

Los Angeles City Council, **Journal/Council Proceedings**  
Wednesday, **December 20, 2006**  
John Ferraro Council Chamber, Room 340, City Hall - 10 am

(For further details see Official Council Files)

(For communications referred by the President see Referral Memorandum)

**ROLL CALL - Members present: Cardenas, Greuel, Huizar, LaBonge, Parks, Reyes, Rosendahl, Smith, Weiss, Wesson, Zine and President Garcetti (12); Absent: Hahn and Perry (2). Council District Seven Vacant.**

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF  
DECEMBER 15, 2006

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - NONE

## **ALL ITEMS SENT FORTHWITH**

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

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

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### **Items Noticed for Public Hearing - Items 1-15**

**Roll Call #1 - Motion (Weiss - Cardenas) Adopted, Ayes (13); Absent: Hahn (1)  
(Item Nos. 1-5)**

#### **ITEM NO. (1) - PUBLIC HEARING CLOSED - ADOPTED**

[06-0986-S1](#)

CD 5 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST  
CONSIDERATION relative to the improvement and maintenance of FULTON AVENUE AND SARAH  
STREET NO. 1 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 December 1, 2006)

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

06-1766

CD 7 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of FENTON AVENUE AND HOYT 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 December 1, 2006)

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

06-1710

CD 6 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of LAUREL CANYON BOULEVARD AND JEROME 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 December 1, 2006)

**ITEM NO. (4) - PUBLIC HEARING CLOSED - ADOPTED**

06-1711

CD 2 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of GREELEY STREET AND MARCUS AVENUE LIGHTING DISTRICT.

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

1. FIND that a majority protest exists in the Street Lighting Maintenance Assessment District and therefore the proposed assessment cannot be enacted.
2. PRESENT and ADOPT the accompanying ORDINANCE abandoning all proceedings relating to the above lighting district, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).
3. INSTRUCT the Director, Bureau of Street Lighting, to assure that the streetlights are not installed or are removed from service if previously installed.

(Public Hearing held December 1, 2006)

**ITEM NO. (5) - PUBLIC HEARING CLOSED - ADOPTED**

06-1738

CD 3 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of CORBIN AND KITTRIDGE AVENUES LIGHTING DISTRICT.

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

1. FIND that a majority protest exists in the Street Lighting Maintenance Assessment District and therefore the proposed assessment cannot be enacted.
2. PRESENT and ADOPT the accompanying ORDINANCE abandoning all proceedings relating to the above lighting district, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).
3. INSTRUCT the Director, Bureau of Street Lighting, to assure that the streetlights are not installed or are removed from service if previously installed.

(Public Hearing held December 1, 2006)

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

**ITEM NO. (6) - PUBIC HEARING HELD - HEARING CONTINUED AND ORDINANCE TO BE PRESENTED ON  
JANUARY 12, 2006**

06-2252

CD 6 HEARING PROTESTS against the proposed improvement and maintenance of the VAN NUYS BOULEVARD AND COVELLO STREET LIGHTING DISTRICT.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of Van Nuys Boulevard and Covello 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 October 13, 2006 - Continue hearing and present Ordinance on JANUARY 12, 2007 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

**ITEM NO. (7) - PUBIC HEARING HELD - HEARING CONTINUED AND ORDINANCE TO BE PRESENTED ON  
JANUARY 12, 2006**

06-2167

CD 7 HEARING PROTESTS against the proposed improvement and maintenance of the SAN FERNANDO ROAD AND PIERCE STREET LIGHTING DISTRICT.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of San Fernando Road 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 October 13, 2006 - Continue hearing and present Ordinance on JANUARY 12, 2007 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

**ITEM NO. (8) - PUBIC HEARING HELD - HEARING CONTINUED AND ORDINANCE TO BE PRESENTED ON  
JANUARY 12, 2006**

06-2247

CD 1 HEARING PROTESTS against the proposed improvement and maintenance of the ST PAUL AVENUE AND WILSHIRE BOULEVARD LIGHTING DISTRICT.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of St Paul Avenue and Wilshire Boulevard Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Ordinance of Intention adopted on October 13, 2006 - Continue hearing and present Ordinance on JANUARY 12, 2007 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

**ITEM NO. (9) - PUBIC HEARING HELD - HEARING CONTINUED AND ORDINANCE TO BE PRESENTED ON JANUARY 12, 2006**

06-2168

CD 11 HEARING PROTESTS against the proposed improvement and maintenance of the BUTLER AND LA GRANGE AVENUES LIGHTING DISTRICT.

