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

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF DECEMBER 12, 2006

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - NONE

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

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

Items Noticed for Public Hearing - Items 1-7

ITEM NO. (1) - PUBLIC HEARING CLOSED - ADOPTED - ORDINANCE OVER TO JANUARY 9, 2007

Roll Call #5 - Motion (Parks - Greuel) Adopted, Ayes (11); Absent: Smith, Weiss and Wesson (3)

04-0531

BUDGET AND FINANCE COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to increasing the adoption fees for “pocket” pets.

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

1. PRESENT and ADOPT the accompanying ORDINANCE amending the Los Angeles Municipal Code Section 53.12(a) by increasing the adoption fee for “pocket” pets (rats, mice, squirrels, hamsters, gerbils, guinea pigs or similar small rodents) from $1.00 to $5.00.
2. RECEIVE and FILE the City Attorney report dated June 21, 2006, relative to increasing the fees for pocket pets inasmuch as the earlier report and draft Ordinance have been updated to reflect the Council’s recent action to increase rabbit adoption fees, and no further Council action is necessary.

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

ITEM NO. (2) - CONTINUED TO JANUARY 16, 2007

Roll Call #1 - Motion (Greuel - Rosendahl) Adopted to Continue, Unanimous Vote (11); Absent: Smith, Weiss and Wesson (3)

04-1874
CD 2 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of SHERMAN WAY AND RANCHITO AVENUE (REBALLOT) LIGHTING DISTRICT.

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

PRESENT and ADOPT the accompanying ORDINANCE confirming assessment and ordering the work, if there was not a majority protest as a result of balloting, and if protests are denied, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).

(Public Hearing held November 22, 2006)

Roll Call #2 - Motion (Zine - Cardenas) Adopted, Ayes (11); Absent: Smith, Weiss and Wesson (3) (Item Nos. 3-7)

ITEM NO. (3) - PUBLIC HEARING CLOSED - ORDINANCE OVER TO JANUARY 9, 2007

04-2529 CD 3 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of BELMAR AVENUE AND COHASSET STREET (REBALLOT) LIGHTING DISTRICT.

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

1. DENY the protests and confirm the assessments.

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

(Public Hearing held November 22, 2006)
ITEM NO. (4) - PUBLIC HEARING CLOSED - ORDINANCE OVER TO JANUARY 9, 2007

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST
CONSIDERATION relative to the improvement and maintenance of FERNGLEN AVENUE AND
VALMONT 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 November 22, 2006)

ITEM NO. (5) - PUBLIC HEARING CLOSED - ORDINANCE OVER TO JANUARY 9, 2007

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST
CONSIDERATION relative to the improvement and maintenance of MONTAGUE STREET AND
REMICK AVENUE LIGHTING DISTRICT.

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

1. DENY the protests and confirm the assessments.

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

(Public Hearing held November 22, 2006)

ITEM NO. (6) - PUBLIC HEARING CLOSED - ORDINANCE OVER TO JANUARY 9, 2007

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST
CONSIDERATION relative to the improvement and maintenance of MCGROARTY STREET AND
MCVINE AVENUE LIGHTING DISTRICT.

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

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

(Public Hearing held November 22, 2006)

**ITEM NO. (7) - PUBLIC HEARING CLOSED - ORDINANCE OVER TO JANUARY 9, 2007**

**06-1561 CD 7**

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of TERRA VISTA WAY AND PIERCE 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 November 22, 2006)

Item for Which Public Hearing Has Been Held - Item 8

**ITEM NO. (8) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS - SEE FOLLOWING**

Roll Call #3 - Motion (Garcetti - Greuel) Adopted, Ayes (11); Absent: Smith, Weiss and Wesson (3)

**06-2908**

COMMUNICATION FROM THE COMMUNITY DEVELOPMENT DEPARTMENT relative to a Section 108 Loan Guarantee and Brownfields Economic Development Initiative Grant Contract for the development of the La Cienega Jefferson 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

MOTION (GARCETTI - GREUEL)

