

Los Angeles City Council, **Journal/Council Proceedings**
Wednesday, **November 22, 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, Huizar, LaBonge, Padilla, Parks, Perry, Reyes, Rosendahl, Smith, Zine and President Garcetti (11); Absent: Greuel, Hahn, Weiss and Wesson, (4).

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF
NOVEMBER 17, 2006

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - NONE

ALL ITEMS SENT FORTHWITH

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

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

Items Noticed for Public Hearing - Items 1-7

**Roll Call #2 - Motion (Zine - Cardenas) Adopted to Continue, Unanimous Vote (13);
Absent: Greuel and Weiss (2)
(Item Nos. 1-6)**

**ITEM NO. (1) - PUBLIC HEARING HELD - HEARING CONTINUED AND ORDINANCE TO BE PRESENTED ON
DECEMBER 15, 2006**

[04-1874](#)

CD 2 HEARING PROTESTS against the proposed improvement and maintenance of the SHERMAN WAY
AND RANCHITO AVENUE (REBALLOT) LIGHTING DISTRICT.

Recommendation for Council action:

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

(Ordinance of Intention adopted on September 20, 2006 - Continue hearing and present Ordinance on DECEMBER 15, 2006 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

ITEM NO. (2) - PUBLIC HEARING HELD - HEARING CONTINUED AND ORDINANCE TO BE PRESENTED ON DECEMBER 15, 2006

04-2529

CD 3 HEARING PROTESTS against the proposed improvement and maintenance of the BELMAR AVENUE AND COHASSET STREET (REBALLOT) LIGHTING DISTRICT.

Recommendation for Council action:

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

(Ordinance of Intention adopted on September 20, 2006 - Continue hearing and present Ordinance on DECEMBER 15, 2006 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

ITEM NO. (3) - PUBLIC HEARING HELD - HEARING CONTINUED AND ORDINANCE TO BE PRESENTED ON DECEMBER 15, 2006

06-1454

CD 2 HEARING PROTESTS against the proposed improvement and maintenance of the FERNGLEN AVENUE AND VALMONT STREET LIGHTING DISTRICT.

Recommendation for Council action:

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

(Ordinance of Intention adopted on September 20, 2006 - Continue hearing and present Ordinance on DECEMBER 15, 2006 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

ITEM NO. (4) - PUBLIC HEARING HELD - HEARING CONTINUED AND ORDINANCE TO BE PRESENTED ON DECEMBER 15, 2006

06-1455

CD 6 HEARING PROTESTS against the proposed improvement and maintenance of the MONTAGUE STREET AND REMICK AVENUE LIGHTING DISTRICT.

Recommendation for Council action:

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

(Ordinance of Intention adopted on September 20, 2006 - Continue hearing and present Ordinance on DECEMBER 15, 2006 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

ITEM NO. (5) - PUBLIC HEARING HELD - HEARING CONTINUED AND ORDINANCE TO BE PRESENTED ON DECEMBER 15, 2006

06-1520

CD 2 HEARING PROTESTS against the proposed improvement and maintenance of the MCGROARTY STREET AND MCVINE AVENUE LIGHTING DISTRICT.

Recommendation for Council action:

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

(Ordinance of Intention adopted on September 20, 2006 - Continue hearing and present Ordinance on DECEMBER 15, 2006 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

ITEM NO. (6) - PUBLIC HEARING HELD - HEARING CONTINUED AND ORDINANCE TO BE PRESENTED ON DECEMBER 15, 2006

06-1561

CD 7 HEARING PROTESTS against the proposed improvement and maintenance of the TERRA VISTA WAY AND PIERCE STREET LIGHTING DISTRICT.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of Terra Vista Way and Pierce Street Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Ordinance of Intention adopted on September 20, 2006 - Continue hearing and present Ordinance on DECEMBER 15, 2006 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

ITEM NO. (7) - PUBLIC HEARING CLOSED - MOTION ADOPTED TO GRANT APPLICATION

Roll Call #9 - Motion (Reyes - Zine) Adopted to Grant Application, Ayes (11); Absent: Greuel, Perry, Rosendahl and Weiss (4)

06-0799

CD 3 HEARING COMMENTS relative to application for determination of "Public Convenience or Necessity" for alcohol sales for off-site consumption at Vallarta Supermarket located at 13715 West Vanowen Street.

Recommendations for Council action:

1. DETERMINE that the issuance of a liquor license at Vallarta Supermarket located at 13715 West Vanowen Street will serve the "Public Convenience or Necessity" and will not tend to create a law enforcement problem.
2. GRANT the Application for Determination of "Public Convenience or Necessity" for the sale of alcoholic beverages for off-site consumption for beer and wine only, located at 13715 West Vanowen Street.
3. INSTRUCT the City Clerk to transmit this determination to the State Department of Alcoholic Beverage Control as the required findings under Business and Professions Code Section 23958.4.

Applicant: Zevada Enterprises, Inc.

TIME LIMIT FILE - NOVEMBER 30, 2006

(LAST DAY FOR COUNCIL ACTION - NOVEMBER 29, 2006)

Items for Which Public Hearings Have Been Held - Items 8-42

ITEM NO. (8) - CONTINUED TO JANUARY 16, 2007

Roll Call #1 - Motion (Wesson - Reyes) Adopted to Continue, Unanimous Vote (13); Absent: Greuel and Weiss (2)

01-0593-S2

CONTINUED CONSIDERATION OF NEGATIVE DECLARATION, HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to adding Section 151.28 to the Los Angeles Municipal Code (LAMC) to incorporate provisions of the Ellis Act pertaining to the regulation of newly constructed rental units that replaced demolished rental units.

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

1. FIND that the Negative Declaration has been completed in compliance with the California Environmental Quality Act (CEQA), and the City's CEQA Guidelines and that it reflects the independent judgement of Council, and that on the basis of the whole record before it, there is no substantial evidence that the adoption of the proposed ordinance will have a significant impact on the environment, that the negative declaration reflects the City Council's independent judgment and analysis, and that the record of proceedings are found in Council file No. 01-0593-S2, and in the Los Angeles Housing Department file located at 1200 West Seventh Street, Los Angeles, California, 90017, prior to or concurrent with its action on the Ordinance; and ADOPT the accompanying Negative Declaration.
2. PRESENT and ADOPT the accompanying ORDINANCE thereby adding Section 151.28 to the LAMC to incorporate provisions of the Ellis Act, California Government Code Section 7060, et seq., pertaining to the regulation of newly constructed rental units that replaced demolished rental units.
3. INSTRUCT the City Clerk to file a Notice of Determination in accordance with State CEQA Guidelines Section 15075.

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

(Continued from Council meeting of November 8, 2006)

ITEM NO. (9) - ADOPTED

Roll Call #4 - Motion (Reyes - Wesson) Adopted, Ayes (13); Absent: Greuel and Weiss (2)

06-2513

CDs 1, 4 & 10 HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to the Wilshire Center Merchant-Based Business Improvement District (BID) Reconfirmation Procedure.

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

1. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION confirming the Wilshire Center BID Annual Report and levying an annual assessment for the Wilshire Center BID's 12th operating year, January 1, 2007 to December 31, 2007.
2. INSTRUCT the City Clerk to:
 - a. Schedule, prepare, publish, and mail the public hearing notice, as required by the provisions of Section 36500 et seq. of the California Streets and Highways Code.
 - b. Prepare an enabling Ordinance levying the special assessment for the Wilshire Center BID's twelfth operating period beginning January 1, 2007 to December 31, 2007, subject to the review of the City Attorney as to form and legality.

3. AUTHORIZE the City Clerk, subject to City Attorney approval, to prepare, execute, and administer a contract between the City and the Wilshire Center Business Improvement Corporation to administer the Wilshire Center BID, if the ordinance reconfirming the BID is adopted.
4. REQUEST the Controller to provide, if necessary and available, an advance against the Wilshire Center BID 2007 assessment revenue in the amount of \$210,660, representing 25 percent of the anticipated BID revenue receipts, to the Wilshire Center Business Improvement Corporation, if the ordinance reconfirming the BID is adopted.

Fiscal Impact Statement: The City Clerk reports that this is a merchant-based BID and there are no assessments for City-owned properties within the BID, therefore there is no impact on the General Fund. City Clerk administrative expenses will be charged to the BID and will be recovered from assessments collected. The amount of recoverable costs for the BID's 12th operating year will be \$25,279.21 or three percent (two percent plus an additional one percent for processing of billing for a total of three percent) of the BID's annual assessments revenue.

ITEM NO. (10) - ADOPTED

**Roll Call #6 - Motion (Rosendahl - Hahn) Adopted, Ayes (10); Noes: Parks, Smith and Zine (3);
Absent: Greuel and Weiss (2)**

**Roll Call #7 - Motion (Rosendahl - Hahn) Adopted, Ayes (12); Noes: Parks (1);
Absent: Greuel and Weiss (2)**

**Roll Call #8 - Motion (Rosendahl - Hahn) Adopted, Ayes (12); Noes: Parks (1);
Absent: Greuel and Weiss (2)**

06-0362

ORDINANCES SECOND CONSIDERATION relative to the regulation of hotels in the Gateway to LA (Century Corridor) Property Business District by adding Articles 2, 3, and 4 to Chapter XVIII of the Los Angeles Municipal Code (LAMC).

- a. Amend Chapter XVIII of the LAMC and add Article 2 to Chapter XVIII of the LAMC to require Los Angeles International Airport (LAX)-area hotels to pay certain hotel service workers a living wage.
- b. Add Article 3 to Chapter XVIII of the LAMC to require LAX-area hotels to provide transitional worker retention when these establishments change control.
- c. Add Article 4 to Chapter XVIII of the LAMC to require LAX-area hotels to pass along service charges to those hotel service workers who render the services for which the charges are collected.