Recommendation for Council action:

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

(Ordinance of Intention adopted on October 13, 2006 - Continue hearing and present Ordinance on JANUARY 12, 2007 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

**ITEM NO. (10) - PUBIC HEARING HELD - HEARING CONTINUED AND ORDINANCE TO BE PRESENTED ON JANUARY 12, 2006**

06-2166

CD 5 HEARING PROTESTS against the proposed improvement and maintenance of the WHITSETT AVENUE AND LA MAIDA STREET LIGHTING DISTRICT.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of Whitsett Avenue and La Maida 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 October 13, 2006 - Continue hearing and present Ordinance on JANUARY 12, 2007 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

**ITEM NO. (11) - PUBIC HEARING HELD - HEARING CONTINUED AND ORDINANCE TO BE PRESENTED ON  
JANUARY 12, 2006**

06-2159

CD 11 HEARING PROTESTS against the proposed improvement and maintenance of the KIOWA AND GRANVILLE AVENUES LIGHTING DISTRICT.

Recommendation for Council action:

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

(Ordinance of Intention adopted on October 13, 2006 - Continue hearing and present Ordinance on JANUARY 12, 2007 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

**ITEM NO. (12) - PUBIC HEARING HELD - HEARING CONTINUED AND ORDINANCE TO BE PRESENTED ON  
JANUARY 12, 2006**

06-2160

CD 2 HEARING PROTESTS against the proposed improvement and maintenance of the WHEATLAND AVENUE AND LA CANADA WAY LIGHTING DISTRICT.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of Wheatland Avenue and La Canada Way Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Ordinance of Intention adopted on October 13, 2006 - Continue hearing and present Ordinance on JANUARY 12, 2007 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

**ITEM NO. (13) - PUBIC HEARING HELD - HEARING CONTINUED AND ORDINANCE TO BE PRESENTED ON  
JANUARY 12, 2006**

06-2158

CD 11 HEARING PROTESTS against the proposed improvement and maintenance of the OLYMPIC BOULEVARD AND BUNDY DRIVE LIGHTING DISTRICT.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of Olympic Boulevard and Bundy Drive Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Ordinance of Intention adopted on October 13, 2006 - Continue hearing and present Ordinance on JANUARY 12, 2007 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

**Roll Call #3 - Motion (Rosendahl - Garcetti) Adopted, Ayes (13); Absent: Hahn (1)  
(Item Nos. 14-15)**

**ITEM NO. (14) - PUBLIC HEARING CLOSED - NO PROTESTS - CITY ENGINEER INSTRUCTED TO PROCEED**

02-1982

CD 13 HEARING PROTESTS relative to vacating the alley westerly of Vermont Avenue from First Street to approximately 345 feet northerly thereof.

(Re-application; VAC E1400823)

(Public Works Committee report adopted in Council on November 22, 2006)

**ITEM NO. (15) - PUBLIC HEARING CLOSED - NO PROTESTS - CITY ENGINEER INSTRUCTED TO PROCEED**

03-1013

CD 13 HEARING PROTESTS relative to the vacation of Delano Street from Cartwright Avenue to its easterly terminus.

(Re-application; VAC E1400858)

(Public Works Committee report adopted in Council on November 22, 2006)

## **Items for Which Public Hearings Have Been Held - Items 16-62**

**ITEM NO. (16) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS -  
ORDINANCE OVER TO JANUARY 9, 2007 - SEE FOLLOWING**

**Roll Call #21 - Motion (LaBonge - Wesson) Adopted, Ordinance Over One Week, Ayes (10);  
Noes: Hahn and Perry (2); Absent: Cardenas and Greuel (2)**

03-0450-S1

COMMUNICATIONS FROM BOARD OF WATER AND POWER COMMISSIONERS, CITY ATTORNEY AND CITY ADMINISTRATIVE OFFICER and ORDINANCE FIRST CONSIDERATION relative to using a competitive sealed bid proposal contracting method, pursuant to Charter Section 371(b), for the construction of the Pine Tree Wind Farm- Balance of Plant.

(Energy and Environment Committee report to be submitted in Council. If a public hearing is not held in Committee, an opportunity for public comment will be provided.)

(For copies of relative, staff-generated reports for this matter, please contact the Legislative Assistant for the Energy and Environment Committee at 213-978-1076.)

