2, 2006, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements.

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ITEM NO. (38) - ADOPTED

06-2652 CD 4 MOTION (LABONGE - GARCETTI) relative to declaring the 16th Annual International Marketplace on November 3-5, 2006 a Special Event (fees and costs absorbed by the City = $8,984).

Recommendation for Council action:

DECLARE the 16th Annual International Marketplace, sponsored by the Autry National Center on November 3-5, 2006, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance.

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ITEM NO. (39) - ADOPTED

06-2653 CD 14 MOTION (HUIZAR - REYES) relative to declaring the Airparty Halloween on October 29, 2006 a Special Event (fees and costs absorbed by the City = $8,590).

Recommendation for Council action:

DECLARE the Airparty Halloween, sponsored by the Trevor Project, MySpace, Pepsi, Dole Sparklers, Gorin Hat Makers, Red Bull, Official Game Haven, Bud Light, Function Drinks, Master of Mixes, Entertainment AIDS Alliance, Black Book, Temple Effectives Clothing Co., The Oasis Lounge and Metromint on October 29, 2006, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance AND application requirements.
ITEM NO. (40) - ADOPTED

Roll Call #14 - Motion (Rosendahl - Wesson) Adopted, Ayes (12); Absent: Cardenas, Reyes and Smith (3)

06-2654
CD 12
MOTION (SMITH - WESSON) relative to declaring the Granada Hills Chamber of Commerce Annual Holiday Parade on December 3, 2006 a Special Event (fees and costs absorbed by the City = $9,364).

Recommendation for Council action:

DECLARE the Granada Hills Chamber of Commerce Annual Holiday Parade, sponsored by the Granada Hills Chamber of Commerce 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 AND application requirements.

Roll Call #6 - Motion (Zine - Cardenas) Adopted, Ayes (15)

(Item Nos. 41-54)

ITEM NO. (41) - ADOPTED

06-2655
CD 8
MOTION (PARKS - LABONGE) relative to declaring the Spirits at Troy on October 31, 2006 a Special Event (fees and costs absorbed by the City = $1,000).

Recommendation for Council action:

DECLARE the Spirits of Troy, sponsored by the University of Southern California on October 31, 2006, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance.

ITEM NO. (42) - ADOPTED

06-2656
CD 13
MOTION (GARCETTI - LABONGE) relative to declaring the All Hollow's Eve Party on October 26, 2006 a Special Event (fees and costs absorbed by the City = $1,188).

Recommendation for Council action:

DECLARE the All Hollow's Eve Party, sponsored by the Hollywood Chamber of Commerce on October 26, 2006, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance.
ITEM NO. (43) - ADOPTED

06-2657
CD 13  MOTION (GARCETTI - ZINE) relative to declaring the Love Ride 23 on November 12, 2006 a Special Event (fees and costs absorbed by the City = $6,632).

Recommendation for Council action:

DECLARE the Love Ride 23, sponsored by Harley-Davidson of Glendale on November 12, 2006, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance AND application requirements.

ITEM NO. (44) - ADOPTED

06-2658
CD 13  MOTION (GARCETTI - LABONGE) relative to declaring the Event sponsored by Our Lady of Loretto Church on October 27-28, 2006 a Special Event (fees and costs absorbed by the City = 1,188).

Recommendation for Council action:

DECLARE the Event, sponsored by Our Lady of Loretto Church on October 27-28, 2006, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance.

ITEM NO. (45) - ADOPTED

06-2659
CD 4  MOTION (LABONGE - GREUEL) relative to declaring the Halloween Street Night on October 31, 2006 a Special Event (fees and costs absorbed by the City = $1,226).

Recommendation for Council action:

DECLARE the Halloween Street Night, sponsored by the Halloween Night Street I on October 31, 2006, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance.

ITEM NO. (46) - ADOPTED

06-2660
CD 11  MOTION (ROSEDAHL - ZINE) relative to declaring the Rialto Halloween Block Party on October 31, 2006 a Special Event (fees and costs absorbed by the City = $2,390).
Recommendation for Council action:

DECLARE the Rialto Halloween Block Party, sponsored by the Rialto Neighborhood on October 31, 2006, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance AND application requirements.