(Trade, Commerce and Tourism Committee report adopted on November 15, 2006)

**Roll Call #4 - Motion (Reyes - Wesson) Adopted, Ayes (13); Absent: Greuel and Weiss (2)
(Item Nos. 11-18)**

ITEM NO. (11) - ADOPTED

06-2621

ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to proposed Department of Water and Power Agreement No. 47500 with Syntellect, Inc., for software maintenance and service of the Interactive Voice Response system.

Recommendation for Council action:

CONCUR with the Board of Water and Power Commissioners action on October 17, 2006, Resolution No. 007-065, approving the Agreement No. 47500 with Syntellect, Inc., for software maintenance and service of the Department of Water and Power's Interactive Voice Response system for a one year contract renewal beginning May 1, 2006, to April 30, 2007, plus a one year option for renewal beginning May 1, 2007, to April 30, 2008, for an amount not to exceed \$165,000, excluding taxes.

Fiscal Impact Statement: The City Administrative Officer reports that the approval of the proposed Agreement No. 47500 and resolution will not impact the City's General Fund; therefore, the City's Financial Policies are not applicable. Funding for the Agreement will be allocated as follows: 70 percent from Power Revenue Fund and 30 percent from Water Revenue Fund. The total cost will not exceed \$165,000.

TIME LIMIT - DECEMBER 26, 2006

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

ITEM NO. (12) - ADOPTED

06-1592

CD 15

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to a proposed Memorandum of Understanding (MOU) between the Community Redevelopment Agency (CRA) and the Office of the City Clerk.

Recommendations for Council action:

1. AMEND the CRA Fiscal Year (FY) 07 Budget and Work Program to recognize an additional carryover of \$26,842 of AB 1290 funds in LA 2990.
2. AUTHORIZE the Chief Executive Officer, CRA, or designee, to enter into an MOU, in an amount not to exceed \$40,000, with the City of Los Angeles, Office of the City Clerk, to provide matching funds for consultant services for Business Improvement District (BID) formation activities within the Los Angeles Harbor Industrial Center Redevelopment Project Area.

Fiscal Impact Statement: The Chief Legislative Analyst reports that funding for the proposed action will be derived from FY06 and FY07 AB 1290 funds for allocation as projects emerge. There is no impact on the approved FY 07 Budget.

ITEM NO. (13) - ADOPTED

06-2441

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to challenging the United States Census Bureau's annual population estimates for the City of Los Angeles.

Recommendations for Council action, pursuant to Motion (Perry-Garcetti):

1. INSTRUCT the Chief Legislative Analyst (CLA), with the assistance of the City Attorney, Department of Building and Safety, and Department of City Planning, to prepare and submit the documents necessary to challenge the Census Bureau's annual population estimates for the City of Los Angeles.
2. INSTRUCT the CLA to report back to the Council within 60 days on the status of this appeal.

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

ITEM NO. (14) - ADOPTED

06-2493

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to an Apple One contract amendment with Howroyd Wright Employment Agency, Inc., dba Apple One Employment Services for temporary staffing services.

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

1. AUTHORIZE the General Manager of Los Angeles Housing Department (LAHD), or designee, to:
 - a. Execute a third contract amendment to Contract No. 109460 with Howroyd Wright Employment Agency, dba AppleOne Employment Services to add \$130,000, for a total compensation amount of \$414,200, subject to the approval of the City Attorney as to form and the Department of Public Works, Bureau of Contract Administration for adherence to City contracting standards.
 - b. Prepare Controller instructions for any necessary technical adjustments consistent with the Mayor and Council action on this matter, subject to the approval of the City Administrative Officer (CAO), and authorize the Controller to implement these instructions.
2. AUTHORIZE the Controller to:
 - a. Transfer appropriations within Fund No.100, Department 43 as follows:

	<u>Account</u>	<u>Title</u>	<u>Amount</u>
From:	1010	Salaries General	\$130,000
To:	3040	Contractual Services	\$130,000

- b. Expend funds for the contract with Howroyd Wright Employment Agency, dba AppleOne Employment Services, from Account 3040, Contractual Services, in an amount not to exceed \$130,000, upon proper demand of the General Manager, LAHD, or designee.

Fiscal Impact Statement: The CAO reports that there is no General Fund impact. Funding for the contract amendment with Howroyd Wright Employment Agency, Inc., dba AppleOne Employment Services, is provided from Community Development Block Grant, HOME Investment Partnerships Program, Rent Stabilization, and Code Enforcement Trust Funds.

ITEM NO. (15) - ADOPTED

06-2576

CD 1 HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to the approval of the Fiscal Year (FY) 2006 Annual Planning Report for the Highland Park (Property-Based) Business Improvement District (BID).

Recommendations for Council action:

1. FIND that the FY 2006 Annual Planning Report for the Highland Park BID (attached to the City Clerk report dated October 20, 2006) complies with the City's Landscaping, Security, Programming, and Maintenance Property BID Ordinance (Division 6, Chapter 9, Los Angeles Administrative Code) (LSPM PBID Ordinance).
2. ADOPT the FY 2006 Annual Planning Report for the Highland Park BID, pursuant to the LSPM PBID Ordinance.

Fiscal Impact Statement: The City Clerk reports that there is no impact to the General Fund associated with this action.

ITEM NO. (16) - ADOPTED

06-2695

CDs 4, 5 & 13 HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to the approval of the Fiscal Year (FY) 2006 Annual Planning Report for the Hollywood Media District Business Improvement District (BID).

Recommendations for Council action:

1. FIND that the FY 2006 Annual Planning Report for the Hollywood Media District BID (attached to the City Clerk report dated October 31, 2006) complies with the requirements of Section 36600 et seq. of the California Streets and Highways Code ("State Law").
2. ADOPT the FY 2006 Annual Planning Report for the Hollywood Media District BID, pursuant to State Law.

Fiscal Impact Statement: The City Clerk reports that there is no impact to the General Fund associated with this action.

**ITEM NO. (17) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATIONS -
SEE FOLLOWING**

06-2393

CD 7 COMMUNITY REDEVELOPMENT AGENCY REPORT AND RESOLUTION relative to a cooperative agreement with the Bureau of Engineering to transfer \$3 million of Assembly Bill 1290 bond proceeds for the construction of a Neighborhood Constituent Center located within the Pacoima/Panorama City Earthquake Disaster Assistance Project.

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

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

ADOPTED

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT and RESOLUTION relative to the construction of a Neighborhood Constituent Center in Council District 7 (CD 7 Neighborhood Constituent Center).

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

1. **HOLD a Public Hearing pursuant to Section 336779 of the California Health and Safety Code to consider approval and execution of a Cooperation Agreement with the Bureau of Engineering to fund a portion of the construction costs relating to the 12,530 square foot CD 7 Neighborhood Constituent Center, in an amount not to exceed \$3,000,000, to be located in the Pacoima/Panorama City Earthquake Disaster Assistance Project for Portions of Council District 7.**
2. **ADOPT the accompanying RESOLUTION [Attachment A of the Community Redevelopment Agency (CRA) report dated October 4, 2006] making a finding that no other reasonable sources are available for the CD 7 Neighborhood Constituent Center, providing a benefit to the area, and eliminating blighting conditions, all of which meet the goals of the Earthquake Disaster Assistance Project for Portions of Council District 7 and that the project is consistent with its 5-Year Implementation Plan.**
3. **AUTHORIZE the Chief Executive Officer, CRA, or designee, to:**
 - a. **Amend the CRA's Fiscal Year (FY) 07 Adopted Budget and Work Program to recognize \$1,029,000 of additional carryover AB 1290 funds and allocate such to work objective PC2300.**
 - b. **Approve the transfer of Assembly Bill (AB) 1290 funds in the amount of \$2,225,000 and \$775,000 from PC 23000 Bond Proceeds to the City.**

- c. **Negotiate and execute a Cooperation Agreement with the City's Department of Public Works, Bureau of Engineering, for an amount not to exceed \$3,000,000 to fund a portion of the related construction costs associated with the CD 7 Neighborhood Constituent Center, subject to the review of the City Attorney as to form and legality.**
- 4. **REQUEST the Controller to recognize the receipt of \$3,000,000 from the CRA for the CD 7 Neighborhood Constituent Center, and place such funds in the City's Capital Improvement Expenditure Program, Fund 100/54, into a new account entitled CD 7 Neighborhood City Hall.**
- 5. **INSTRUCT the City Administrative Officer to prepare Controller instructions and technical changes as necessary, and request the Controller to implement such instructions.**
- 6. **AUTHORIZE the City Engineer to negotiate and execute a Cooperation Agreement with the CRA for an amount not to exceed \$3,000,000 to fund a portion of construction costs associated with the CD 7 Neighborhood Constituent Center, subject to the review of the City Attorney as to form and legality.**

Fiscal Impact Statement: The Chief Legislative Analyst reports that the requested action has no impact of the General Fund. The source of funds is from Pacoima/Panorama City Bond Proceeds and AB 1290 funds from the Pacoima/Panorama City Project Area.

ITEM NO. (18) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATIONS - SEE FOLLOWING

06-2757

COMMUNICATION FROM THE CITY ADMINISTRATIVE OFFICER and LOS ANGELES HOUSING DEPARTMENT relative to the Affordable Housing Trust Fund 2007 Notice of Funding Availability.

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

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

ADOPTED

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to the Affordable Housing Trust Fund (AHTF) 2007 Notices of Funding Availability (NOFA).

