Los Angeles City Council, **Journal/Council Proceedings**Tuesday, **October 31, 2006**John Ferraro Council Chamber, Room 340, City Hall - 10 am

(For further details see Official Council Files)

(For communications referred by the President see Referral Memorandum)

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

SALUTE TO THE FLAG

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF OCTOBER 24, 2006

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - SEE PAGE 34

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 1-4

Roll Call #1 - Motion (Rosendahl - Perry) Adopted, Ayes (13); Absent: Hahn and Reyes (2) (Item Nos. 1-3)

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

05-0656

CD 11 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of BEACH AND REDWOOD AVENUES NO. 2 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 10, 2006)

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

06-1041

CD 9 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of CENTRAL AVENUE AND 34TH 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 10, 2006)

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

06-1043

CD 11 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of GORHAM AVENUE AND BUNDY DRIVE LIGHTING DISTRICT.

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

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

(Public Hearing held October 10, 2006)

ITEM NO. (4) - NO ACTION REQUIRED - ADOPTED ON OCTOBER 25, 2006

06-1736

CD 3 CONTINUED CONSIDERATION OF APPEAL filed by Mark Handel, MWH Development Corporation (Rob Searcy, representative) from the entire determination of the City Planning Commission (CPC) in disapproving a zone change from (T)RS-1 to(T)(Q)RD6-1 for the proposed demolition of three single-family dwellings and construction of 10 detached condominium dwellings for property at 18440, 18434 and 18430 Strathern Street, subject to Conditions of Approval. (The CPC also disapproved a General Plan Amendment; disapproved an adjustment to permit an increase in the maximum number of dwelling units permitted on the subject property; disapproved a slight modification to allow eight feet

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of space between seven of the proposed buildings in lieu of the minimum ten feet required; and approved a determination to allow construction of a wall, not to exceed six feet in height in the required front yard for this projects.)

CPC 2005-1231 ZC-GPA-ZAA-SM-F

Applicant: Mark Handel, Calabasas 3000

(Continued from Council meeting of October 18, 2006 and in the interim, the above matter was adopted on October 25, 2006)

Items for Which Public Hearings Have Been Held - Items 5-9

Roll Call #2 - Motion (Padilla - Wesson) Adopted, Ayes (13); Absent: Hahn and Reyes (2) (Item Nos. 5-6)

ITEM NO. (5) - ADOPTED - TO THE MAYOR FORTHWITH

06-2004

CD7 MITIGATED NEGATIVE DECLARATION, PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to Tentative Tract (No. TT 60855) and zone change appeal for property at 11759-61 North Fenton Avenue.

Recommendations for Council action; SUBJECT OF 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. 06-2004 in the custody of the City Clerk and in the files of the Department of City Planning in the custody of the Environmental Review Section; and ADOPT the Mitigated Negative Declaration [ENV 2004-3195 MND] filed on December 3, 2004.
- 2. ADOPT the Findings of the Planning and Land Use Management Committee as the Findings of the Council.
- 3. RESOLVE TO GRANT APPEAL filed by Mark Handel, MWH Development Corporation, (Rob Searcy, representative), from the entire decision of the City Planning Department, Advisory Agency's, in approving Tentative Tract No. 60855 for a maximum of ten (10) single-family lots in the RS Zone, and in approving an Ordinance effecting a zone change from (T)RS-1/A2-1 to (T)(Q)RS-1 for property at 11759-61 North Fenton Avenue, and THEREBY OVERRULING the decision of the City Planning Department's Advisory Agency and APPROVING Tentative Tract No. 60855 to allow two lots (Lots Nos. 1 and 2) for the proposed development of two single-family dwellings in the (T)(Q)RS-1 Zone, with two covered parking spaces per single-family dwelling; and one lot (Lot No. 3) for the proposed development of 13 detached single-family condominium units in the (T)(Q)RD6-1 Zone, with a total of 35 parking spaces; and to permit a

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Zoning Administrator Adjustment to permit a reduced lot area of 76, 518 square feet, in lieu of the required 78,000 square feet, for the 13 units in the (T)(Q)RD6-1 Zone, and a Variance to permit an over-in-height fence (six feet) in the required front yard (Lot No. 3), for property at 11759-61 North Fenton Avenue, within the Sunland-Tujunga Shadow Hills-Lake View Terrace-East La Tuna Canyon Community Plan, subject to new Findings, and Conditions of Approval as modified by the Committee, and attached to the Committee report. (On June 15, 2006, the North Valley Area Planning Commission (NVAPC), failed to reach a consensus relative to this project, and therefore failed to act. According to the NVAPC, the Commission's failure to act results in the automatic reaffirmation of the City Planning Department's, Advisory Agency's recommendation contained in a report dated June 15, 2006, attached to the Council file.)

Applicant/Appellant: Mark Handel

TT 60855-1A

4. PRESENT and ADOPT the accompanying ORDINANCE, approved by the Director of Planning, effecting a zone change from (T)RS-1/A2-1 to (T)(Q) RS-1 for the proposed development of two lots (Lots Nos. 1 and 2), consisting of two single-family dwellings, and from (T)RS-1/A2-1 to (T)(Q)RD6-1 for the proposed development of one lot (Lot No. 3), consisting of 13 detached single-family condominium units in the (T)(Q) RD6-1 Zone for property at 11759-61 North Fenton Avenue, within the Sunland-Tujunga Shadow Hills-Lake View Terrace-East La Tuna Canyon Community Plan, subject to new findings, and Conditions of Approval as modified by Committee, and attached to the Committee report.

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.

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

TIME LIMIT FILE - OCTOBER 31, 2006

(LAST DAY FOR COUNCIL ACTION - OCTOBER 31, 2006)

10 VOTES REQUIRED

ITEM NO. (6) - ADOPTED

06-2283

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to the delegation of authority to approve discretionary land uses.

Recommendations for Council action:

- APPROVE the delegation of authority to the Chief Executive Officer, Chief Operating Officer, Deputy Chief of Operations and Policy, and Regional Administrators, to approve land use and other limited variations in all Redevelopment Project Areas where such uses and variations are allowed as discretionary actions under the applicable redevelopment plan.
- 2. INSTRUCT the Community Redevelopment Agency (CRA) to:
 - a. Notify Council offices of and seek their input relative to all proposed land use changes within their respective Council districts.
 - b. Provide project notices/mailings throughout the entire Project Area(s) in which a project is located.

Fiscal Impact Statement: The CRA reports that there is no fiscal impact to the City General Fund.

ITEM NO. (7) - ADOPTED

Roll Call #10 - Motion (Garcetti - Wesson) Adopted, Ayes (12); Absent: Hahn, Huizar and Weiss (3)

06-2299

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to establishing a pool of pre-qualified non-profit art organizations and consultants to participate and assist in the Hollywood Art Retention Project (HARP).