ITEM NO. (47) - ADOPTED

06-2661 CD 7  MOTION (PADILLA - REYES) relative to declaring the 11th Annual Day of the Dead on November 5, 2006 a Special Event (fees and costs absorbed by the City = $11,523).

Recommendation for Council action:

DECLARE the 11th Annual Day of the Dead, sponsored by the CultuAztlan and the San Fernando Valley Latino Arts Council on November 5, 2006, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance AND application requirements.

ITEM NO. (48) - ADOPTED

06-2662 CD 13  MOTION (GARCETTI - REYES) relative to declaring the Camino Nuevo High School Celebration on November 13, 2006 a Special Event (fees and costs absorbed by the City = $1,226).

Recommendation for Council action:

DECLARE the Camino Nuevo High School Celebration, sponsored by the Camino Nuevo High School on November 13, 2006, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance AND application requirements.

ITEM NO. (49) - ADOPTED

06-2663 CD 1  MOTION (REYES - PERRY) relative to declaring the Homenaje a Agustin Lara on November 4, 2006 a Special Event (fees and costs absorbed by the City = $500).

Recommendation for Council action:

DECLARE the Homenaje a Agustin Lara, sponsored by the Patronato Pro-Homenaje a Agustin Lara on November 4, 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. (50) - ADOPTED

06-2665
CD 9  MOTION (PERRY - REYES) relative to declaring the 100th Anniversary on November 4, 2006 a Special Event (fees and costs absorbed by the City = $1,227).

Recommendation for Council action:

DECLARE the 100th Anniversary sponsored by Holy Cross Church on November 4, 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. (51) - ADOPTED

06-2666
CD 9  MOTION (PERRY - ZINE) relative to declaring the Fête on November 18, 2006 a Special Event (fees and costs absorbed by the City = $1,340).

Recommendation for Council action:

DECLARE the Fête, sponsored by the Museum of Contemporary Art 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. (52) - ADOPTED

06-2668
CD 11  MOTION (ROSENDAHL - ZINE) relative to declaring the CARE 5K Turkey Dash on November 19, 2006 a Special Event (fees and costs absorbed by the City = $1,895).

Recommendation for Council action:

DECLARE the CARE 5K Turkey Dash, sponsored by the Playa Vista Community on November 19, 2006, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance AND application requirements.

ITEM NO. (53) - ADOPTED

06-2677
CD 10  MOTION (WESSON - ZINE) relative to declaring the South Seas Halloween Party on October 31, 2006 a Special Event (fees and costs absorbed by the City = $1,226).
Recommendation for Council action:

DECLARE the South Seas Halloween Party, sponsored by the South Seas House Recreation Center on October 31, 2006, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City), requirements and insurance, EXCEPT application requirements.

ITEM NO. (54) - ADOPTED

06-2678 CD 10  MOTION (WESSON - ZINE) relative to declaring the CHAPS Block Party on October 28, 2006 a Special Event (fees and costs absorbed by the City = $1,226).

Recommendation for Council action:

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

ITEM NO. (55) - ADOPTED

Roll Call #15 - Motion (Rosendahl - Hahn) Adopted, Ayes (12); Absent: Cardenas, Reyes and Smith (3)

06-2664 CD 11  MOTION (ROSENDAHL - ZINE) relative to amending a personal services contract for Mary E. Misono in Council District 11.

Recommendations for Council action:

1. AMEND the personal services contract for Mary E. Misono to provide additional funds in the amount of $16,000 for the performance of her duties and also extend the term of the contract through February 28, 2007.

2. AUTHORIZE the Councilmember of the 11th Council District to execute this contract on behalf of the City.

3. INSTRUCT the City Clerk to encumber the necessary funds against the Contractual Services Account of the Council Fund for the Fiscal Year 2006/07 and to reflect it as a charge against the budget of the involved Council Office.
ITEM NO. (56) - ADOPTED

Roll Call #16 - Motion (Garcetti - Huizar) Adopted, Ayes (12); Absent: Cardenas, Reyes and Smith (3)

04-2128

MOTION (GARCETTI - CARDENAS) relative to authorizing the Office of the City Administrative Officer (CAO) to use the City Hall Tom Bradley Room for its End of the Year Luncheon on December 6, 2006.