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

- 1. **INSTRUCT the General Manager, Los Angeles Housing Department (LAHD), or designee, to issue the NOFA for the AHTF for 2007, substantially as attached to the LAHD report dated October 25, 2006, and implement an allocation schedule to include a minimum of two and a maximum of four funding rounds.**

2. **AUTHORIZE the General Manager, LAHD, or designee to:**
- a. **Solicit applications in the first funding round for 2007 in an amount not to exceed \$69,258,885 from the sources listed in Attachment I of the City Administrative Officer (CAO) report dated November 16, 2006, and return for Council and Mayor approval of funding recommendations.**
 - b. **Solicit applications for subsequent funding rounds in 2007 based on availability of funds and return for Council and Mayor approval of funding recommendations.**
 - c. **Amend previously approved LAHD loan agreements to allow for the utilization of up to \$400 per unit, per year of income generated by the project towards funding supportive service coordination as defined by the California Tax Credit Allocation Committee, the California Department of Housing and Community Development, and/or the United States Department of Housing and Urban Development (HUD), on an annual basis prior to the payment of residual receipts.**
 - d. **Amend the NOFA as necessary to be consistent with income or geographic targeting requirements of any applicable leveraged funding sources which may be revised or become available during the 2007 calendar year.**
 - e. **Prepare Controller instructions and any necessary technical adjustment, consistent with the actions of this report, subject to the approval of the CAO and request the Controller to implement the instructions.**

Fiscal Impact Statement: The CAO reports that there is no impact to the General Fund as a result of these actions. Funding for the 2007 AHTF NOFA Round One in the amount of \$69.2 million is provided from the HOME Investment Partnerships Program (\$36 million), Community Development Block Grant (\$2.5 million) California Department of Housing and Community Development Workforce Housing Grant (\$3.6 million), General Funds allocated to the AHTF (\$7.3 million) and Community Redevelopment Agency funds allocated to the AHTF (\$19.8 million).

ITEM NO. (19) - CONTINUED TO NOVEMBER 29, 2006

**Roll Call #1 - Motion (Wesson - Reyes) Adopted to Continue, Unanimous Vote (13);
Absent: Greuel and Weiss (2)**

06-2790

CD 6 COMMUNICATION FROM THE CITY ADMINISTRATIVE OFFICER and COMMUNITY DEVELOPMENT DEPARTMENT and RESOLUTION relative to authorizing the issuance of tax-exempt revenue bonds, in an aggregate principle amount not to exceed \$20,200,000, to refinance existing bond debt for the Anheuser-Busch Companies, Inc, Sewage and Solid Waste Disposal Project.

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

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

**Roll Call #4 - Motion (Reyes - Wesson) Adopted, Ayes (13); Absent: Greuel and Weiss (2)
(Item Nos. 20-29)**

ITEM NO. (20) - ADOPTED

04-2010-S4

CD 9 PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to an application for a hardship exemption from provisions of the City's South Los Angeles Interim Control Ordinance for property at 7001 South Broadway.

Recommendations for Council action:

1. GRANT hardship exemption from the City's South Los Angeles Interim Control Ordinance (No. 176589) as noted and as described in the application attached to Council file No. 04-2010-S4, for a proposed new canopy 63 feet in length, by 43 feet in width and approximately 16 feet high, constructed of steel frame and corrugated sheet metal roof. This canopy will be used for storage, cleaning, and the repair of automobile transmissions at 7001 South Broadway.
2. ADVISE the applicant that this hardship exemption, if granted by the City Council, is not a permit or license and that any other approvals, permits and licenses required by law must be obtained from the proper agencies.

Applicant: Otha Roots

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

ITEM NO. (21) - ADOPTED

06-2162

CD 5 PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to inclusion of One Hundred North Sycamore located at 100 North Sycamore in the list of Historic-Cultural Monuments.

Recommendations for Council action:

1. ADOPT the Findings of the Cultural Heritage Commission (CHC) as the Findings of the Council.
2. APPROVE the recommendation of the CHC relative to inclusion of One Hundred North Sycamore apartment building located at 100 North Sycamore in the list of Historic-Cultural Monuments.

Applicant: Xenon Investments

CHC 2006-5797-HCM

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

TIME LIMIT FILE - DECEMBER 6, 2006

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

ITEM NO. (22) - ADOPTED

02-1043

CD 4 CATEGORICAL EXEMPTION, PUBLIC WORKS COMMITTEE REPORT and RESOLUTION relative to the extension of the temporary closure of La Punta Drive westerly of Quebec Drive.

Recommendations for Council action:

1. FIND that the temporary closure of La Punta Drive westerly of Quebec Drive, is exempt from the California Environmental Quality Act of 1970, pursuant to Article III, Class 5 of the City of Los Angeles Environmental Guidelines.
2. AUTHORIZE the extension for an additional 18 months, until June 21, 2008, of the closure of La Punta Drive westerly of Quebec Drive, as depicted in the map accompanying the September 14, 2006 City Engineer report and attached to the Council file, subject to the conditions contained within said City Engineer report and pursuant to State Vehicle Code Section 21101.4.
3. ADOPT the accompanying RESOLUTION for extension of the temporary closure of La Punta Drive westerly of Quebec Drive for an additional 18-month period.
4. ADOPT the FINDINGS of the City Engineer dated September 14, 2006 as the Findings of the Council.
5. ADOPT the accompanying City Engineer report dated September 14, 2006 to approve the extension of the temporary closure of La Punta Drive westerly of Quebec Drive for an additional 18 months.

Fiscal Impact Statement: The City Engineer reports that the Bureau of Engineering is absorbing the cost of processing the request in the approximate amount of \$1,050.00. Maintenance of the public easement by City forces will be eliminated.

ITEM NO. (23) - ADOPTED

02-1981

CD 13 CATEGORICAL EXEMPTION and PUBLIC WORKS COMMITTEE REPORT relative to vacating Ridgewood Place easterly of Van Ness Avenue from Fountain Avenue to its northerly terminus (Re-application; VAC E1400811).

Recommendations for Council action:

1. FIND that the vacation of Ridgewood Place easterly of Van Ness Avenue from Fountain Avenue to its northerly terminus, is exempt from the California Environmental Quality Act of 1970, pursuant to Article III, Class 5(3) of the City's Environmental Guidelines.
2. ADOPT the FINDINGS of the City Engineer dated September 28, 2006, as the Findings of the Council.
3. FIND that the street vacation proceedings pursuant to the Public Streets, Highways and Service Easements Vacation Law be instituted for the vacation of the public right-of-way indicated below and shown colored blue on Exhibit B of the September 28, 2006 City Engineer report and attached to the Council file:

Ridgewood Place easterly of Van Ness Avenue from Fountain Avenue to its northerly terminus.

4. ADOPT the accompanying City Engineer report dated September 28, 2006 to approve the vacation.
5. WAIVE the payment of fees for the vacation proceedings in accordance with Los Angeles Administrative Code (LAAC) Section 7.46 which exempts all governmental agencies.

Fiscal Impact Statement: The City Engineer reports that an estimated \$11,266.45 in charges have been expended in the investigation and processing of this proceeding. Approximately \$6,000 will be required from the General Fund to complete these proceedings. Since LAAC Section 7.46 exempts all governmental agencies from the payment of fees, the processing of this report will be absorbed by the Bureau of Engineering. Maintenance of the public easement by City forces will be eliminated.

ITEM NO. (24) - ADOPTED

02-1982

CD 13

CATEGORICAL EXEMPTION and PUBLIC WORKS COMMITTEE REPORT relative to vacating the alley westerly of Vermont Avenue from 1st Street to approximately 345 feet northerly thereof (Re-application; VAC E1400823).

Recommendations for Council action:

1. FIND that the vacation of the alley westerly of Vermont Avenue from 1st Street to approximately 345 feet northerly thereof is exempt from the California Environmental Quality Act of 1970, pursuant to Article III, Class 5(3) of the City's Environmental Guidelines.
2. ADOPT the FINDINGS of the City Engineer dated October 26, 2006, as the Findings of the Council.
3. FIND that the street vacation proceedings pursuant to the Public Streets, Highways and Service Easements Vacation Law be instituted for the vacation of the public right-of-way indicated below and shown colored blue on Exhibit A of the October 26, 2006 City Engineer report and attached to the Council file:

Alley westerly of Vermont Avenue from 1st Street to approximately 345 feet northerly thereof.

4. ADOPT the accompanying City Engineer report dated October 26, 2006 to approve the vacation.
5. INSTRUCT the City Clerk to set a public hearing date for DECEMBER 20, 2006.
6. WAIVE the payment of fees for the vacation proceedings in accordance with Los Angeles Administrative Code (LAAC) Section 7.46 which exempts all governmental agencies.

Fiscal Impact Statement: The City Engineer reports that an estimated \$3,523.34 in charges have been expended in the investigation and processing of this proceeding. Approximately \$1,000 will be required from the General Fund to complete these proceedings. Since LAAC Section 7.46 exempts all governmental agencies from the payment of fees, the processing of this report will be absorbed by the Bureau of Engineering.

ITEM NO. (25) - ADOPTED

03-1013

CD 13 CATEGORICAL EXEMPTION and PUBLIC WORKS COMMITTEE REPORT relative to the vacation of Delano Street from Cartwright Avenue to its easterly terminus (Re-application; VAC E1400858).

Recommendations for Council action:

1. FIND that the vacation of Delano Street from Cartwright Avenue to its easterly terminus is exempt from the California Environmental Quality Act of 1970, pursuant to Article III, Class 5(3) of the City's Environmental Guidelines.
2. ADOPT the FINDINGS of the City Engineer dated September 27, 2006, as the Findings of the Council.
3. FIND that the street vacation proceedings pursuant to the Public Streets, Highways and Service Easements Vacation Law be instituted for the vacation of the public right-of-way indicated below and shown colored blue on Exhibit C of the September 27, 2006 City Engineer report and attached to the Council file:

Delano Street (portion of northerly side) from approximately 125 feet easterly of Cartwright Avenue to its easterly terminus.