Recommendation for Council action:

AUTHORIZE the Chief Executive Officer, Community Redevelopment Agency (CRA), or designee to:

- a. Establish a pre-qualified pool of 12 arts organizations for the HARP for a three-year term and authorize pre-qualified organizations to negotiate agreements with the CRA for financial assistance.
- b. Establish a pre-qualified pool of six art consultants for the HARP for a three-year term, and enter into contracts with the consultants ranging from \$25,000 up to \$100,000, subject to availability of funds, total expenditure not to exceed \$500,000.

<u>Fiscal Impact Statement</u>: The Chief Legislative Analyst reports that the contracts will be funded with Cultural Trust Funds, Tax Increment and Bond Proceeds.

Roll Call #2 - Motion (Padilla - Wesson) Adopted, Ayes (13); Absent: Hahn and Reyes (2) (Item Nos. 8-9)

ITEM NO. (8) - ADOPTED

06-2433

PERSONNEL COMMITTEE REPORT relative to the re-exemption of a Senior Project Coordinator position in the Human Relations Commission from the Civil Service provisions of the City Charter.

Recommendation for Council action:

APPROVE the re-exemption of a Senior Project Coordinator position in the Human Relations Commission from the Civil Service provisions of the City Charter, pursuant to City Charter Section 1001(b) (1).

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

TIME LIMIT FILE - NOVEMBER 1, 2006

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

ITEM NO. (9) - ADOPTED

05-0967

PUBLIC SAFETY and BUDGET AND FINANCE COMMITTEES' REPORT relative to a request for the City Attorney to draft an ordinance for proposed annual fee increases for the Los Angeles Fire Department (LAFD) special services.

Recommendation for Council action:

RECEIVE and FILE the communication from the City Attorney relative to LAFD fee increases specified in the Fiscal Year 2006-07 Annual Cost of Special Services Report and the Certified Unified Program Agency Fees, inasmuch as the City Attorney has determined that there is no need for an ordinance to accomplish the fee increases since the Board of Fire Commissioners can cause the fee increase to be published in a daily newspaper and the increase will take effect upon publication and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

Items for Which Public Hearings Have Not Been Held - Items 10-31

(10 Votes Required for Consideration)

Roll Call #3 - Motion (Parks - Perry) Adopted, Ayes (13); Absent: Hahn and Reyes (2) (Item Nos. 10-11)

ITEM NO. (10) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

06-2326

CD 2 COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of COMMERCE AVENUE LIGHTING IMPROVEMENTS LIGHTING DISTRICT.

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

- 1. ADOPT the report of the Director, Bureau of Street Lighting, dated September 27, 2006.
- 2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of JANUARY 12, 2007 as the hearing date for the maintenance of Commerce Avenue Lighting Improvements Lighting District, in accordance with Proposition 218, Articles XIIIC and XIIID of the California Constitution and Government Code Section 53753.

<u>Fiscal Impact Statement</u>: The Bureau of Street Lighting reports that if adopted, \$13,115.57 will be collected annually starting with tax year 2007-08 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

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

ITEM NO. (11) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

04-2252

EXEMPTION, COMMUNICATION FROM THE CITY ATTORNEY and ORDINANCE FIRST CONSIDERATION relative to amending Section 91.106 of the Los Angeles Municipal Code (LAMC) to require the posting of a Construction Site Notice.

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

1. FIND that this action is exempt from California Environmental Quality Act (CEQA) because it can be seen with reasonable certainty that the ordinance could not possibly have a significant effect on the environment under Section 1506(b)(3) of the State CEQA Guidelines.

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2. PRESENT and ADOPT the accompanying ORDINANCE amending Section 91.106 of the LAMC to require the posting of a Construction Site Notice.

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

(Planning and Land Use Management Committee waived consideration of the above matter)

ITEM NO. (12) - ADDITIONAL MOTIONS ADOPTED - SEE FOLLOWING

Roll Call #9 - Motion (Perry - Rosendahl) Adopted, Ayes (12); Absent: Hahn, Huizar and Weiss (3)

06-2556

CITY ATTORNEY TO REPORT relative to providing a clarification of guidelines to the Bureau of Street Services and Los Angeles Police Department in connection with implementation of the Safer Cities Initiative with respect to removal of personal items versus trash, and how this policy is applied on a citywide basis.

(Pursuant to Council action of October 20, 2006)

(Continued from Council meeting of October 24, 2006)

ADOPTED

MOTION (REYES - ROSENDAHL)

Recommendation for Council action:

INSTRUCT the involved City departments to report on the issue of how the City allocates resources relative to this matter in a manner which takes into account the density of population inasmuch as some areas of the City have far greater population density than others, and these densely populated areas have a much greater propensity to become trash hot spots due to the concentration of people.

ADOPTED

MOTION (REYES - ROSENDAHL)

Recommendation for Council action:

REQUEST the City Attorney and any involved departments to report in six weeks on the enforcement issue relative to illegal trash disposal by businesses in the area and the possible need to increase enforcement and/or fines for illegal dumping, and any other means to solve this problem.

ADOPTED

MOTION (LABONGE - REYES)

Recommendation for Council action:

INSTRUCT the City Clerk to report on the Business Improvement Districts (BID) in the area and the BID resources that can be used for clean up and to assist in the problem of illegal dumping by businesses in the area.

ADOPTED

MOTION (ROSENDAHL - REYES)

Recommendation for Council action:

INSTRUCT the involved departments to report on the resources available to assist in the Venice area to provide a location for the homeless to store their belongings similar to the facility in the Central City East area and to provide other services as needed.

ITEM NO. (13) - ADOPTED

Roll Call #3 - Motion (Parks - Perry) Adopted, Ayes (13); Absent: Hahn and Reyes (2)

06-0005-S399

RESOLUTION removing the property at 10014 West Tujunga Canyon Boulevard from the Rent Escrow Account Program [REAP], (Case No. 29786), 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 24, 2006.

Assessor I.D. No. 2568-002-013

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

Roll Call #14 - Motion (LaBonge - Padilla) Adopted, Ayes (12); Absent: Hahn, Huizar and Rosendahl (3) (Item Nos. 14-22)

ITEM NO. (14) - ADOPTED

05-2408

CD 6 MOTION (CARDENAS - PADILLA) relative to declaring St. Elisabeth's Guadalupana Parade on December 10, 2006 a Special Event (fees and costs absorbed by the City = \$578).

Recommendation for Council action:

DECLARE St. Elisabeth's Guadalupana Parade, sponsored by St. Elisabeth's Church on December 10, 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. (15) - ADOPTED

06-2580

CD 15 MOTION (HAHN - LABONGE) relative to declaring the 19th Annual Harbor Holiday Parade on December 10, 2006 a Special Event (fees and costs absorbed by the City = \$5,800).