Recommendation for Council action:

AUTHORIZE the CAO to use the City Hall Tom Bradley Room on Wednesday, December 6, 2006 from 10:30 a.m to 2:00 p.m.

ITEM NO. (57) - ADOPTED

05-1371-S10

MOTION (HUIZAR - REYES) relative to providing funds to the Center for the Arts, Eagle Rock for the Creating with Music Project.

Recommendations for Council action:

1. AUTHORIZE the use of $10,000 in the Central Los Angeles Recycling and Transfer Station Community Amenities Trust Fund No. 47S, Department 14, to fund any aspect of the Center for the Arts, Eagle Rock.

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

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

ITEM NO. (58) - ADOPTED

05-1371-S11

MOTION (HUIZAR - REYES) relative to providing additional funding for community amenities in Council District 14.

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

TRANSFER $50,000 in the Central Los Angeles Recycling and Transfer Station Community Amenities Trust Fund No. 47S, Department 14, to the General City Purposes Fund No. 100-56, Account No. 0714 (CD 14 Community Services) to provide funding for community amenities in Council District 14.
ITEM NO. (59) - ADOPTED

Roll Call #17 - Motion (Perry - Zine) Adopted, Ayes (12); Absent: Cardenas, Reyes and Smith (3)

06-2667

MOTION (PERRY - ZINE) relative to a fund transfer to pay for services for the Council District Nine reception for the United States District Court held in the City Hall Tom Bradley Room on November 2, 2006.

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

TRANSFER $407 from the Reserve Fund to the Unappropriated Balance Fund No. 100-58 and APPROPRIATE therefrom to the General Services Fund No. 100-40, as follows: $204 to Account No. 1090 (Salaries-Overtime) and $203 to Account No. 1070 (Salaries - As Needed), for services in connection with the November 2, Council District Nine reception for the United States District Court, Central District of California in the City Hall Tom Bradley Room - said funds to be reimbursed to the General Fund by the Attorney Admission Fund Board of the Central District.

Roll Call #6 - Motion (Zine - Cardenas) Adopted, Ayes (15) (Item Nos. 60-61)

ITEM NO. (60) - ADOPTED

06-2524
CD 14

MOTION (HUIZAR - REYES) relative to amending Council action of October 25, 2006 in connection with the Festival de la Gente event.

Recommendations for Council action:

1. AMEND Council action of October 25, 2006 (Council file No. 06-2524) to ALLOCATE $13,377.05 from the General City Purposes Fund No. 100-56, Account No. 0714 (CD 14 Community Services) to provide funding for any aspect of this event, including the cost of equipment rental from AAA Rents and Events, Inc., inasmuch as this entity was given a prior commitment of funding.

2. INSTRUCT and AUTHORIZE the City Clerk to prepare the necessary document(s) with, and/or payment(s) to, AAA Rents and Events, Inc., or any other agency or organization as appropriate in the above amount, for the above purpose.

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

ITEM NO. (61) - ADOPTED

06-2114
CD 3

MOTION (ZINE - GARCETTI) relative to amending Council action of September 19, 2006 in connection with the Dia de Los Muertos Festival in Canoga Park.
Recommendation for Council action:

AMEND Council action of September 19, 2006 (Council file No. 06-2114) as follows:

a. Include Main Street Canoga Park as an event sponsor.

b. Direct the Department of Transportation to allow the participants of this event to use City Parking Lots 618, 644 and 687.

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

d. Should unforeseen circumstances change the actual date of the Special Event, the aforementioned departmental instructions shall continue to apply.

ITEM NO. (62) - ADOPTED, AS AMENDED - SEE FOLLOWING

Roll Call #10 - Motion (Zine - Smith) to Adopt as Amended, Ayes (13); Absent: Cardenas and Reyes (2)

07-1100-S5
MOTION (ZINE - SMITH) relative to drafting the documents necessary to place a proposed Charter amendment, amending the Fire and Police Pension Plan on the March 6, 2007 Primary Election ballot.

Recommendations for Council action:

1. REQUEST the City Attorney to draft the documents necessary to place on the ballot for the March 6, 2007 Primary Nominating Election, a proposed Charter amendment that will amend the Fire and Police Pension Plan to allow implementation of a cost neutral police service purchase program, as further described in the text of the Motion.