4. ADOPT the accompanying City Engineer report dated September 27, 2006 to approve the vacation.
5. AMEND the City Engineer dated September 27, 2006 to delete Condition No. 7 and change Condition No. 8 to read:

That a covenant and agreement be recorded advising the owners of this property that if the property adjacent to Willow Crest Avenue is redeveloped in the future, additional street dedications, street lighting and other improvements for a turnaround area will be required.

6. INSTRUCT the City Clerk to set a public hearing date for DECEMBER 20, 2006.

Fiscal Impact Statement: The City Engineer reports that the petitioner has paid a fee of \$6,420.00 for the investigation and processing of this proceeding pursuant to Los Angeles Administrative Code (LAAC) Section 7.42. Any deficit fee to recover the cost pursuant to LAAC 7.44 may be required of the petitioner.

ITEM NO. (26) - ADOPTED

06-1655

CD 9 PUBLIC WORKS COMMITTEE REPORT relative to issuing a permit for the temporary closure of the intersection of Vernon and Long Beach Avenues for railroad crossing repairs.

Recommendation for Council action:

RECEIVE and FILE the July 17, 2006 Board of Public Works report relative to issuing a permit for the temporary closure of the intersection of Vernon and Long Beach Avenues for railroad crossing repairs (major and secondary streets; South Central Area), inasmuch as the permittee has completed said repairs.

Fiscal Impact Statement: Not applicable.

ITEM NO. (27) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATIONS

06-1080-S2

TRANSPORTATION COMMITTEE REPORT relative to the Call for Projects Oversight Working Group and 2007 Call for Projects process for capital transportation funding.

Recommendations for Council action:

1. NOTE and FILE the November 8, 2006 Chief Legislative Analyst (CLA) report relative to the Call for Projects Oversight Working Group, inasmuch as the report is submitted for information only and no Council action is necessary.
2. REQUEST the Los Angeles County Metropolitan Transportation Authority (MTA) to add to the requirements for consideration of Supplemental Funding in the second round, those projects funded in Fiscal Year (FY) 2006-07 or earlier that did not get funding in the first round and will be ready to go to construction in 18 months.
3. REQUEST the MTA to not include funds already provided by the City as overmatch or that come from other sources in the cost-sharing requirement of 80 percent (65 percent for the Regional Surface Transportation Improvements [RSTI] category) from the MTA and 20 percent (35 percent for the RSTI category) from the City.

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

ITEM NO. (28) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATION

06-2505

CD 5 TRANSPORTATION COMMITTEE REPORT relative to the transfer of the remaining balance of Twentieth Century Fox Film Corporation's (Fox) \$1.33 million contribution for the purpose of constructing the Overland Avenue Bridge Widening Project.

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

AUTHORIZE the TRANSFER of the remaining balance of Fox's \$1.33 million contribution (estimated at \$1,205,561) from the West LA TIMP Fund No. 681 (Department 94) to the Transportation Grant Fund No 655 within Account No. 740 to utilize said funds for the purpose of constructing the Overland Avenue Bridge Widening Project.

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

ITEM NO. (29) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATION

06-2688

TRANSPORTATION COMMITTEE REPORT relative to explicitly prohibiting a motor vehicle from parking in a bike lane.

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

DIRECT the Los Angeles Department of Transportation to report to the Council on the need to amend the Los Angeles Municipal Code to add a section that would explicitly prohibit a motor vehicle from parking in a bike lane in the City.

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

**ITEM NO. (30) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATION,
*AS AMENDED - SEE FOLLOWING**

Roll Call #10 - Motion (Hahn - Parks) to Adopt as Amended, Ayes (12); Absent: Greuel, Perry and Weiss (3)

06-2744

CD 15 TRANSPORTATION COMMITTEE REPORT relative to existing and possible new programs residents of South Los Angeles can utilize to access health care services at the Harbor-UCLA Medical Center.

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

DIRECT the Los Angeles Department of Transportation, in consultation with the Los Angeles County Metropolitan Transportation Authority and the Los Angeles County Department of Health, to report to Council in 60 days on the following:

- a. Existing and possible new programs residents of South Los Angeles can utilize to access health care services at the Harbor-UCLA Medical Center.
- b. How the City can assure that any additional resources that are needed are identified to ensure timely access to medical services.
- c. Provide a comprehensive list of specific services being transferred from King-Drew Medical Center to Harbor-UCLA Medical Center.
- *d. Increasing the stipend from \$28 to \$52. (*Hahn - Parks)**
- *e. Look at bus routes between South Los Angeles and Torrance. (*Hahn - Parks)**

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

ITEM NO. (31) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATIONS, AS AMENDED - SEE FOLLOWING

**Roll Call #11 - Motion (LaBonge - Garcetti) to Adopt as Amended, Ayes (12);
Absent: Greuel, Perry and Weiss (3)**

06-2771

TRANSPORTATION COMMITTEE REPORT relative to the proposed new route for the 2007 Los Angeles Marathon.

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

1. APPROVE the proposed new route for the 2007 Los Angeles Marathon as detailed in the Motion and attached to the Committee report with Segments 7 and 8 subject to change and with the relevant City agencies, in cooperation with the Los Angeles County Metropolitan Transportation Authority (MTA) and Los Angeles Marathon, Inc., to determine the specific route for Segments 7 and 8.
2. DIRECT all appropriate City departments to work in cooperation with Los Angeles Marathon, Inc. to ensure a successful 2007 Los Angeles Marathon.
3. DIRECT the City Administrative Officer (CAO) and Chief Legislative Analyst (CLA) to work in cooperation with Los Angeles Marathon, Inc. to adjust any costs incurred as a result of the change of the 2007 Los Angeles Marathon route.
4. DIRECT the LADOT to report to the Council in regard to the fiscal impacts of providing support for the Los Angeles Marathon in light of the new route for the 2007 Los Angeles Marathon.

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

ADOPTED

AMENDING MOTION (LABONGE - GARCETTI - WESSON) relative to the specific route for Segments 7 & 8, as recommended by Los Angeles Marathon, Inc. and the Los Angeles County Metropolitan Transportation Authority:

7. **6th Street to Harvard Boulevard and turn right.**
8. **Harvard Boulevard to Olympic Boulevard and turn left.**

**Roll Call #4 - Motion (Reyes - Wesson) Adopted, Ayes (13); Absent: Greuel and Weiss (2)
(Item Nos. 32-42)**

ITEM NO. (32) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATIONS

[06-2737](#)

CD 4 NEGATIVE DECLARATION, TRANSPORTATION COMMITTEE REPORT and RESOLUTION relative to the establishment of Preferential Parking District (PPD) No. 114 in the Citrus Avenue/Wilshire Boulevard area.

Recommendations for Council action, pursuant to Resolution (LaBonge - Greuel):

1. ADOPT the Negative Declaration (TR 903-05) prepared pursuant to the City of Los Angeles Environmental Guidelines and filed on December 13, 2005 with both the Los Angeles City Clerk and the Los Angeles County Clerk; and further DIRECT the Los Angeles Department of Transportation (LADOT) to prepare a Notice of Determination reflecting such actions, and FILE said notice with the City and County Clerks within five working days of the Council's action.
2. ADOPT the accompanying RESOLUTION establishing PPD No. 114, pursuant to Los Angeles Municipal Code (LAMC) Section 80.58, consisting of the residential portions of the area bounded on the north by the centerline of 3rd Street, on the east by the centerline of Highland Avenue, on the south by the centerline of Wilshire Boulevard, and on the west by the centerline of La Brea Avenue.
3. AUTHORIZE the LADOT, upon approval of PPD No. 114 through adoption of the accompanying resolution as detailed above in Recommendation No. 2, to post or remove, the following preferential parking restrictions on any of the blocks within PPD No. 114, without further action by the City Council, upon receipt and verification of requisite petition(s) or as provided for in the adopted "Rules and Procedures for Preferential Parking Districts":
 - a. "2 Hour Parking, 8 AM - 6 PM, Monday to Friday; Vehicles with District No. 114 Permit Exempted"
 - b. "1 Hour Parking, 8 AM - 10 PM, Monday to Saturday; Vehicles with District No. 114 Permit Exempted"

- c. "No Parking; except 2 Hour Parking, 8 AM - 6 PM, Monday to Saturday; Vehicles with District No. 114 Permit Exempted"
 - d. "No Parking, 10 PM - 8 AM, Nightly; 1 Hour Parking, 8 AM - 6 PM, Monday to Friday; Vehicles with District No. 114 Permit Exempted"
4. DIRECT the LADOT to take the appropriate steps to prepare, issue, and require payments for permits from the residents of Preferential Parking District No. 114 in accordance with LAMC Section 80.58 and Rules and Procedures for Preferential Parking Districts adopted by the Council.
 5. DIRECT the LADOT to take the appropriate steps to prepare and execute a Letter of Agreement with the La Brea Hancock Homeowners' Association to specify how some or all of the \$235,000 deposited by the 5055 Wilshire Limited Partnership into the City of Los Angeles Neighborhood Improvement Escrow Account established by Council District Four will be utilized to cover the costs of Annual and/or Visitor Permits for the residents of PPD No. 114 during a specified time period.
 6. RESOLVE that the apartment tenants of 5055 Wilshire Boulevard and 5151 Wilshire Boulevard (Lots 198, 199, 200 and 201 of Tract 5049) shall be ineligible to participate in or receive permits for PPD No. 114 in accordance with the revised "Q" Condition No. 19 from the "Letter Agreement" dated July 9, 2003.

Fiscal Impact Statement: The LADOT reports that revenue from the sale of permits will cover the additional cost of implementing, administering, and enforcing Temporary PPD No. 114. Furthermore, the City may gain additional General Fund revenue from the issuance of parking citations to violators of the District's parking restrictions.