**ADOPTED - ORDINANCE OVER TO JANUARY 9, 2007**

**MOTION (LABONGE - WESSON)**

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

- 1. CONCUR with Resolution 007-032 as amended by verbal motion and adopted by the Board on August 8, 2006, APPROVE Resolution No. 007-032, for Design-Build to construct the BOP for the Pine Tree Wind Project utilizing the competitive-based sealed proposal method, AUTHORIZE the Board President or General Manager of the Department of Water and Power (DWP) and Board Secretary to execute an Agreement for services pursuant to Charter Section 371(b) and Division 10, Chapter 1, Article 1, Section 10.15(f) of the Los Angeles Administrative Code.**
- 2. PRESENT and ADOPT the accompanying ORDINANCE to approve the DWP's design-build criteria for the BOP for the Pine Tree Wind Project Facility and award of a contract pursuant to a competitive sealed bid proposal.**

**Fiscal Impact Statement: The City Administrative Officer (CAO) reports that approval of Board Resolution No. 007-032 recommending an Ordinance that specifies the criteria to be used in selecting a contractor through the competitive sealed proposal method for the Pine Tree Wind Farm facility will not impact the City General Fund; therefore, the City's Financial Policies are not applicable. The estimated contract cost for the Balance of Plan (BOP) is \$1,00,000,000. Other activities that are necessary to complete the Pine Tree Wind Farm facility, including the acquisition of land easements and the purchase and installation of the wind turbines, will cost approximately \$139,317,000. Therefore, the contractual costs for the Pine Tree Wind Farm Project will be \$239,317,000. Additionally, the DWP is providing design, engineering and construction services at an estimated cost of \$60,000,000. Thus, the total cost of the Project will be approximately \$300,000,000, which has been incorporated in the DWP's multiple-year expenditure plan capital budget. If the City takes legal action to pursue the additional property needed to complete the Project, the cost of the Project could increase.**

**ITEM NO. (17) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS -  
ORDINANCE OVER TO JANUARY 9, 2007 - SEE FOLLOWING**

**Roll Call #19 - Motion (LaBonge - Wesson) Adopted, Ordinance Over One Week, Ayes (10);  
Noes: Hahn and Perry (2); Absent: Cardenas and Greuel (2)**

**03-0450-S2**

COMMUNICATIONS FROM BOARD OF WATER AND POWER COMMISSIONERS, CITY ATTORNEY and ORDINANCE FIRST CONSIDERATION relative to using a competitive sealed bid proposal contracting method, pursuant to Charter Section 371(b), for the construction of a power transmission line for the Pine Tree Wind Project.

(Energy and Environment Committee report to be submitted in Council. If a public hearing is not held in Committee, an opportunity for public comment will be provided.)

(For copies of relative, staff-generated reports for this matter, please contact the Legislative Assistant for the Energy and Environment Committee at 213-978-1076.)



**ADOPTED - ORDINANCE OVER TO JANUARY 9, 2007**

**MOTION (LABONGE - WESSON)**

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

- 1. CONCUR with Resolution 007-033 as amended by verbal motion and adopted by the Board on August 8, 2006, APPROVE Resolution No. 007-033, for Design-Build to construct an 8.25 mile, 230 kV Transmission Line from the Pine Tree Wind Project Facility to new Barren Switching Station utilizing the competitive-based sealed proposal method, AUTHORIZE the Board President or General Manager of the Department of Water and Power (DWP) and Board Secretary to execute an Agreement for services pursuant to Charter Section 371(b) and Division 10, Chapter 1, Article 1, Section 10.15(f) of the Los Angeles Administrative Code.**
- 2. PRESENT and ADOPT the accompanying ORDINANCE to approve the DWP's design-build criteria for the BOP for the 8.25 mile, 230 kV Transmission Line from the Pine Tree Wind Project Facility to new Barren Switching Station and award of a contract pursuant to a competitive sealed bid proposal.**

**Fiscal Impact Statement: The Board reports that the cost to complete the 230 kV Transmission Line has been incorporated in the DWP's multiple-year expenditure plan capital budget.**

**ITEM NO. (18) - FAILED OF ADOPTION - CONTINUED TO JANUARY 9, 2007 PURSUANT TO COUNCIL RULE 53 - SEE FOLLOWING**

**Roll Call #20 - Motion (Parks - Reyes) Failed of Adoption - Over to Next Meeting, Ayes (4): Parks, Reyes, Smith and Weiss; Noes: Hahn, Huizar, LaBonge, Perry, Rosendahl, Wesson, Zine and President Garcetti (8); Absent: Cardenas and Greuel (2)**

**06-2837**

COMMUNICATION FROM BOARD OF WATER AND POWER COMMISSIONERS and ORDINANCE FIRST CONSIDERATION relative to Agreement Nos. BP 05-020A and BP 05-020B with Powerex Corporation for the purchase renewable energy.

(Energy and Environment Committee report to be submitted in Council. If a public hearing is not held in Committee, an opportunity for public comment will be provided.)