2. INSTRUCT the City Clerk to place the report on the first available Council agenda after it is received from the City Attorney.

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

ADOPTED

AMENDING MOTION (ZINE - SMITH)

Recommendation for Council action:

INCLUDE all Plan enrollees, Police, Fire and Port Police.
ITEM NO. (63) - ADOPTED, AS AMENDED - SEE FOLLOWING

Roll Call #18 - Motion (Zine - Parks) to Adopt as Amended, Ayes (12); Absent: Cardenas, Reyes and Smith (3)

05-0643-S1

MOTION (PARKS - GREUEL) relative to providing funds to help unite three existing coalitions into a single Southern California Regional Coalition to respond to human trafficking.

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

1. AUTHORIZE the Executive Director, Commission on the Status of Women, or designee, to execute and administer a grant agreement for $200,000 from the Federal Department of Health and Human Services, Office of Refugee Resettlement. The grant is to support the City's efforts on reducing human trafficking and to the Southern California Regional Coalition.

2. AUTHORIZE the Executive Director, Commission on the Status of Women, or designee, to execute the Memorandum of Understanding between the Commission on the Status of Women and the Bilateral Safety Corridor Coalition to provide the City comprehensive community services in response to human trafficking from September 30, 2006 to October 1, 2007, not to exceed $200,000 subject to review by the City Attorney as to form and legality.

3. AUTHORIZE the Controller to establish a fund entitled Commission on the Status of Women Grant Fund to record the receipts and disbursements of the above or similar grants administered by the Commission on the Status of Women.

4. APPROPRIATE the $200,000 Federal Department of Health and Human Services grant in the newly established Commission on the Status of Women Grant Fund and AUTHORIZE the Executive Director, or designee, to expend from the following:

<table>
<thead>
<tr>
<th>Account</th>
<th>Title</th>
<th>Amount</th>
</tr>
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<tr>
<td>A120</td>
<td>Commission on the Status of Women</td>
<td>$42,846</td>
</tr>
<tr>
<td>A204</td>
<td>Contractual Services</td>
<td>$425,000</td>
</tr>
<tr>
<td>A202</td>
<td>Travel</td>
<td>$5,000</td>
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<tr>
<td>A203</td>
<td>Office and Administrative Supplies</td>
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<tr>
<td>A299</td>
<td>Related Costs</td>
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</tr>
<tr>
<td></td>
<td><strong>Total</strong></td>
<td><strong>$200,000</strong></td>
</tr>
</tbody>
</table>

5. AUTHORIZE the Controller to TRANSFER funds from the new fund account A120 in the amount of $42,846 to the General Fund and APPROPRIATE to General Fund 100, Department 20 Commission on the Status of Women Account 1010 Salary General. The transfer should be made upon receipt of the grant funds.
6. AUTHORIZE the Executive Director, Commission on the Status of Women to prepare Controller instructions and make any necessary technical adjustments consistent with the Mayor and Council actions on this approved project, subject to the approval of the City Administrative Officer, and AUTHORIZE the Controller to implement those instructions.

ADOPTED

AMENDING MOTION (ZINE - PARKS)

Recommendations for Council action:

1. ADOPT Recommendations Nos. 1, 2 and 3.

2. INSTRUCT the City Administrative Officer, the Commission on the Status of Women, the Personnel Department, and the Los Angeles Police Department Metropolitan Task Force to report to the Personnel and Budget and Finance Committees on the proper authorities for the staff positions requested for the grant, the fiscal impact of authorizing the position(s), and administering the grant.

3. DELETE Recommendations Nos. 4, 5 and 6.

ITEM NO. (64) - FAILED OF ADOPTION

Roll Call #8 - Motion (LaBonge - Hahn) Failed of Adoption, Ayes (6); Noes: Greuel, Padilla, Parks, Perry, Rosendahl, Weiss, Wesson, Zine and President Garcetti (9)

06-2691 CD 4  

MOTION (LABONGE - HAHN) relative to Council asserting jurisdiction over the October 24, 2006 Central Area Planning Commission action in the matter of Case No. ZA-1997-0785-CUZ-PA6.