ITEM NO. (33) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATIONS

06-2777

CD 4

GENERAL EXEMPTION, TRANSPORTATION COMMITTEE REPORT and RESOLUTION relative to the establishment of Temporary Preferential Parking District (PPD) No. 109 on Cartwright Avenue and Willowcrest Avenue south of Magnolia Boulevard.

Recommendations for Council action:

1. FIND that the establishment of Temporary PPD No. 109, pursuant to Los Angeles Municipal Code (LAMC) Section 80.58.d, is exempt from the California Environmental Quality Act (CEQA) requirements under the General Exemption (Article II, Section 1 of the 2002 Los Angeles City CEQA Guidelines).
2. FIND that an adverse parking impact affecting fewer than six blocks exists, from which the residents deserve immediate relief, for the Cartwright Avenue/Willowcrest Avenue neighborhood south of Magnolia Boulevard.
3. ADOPT the accompanying RESOLUTION establishing Temporary PPD No. 109 and setting the boundaries thereof, the applicable parking restrictions and the procedures for posting of authorized parking restrictions pursuant to LAMC Section 80.58.

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

Fiscal Impact Statement: The LADOT reports that revenue from the sale of permits will cover the additional cost of implementing, administering, and enforcing Temporary PPD No. 109. Furthermore, the City may gain additional General Fund revenue from the issuance of parking citations to violators of the District's parking restrictions.

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

06-2778

CD 9 TRANSPORTATION COMMITTEE REPORT and RESOLUTION relative to the establishment of Overnight Parking District (OPD) No. 518 at Central Avenue and 42nd Place.

Recommendations for Council action:

1. ADOPT the accompanying RESOLUTION establishing OPD No. 518 pursuant to LAMC Section 80.54 to include the following street segments:
 - a. North side of 42nd Place from Central Avenue to the alley east of Central Avenue
 - b. East side of Central Avenue from 42nd Place to a point approximately 63 feet north of 42nd Place (i.e., the northern property line of Central Avenue Jazz Park)
2. DIRECT the Los Angeles Department of Transportation (LADOT) to post the following parking restriction throughout OPD No. 518, except for areas where parking is currently prohibited at all times in the interest of traffic flow or safety, upon Council action establishing OPD No. 518:

"NO PARKING 2 AM TO 5 AM SATURDAYS"

Fiscal Impact Statement: The LADOT reports that all costs of the Overnight Parking Program are intended to be fully supported by fees charged for Overnight Parking Permits for OPD No. 518 and no other contributions have been identified, the cost of parking restriction sign installation will have to be absorbed by the LADOT General Fund Budget for Fiscal Year (FY) 2006-07. However, the City may gain additional General Fund revenue from the issuance of parking citations to violators of the OPD's parking restrictions.

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

06-2780

CD 12 TRANSPORTATION COMMITTEE REPORT and RESOLUTION relative to the establishment of Overnight Parking District (OPD) No. 511 on Topanga Canyon Boulevard near Chatsworth Street.

Recommendations for Council action:

1. ADOPT the accompanying RESOLUTION establishing OPD No. 511 pursuant to LAMC Section 80.54 with OPD No. 511 to include both sides of the following street segments:
 - a. The east side of Topanga Canyon Boulevard from San Jose Street to a point approximately 730 feet north of Chatsworth Street (i.e. the southernmost property line of 10824 Topanga Canyon Boulevard)
 - b. The west side of Topanga Canyon Boulevard between Santa Susana Pass Road and Hiawatha Street
2. AUTHORIZE "No Parking 2 AM to 6 AM" in OPD No. 511.
3. DIRECT the Los Angeles Department of Transportation (LADOT) to post a "NO PARKING 2 AM TO 6 AM" restriction on the following street segments within OPD No. 511, except for areas where parking is currently prohibited at all times in the interest of traffic flow or safety, upon Council action establishing OPD No. 511:
 - a. The east side of Topanga Canyon Boulevard between Chatsworth Street and San Jose Street
 - b. The West side of Topanga Canyon Boulevard between Chatsworth Street and Hiawatha Street
4. AUTHORIZE the LADOT to install or remove "NO PARKING 2 AM TO 6 AM" on any street segment within OPD No. 511, upon receipt of a written request from the affected Council Office.

Fiscal Impact Statement: The LADOT reports that all costs of the Overnight Parking Program are intended to be fully supported by fees charged for Overnight Parking Permits for OPD No. 511 and no other contributions have been identified, the cost of parking restriction sign installation will have to be absorbed by the LADOT General Fund Budget for Fiscal Year (FY) 2006-07. However, the City may gain additional General Fund revenue from the issuance of parking citations to violators of the OPD's parking restrictions.

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

06-2781

CD 12 TRANSPORTATION COMMITTEE REPORT and RESOLUTION relative to the establishment of Overnight Parking District (OPD) No. 510 on Winnetka Avenue south of Chase Street.

Recommendations for Council action:

1. ADOPT the accompanying RESOLUTION establishing OPD No. 510 pursuant to LAMC Section 80.54 with OPD No. 510 to include both sides of the following street segments:

The west side of Winnetka Avenue between Chase Street and Community Street

2. DIRECT the Los Angeles Department of Transportation (LADOT) to post the following parking restriction throughout OPD No. 510, except in areas where parking is currently prohibited at all times in the interest of traffic flow or safety, upon Council action establishing OPD No. 510:

“TOW AWAY NO PARKING 2 AM TO 6 AM”

Fiscal Impact Statement: The LADOT reports that all costs of the Overnight Parking Program are intended to be fully supported by fees charged for Overnight Parking Permits for OPD No. 510 and no other contributions have been identified, the cost of parking restriction sign installation will have to be absorbed by the LADOT General Fund Budget for Fiscal Year (FY) 2006-07. However, the City may gain additional General Fund revenue from the issuance of parking citations to violators of the OPD’s parking restrictions.

ITEM NO. (37) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATIONS

06-2779

CD 12 TRANSPORTATION COMMITTEE REPORT and RESOLUTION relative to the establishment of Overnight Parking District (OPD) No. 517 near Alabama Avenue and Prairie Street.

Recommendations for Council action:

1. ADOPT the accompanying RESOLUTION establishing OPD No. 517 pursuant to LAMC Section 80.54 with OPD No. 517 to include both sides of all street segments within the area bounded on the north by Plummer Street, on the east by Canoga Avenue, on the south by Nordhoff Street, and on the west by Topanga Canyon Boulevard (the boundary streets are not included in OPD No. 517).
2. AUTHORIZE “Tow Away No Parking 2 AM to 6 AM” in OPD No. 517.
3. DIRECT the Los Angeles Department of Transportation (LADOT) to post a “TOW AWAY NO PARKING 2 AM TO 6 AM” restriction on both sides of the following street segments within OPD No. 517, except for areas where parking is currently prohibited at all times in the interest of traffic flow or safety, upon Council action establishing OPD No. 517:
 - a. Prairie Street between Canoga Avenue and Jordan Avenue
 - b. Alabama Avenue between Prairie Street and Nordhoff Street
4. AUTHORIZE the LADOT to install or remove “TOW AWAY NO PARKING 2 AM TO 6 AM” on any street segment within OPD No. 517, upon receipt of a written request from the affected Council Office.

Fiscal Impact Statement: The LADOT reports that all costs of the Overnight Parking Program are intended to be fully supported by fees charged for Overnight Parking Permits for OPD No. 517 and no other contributions have been identified, the cost of parking restriction sign installation will have to be absorbed by the LADOT General Fund Budget for Fiscal Year (FY) 2006-07. However, the City may gain additional General Fund revenue from the issuance of parking citations to violators of the OPD’s parking restrictions.

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

06-2782

CD 12 TRANSPORTATION COMMITTEE REPORT and RESOLUTION relative to the establishment of Overnight Parking District (OPD) No. 509 on Valley Circle Boulevard north of Devonshire Street.

Recommendations for Council action:

1. ADOPT the accompanying RESOLUTION establishing OPD No. 509 pursuant to LAMC Section 80.54 with OPD No. 509 to include both sides of the following street segments:
 - a. Valley Circle Boulevard between Devonshire Street and Farralone Avenue/Andora Avenue
 - b. Valley Circle Boulevard between Farralone Avenue/Andora Avenue and Germain Street
2. DIRECT the Los Angeles Department of Transportation (LADOT) to post the following parking restriction throughout OPD No. 509, except in areas where parking is currently prohibited at all times in the interest of traffic flow or safety, upon Council action establishing OPD No. 509:

“TOW AWAY NO PARKING 2 AM TO 6 AM”

Fiscal Impact Statement: The LADOT reports that all costs of the Overnight Parking Program are intended to be fully supported by fees charged for Overnight Parking Permits for OPD No. 509 and no other contributions have been identified, the cost of parking restriction sign installation will have to be absorbed by the LADOT General Fund Budget for Fiscal Year (FY) 2006-07. However, the City may gain additional General Fund revenue from the issuance of parking citations to violators of the OPD's parking restrictions.

ITEM NO. (39) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATIONS

06-2783

CD 12 TRANSPORTATION COMMITTEE REPORT and RESOLUTION relative to the establishment of Overnight Parking District (OPD) No. 508 on Chatsworth Street west of Tampa Avenue.