Recommendation for Council action:

DECLARE the 19th Annual Harbor Holiday Parade, sponsored by the Wilmington Chamber of Commerce on December 10, 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. (16) - ADOPTED

06-2582

CD 13 MOTION (GARCETTI - HUIZAR) relative to declaring the Sixth Annual Filipino Veterans Day Parade and Community Health Fair on November 11, 2006 a Special Event (fees and costs absorbed by the City = \$7,588).

Recommendation for Council action:

DECLARE the Sixth Annual Filipino Veterans Day Parade and Community Health Fair, sponsored by the People's Community Organization for Reform and Empowerment/Justice for Filipino American Veterans 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. (17) - ADOPTED

06-2581

CD 13 MOTION (GARCETTI - HUIZAR) relative to declaring the FASGI 25th Anniversary Celebration on October 21, 2006 a Special Event (fees and costs absorbed by the City = \$540).

Recommendation for Council action:

DECLARE the FASGI 25th Anniversary Celebration, sponsored by the Filipino American Service Group, Inc. on October 21, 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. (18) - ADOPTED

06-2584

CD 15 MOTION (HAHN - LABONGE) relative to declaring the 26th Annual Holiday Spirit of San Pedro Parade on December 3, 2006 a Special Event (fees and costs absorbed by the City = \$4,800).

Recommendation for Council action:

DECLARE the 26th Annual Holiday Spirit of San Pedro Parade, sponsored by the San Pedro Peninsula Chamber of Commerce and Councilwoman Janice Hahn 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. (19) - ADOPTED

06-2585

CD 14 MOTION (HUIZAR - CARDENAS) relative to declaring the Santa Cecilia Festival on November 21, 2006 a Special Event (fees and costs absorbed by the City = \$6,330).

Recommendation for Council action:

DECLARE the Santa Cecilia Festival, sponsored by the Mothers of East Los Angeles on November 21, 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. (20) - ADOPTED

04-2338

CD 14 MOTION (HUIZAR - CARDENAS) relative to declaring the Annual Mariachi Festival on November 19, 2006 a Special Event (fees and costs absorbed by the City = \$6,695).

Recommendation for Council action:

DECLARE the Annual Mariachi Festival, sponsored by the Boyle Heights Chamber of Commerce and Mothers of East Los Angeles 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. (21) - ADOPTED

06-2586 CD 1

MOTION (REYES - ROSENDAHL) relative to declaring the Lincoln Heights Community Health Walk on October 28, 2006 a Special Event (fees and costs absorbed by the City = \$500).

Recommendation for Council action:

DECLARE the Lincoln Heights Community Health Walk, sponsored by Lincoln High School on October 28, 2006, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance.

ITEM NO. (22) - ADOPTED

06-2587

CD 13 MOTION (GARCETTI - LABONGE) relative to declaring the Music Box Steps Day Festival on November 11, 2006 a Special Event (fees and costs absorbed by the City = \$1,288).

Recommendation for Council action:

DECLARE the Music Box Steps Day Festival, sponsored by the Silver Lake Improvement Association 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.

Roll Call #3 - Motion (Parks - Perry) Adopted, Ayes (13); Absent: Hahn and Reyes (2) (Item Nos. 23-24)

ITEM NO. (23) - ADOPTED

06-0010-S40

MOTION (HAHN - LABONGE) relative to an offer of reward for information leading to the identification, apprehension and conviction of the person(s) responsible for the death of Beatriz Jimenez on September 25, 2006.

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

- 1. PROVIDE an offer of reward in the amount of \$50,000 for information leading to the identification, apprehension and conviction of the person(s) responsible for the death of Beatriz Jimenez on September 25, 2006.
- 2. FIND that the subject reward complies with the provisions of Chapter 12, Article 1, Division 19, of the Los Angeles Administrative Code.
- 3. DIRECT the City Clerk to publish the required notices and/or advertisements to effectuate this reward.

ITEM NO. (24) - ADOPTED

04-2124

CD 7 MOTION (PADILLA - CARDENAS) relative to amending Council action of September 27, 2006 in connection with the Special Event declaration for the Third Annual San Fernando Valley Veterans Day Parade and Street Fair.

Recommendation for Council action:

AMEND Council action of September 27, 2006 relative to the Special Event declaration for the Third Annual San Fernando Valley Veterans Day Parade and Street Fair (Council file No. 04-2124) to include in that declaration the associated Carnival which will be a three-day event from November 10-12, 2006.

ITEM NO. (25) - ADOPTED

Roll Call #11 - Motion (Reyes - Rosendahl) Adopted, Ayes (12); Absent: Hahn, Huizar and Weiss (3)

06-0116-S1

CD 11 MOTION (ROSENDAHL - PERRY) relative to requesting the Department of Water and Power (LADWP) to report on the series of blackouts occurring in the Brentwood area.

Recommendation for Council action:

REQUEST the LADWP to report to Council at the October 31, 2006 meeting on the series of blackouts that Brentwood has been suffering, what is being done to fix the problem and what temporary measures can be used to prevent future blackouts.

ITEM NO. (26) - MAP APPROVED - CITY ENGINEER REPORT ADOPTED

Roll Call #15 - Motion (Padilla - Perry) Adopted, Ayes (12); Absent: Hahn, Huizar and Rosendahl (3)

05-2379

CD 7

FINAL MAP OF TRACT NO. 61502 lying northerly of Bradley Avenue and easterly of Polk Street. (Approve Subdivision Improvement Agreement and Contract with

attached security documents) (ADOPT City Engineer Report) (ADOPT Bond No. C-110654) (Quimby Fee: \$64,998)

Applicants: Shield & Turner Investment, L.P. Richard Prutz & Associates

Roll Call #3 - Motion (Parks - Perry) Adopted, Ayes (13); Absent: Hahn and Reyes (2) (Item Nos. 27-31)

ITEM NO. (27) - MAP APPROVED - CITY ENGINEER REPORT ADOPTED

06-2579

CD 9 FINAL MAP OF TRACT NO. 60984 lying southerly of Seventh Street and easterly of Grand Avenue.

(ADOPT City Engineer Report) (Quimby Fee: \$131,288)

Applicants: Brockman Building Lofts, LLC

Iacobellis & Associates

ITEM NO. (28) - MAP APPROVED - CITY ENGINEER REPORT ADOPTED

06-2597

CD 7 FINAL MAP OF TRACT NO. 61432 lying northerly of Glenoaks Boulevard and easterly of Monte Street.

(Approve Subdivision Improvement Agreement and Contract with

attached security documents)
(ADOPT City Engineer Report)
(ADOPT Bond No. C-110655)
(Quimby Fee: \$17,003)
Applicants: Vence Silva

lacobellis & Associates

ITEM NO. (29) - MAP APPROVED - CITY ENGINEER REPORT ADOPTED - FORTHWITH

06-2598

CD 14 FINAL MAP OF TRACT NO. 61360 lying westerly of Mateo Street and southerly of Industrial Street.