Recommendations for Council action:

1. ASSERT jurisdiction over the October 24, 2006 Central Area Planning Commission action in the matter of Case No. ZA-1997-0758-CUZ-PA6 involving appeals of certain conditions of the Zoning Administrator’s Plan Approval determination, pursuant to Los Angeles Municipal Code Section 12.24-M and Condition Nos. 33 and 37 of Case No. ZA 97-0785(CUZ)(PA5) relative to property located at 5353 West Third Street.

2. REFER the matter to the Planning and Land Use Management Committee for further review upon assertion of jurisdiction.

TIME LIMIT FILE - NOVEMBER 7, 2006

(LAST DAY FOR COUNCIL ACTION - NOVEMBER 7, 2006)
ITEM NO. (65) - ADOPTED - FORTHWITH

Roll Call #19 - Motion (Parks - LaBonge) Adopted, Ayes (12); Absent: Cardenas, Reyes and Smith (3)

04-2010

RESOLUTION (PARKS - PERRY) relative to extending the provisions of the Automobile Related Use/Junk Yard/Open Storage Interim Control Ordinance until April 28, 2007.

Recommendation for Council action:

RESOLVE to extend the provisions of Ordinance No. 176589 imposing temporary interim regulations on the issuance of permits including, but not limited to, building, use, grading, and foundation permits for automobile-related uses including, but not limited to, automobile and trailer sales, automotive dismantling yards, tire stores, body and paint shops, muffler, auto electric and van conversion shops, lubrication centers, gas stations, automobile repair shops and recycling material processing and sorting facilities, junk yards, open storage and similar uses as described above for a six-month period ending on April 28, 2007, inasmuch as the City Planning Department is actively working towards the adoption of an appropriate urban design tool and Permanent [Q] Conditions that further regulate these uses.

ITEM NO. (66) - MAP APPROVED - CITY ENGINEER’S REPORT ADOPTED

Roll Call #6 - Motion (Zine - Cardenas) Adopted, Ayes (15)

06-2651

CD 13 FINAL MAP OF TRACT NO. 60544 lying northerly of Hollywood Boulevard and easterly of Vine Street. (ADOPT City Engineer Report)
(Quimby Fee: $98,466)
Applicants: Vineland, LLC
Iacobellis & Associates

Items for Which Public Hearings Have Not Been Held - Items 67-69
(10 Votes Required for Consideration)

ITEM NO. (67) - ADOPTED, AS AMENDED - *SEE FOLLOWING

Roll Call #9 - Motion (Garcetti - Greuel) to Adopt as Amended, Ayes (13); Absent: Cardenas and Reyes (2)

06-2715

MOTION (GARCETTI - GREUEL) relative to accepting a gift of 5,000 *6,800 copies of the book Los Angeles: Structure of a City Government from the League of Women Voters and the Haynes Foundation.
Recommendations for Council action:

1. ACCEPT the donation to the City by the League of Women Voters and the Haynes Foundation of 5,000 copies of a new book entitled *Los Angeles: Structure of a City Government*, valued at approximately $17 each (estimated total value of $85,000 - $115,600). *(Garcetti - Greuel)*

2. INSTRUCT the City Clerk to take possession of these books and to thank the donors on behalf of the City.

**Roll Call #7 - Motion (Greuel - LaBonge) Adopted, Ayes (15)**  
(Item Nos. 68-69)

**ITEM NO. (68) - MAP AND BOND APPROVED - CITY ENGINEER’S REPORT ADOPTED**

**06-2721**
**CD 4**
FINAL MAP OF TRACT NO. 61371 lying northerly of Hesby Street and westerly of Riverton Avenue.  
(Approve Subdivision Improvement Agreement and Contract with attached security documents)  
(ADOPT City Engineer Report)  
(ADOPT Bond No. C-110795)  
(Quimby Fee: $25,557)  
Applicants: Mark Handel Iacobellis & Associates

**ITEM NO. (69) - MAP AND BOND APPROVED - CITY ENGINEER’S REPORT ADOPTED**

**06-2722**
**CD 7**
FINAL MAP OF TRACT NO. 60910 lying along the northerly side of Ralston Avenue and easterly of Polk Street.  
(Approve Subdivision Improvement Agreement and Contract with attached security documents)  
(ADOPT City Engineer Report)  
(ADOPT Bond No. C-110796)  
(Quimby Fee: $19,782)  
Applicants: Evergreen Lane 2 Development, LLC Harvey A. Goodman

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

**05-2416**
MOTION (PERRY - PARKS) relative to declaring the Homeless Thanksgiving Dinner on November 18, 2006 a Special Event (fees and costs absorbed by the City = $1,760).
MOTION (PERRY - PARKS) relative to declaring the Saint Cecilia’s Festival on November 17-19, 2006 a Special Event (fees and costs absorbed by the City = $1,000).