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

1. AUTHORIZEN the General Manager, CDD, or designee, to:
   a. Negotiate and execute, subject to approval by the City Attorney as to form and legality:
      1) Loan agreements by and between the City of Los Angeles and Frederick Smith and Laurie Smith and/or a related entity, as developer and borrower, relating to a U.S. Department of Housing and Urban Development Section 108 loan in the amount of $10 million and Brownfield Economic Development Initiative (BEDI) assistance in the amount of $1.09 million for the La Cienega Jefferson project (Project).
      2) All agreements between the CDD and the borrower relating to and that are necessary for implementation of the Section 108 and BEDI agreements for the Project.
      b. Utilize the combined $11.09 million in Section 108 and BEDI proceeds to assist the borrower in acquiring two sites as referenced in the CAO report and proceeding with other eligible expenses to facilitate the development of the Project.
      c. Amend the Consolidated Plan, as necessary, relative to the use of Section 108 and/or BEDI funds.
      d. Prepare Controller instructions for any technical adjustments that are necessary and consistent with the Mayor and Council action on this matter, subject to the approval of the CAO, and authorize the Controller to implement these instructions.

2. AUTHORIZE the Controller to:
   a. Establish new accounts and appropriate as follows:

<table>
<thead>
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<th>Fund</th>
<th>Account</th>
<th>Title</th>
<th>Amount</th>
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<tr>
<td>43F</td>
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<td>$10,000,000</td>
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<tr>
<td>47F</td>
<td>A300</td>
<td>La Cienega Jefferson Project</td>
<td>$ 1,090,000</td>
</tr>
</tbody>
</table>
   b. Expend funds upon proper demand of the General Manager, CDD, or designee, and subject to compliance with all environmental requirements as noted in Recommendation No. 4.
3. **FIND**, pursuant to an eligibility review conducted by the CDD, that the Project meets a National Objective and Public Benefit compliance of the Housing and Community Development Act and is necessary and appropriate to accomplish the City's economic development objectives.

4. **INSTRUCT** the CDD, as necessary, to process and record all applicable environmental notices and clearances with the appropriate entities, including the City Clerk and Los Angeles County Recorder, relative to this Project and the appropriate Council File(s), inclusive of any requirements pertaining to public hearings and Council approvals thereof, that would result in issuance of a Release of Funds notice for Section 108 and/or BEDI funds, prior to disbursements for affected uses.

**Fiscal Impact Statement:** The CAO reports that Section 108 Loan Guarantee program proceeds are guaranteed with future City Community Development Block Grant (CDBG) entitlement allocations to the City from the U.S. Department of Housing and Urban Development (HUD). Therefore, the General Fund is potentially impacted under conditions where the borrower fails to meet Section 108 debt service obligations (in which case the CDBG secures repayment), and/or where the use of Section 108 funds were to be determined ineligible toward this project altogether, unless secured through other means. The CDD reports that the borrower has pledged a personal guarantee as security for the City funding, which would mitigate any such impacts.

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

**Items for Which Public Hearings Have Not Been Held - Items 9-11**
(10 Votes Required for Consideration)

**ITEM NO. (9) - ADOPTED**

**Roll Call #4 - Motion (Greuel - Parks) Adopted, Ayes (11); Absent: Smith, Weiss and Wesson (3)**

**06-0005-S496 et al.** RESOLUTIONS relative to removing various properties from the Rent Escrow Account Program.

Recommendation for Council action:

ADOPT the accompanying RESOLUTIONS removing the following properties from the Rent Escrow Account Program (REAP), inasmuch as the owner(s) have corrected the cited REAP violations and provided proof of compliance with the Los Angeles Housing Department, Code Enforcement Unit, habitability citations, pursuant to Ordinance 173810, and ADOPT the Findings contained in the Los Angeles Housing Department’s report of December 7, 2006:

**06-0005-S496 CD15**

a. Property at 10916 South Wilmington (Case No. 4619).
   Assessor I.D. No. 6067-006-034
(Notice of Acceptance into the REAP/Rent Reduction Program was sent on February 15, 2006)

06-0005-S497
CD 1  b.  Property at 3017 North Main Street (Case No. 8273).
  Assessor I.D. No. 5210-023-006