(Approve Subdivision Improvement Agreement and Contract with

attached security documents)
(ADOPT City Engineer Report)
(ADOPT Bond No. C-110656)
(Quimby Fee: \$193,648.62)
Applicants: Paul Solomon
Mollenhauer Group

ITEM NO. (30) - MAP APPROVED - CITY ENGINEER REPORT ADOPTED

06-2630

CD 7 FINAL MAP OF TRACT NO. 60575 lying on the easterly corner of Hubbard Street and Wheeler

Avenue.

(Approve Subdivision Improvement Agreement and Contract with

attached security documents) (ADOPT City Engineer Report) (ADOPT Bond No. C-110791) (Quimby Fee: \$58,416)

Applicants: S & D Hubbard, LLC

Wagner-Kerr Associates, Inc.

ITEM NO. (31) - MAP APPROVED - CITY ENGINEER REPORT ADOPTED

06-2629

CD 2

PARCEL MAP L.A. NO. 2004-5888 lying westerly of Bellaire Avenue and southerly of Strathern Street. (Approve Subdivision Improvement Agreement and Contract with

attached security documents) (ADOPT City Engineer Report) (ADOPT Bond No. C-110657) (Quimby Fee: \$7,287)

Applicants: David & Batya Ordin

Peak Survey

Items Noticed for Public Hearing - Items 32-33

Roll Call #5 - Motion (Rosendahl - Smith) Adopted, Ayes (13); Absent: Hahn and Reyes (2) (Item Nos. 32-33)

ITEM NO. (32) - PUBLIC HEARING CLOSED - ORDINANCE ADOPTED

06-0982

CD 11 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of BROCKTON AND IOWA 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 6, 2006)

ITEM NO. (33) - PUBLIC HEARING CLOSED - ORDINANCE ADOPTED

06-0983

CD 11 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of COLBY AND NEBRASKA AVENUES LIGHTING DISTRICT.

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

1. FIND that a majority protest exists in the Street Lighting Maintenance Assessment District and therefore the proposed assessment cannot be enacted.

- 2. PRESENT and ADOPT the accompanying ORDINANCE abandoning all proceedings relating to the above lighting district, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).
- 3. INSTRUCT the Director, Bureau of Street Lighting, to assure that the streetlights are not installed or are removed from service if previously installed.

(Public Hearing held October 6, 2006)

Items for Which Public Hearings Have Been Held - Items 34-40

ITEM NO. (34) - ADOPTED - TO THE MAYOR FORTHWITH

Roll Call #12 - Motion (Greuel - LaBonge) Adopted, Ayes (12); Absent: Hahn, Huizar and Rosendahl (3)

01-0969

TRANSPORTATION COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to proposed revisions to taxi meter rates and authorization to increase the Cityride quarterly scrip allowance.

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

- 1. CONCUR with Board Order No. 046 as adopted by the Board of Taxicab Commissioners (Board) on August 2, 2006 and APPROVE Board Order No. 046 where the Board found that:
 - a. Due to general increase in the cost of living factors, including gasoline and alternate fuel costs since the last rate increase, that a taximeter rate increase be approved so that taxicab operators can realize the necessary revenue to operate economically and efficiently and continue to provide the necessary service to the riding public.
 - b. The taximeter rates and charges shown in the attached Board Order No. 046 and Ordinance are just, reasonable, non-discriminatory and non-preferential.
 - c. The taxicab per trip surcharge amounts as shown in the attached Board Order No. 046 and Ordinance are just, reasonable, non-discriminatory and non-preferential.
 - d. Due to the possibility of change in the cost of living and fuel prices, that a semi-annual review of the Consumer Price Index (CPI) factors establishing the Taxi Cost Index should be conducted to assess potential adjustments in the most current taximeter rate schedule.
- 2. PRESENT and ADOPT the accompanying ORDINANCE to establish rates to be charged for taxicab service in the City of Los Angeles.
- 3. DIRECT the Department of Transportation to increase the number of Cityride transit scrip per book from 78 to 84 to mitigate the impact of the taximeter rate increase on Cityride clients.

<u>Fiscal Impact Statement</u>: The City Administrative Officer reports that funding for the increased Cityride scrip reimbursements is provided in the 2006-07 Proposition A Adopted Budget. The proposed rates will increase taxicab franchise revenue to the City by approximately \$249,000 per year. The proposed rates comply with the City's newly-adopted Financial Policies, as they will add revenue to the City's General Fund.

Roll Call #6 - Motion (Parks - Greuel) Adopted, Ayes (12); Absent: Hahn and Reyes (2) (Item Nos. 35-36)

ITEM NO. (35) - ADOPTED

03-2569-S7

PUBLIC SAFETY COMMITTEE REPORT relative to the Fiscal Year 2004 Urban Area Security Initiative (UASI) grant award budget modifications.

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

- 1. ACCEPT the modification to the Fiscal Year 2004 UASI Grant extending the performance period from December 1, 2005 through November 30, 2006.
- 2. AUTHORIZE the Mayor, or designee, to:
 - a. Negotiate and execute a contract with the City Long Beach in accordance with the proforma agreements contained in Council file No. 03-2569, authorizing reimbursement of \$100,000 for personnel expenses incurred while participating in the Los Angeles Fire Agency regional training cadre, subject to the review and approval of the City Attorney as to form and legality.
 - b. Negotiate and execute contract amendments with the County of Los Angeles, the City of Alhambra, the City of Burbank, and the City of Glendale in accordance with the pro forma agreements contained in Council file No. 03-2569, subject to the review and approval of the City Attorney as to form and legality, authorizing the City of Los Angeles to reimburse:
 - 1) The County of Los Angeles for \$232,000 in personnel expenses incurred while participating in the Los Angeles Fire Agency regional training cadre.
 - 2) The City of Alhambra for \$80,000 in personnel expenses incurred while participating in the Los Angeles Fire Agency regional training cadre.
 - 3) The City of Burbank for \$1,050 in personnel expenses incurred while participating in the Operation Safe Passage regional disaster exercise in March 2006.
 - 4) The City of Glendale for \$1,529 in personnel expenses incurred while participating in the Operation Safe Passage regional disaster exercise in March 2006.
 - c. Prepare Controller instructions for any necessary technical adjustments and to create a new appropriation account within the Homeland Security Assistance Fund, subject to the approval of the City Administrative Officer (CAO) and authorize the Controller to implement the instructions.