Recommendations for Council action:

1. ADOPT the accompanying RESOLUTION establishing OPD No. 508 pursuant to LAMC Section 80.54 with OPD No. 508 to include:
 - a. The north side of Chatsworth Street between Tampa Avenue and Melvin Avenue
 - b. The south side of Chatsworth Street between Tampa Avenue and a point approximately 300 feet easterly of Melvin Avenue (i.e., the eastern property line of 19540 Chatsworth Avenue)

2. DIRECT the Los Angeles Department of Transportation (LADOT) to post the following parking restriction throughout OPD No. 508, except in areas where parking is currently prohibited at all times in the interest of traffic flow or safety, upon Council action establishing OPD No. 508:

“TOW AWAY NO PARKING 2 AM TO 6 AM”

Fiscal Impact Statement: The LADOT reports that all costs of the Overnight Parking Program are intended to be fully supported by fees charged for Overnight Parking Permits for OPD No. 508 and no other contributions have been identified, the cost of parking restriction sign installation will have to be absorbed by the LADOT General Fund Budget for Fiscal Year (FY) 2006-07. However, the City may gain additional General Fund revenue from the issuance of parking citations to violators of the OPD's parking restrictions.

ITEM NO. (40) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATIONS

06-2784

CD 13

GENERAL EXEMPTION, TRANSPORTATION COMMITTEE REPORT and RESOLUTION relative to the establishment of Temporary Preferential Parking District (PPD) No. 117 on Laveta Terrace and McDuff Street in Echo Park.

Recommendations for Council action:

1. FIND that the establishment of Temporary PPD No. 117, pursuant to Los Angeles Municipal Code (LAMC) Section 80.58.d, is exempt from the California Environmental Quality Act (CEQA) requirements under the General Exemption (Article II, Section 1 of the 2002 Los Angeles City CEQA Guidelines).
2. FIND that an adverse parking impact affecting fewer than six blocks exists, from which the residents deserve immediate relief, on Laveta Terrace and McDuff Street in the Echo Park area.
3. ADOPT the accompanying RESOLUTION establishing Temporary PPD No. 117 and setting the boundaries thereof, the applicable parking restrictions and the procedures for posting of authorized parking restrictions pursuant to LAMC Section 80.58.
4. DIRECT the Los Angeles Department of Transportation (LADOT) to prepare a Notice of Exemption reflecting Council's actions under Recommendation No. 1 above and file such notice with the City and County Clerks within five working days of the City Council's action.

Fiscal Impact Statement: The LADOT reports that revenue from the sale of permits will cover the additional cost of implementing, administering, and enforcing Temporary PPD No. 117. Furthermore, the City may gain additional General Fund revenue from the issuance of parking citations to violators of the District's parking restrictions.

ITEM NO. (41) - ADOPTED

03-1950

PUBLIC SAFETY and BUDGET AND FINANCE COMMITTEES' REPORT relative to the draw down of reimbursement funds from the U.S. Department of Justice Community Oriented Policing Services (COPS) Universal Hiring Program Grant award.

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

AUTHORIZE the Mayor's Office of Homeland Security and Public Safety to:

- a. Draw down grant funds from the U.S. Department of Justice, COPS Universal Hiring Program Fiscal Year 2003 (#2003ULWX0018) to Fund No. 653/46, Appropriation Account No. 278 for reimbursement for the costs of hiring additional entry-level police officers.
- b. Transfer reimbursement funds once they are received from Fund No. 653/46 to Fund No. 100/62, Revenue Source Code No. 4675.
- c. Prepare Controller instructions for any necessary technical adjustments, subject to the approval of the City Administrative Officer (CAO).

Fiscal Impact Statement: The CAO reports that authorizing the draw down of these funds will result in approximately \$5,000,000 in General Fund revenue during the current fiscal year. As this revenue is already programmed into the Adopted Budget, there is no additional General Fund impact. The CAO notes that this action is in compliance with the Financial Policies.

ITEM NO. (42) - ADOPTED

06-0337-S3

PUBLIC SAFETY and BUDGET AND FINANCE COMMITTEES' REPORT relative to a proposed amendment to the TEAMS II contract with Sierra Systems Group, Inc. for the development of the Risk Management Information (RIMS) and Use of Force Systems (UOFS).

Recommendations for Council action:

1. FIND that the use of a competitive selection process, such as a Request for Proposal, is impractical for the TEAMS II testing and report-development services necessary to comply with the TEAMS II development timeline in the Consent Decree between the City and the U.S. Department of Justice and to ensure full TEAMS II operation on as expeditious a timeline as possible and waive the competitive bidding requirements, pursuant to Charter Section No. 371(e)(10).
2. AUTHORIZE the Chief Legislative Analyst (CLA) and the Mayor's Office, in close coordination with the Los Angeles Police Department, to negotiate and execute an amendment to the Sierra Systems Group, Inc. agreement (Agreement No. C-105410) in an amount not to exceed \$979,076, with an effective date of August 21, 2006, for continued professional services for the following: 1) TEAMS II configuration management and integration testing services, including knowledge transfer, 2) report development support for the RMIS, UOFS, Deployment Period System, and Complaint Management System, 3) enhancements to increase the user-friendliness of the RMIS and the UOFS.

Fiscal Impact Statement: The CLA reports that there is no impact on the General Fund. Funding to support the cost of the proposed amendment is already available in the TEAMS II Special Fund. The total in proposed additional expenditures from the TEAMS II Special Fund is \$979,076.

Items for Which Public Hearings Have Not Been Held - Items 43-67

(10 Votes Required for Consideration)

**Roll Call #5 - Motion (Wesson - Garcetti) Adopted, Ayes (13); Absent: Greuel and Weiss (2)
(Item Nos. 43-52)**

ITEM NO. (43) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

06-2229

CD 10

CONTINUED CONSIDERATION OF CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and ORDINANCE FIRST CONSIDERATION relative to dedicating City-owned real property as Public Street lying on La Cienega Boulevard south of Jefferson Boulevard.

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

1. FIND that this project is categorically exempt from the California Environmental Quality Act of 1970 pursuant to Article III, Class 5(4) of the City's Environmental Guidelines.
2. FIND that this dedication, acceptance, and establishment, of the City-owned real property as public street is in substantial conformance with the General Plan pursuant to Section 556 of the Los Angeles City Charter.
3. ADOPT the City Engineer report dated August 3, 2006, to dedicate the City-Owned real property as Public Street lying on La Cienega Boulevard south of Jefferson Boulevard.
4. PRESENT and ADOPT the accompanying ORDINANCE effectuating the dedication, acceptance and establishment of the City-Owned real property as Public Street lying on La Cienega Boulevard south of Jefferson Boulevard.
5. INSTRUCT the Real Estate Division of the Bureau of Engineering to record the Ordinance with the County Recorder.

Fiscal Impact Statement: The City Engineer reports that this project is being processed in conjunction with the Police Department Safety Bond Program under Work Order No SZC11547.

(Continued from Council meeting of November 8, 2006)

ITEM NO. (44) - ADOPTED

06-0005-S447

CD 10 RESOLUTION removing the property at 4027 South Abourne Road from the Rent Escrow Account Program [REAP], (Case No. 7804), inasmuch as the owner has corrected the cited REAP violations and provided proof of compliance with the Los Angeles Housing Department, Code Enforcement Unit, habitability citations, pursuant to Ordinance 173810, and ADOPT the Findings contained in the Los Angeles Housing Department's report of November 14, 2006.

Assessor I.D. No. 5032-013-003

(Notice of Acceptance into the REAP/Rent Reduction Program was released on December 7, 2004)

ITEM NO. (45) - ADOPTED

06-0005-S448

CD 5 RESOLUTION removing the property at 103 North Orange Drive from the Rent Escrow Account Program [REAP], (Case No. 7908), inasmuch as the owner has corrected the cited REAP violations and provided proof of compliance with the Los Angeles Housing Department, Code Enforcement Unit, habitability citations, pursuant to Ordinance 173810, and ADOPT the Findings contained in the Los Angeles Housing Department's report of November 14, 2006.

Assessor I.D. No. 5513-004-015

(Notice of Acceptance into the REAP/Rent Reduction Program was released on January 12, 2005)

ITEM NO. (46) - ADOPTED

06-0005-S449

CD 4 RESOLUTION removing the property at 1930 North Tamarind Avenue from the Rent Escrow Account Program [REAP], (Case No. 8042), inasmuch as the owner has corrected the cited REAP violations and provided proof of compliance with the Los Angeles Housing Department, Code Enforcement Unit, habitability citations, pursuant to Ordinance 173810, and ADOPT the Findings contained in the Los Angeles Housing Department's report of November 14, 2006.

Assessor I.D. No. 5586-014-058

(Notice of Acceptance into the REAP/Rent Reduction Program was released on August 25, 2005)

ITEM NO. (47) - ADOPTED

06-0005-S450

CD 13 RESOLUTION removing the property at 3015-17 Sunnynook Drive from the Rent Escrow Account Program [REAP], (Case No. 8143), inasmuch as the owner has corrected the cited REAP violations and provided proof of compliance with the Los Angeles Housing Department, Code Enforcement Unit, habitability citations, pursuant to Ordinance 173810, and ADOPT the Findings contained in the Los Angeles Housing Department's report of November 14, 2006.

Assessor I.D. No. 5435-032-035

(Notice of Acceptance into the REAP/Rent Reduction Program was released on April 20, 2005)

ITEM NO. (48) - ADOPTED

06-0005-S451

CD 4 RESOLUTION removing the property at 1851 North Winona Boulevard from the Rent Escrow Account Program [REAP], (Case No. 8186), inasmuch as the owner has corrected the cited REAP violations and provided proof of compliance with the Los Angeles Housing Department, Code Enforcement Unit, habitability citations, pursuant to Ordinance 173810, and ADOPT the Findings contained in the Los Angeles Housing Department's report of November 14, 2006.