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on April 26, 2005)

06-0005-S498
CD 13  c.  Property at 3920 West Revere Avenue (Case No. 8388).
  Assessor I.D. No. 5435-009-006

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on May 31, 2005)

06-0005-S499
CD 15  d.  Property at 11216 South Figueroa (Case No. 8528).
  Assessor I.D. No. 6075-028-013

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on August 23, 2005)

06-0005-S500
CD 10  e.  Property at 2711 South Cochran Avenue (Case No. 8730).
  Assessor I.D. No. 5043-010-013

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on May 26, 2006)

06-0005-S501
CD 9  f.  Property at 1045 West 46th Street (Case No. 15013).
  Assessor I.D. No. 5017-031-013

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

06-0005-S502
CD 2  g.  Property at 10020 North France (Case No. 33979).
  Assessor I.D. No. 2570-008-031

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

06-0005-S503
CD 9  h.  Property at 207 East 79th Street (Case No. 50098).
  Assessor I.D. No. 6022-016-030

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on July 7, 2006)

06-0005-S504
CD 2  i.  Property at 4852 North Colfax Avenue (Case No. 72986).
  Assessor I.D. No. 2354-010-002

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

06-0005-S505
ITEM NO. (10) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

Roll Call #6 - Motion (Greuel - Hahn) Adopted, Ayes (11); Absent: Smith, Weiss and Wesson (3)

COMMUNICATION FROM CHAIR AND MEMBER, TRANSPORTATION COMMITTEE relative to parking meter collections, contracting procedures and the SMART Parking Meter Pilot Program.

Recommendations for Council action:

1. DIRECT the Los Angeles Department of Transportation (LADOT) to report to Council in January 2007 with:
   a. A summary and evaluation of the information gathered from the responses to the Request for Information received by the LADOT on August 11, 2006 in connection with parking meter technologies that can increase the City’s collection of parking meter revenue.
   b. A summary and evaluation of the results of the LADOT’s November 2005 through March 2006 SMART Meter Pilot Program on 14 off-street parking lots.
   c. A Request for Proposals (RFP) for the collection of revenue from parking meters.

2. DIRECT the LADOT to revise the LADOT’s RFP approval and protest/appeal process to include the Board of Transportation Commissioners as part of the decision-making process.

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

ITEM NO. (11) - MAPS APPROVED - CITY ENGINEER REPORTS ADOPTED

Roll Call #7 - Motion (Hahn - Perry) Adopted, Ayes (11); Absent: Smith, Weiss and Wesson (3)

FINAL MAPS in the various Council Districts.

Recommendation for Council action:

APPROVE the Final Maps and ADOPT the City Engineer Reports as detailed in the various listed Council files, including bonds, agreements, contracts and other related issues as specified.
04-2230
CD 2  a. FINAL MAP OF TRACT NO. 53884 for property lying westerly of Wheatland Avenue and northerly of La Canada Way.
   (Bond No. C-110916)
   (Quimby Fee: $26,320)
   Applicants: Andrew Nowaczek
               James T. Emerson, B & E Engineers

05-0619
CD 5  b. FINAL MAP OF TRACT NO. 61732 for property lying westerly of Hayworth Avenue and southerly of Oakland Avenue.
       (Quimby Fee: $58,416)
       Applicants: Jerry Levy
                   Iacobellis & Associates

06-3054
CD 5  c. FINAL MAP OF TRACT NO. 62753 for property lying westerly of Bentely Avenue and northerly of Santa Monica Boulevard.
       Applicants: 1633 Bentely Avenue Apartments, LLC
                    Hall & Foreman, Inc.