3. AUTHORIZE the Controller to:

- a. Establish Appropriation Account No. A529, Long Beach within the Homeland Security Assistance Fund No. 47N/46.
- b. Transfer \$412,000 within the Homeland Security Assistance Fund No. 47N/46 to provide reimbursement for the personnel costs associated with participation in the Los Angeles regional training cadre, as follows:

From:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
W438	Los Angeles Fire Department (LAFD)	\$412,000

To:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
W509	Alhambra	\$80,000
W520	Los Angeles County Fire	\$232,000
A529	Long Beach	\$100,000

- c. Transfer \$53,949 from Homeland Security Assistance Fund No. 47N, Appropriation Account No. W435, Emergency Preparedness Department to the Emergency Operations Fund No. 392 to provide reimbursement for costs associated with the 2005 Emergency Preparedness Summit.
- d. Transfer \$24,999 from Homeland Security Assistance Fund No. 47N, Appropriation Account No. W526, Torrance to Homeland Security Assistance Fund No. 47N, Appropriation Account No. W470, Los Angeles Police Department (LAPD) to purchase mobile communications equipment for the protective security task force.
- e. Transfer \$2,579 within the Homeland Security Assistance Fund No. 47N/46 to provide reimbursement for the overtime costs associated with participation in Operation Safe Passage, as follows:

From:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
W438	LAFD	\$2,579

To:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
W511	Burbank	\$1,050
W514	Glendale	\$1,529

<u>Fiscal Impact Statement</u>: The CAO reports that there is no General Fund impact. The Fiscal Year 2004 UASI grant does not require any matching funds. The above recommendations are in compliance with the City's Financial Policies.

ITEM NO. (36) - ADOPTED

03-0002-S167

PUBLIC WORKS COMMITTEE REPORT relative to the recording of State Relinquishment No. 1227 (District Agreement No. 07-4734; City Contract No. C-108849) in connection with the relinquishment of Highland Avenue.

Recommendation for Council action:

NOTE and FILE the January 25, 2006 report from the Bureau of Engineering (BOE) and Communication from the California Department of Transportation (CalTrans) relative to the recording of State Relinquishment No. 1227 (Contract No. C-108849; City Contract No. C-108849) in connection with the relinquishment of Highland Avenue from Santa Monica Boulevard to State Route 101 Freeway, a segment of Odin Street, and segments of Cahuenga Boulevard, east and west, inasmuch as this matter has been addressed through Council file No. 05-1671.

<u>Fiscal Impact Statement</u>: Not applicable.

ITEM NO. (37) - ADOPTED

Roll Call #16 - Motion (LaBonge - Smith) Adopted, Ayes (12); Absent: Hahn, Huizar and Rosendahl (3)

05-2580

PUBLIC WORKS COMMITTEE REPORT relative to the Department of Transportation (LADOT) and the Bureau of Street Services (BOSS) report in regard with the feasibility of establishing a program to split the costs for speed hump construction between the City and the petitioners.

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

- 1. DIRECT the LADOT and BOSS to report to the Public Works Committee on the feasibility of a program to split the costs for speed hump construction between the City and the petitioners.
- 2. DIRECT the LADOT to report to the Public Works Committee in January 2007 in regard to the status of the City's Speed Hump Construction Program to include:
 - a. The status on the backlog of speed hump construction requests.
 - b. A list of the speed hump construction requests and a timetable for processing these requests.

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

(Budget and Finance Committee waived consideration of this matter)

Roll Call #6 - Motion (Parks - Greuel) Adopted, Ayes (12); Absent: Hahn and Reyes (2) (Item Nos. 38-39)

ITEM NO. (38) - ADOPTED

06-0471

CD 9 PUBLIC WORKS COMMITTEE REPORT relative to repairing a portion of the alley behind 7813 South Central Avenue.

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

DIRECT the Bureau of Street Services to immediately repair a portion of the alley behind 7813 South Central Avenue.

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

ITEM NO. (39) - ADOPTED

06-2304

CD 13 NEGATIVE DECLARATION and PUBLIC WORKS COMMITTEE REPORT relative to the Silver Lake Boulevard Improvement Project.

Recommendations for Council action:

- 1. FIND that the Negative Declaration for the Silver Lake Boulevard Improvement Project (Case No. TG594D4/5) located adjacent to the Silver Lake Reservoir along Silver Lake Boulevard from Armstrong Avenue to the southern end of the reservoir adjacent to the dog park (BE 430-06) prepared by the City of Los Angeles/Bureau of Engineering's Environmental Management Group complies with the California Environmental Quality Act of 1970, pursuant to the City of Los Angeles Environmental Guidelines; FIND that on the basis of the whole record, that there is no substantial evidence that said project will have a significant effect on the environment; and, FIND that the Negative Declaration reflects the City's independent judgement and analysis.
- 2. ADOPT the Negative Declaration for the Silver Lake Boulevard Improvement Project as described above in Recommendation No. 1.
- 3. APPROVE the May 8, 2006 Initial Study for the Silver Lake Boulevard Improvement Project.
- 4. ADOPT the accompanying Board of Public Works (Board) report dated September 22, 2006 to approve the Silver Lake Boulevard Improvement Project.

<u>Fiscal Impact Statement</u>: The Board reports that funding for the Silver Lake Boulevard Improvement Project will be provided from the Capital Improvement Expenditure Program Street Improvement Fund 100, Department 54, Account No. Y604, as well as Department 50, Fund 682, Account No. Y235. There is no fiscal impact to the General Fund.

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ITEM NO. (40) - MOTION ADOPTED TO APPROVE COMMITTEES' REPORTS RECOMMENDATIONS

Roll Call #13 - Motion (Parks - Wesson) Adopted, Ayes (12); Absent: Hahn, Huizar and Rosendahl (3)

06-0100-S9

BUDGET AND FINANCE and HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEES' REPORTS relative to Community Based Development Organizations (CBDO) and funding for the second half of Program Year 2006-07.

A. HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT

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

APPROVE the recommendations contained within the joint Chief Legislative Analyst and City Administrative Officer report dated October 6, 2006 (attached to the Committee report) with the following amendments:

- a. Amend Recommendation No. 9(f) to include Account Nos. Y608 (attributable to Silverlake Exposition) and W501 (attributable to Vision Theater).
- b. Add Recommendation No. 9(j) as follows: Appropriate \$517,022 within Fund No. 100/74, Account No. 3040, Contractual Services.
- c. Add Recommendation No. 10 as follows: If deemed necessary by the Community Development Department (CDD), on an as-needed basis, request and authorize the Controller to transfer from the reserve fund to the unappropriated balance up to an amount not to exceed \$1,408747 and appropriate therefrom to Fund No. 551, General Fund Various Programs Account No. A720, Reserve Fund Loan CBDOs.
- d. Disapprove Recommendation No. 4(a)(2) which sought to authorize the General Manager, CDD, or designee, to negotiate and execute agreements or amendments to agreements with Community Build, Inc. to serve as an Interim Lead Agency for the Southeast Los Angeles Family Development Network, replacing Watts Labor Community Action Committee, for the period October 1, 2006 through March 31, 2007.