Assessor I.D. No. 5544-011-002

(Notice of Acceptance into the REAP/Rent Reduction Program was released on May 5, 2005)

ITEM NO. (49) - ADOPTED

06-0005-S452

CD 13 RESOLUTION removing the property at 2146 West Kent Street from the Rent Escrow Account Program [REAP], (Case No. 8200), inasmuch as the owner has corrected the cited REAP violations and provided proof of compliance with the Los Angeles Housing Department, Code Enforcement Unit, habitability citations, pursuant to Ordinance 173810, and ADOPT the Findings contained in the Los Angeles Housing Department's report of November 14, 2006.

Assessor I.D. No. 5402-038-023

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

ITEM NO. (50) - ADOPTED

06-0005-S453

CD 10 RESOLUTION removing the property at 2441 West Exposition Place from the Rent Escrow Account Program [REAP], (Case No. 8533), inasmuch as the owner has corrected the cited REAP violations and provided proof of compliance with the Los Angeles Housing Department, Code Enforcement Unit, habitability citations, pursuant to Ordinance 173810, and ADOPT the Findings contained in the Los Angeles Housing Department's report of November 14, 2006.

Assessor I.D. No. 5044-023-017

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

ITEM NO. (51) - ADOPTED

06-0005-S454

CD 10 RESOLUTION removing the property at 2885 South Edgehill Drive from the Rent Escrow Account Program [REAP], (Case No. 8633), inasmuch as the owner has corrected the cited REAP violations and provided proof of compliance with the Los Angeles Housing Department, Code Enforcement Unit, habitability citations, pursuant to Ordinance 173810, and ADOPT the Findings contained in the Los Angeles Housing Department's report of November 14, 2006.

Assessor I.D. No. 5051-011-016

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

ITEM NO. (52) - ADOPTED

06-0005-S455

CD 9 RESOLUTION removing the property at 1325 East 41st Place from the Rent Escrow Account Program [REAP], (Case No. 8661), inasmuch as the owner has corrected the cited REAP violations and provided proof of compliance with the Los Angeles Housing Department, Code Enforcement Unit, habitability citations, pursuant to Ordinance 173810, and ADOPT the Findings contained in the Los Angeles Housing Department's report of November 14, 2006.

Assessor I.D. No. 5116-001-028

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

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

Roll Call #14 - Motion (Garcetti - Zine) Adopted, Ayes (10); Absent: Greuel, Perry, Reyes, Weiss and Wesson (5)

06-2394

COMMUNICATION FROM CHAIR, PERSONNEL COMMITTEE relative to the re-exemption of an Assistant Inspector General position in the Los Angeles Police Department (LAPD) from the Civil Service provisions of the City Charter.

Recommendation for Council action:

APPROVE the re-exemption of an Assistant Inspector General position in the LAPD from the Civil Service provisions of the City Charter, pursuant to City Charter Section 1001(b) (1).

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

TIME LIMIT FILE - NOVEMBER 29, 2006

(LAST DAY FOR COUNCIL ACTION - NOVEMBER 29, 2006)

**ITEM NO. (54) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION,
*AS AMENDED - SEE FOLLOWING**

**Roll Call #12 - Motion (Reyes - Garcetti) to Adopt as Amended, Ayes (12);
Absent: Greuel, Perry and Weiss (3)**

06-2832

COMMUNICATION FROM CITY ATTORNEY relative to a contract with American Legal Publishing Corporation for City code services.

Recommendation for Council action:

1. APPROVE the contract with American Legal Publishing Corporation for publication and maintenance of print and electronic versions of Codes, Charter and other legal documents as required.
- *2. **REQUEST the City Attorney and the Planning Department to report to the Planning and Land Use Management Committee to discuss how to make the changing technology more user friendly. (Reyes - Garcetti)**

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

(Audits and Governmental Efficiency Committee waived consideration of the above matter)

**Roll Call #5 - Motion (Wesson - Garcetti) Adopted, Ayes (13); Absent: Greuel and Weiss (2)
(Item Nos. 55-58)**

ITEM NO. (55) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

06-0513

CD 10 CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purpose located at 3614 South Motor Avenue.

Recommendations for Council action:

1. FIND that this project is categorically exempt from the California Environmental Quality Act of 1970 pursuant to Article III, Class 5(5) of the City's Environmental Guidelines.
2. FIND that this acceptance of the Irrevocable Offer of Dedication of land is in substantial conformance with the General Plan pursuant to Sections 556, 558, and 559 of the Los Angeles City Charter.
3. ADOPT the City Engineer report dated March 3, 2006, and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located at 3614 South Motor Avenue.
4. AUTHORIZE the Real Estate Group of the Bureau of Engineering to record the Ordinance with the County Recorder.

Fiscal Impact Statement: The City Engineer reports that a fee of \$1,807.33 was paid for processing of Irrevocable Offer of Dedication. This includes a fee to provide for the cost of processing the real estate transfer documents in the amount of \$1,689.00 and a seven percent surcharge in the amount of \$118.23 in accordance with Sections 12.37 and 61.03 of the Los Angeles Municipal Code respectively. No additional funds will be required from the General Fund for the processing of this request.

ITEM NO. (56) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

06-0526

CD 10 CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purpose located at 950 South Harvard Boulevard.

Recommendations for Council action:

1. FIND that this project is categorically exempt from the California Environmental Quality Act of 1970 pursuant to Article III, Class 5(5) of the City's Environmental Guidelines.
2. FIND that this acceptance of the Irrevocable Offer of Dedication of land is in substantial conformance with the General Plan pursuant to Sections 556, 558, and 559 of the Los Angeles City Charter.
3. ADOPT the City Engineer report dated March 3, 2006, and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located at 950 South Harvard Boulevard.
4. AUTHORIZE the Real Estate Group of the Bureau of Engineering to record the Ordinance with the County Recorder.

Fiscal Impact Statement: The City Engineer reports that a fee of \$1,807.33 was paid for processing of Irrevocable Offer of Dedication. This includes a fee to provide for the cost of processing the real estate transfer documents in the amount of \$1,689.00 and a seven percent surcharge in the amount of \$118.23 in accordance with Sections 12.37 and 61.03 of the Los Angeles Municipal Code respectively. No additional funds will be required from the General Fund for the processing of this request.

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

06-0562

CD 10 CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purpose located at 2060 South La Cienega Boulevard.

Recommendations for Council action:

1. FIND that this project is categorically exempt from the California Environmental Quality Act of 1970 pursuant to Article III, Class 5(5) of the City's Environmental Guidelines.
2. FIND that this acceptance of the Irrevocable Offer of Dedication of land is in substantial conformance with the General Plan pursuant to Sections 556, 558, and 559 of the Los Angeles City Charter.
3. ADOPT the City Engineer report dated March 2, 2006, and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located at 2060 South La Cienega Boulevard.
4. AUTHORIZE the Real Estate Group of the Bureau of Engineering to record the Ordinance with the County Recorder.

Fiscal Impact Statement: The City Engineer reports that a fee of \$1,807.33 was paid for processing of Irrevocable Offer of Dedication. This includes a fee to provide for the cost of processing the real estate transfer documents in the amount of \$1,689.00 and a seven percent surcharge in the amount of \$118.23 in accordance with Sections 12.37 and 61.03 of the Los Angeles Municipal Code respectively. No additional funds will be required from the General Fund for the processing of this request.

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

06-2071

CD 13 COMMUNICATION FROM THE CITY ENGINEER relative to inclusion of the names of Milt and Bill Larsen on the Hollywood Walk of Fame.

Recommendation for Council action:

APPROVE the installation of the names of Milt and Bill Larsen on the Hollywood Walk of Fame at 6931 Hollywood Boulevard.

Fiscal Impact Statement: The City Engineer reports that there is no General Fund impact.

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

Roll Call #14 - Motion (Garcetti - Zine) Adopted, Ayes (10); Absent: Greuel, Perry, Reyes, Weiss and Wesson (5)

06-2170

CD 13 COMMUNICATION FROM THE CITY ENGINEER relative to inclusion of the name of Amy Grant on the Hollywood Walk of Fame.

Recommendation for Council action:

APPROVE the installation of the name of Amy Grant on the Hollywood Walk of Fame at 6901 Hollywood Boulevard.

Fiscal Impact Statement: The City Engineer reports that there is no General Fund impact.

**Roll Call #5 - Motion (Wesson - Garcetti) Adopted, Ayes (13); Absent: Greuel and Weiss (2)
(Item Nos. 60-67)**

ITEM NO. (60) - ADOPTED

06-0010-S45

MOTION (GARCETTI - LABONGE) relative to an offer of reward for information leading to the identification, apprehension, and conviction of the person(s) responsible for the injuries suffered by Jennifer Diamond on October 29, 2006.

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 injuries suffered by Jennifer Diamond on October 29, 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. (61) - ADOPTED

06-2819

CD 13 MOTION (ROSENDAHL - GARCETTI) relative to initiating street vacation proceedings for the Park Drive and Ewing Street Vacation District.

Recommendations for Council action:

1. INITIATE street vacation proceedings, pursuant to California Streets and Highways Code, Division 9, Part 3, Public Streets, Highways and Service Easements Vacation Law for the Park Drive and Ewing Street Vacation District.
2. DIRECT the Bureau of Engineering to investigate the feasibility of this vacation request.
3. DIRECT the Bureau of Engineering to present its report regarding the feasibility of vacating the requested areas to the Public Works Committee.
4. DIRECT the City Clerk to schedule this request for the City Council's consideration at the appropriate time under the City's Street Vacation procedures.

ITEM NO. (62) - ADOPTED

06-2820

CD 14 MOTION (ROSENDAHL - HUIZAR) relative to initiating street vacation proceedings for the alley northerly of San Pedro Street between Ninth Street and Ninth Place.

Recommendations for Council action:

1. INITIATE street vacation proceedings, pursuant to California Streets and Highways Code, Division 9, Part 3, Public Streets, Highways and Service Easements Vacation Law for the alley northerly of San Pedro Street between Ninth Street and Ninth Place.
2. DIRECT the Bureau of Engineering to investigate the feasibility of this vacation request.