06-3056
CD 11 d. FINAL MAP OF PARCEL MAP L.A. NO. 7314 for property lying southeasterly of Milton Street and westerly of Centinela Avenue.
         (Bond No. C-110914)
         (Quimby Fee: $6,056)
         Applicants: Daniel Laguardia
                      Paller-Roberts Engineering

06-3057
CD 13 e. FINAL MAP OF TRACT NO. 61843 for property lying southerly of Waring Avenue and westerly of El Centro Avenue.
         (Bond No. C-110915)
         (Quimby Fee: $42,390)
         Applicants: Howard & Gail Shannon
                      Thomas Iacobellis

06-3096
CD 1  f. FINAL MAP OF TRACT NO. 62400 for property lying south side of Wilshire Boulevard and east side of Bixel Street.
         (Bond No. C-110917)
         (Quimby Fee: $372,527.43)
         Applicants: Amir, LLC
                      Thomas D. Iacobellis
APPLICATION FOR PROFESSIONAL SERVICES - Item 3
(6 Votes Required for Consideration)

05-2633
MOTION (PERRY - PARKS) relative to declaring the Celebración del Quince de Enero on January 14, 2007 a Special Event (fees and costs absorbed by the City = $4,320).

06-3179
MOTION (PERRY - PARKS) relative to declaring the January Gift and Home Furnishings Show on January 16-23, 2006 a Special Event (event sponsor to reimburse the City for all fees and costs incurred).
MOTION (PERRY - PARKS) relative to declaring the Annual Holiday Party on January 6, 2007 a Special Event (fees and costs absorbed by the City = $1,670).

MOTION (PERRY - PARKS) relative to declaring the Annual Christmas Dinner on December 22, 2006 a Special Event (fees and costs absorbed by the City = $1,110).

MOTION (ZINE for WESSON - HUIZAR) relative to declaring the Radio Korea and PAVA New Year's Festival on December 31, 2006 to January 1, 2007 a Special Event (fees and costs absorbed by the City = $13,989).

MOTION (PARKS - PERRY) relative to declaring the Kwanzaa Festival and Parade on December 30, 2006 a Special Event (fees and costs absorbed by the City = $10,061).

MOTION (REYES - ROSENDAHL) relative to declaring the Celebration of the Virgen de Guadalupe on December 11, 2006 a Special Event (fees and costs absorbed by the City = $500).

MOTION (REYES - ROSENDAHL) relative to declaring the Community Clean-up and beautification on December 9, 2006 a Special Event (fees and costs absorbed by the City = $500).

MOTION (REYES - ROSENDAHL) relative to declaring the New Year's Celebration on December 31, 2006 - January 1, 2007 a Special Event (fees and costs absorbed by the City = $1,500).

MOTION (HUIZAR - HAHN) relative to declaring the We Care E.L.A. on December 16, 2006 a Special Event (fees and costs absorbed by the City = $1,785).

MOTION (REYES - ROSENDAHL) relative to authorizing the Department of City Planning to use the City Hall Tom Bradley Room for its quarterly, department-wide meetings in 2007.

MOTION (HUIZAR - GREUEL) relative to a transfer of funds to support the effort to purchase security cameras for Colorado and Eagle Rock Boulevards in Council District 14.

MOTION (HAHN - ROSENDAHL) relative to a transfer of funds to complete the Wilmington Lighting Improvement Project in Council District 15.

MOTION (GARCETTI - LABONGE) relative to advancing $100,000 to the Sunset and Vine Business Improvement District to begin implementation of its management plan programs.
05-1391-S3
MOTION (HAHN - PARKS) relative to updating an environmental review in connection with the development of the Lanzit Industrial Site in Council District 15.

06-3183
MOTION (HUIZAR - LABONGE) relative to accepting a grant application and grant award from the U.S. Department of Justice to augment gang prevention services in Council District 14.

06-2880
MOTION (LABONGE - ROSENDAHL) relative to amending Council action of November 28, 2006 in connection with a transfer of funds for a Department of Water and Power reception in City Hall.

03-1181-S1

COUNCILMEMBER'S REQUEST FOR EXCUSE FROM COUNCIL MEETINGS

Motion (Garcetti - Perry) unanimously adopted to excuse Councilmember Hahn from Council session of Wednesday, December 20, 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 - Mayor Michael A. Guido (Zine - All Councilmembers)
LaMar Hunt (LaBonge - Parks)
Milton Joseph Garrett (Garcetti for Wesson)

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

Whereupon the Council did adjourn.

ATTEST: Frank T. Martinez, CITY CLERK

By

Council Clerk PRESIDENT OF THE CITY COUNCIL