B. BUDGET AND FINANCE COMMITTEE REPORT

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

- CONCUR with the recommendations of the Housing, Community and Economic Development Committee relative to funding for the second half of Program Year 2006-07 for CBDOs.
- 2. APPROVE a re-appropriation of funds totaling \$388,000 as of June 30, 2006 within the General Fund No. 100/54, Account W501, Vision Theater.

- 3. REDUCE the Reserve Fund loan amount to the Community Development Department for three agencies pending CBDO certification by \$388,000, for a revised amount of up to \$1,020,747, and modify all Controller instructions to this effect.
- 4. SUBSTITUTE Attachments A and B, which detail funding needs across all agencies and Family Development Network (FDN) agencies, respectively, with the revised attachments included in the joint Chief Legislative Analyst (CLA)/City Administrative Officer (CAO) report dated October 13, 2006, attached to the Committee report.

5. AUTHORIZE the Controller to:

- a. Increase appropriations within the Community Development Trust Fund No. 424, as follows: Account A709, Vision Theater, \$388,000.
- b. Decrease appropriations within the Community Development Trust Fund No. 424, as follows: Account 303, CBDO-HSDS-Part 2, \$388,000.
- c. Increase appropriations within the General Fund Various Programs No. 551, as follows: Account A701, HSDS, \$388,000.
- d. Decrease appropriations in the amount of \$388,000 within the Capital Improvement Expenditure Fund (CIEP) No. 100/54, as follows: Account W501, Vision Theater, \$388,000.
- e. Transfer cash in the amount of \$388,000 to the General Fund Various Programs No. 551 from the CIEP No. 100/54.

<u>Fiscal Impact Statement</u>: The CLA and CAO report that the recommendations of this report involve the use of \$4.1 million in General Funds from various capital projects in exchange for Community Development Block Grant (CDBG) funds allocated through the 2006-07 Consolidated Plan process. This is a one-time exchange of grant funding sources to address a potential disruption of various public services provided by contracted community based organizations in the current program year. City Charter and Financial Policies require that ongoing funding obligations by the City be met with sufficient identified and eligible revenues. As such, continuation of public services beyond the current program year would be contingent on identification of sufficient ongoing revenues within or beyond the Consolidated Plan process. Additionally, a Reserve Fund loan of up to \$1.4 million is recommended solely as a pledge to allow three agencies to immediately execute City contracts until they have met all federal certification requirements relating to CDBG funding. Such pledge would terminate upon compliance with these requirements.

Items for Which Public Hearings Have Not Been Held - Items 41-67

(10 Votes Required for Consideration)

Roll Call #7 - Motion (Weiss - Zine) Adopted, Ayes (13); Absent: Hahn and Reyes (2) (Item Nos. 41-59)

ITEM NO. (41) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

06-2249

CD 5

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

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

- 1. ADOPT the report of the Director, Bureau of Street Lighting, dated September 19, 2006.
- 2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of JANUARY 10, 2007 as the hearing date for the maintenance of Magnolia Boulevard and Corteen Place Lighting District, in accordance with Proposition 218, Articles XIIIC and XIIID of the California Constitution and Government Code Section 53753.

<u>Fiscal Impact Statement</u>: The Bureau of Street Lighting reports that if adopted, \$1,514.66 will be collected annually starting with tax year 2007-08 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

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

ITEM NO. (42) - ADOPTED

06-0005-S389

CD 1 RESOLUTION removing the property at 3416 North Figueroa Street from the Rent Escrow Account Program [REAP], (Case No. 8727), inasmuch as the owner has corrected the cited REAP violations and provided proof of compliance with the Los Angeles Housing Department, Code Enforcement Unit, habitability citations, pursuant to Ordinance 173810, and ADOPT the Findings contained in the Los Angeles Housing Department's report of October 19, 2006.

Assessor I.D. No.5446-020-019

(Notice of Acceptance into the REAP/Rent Reduction Program was released on July 27, 2006)

ITEM NO. (43) - ADOPTED

06-0005-S390

RESOLUTION removing the property at 21909 Saticoy Street from the Rent Escrow Account Program [REAP], (Case No. 78381), inasmuch as the owner has corrected the cited REAP violations and provided proof of compliance with the Los Angeles HousingDepartment, Code Enforcement Unit, habitability citations, pursuant to Ordinance 173810, and ADOPT the Findings contained in the Los Angeles Housing Department's report of October 19, 2006.

Assessor I.D. No.2110-014-022

(Notice of Acceptance into the REAP/Rent Reduction Program was released on August 30, 2006)

ITEM NO. (44) - ADOPTED

06-0005-S391

CD 4 RESOLUTION removing the property at 401 North Van Ness Avenue from the Rent Escrow Account Program [REAP], (Case No. 4024), inasmuch as the owner has corrected the cited REAP violations and provided proof of compliance with the Los Angeles Housing Department, Code Enforcement Unit, habitability citations, pursuant to Ordinance 173810, and ADOPT the Findings contained in the Los Angeles Housing Department's report of October 19, 2006.

Assessor I.D. No.5522-022-001

(Notice of Acceptance into the REAP/Rent Reduction Program was released on January 31, 2002)

ITEM NO. (45) - ADOPTED

06-0005-S392

RESOLUTION removing the property at 1604 West 51st Place from the Rent Escrow Account Program [REAP], (Case No. 7259), inasmuch as the owner has corrected the cited REAP violations and provided proof of compliance with the Los Angeles Housing Department, Code Enforcement Unit, habitability citations, pursuant to Ordinance 173810, and ADOPT the Findings contained in the Los Angeles Housing Department's report of October 19, 2006.

Assessor I.D. No.5003-006-002

(Notice of Acceptance into the REAP/Rent Reduction Program was released on March 2, 2004)

ITEM NO. (46) - ADOPTED

06-0005-S393

RESOLUTION removing the property at 1298 West 35th Place from the Rent Escrow Account Program [REAP], (Case No. 36871), inasmuch as the owner has corrected the cited REAP violations and provided proof of compliance with the Los Angeles Housing Department, Code Enforcement Unit, habitability citations, pursuant to Ordinance 173810, and ADOPT the Findings contained in the Los Angeles Housing Department's report of October 19, 2006.

Assessor I.D. No.5040-006-022

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

ITEM NO. (47) - ADOPTED

06-0005-S394

RESOLUTION removing the property at 1631 West 84th Street from the Rent Escrow Account Program [REAP], (Case No. 8266), inasmuch as the owner has corrected the cited REAP violations and provided proof of compliance with the Los Angeles Housing Department, Code Enforcement Unit, habitability citations, pursuant to Ordinance 173810, and ADOPT the Findings contained in the Los Angeles Housing Department's report of October 19, 2006.