3. DIRECT the Bureau of Engineering to present its report regarding the feasibility of vacating the requested areas to the Public Works Committee.
4. DIRECT the City Clerk to schedule this request for the City Council's consideration at the appropriate time under the City's Street Vacation procedures.

ITEM NO. (63) - ADOPTED

06-2821

CD 11 MOTION (ROSENDAHL - REYES) relative to initiating street vacation proceedings for Thornton Place from Pacific Avenue to the alley northeasterly thereof.

Recommendations for Council action:

1. INITIATE street vacation proceedings, pursuant to California Streets and Highways Code, Division 9, Part 3, Public Streets, Highways and Service Easements Vacation Law for Thornton Place from Pacific Avenue to the alley northeasterly thereof.
2. DIRECT the Bureau of Engineering to investigate the feasibility of this vacation request.
3. DIRECT the Bureau of Engineering to present its report regarding the feasibility of vacating the requested areas to the Public Works Committee.
4. DIRECT the City Clerk to schedule this request for the City Council's consideration at the appropriate time under the City's Street Vacation procedures.

ITEM NO. (64) - ADOPTED

06-2822

CD 1 MOTION (ROSENDAHL - REYES) relative to initiating street vacation proceedings for the alley southeasterly of Bixel Street from Sixth Street to approximately 420 feet southwesterly thereof.

Recommendations for Council action:

1. INITIATE street vacation proceedings, pursuant to California Streets and Highways Code, Division 9, Part 3, Public Streets, Highways and Service Easements Vacation Law for the alley southeasterly of Bixel Street from Sixth Street to approximately 420 feet southwesterly thereof.
2. DIRECT the Bureau of Engineering to investigate the feasibility of this vacation request.
3. DIRECT the Bureau of Engineering to present its report regarding the feasibility of vacating the requested areas to the Public Works Committee.
4. DIRECT the City Clerk to schedule this request for the City Council's consideration at the appropriate time under the City's Street Vacation procedures.

ITEM NO. (65) - ADOPTED

06-2823

CD 9 MOTION (ROSENDAHL - PERRY) relative to initiating street vacation proceedings for Ascot Avenue from the alley westerly of 58th Street to its westerly terminus.

Recommendations for Council action:

1. INITIATE street vacation proceedings, pursuant to California Streets and Highways Code, Division 9, Part 3, Public Streets, Highways and Service Easements Vacation Law for Ascot Avenue from the alley westerly of 58th Street to its westerly terminus.
2. DIRECT the Bureau of Engineering to investigate the feasibility of this vacation request.
3. DIRECT the Bureau of Engineering to present its report regarding the feasibility of vacating the requested areas to the Public Works Committee.
4. DIRECT the City Clerk to schedule this request for the City Council's consideration at the appropriate time under the City's Street Vacation procedures.

ITEM NO. (66) - ADOPTED

06-2824

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

Recommendation for Council action:

AUTHORIZE the Office of Finance to use the City Hall Tom Bradley Room on December 20, 2006 during normal business hours.

ITEM NO. (67) - ADOPTED

06-2825

CD 10 MOTION (WESSON - ZINE) relative to requesting that the Department of Cultural affairs waive room rental fees for the use of the Nate Holden Performing Arts Center for the "Omni Awards Show."

Recommendation for Council action:

REQUEST the Department of Cultural Affairs to waive room rental fees in the amount of \$1,000 for use of the Nate Holden Performing Arts Center for the "Omni Awards Show" on October 29, 2006.

Item for Which Public Hearing Has Not Been Held - Item 69

(10 Votes Required for Consideration)

ITEM NO. (69) - ADOPTED

Roll Call #13 - Motion (Parks - Smith) Adopted, Ayes (12); Absent: Greuel, Perry and Weiss (3)

06-0010-S33

CONTINUED CONSIDERATION OF MOTION (PARKS - SMITH) relative to reinstating the reward offer in the death of Marvin Powell for an additional 60 days.

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

REAFFIRM Council's findings and REINSTATE the reward offer relative to the death of Marvin Powell (Council action of September 12, 2006, Council file No. 06-0010-S33) for an additional period of 60 days from the publication of the offer of reward by the Office of the City Clerk and, further, that the sum of \$50,000 shall be the aggregate maximum sum of any payment or payments of a City reward in this instance.

Closed Sessions - Items 70-72

ITEM NO. (70) - MEETING HELD - MOTION ADOPTED IN OPEN SESSION - SEE FOLLOWING

Roll Call #15 - Motion (Parks - Smith) Adopted in Open Session, Ayes (10); Noes: Zine (1); Absent: Greuel, Perry, Reyes and Weiss (4)

06-2640

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

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

ADOPTED

MOTION (PARKS - SMITH).

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

1. **AUTHORIZE the City Attorney to expend \$350,000 in partial settlement of the case entitled Lewis Bressler, Brenda Lee, Gary Mellinger v. City of Los Angeles, et al., Los Angeles Superior Court Case No. BC 336783 from City Attorney Fund 100, Department 59, Account No. 9770.**

2. **AUTHORIZE the City Attorney to draw the necessary demand thereon in said amount payable to Law Offices of Thomas Hoegh Client Trust Account, Law Offices of Jill B. Shigut Client Trust Account, and Gary Mellinger.**

This matter was approved by the Budget and Finance Committee (Parks - Greuel - Smith - Rosendahl - Huizar “yes”) at its meeting of November 6, 2006, in Closed Session as permitted by Government Code Section 54956.9(a).

ITEM NO. (71) - CONTINUED TO NOVEMBER 28, 2006

**Roll Call #3 - Motion (Parks - Smith) Adopted to Continue, Unanimous Vote (13);
Absent: Greuel and Weiss (2)**

06-2619

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

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

ITEM NO. (72) - CONTINUED TO NOVEMBER 28, 2006

**Roll Call #16 - Motion (Parks - Smith) Adopted to Continue, Unanimous Vote (11);
Absent: Greuel, Perry, Reyes and Weiss (4)**

06-2481

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

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

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

06-2894

MOTION (HUIZAR - CARDENAS) relative to declaring Councilmember Huizar’s First Annual Winter Wonderland on December 3, 2006 a Special Event (fees and costs absorbed by the City = \$2,358).

06-2897

MOTION (HUIZAR - LABONGE) relative to declaring the Miracle on First Street on December 9, 2006 a Special Event (fees and costs absorbed by the City = \$4,943).

05-1860

MOTION (SMITH - PARKS) relative to declaring the Jewish Home for the Aging Walk of Ages 5K Walk/Run on December 3, 2006 a Special Event (fees and costs absorbed by the City = \$5,612).

06-2898

MOTION (HUIZAR - SMITH) relative to declaring the Children's Olde Fashion Christmas on December 1, 2006 a Special Event (fees and costs absorbed by the City = \$1,226).

06-2899

MOTION (GARCETTI - REYES) relative to declaring the Echo Park Holiday Parade on December 9, 2006 a Special Event (fees and costs absorbed by the City = \$7,077).

06-2901

MOTION (PERRY - SMITH) relative to declaring the Career and Technical Education Awareness on December 5, 2006 a Special Event (fees and costs absorbed by the City = \$1,112).

04-2437

MOTION (GARCETTI for PERRY - PARKS) relative to declaring the Concert for the Homeless on December 2-3, 2006 a Special Event (fees and costs absorbed by the City = \$500).

06-1401

MOTION (HAHN - ROSENDAHL) relative to relative to installing street banners identifying the Port of Los Angeles as a City of Los Angeles Non-Event Street Banner Program for the period of November-January 2007.

06-2902

MOTION (HUIZAR - PARKS) relative to authorizing the Department of General Services to use the City Hall Tom Bradley Room for the holiday reception for the Joint Labor Management Committee on December 11, 2006.

05-1073-S49

MOTION (PADILLA - PARKS) relative to funding from the Council District 7 Real Property Trust Fund for the Pacoima Street Lighting Improvements Phase 3 Lighting District project.

06-2893

MOTION (LABONGE - GARCETTI) relative to amending a personal services contract for Raymond F. Mellen to extend the term of the contract through November 30, 2007.

06-2900

MOTION (WESSON - CARDENAS) relative to reprogramming Community Development Block Grant (CDBG) funds from Fire Station 68 to the Delta Sigma Theta Senior center for the re-roofing project.

COUNCILMEMBERS' REQUESTS FOR EXCUSE FROM COUNCIL MEETINGS

Upon his request and without objections, Councilmember Reyes was excused to leave at 12:00 p.m. from Council session of Friday, December 1, 2006 due to City business.

Motion (Padilla - Cardenas) unanimously adopted to excuse Councilmember Reyes from Council sessions of Tuesday and Wednesday, December 12 and 13, 2006 due to City business.

Motion (Smith - Wesson) unanimously adopted to excuse Councilmember Rosendahl to leave at 1:00 p.m. from Council session of Wednesday, November 29, 2006 and from Council session of Friday, December 1, 2006 due to City business.

Upon her request and without objections, Councilmember Greuel was excused to leave at 11:45 a.m. from Council session of Tuesday, November 28, 2006 and to leave at 11:15 a.m. from Council session of Tuesday, December 12, 2006 due to City business.

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

06-2357 - Luisa E. Sustaita	Cardenas - Padilla - Wesson
Dorothy Riddlespriger	Wesson - All Councilmembers
Bernita Williams	LaBonge for Hahn
Robert Altman	LaBonge
Ruth Brown	Parks
Benjamin Gevorkyan	Garcetti

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

Whereupon the Council did adjourn.

ATTEST: Frank T. Martinez, CITY CLERK

By

Council Clerk	PRESIDENT OF THE CITY COUNCIL
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