MOTION (PERRY - ZINE) relative to declaring the Block Party on November 11, 2006 a Special Event (fees and costs absorbed by the City = $1,226).

MOTION (PERRY - ZINE) relative to declaring the Annual Christmas Toy Giveaway on December 17, 2006 a Special Event (fees and costs absorbed by the City = $7,901).

MOTION (SMITH - GREUEL) relative to declaring the Third Annual Picnic in the Park on November 18, 2006 a Special Event (fees and costs absorbed by the City = $1,188).

MOTION (ROSEDAHL - PARKS) relative to initiating street vacation proceedings for the 47th Street Vacation District in Council District Eight.

MOTION (ROSEDAHL - GARCETTI) relative to initiating street vacation proceedings for the Marathon and Alvarado Streets Vacation District.

MOTION (ROSEDAHL - HUIZAR) relative to initiating street vacation proceedings for a walk adjacent to Lot 63 of Tract 7454 from Sunbeam Drive to the East-West walk way southerly thereof.

MOTION (ROSEDAHL - HAHN) relative to initiating street vacation proceedings for the alley easterly of Quay Avenue between “G” and “F” Streets in Council District 15.

MOTION (ROSEDAHL - GREUEL) relative to initiating street vacation proceedings for Delano Street from Cartwright Avenue to its easterly terminus.

MOTION (HAHN - GARCETTI) relative to authorizing the Harbor Department to hold a reception in the City Hall Tom Bradley Room on December 13, 2006.

MOTION (REYES - ROSEDAHL) relative to a transfer of funds to support community programs and groups in Council District One.

MOTION (ROSEDAHL - PADILLA) relative to a transfer of funds to provide various repairs at the Vera Davis McClendon Youth and Family Center (YFC) in Venice.
05-1073-S75
MOTION (PARKS - PERRY) relative to a transfer of funds to provide financial assistance for various street beautification and other improvements in Leimert Park.

06-2747
MOTION (PERRY - GARCETTI) relative to directing the Department of General Services to erect a Christmas tree, an unlit Menorah and other symbols of holiday celebrations in the City Hall Rotunda.

05-2365
MOTION (PERRY - ROSENDAHL - GARCETTI) recognizing and declaring a homeless shelter crisis and selecting non-profit organizations to provide temporary shelters during the winter season.

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

06-2745
RESOLUTION (PERRY - PADILLA) relative to declaring November as Lung Cancer Awareness Month in the City of Los Angeles.

06-2741
RESOLUTION (ROSENDAHL - GREUEL) relative to declaring November to be “National Pancreatic Cancer Awareness Month” in the City of Los Angeles.

COUNCILMEMBER’S REQUESTS FOR EXCUSE FROM COUNCIL MEETINGS

Motion (Garcetti - Greuel) unanimously adopted to excuse Councilmember Greuel to leave at 11:00 a.m. from Council session of Wednesday, November 15, 2006 due to City business.

COMMENDATORY RESOLUTIONS ADOPTED IN HONOR OF:

06-2346 - Grieg Asher (Rosendahl - All Councilmembers)

Bishop Cladie B. Jordan (Hahn - All Councilmembers)

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

06-2357 - Paulina Bey (Hahn)

Christina Catherine Califano (Hahn - All Councilmembers)
Ayes, Greuel, Hahn, Huizar, LaBonge, Parks, Perry, Rosendahl, Weiss, Wesson, Zine and President Garcetti (11); Absent: Cardenas, Padilla, Reyes and Smith (4).

Whereupon the Council did adjourn.

ATTEST: Frank T. Martinez, CITY CLERK

By

Council Clerk            PRESIDENT OF THE CITY COUNCIL