Assessor I.D. No.6034-018-019

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

ITEM NO. (48) - ADOPTED

06-0005-S395

CD 8 RESOLUTION removing the property at 1033 Leighton Avenue from the Rent Escrow Account Program [REAP], (Case No. 6255), inasmuch as the owner has corrected the cited REAP violations and provided proof of compliance with the Los Angeles Housing Department, Code Enforcement Unit, habitability citations, pursuant to Ordinance 173810, and ADOPT the Findings contained in the Los Angeles Housing Department's report of October 19, 2006.

Assessor I.D. No.5037-022-018

(Notice of Acceptance into the REAP/Rent Reduction Program was released on April 22, 2003)

ITEM NO. (49) - ADOPTED

06-0005-S396

CD 9 RESOLUTION removing the property at 146 West Vernon Avenue from the Rent Escrow Account Program [REAP], (Case No. 13249), inasmuch as the owner has corrected the cited REAP violations and provided proof of compliance with the Los Angeles Housing Department, Code Enforcement Unit, habitability citations, pursuant to Ordinance 173810, and ADOPT the Findings contained in the Los Angeles Housing Department's report of October 19, 2006.

Assessor I.D. No.5110-001-031

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

ITEM NO. (50) - ADOPTED

06-0005-S397

RESOLUTION removing the property at 1447 East 46th Street from the Rent Escrow Account Program [REAP], (Case No. 5266), inasmuch as the owner has corrected the cited REAP violations and provided proof of compliance with the Los Angeles Housing Department, Code Enforcement Unit, habitability citations, pursuant to Ordinance 173810, and ADOPT the Findings contained in the Los Angeles Housing Department's report of October 19, 2006.

Assessor I.D. No.5107-005-025

(Notice of Acceptance into the REAP/Rent Reduction Program was released on May 25, 2006)

ITEM NO. (51) - ADOPTED

06-0005-S398

CD 13 RESOLUTION removing the property at 2296 West Baxter Street aka 2014 Apex from the Rent Escrow Account Program [REAP], (Case No. 8672), inasmuch as the owner has corrected the cited REAP violations and provided proof of compliance with the Los Angeles Housing Department, Code Enforcement Unit, habitability citations, pursuant to Ordinance 173810, and ADOPT the Findings contained in the Los Angeles Housing Department's report of October 19, 2006.

Assessor I.D. No.5422-016-002

(Notice of Acceptance into the REAP/Rent Reduction Program was released on February 16, 2006)

ITEM NO. (52) - ADOPTED

06-2550

CD 11 MOTION (ROSENDAHL - SMITH) relative to declaring the Venice High School Homecoming Football Game on November 9, 2006 a Special Event (fees and costs absorbed by the City = \$2,038).

Recommendation for Council action:

DECLARE the Venice High School Homecoming Football Game, sponsored by Venice High School on November 9, 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

04-2459

CD 15 MOTION (HAHN - PARKS) relative to declaring the 41st Annual Watts/Willowbrook Christmas Parade on December 2, 2006 a Special Event (fees and costs absorbed by the City = \$28,250).

Recommendation for Council action:

DECLARE the 41st Annual Watts/Willowbrook Christmas Parade, sponsored by Community Beautiful on December 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, except insurance AND application requirements.

ITEM NO. (54) - ADOPTED

06-2549

CD 15 MOTION (HAHN - PARKS) relative to declaring the Community Awareness Day on October 28, 2006 a Special Event (fees and costs absorbed by the City = \$2,520).

Recommendation for Council action:

DECLARE the Community Awareness Day, sponsored by the Institute for Maximum Human Potential and Para Los Ninos Community Advisory Council 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.

ITEM NO. (55) - ADOPTED

06-2567 CD 5

MOTION (WEISS - WESSON) relative to declaring the Guru Gaddee Day Parade on October 21, 2006 a Special Event (fees and costs absorbed by the City = \$375).

Recommendation for Council action:

DECLARE the Guru Gaddee Day Parade, sponsored by the Sikh Dharma on October 21, 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. (56) - ADOPTED

06-2566

CD 6 MOTION (CARDENAS - PADILLA) relative to declaring the Senior Health and Safety Fair on October 21, 2006 a Special Event (fees and costs absorbed by the City = \$500).

Recommendation for Council action:

DECLARE the Senior Health and Safety Fair, sponsored by the City of Los Angeles and the Office of Councilmember Tony Cardenas on October 21, 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.

ITEM NO. (57) - ADOPTED

06-2565

CD 2

MOTION (GREUEL - LABONGE - GARCETTI) relative to declaring the Harvard-Westlake Homecoming on October 21, 2006 a Special Event (fees and costs absorbed by the City = \$883).

Recommendation for Council action:

DECLARE the Harvard-Westlake Homecoming, sponsored by the Harvard-Westlake School on October 21, 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. (58) - ADOPTED

06-2564

CD 2 MOTION (GREUEL - LABONGE) relative to declaring the Shadow Hills Home Owners Association Annual Halloween Event on October 31, 2006 a Special Event (fees and costs absorbed by the City = \$2,016).

Recommendation for Council action:

DECLARE the Shadow Hills Home Owners Association Annual Halloween Event, sponsored by the Shadow Hills Home Owners Association 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. (59) - ADOPTED

06-2563

CD 6 MOTION (CARDENAS - PADILLA) relative to declaring the Fall Fling 2006 on October 21, 2006 a Special Event (fees and costs absorbed by the City = \$500).

Recommendation for Council action:

DECLARE the Fall Fling 2006, sponsored by the Chrysler Performance West on October 21, 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. (60) - ADOPTED

Roll Call #17 - Motion (Garcetti - Reyes) Adopted, Ayes (12); Absent: Hahn, Huizar and Rosendahl (3)

06-2548

CD 14 MOTION (GARCETTI for HUIZAR - ROSENDAHL) relative to declaring the LA Fashion Awards on October 20, 2006 a Special Event (event sponsor to reimburse the City for all fees and costs incurred).

Recommendation for Council action:

DECLARE the LA Fashion Awards, sponsored by the Orpheum Theater on October 20, 2006, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion.

ITEM NO. (61) - ADOPTED

Roll Call #7 - Motion (Weiss - Zine) Adopted, Ayes (13); Absent: Hahn and Reyes (2)

06-2561

CD 9

MOTION (PERRY - PARKS) relative to declaring the Haute Moms Rule! event on October 23, 2006 a Special Event (event sponsor to reimburse the City for all fees and costs incurred).

Recommendation for Council action:

DECLARE the Haute Moms Rule! EVENT, sponsored by the Haute Moms Rule! on October 23, 2006, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion.

ITEM NO. (62) - ADOPTED

Roll Call #18 - Motion (Reyes - Perry) Adopted, Ayes (12); Absent: Hahn, Huizar and Rosendahl (3)

06-2552

MOTION (LABONGE - PADILLA) relative to a transfer of funds for services in connection with the September 18, 2006 Mayor's reception for LA's BEST.

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

TRANSFER \$530 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: \$408 to Account 1090 (Salaries - Overtime) and \$122 to Account No. 1070 (Salaries - As Needed), for services in connection with the September 18 Mayor's reception for LA's BEST in the City Hall Tom Bradley Room - said funds to be reimbursed to the General Fund by LA's BEST.

ITEM NO. (63) - ADOPTED

Roll Call #19 - Motion (LaBonge - Greuel) Adopted, Ayes (12); Absent: Hahn, Huizar and Rosendahl (3)

05-2071

MOTION (GREUEL - LABONGE) relative to a transfer of funds for services in connection with the October 23, 2006 reception for the Jewish Federation in the City Hall Tom Bradley Room.

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

TRANSFER \$326 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 \$122 to Account No. 1070 (Salaries-As Needed), for services in connection with the October 23, 2006 Council District Two reception for the Jewish Federation New Leaders Project Graduation in the City Hall Tom Bradley Room - said funds to be reimbursed to the General Fund by the Jewish Federation.

ITEM NO. (64) - ADOPTED

Roll Call #7 - Motion (Weiss - Zine) Adopted, Ayes (13); Absent: Hahn and Reyes (2)

05-2341

CD 9 MOTION (PERRY - PARKS) relative to amending a personal services contract in Council District Nine.

Recommendations for Council action:

- 1. AMEND the personal services contract of Brian Behrend to provide additional funds in the amount of \$24,999 for the performance of his duties through October 31, 2007 and also to extend the term of the contract.
- AUTHORIZE the Councilmember of the Ninth District to execute this contract on behalf of the City and 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. (65) - ADOPTED

Roll Call #20 - Motion (Padilla - Cardenas) Adopted, Ayes (12); Absent: Hahn, Huizar and Rosendahl (3)

04-2099

CD 7 MOTION (PADILLA - CARDENAS) relative to a lease for the Sylmar Neighborhood Council at 13515 1/2 Hubbard Street in Sylmar.

Recommendation for Council action:

APPROVE the executed Neighborhood Council Lease Agreement between the City of Los Angeles, through the Department of Neighborhood Empowerment (on behalf of the Sylmar Neighborhood Council), and Frank Mushmel dba FM Enterprises, under the terms and conditions outlined in the attached Neighborhood Council Lease Agreement dated October 5, 2006.

ITEM NO. (66) - ADOPTED

Roll Call #7 - Motion (Weiss - Zine) Adopted, Ayes (13); Absent: Hahn and Reyes (2)

06-2562

CD 4 MOTION (LABONGE - GREUEL) relative to formally naming the 5900 block of Franklin Avenue as Franklin Village.

Recommendation for Council action:

DEDICATE the 5900 block of Franklin Avenue formally as "Franklin Village" and DIRECT that signs recognizing this fact be placed along Franklin Avenue at both sides of the intersections of Tamarind and Bronson Avenues.

ITEM NO. (67) - MAP APPROVED - CITY ENGINEER REPORT ADOPTED

Roll Call #21 - Motion (Weiss - LaBonge) Adopted, Ayes (12); Absent: Hahn, Huizar and Rosendahl (3)

06-2571

CD 5 FINAL MAP OF TRACT NO. 62573 for property lying westerly of Hoyt Street and northerly of the Golden State Freeway.

(Approve Subdivision Improvement Agreement and Contract with

attached security documents) (ADOPT City Engineer Report) (ADOPT Bond No. C-110653) (Quimby Fee: \$55,216)

Applicants: Peter Wilson

lacobellis & Associates

Closed Session - Item 68

ITEM NO. (68) - CONTINUED TO NOVEMBER 14, 2006

Roll Call #8 - Motion (Parks - Greuel) Adopted to Continue, Unanimous Vote (13); Absent: Hahn and Reyes (2)

06-0943

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 <u>Edward Jones</u>, et al., v. City of Los Angeles, et al., United States Court of Appeals Case No. CV-03-01142-ER. [This action arises from a challenge to the Los Angeles Police Department's enforcement of the Municipal Code Section 41.18(d)].

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

06-2547-S1

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).

06-2652

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).

06-2653

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).

- 06-2654
 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).
- 06-2655
 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).
- 06-2656
 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).
- 06-2657
 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).
- 06-2658
 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).
- 06-2659
 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).
- 06-2660
 MOTION (ROSENDAHL 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).
- 06-2661
 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).
- 06-2662
 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).
- 06-2663
 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).
- 06-2665
 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).
- 06-2666

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

06-2668

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).

06-2677

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).

06-2678

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).

06-2664

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

04-2128

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

05-1371-S10

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

05-1371-S11

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

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.

06-2524

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

06-2114

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

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.

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.

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

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.

COUNCILMEMBERS' REQUESTS FOR EXCUSE FROM COUNCIL MEETINGS

Upon his request, and without objections, Councilmember Huizar was excused from Council sessions of Friday, December 15, 2006 and Tuesday, December 19, 2006 due to personal business.

Motion (Zine - Perry) unanimously adopted to excuse Councilmember Padilla from Council session of Friday, November 17, 2006 due to City business.

Upon his request, and without objections, Councilmember Parks was excused to leave at 12:00 p.m. from Council session of Wednesday, November 8, 2006 due to City business.

Upon his request, and without objections, Councilmember Weiss was excused from Council sessions of Tuesday and Wednesday, December 19 and 20, 2006 due to City business.

COMMENDATORY RESOLUTIONS ADOPTED IN HONOR OF:

06-2346 - Debra Wong Yang (Zine - All Councilmembers)

Ted Hunt (Zine - All Councilmembers)

Patricia L. Taylor (Zine - All Councilmembers)

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

06-2357 - Captain Mark Loutzenhiser (Garcetti - All Councilmembers)

Jess McLean (Garcetti - All Councilmembers)

Jason McKay (Garcetti - All Councilmembers)

Daniel Hoover-Najera (Garcetti - All Councilmembers)

Abby Spivack (Greuel)

Angela Reyes (Greuel)

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Spoony Singh (LaBonge) Marlin McKeever (LaBonge - All Councilmembers) Mary Louise Simonian (Parks - Zine) Juana Solorzano (Perry) Gordon Allen Smith (Perry) Roger Hong (Reyes - Perry) Wayne Davis (Smith) **Dorothy River** (Weiss) Michael and Emilia Wright (Wesson - Perry - Parks - All Councilmembers) Officer Edward "Ed" Winston Elliott, II (Zine - All Councilmembers)

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

Whereupon the Council did adjourn.

Officer Thomas "Tom" Earl Sawdon

ATTEST: Frank T. Martinez, CITY CLERK

By

Council Clerk PRE

PRESIDENT OF THE CITY COUNCIL

(Zine - All Councilmembers)