(For copies of relative, staff-generated reports for this matter, please contact the Legislative Assistant for the Energy and Environment Committee at 213-978-1076.)

FAILED

**ENERGY AND ENVIRONMENT COMMITTEE REPORT AND ORDINANCE** relative to Agreement Nos. BP 05-020A and BP 05-020B with Powerex Corporation (Powerex) for the purchase of renewable energy.

**SUBMITS WITHOUT RECOMMENDATION** the recommendations submitted by the Board of Water and Power Commissioners (Board) for Council action, **SUBJECT TO THE APPROVAL OF THE MAYOR:**

1. **CONCUR** with the Board action on November 7, 2006, Resolution No. 007-077, approving the Agreement Nos. BP 05-050A and BP 05-020B with Powerex, for the Department of Water and Power (DWP) to purchase 438,000 Megawatt Hours (MWh) of renewable energy generation from small hydroelectric facilities located in British Columbia, Alberta, Washington or Oregon Control areas for a term of five years and expenditures not to exceed \$196,005,000 based on a price cap of \$89.50 per MWh.
2. **PRESENT** and **ADOPT** the accompanying **ORDINANCE** approving a Power Purchase Agreement between the City of Los Angeles, acting by and through the DWP, and Powerex.

**Fiscal Impact Statement:** The City Administrative Officer reports that the approval of proposed Agreement Nos. BP 05-020A and BP 05-020B with Powerex will have no impact on the City General Fund. The Power Revenue Fund will provide up to \$39,201,000 annually for five years for a total maximum of \$196,005,000. Actual costs could be less depending upon the actual price set upon execution of the proposed Agreements. The proposed Agreements comply with City Financial Policies.

**Roll Call #5 - Motion (Smith - Zine) Adopted, Ayes (13); Absent: Hahn (1)**  
**(Item Nos. 19-20)**

**ITEM NO. (19) - ADOPTED**

[06-2437](#)

CD 12

MITIGATED NEGATIVE DECLARATION, PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to a zone change at 10777 North Winnetka Avenue.

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

1. **FIND** that this project will not have a significant effect on the environment, pursuant to the City's Environmental Guidelines and is in compliance with the California Environmental Quality Act; that the Mitigated Negative Declaration reflects the independent judgment of the lead agency City of Los Angeles; that the documents constituting the record of proceedings in this matter are located in Council file No. 06-2437 in the custody of the City Clerk and in the files of the Department of City Planning in the custody of the Environmental Review Section; and **ADOPT** the Mitigated Negative Declaration [ENV-2005-2691-MND] filed on August 5, 2005.

2. ADOPT the FINDINGS of the North Valley Area Planning Commission (NVAPC) as the Findings of the Council.
3. PRESENT and ADOPT the accompanying ORDINANCE, approved by the NVAPC, effecting a zone change, incident to subdivision, from A1-1 to (T)(Q)A2-1, for a proposed maximum five-lot single-family subdivision on an 11.38 net acre site at 10777 North Winnetka Avenue, subject to Conditions fo Approval.

Applicant: Ismael Ochoa

APCNV-2005-4641 ZC

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

4. REMOVE the (T) Tentative classification as described in detail on the sheet(s) attached to the Committee report.
5. ADVISE the applicant of "Q" Qualified classification time limit as described in the Committee report.
6. ADVISE the applicant that, pursuant to California State Public Resources Code Section 21081.6, the City shall monitor or require evidence that mitigation conditions are implemented and maintained throughout the life of the project and the City may require any necessary fees to cover the cost of such monitoring.
7. ADVISE the applicant that, pursuant to State Fish and Game Code Section 711.4, a Fish and Game Fee and/or Certificate of Fee Exemption is now required to be submitted to the County Clerk prior to or concurrent with the Environmental Notice of Determination filing.

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

TIME LIMIT FILE - JANUARY 9, 2007

(LAST DAY FOR COUNCIL ACTION - JANUARY 9, 2007)

**ITEM NO. (20) - ADOPTED**

06-2725

CD 3

MITIGATED NEGATIVE DECLARATION, PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to a zone change for property at 22621 West Ventura Boulevard.

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

1. FIND that this project will not have a significant effect on the environment, pursuant to the City's Environmental Guidelines and is in compliance with the California Environmental Quality Act; that the Mitigated Negative Declaration reflects the independent judgment of the lead agency in the City of Los Angeles; that the documents constituting the record of proceedings in this matter are located in Council file No. 06-2725 in the custody of the City Clerk and in the files of the Department of City Planning in the custody of the Environmental Review Section; and ADOPT the Mitigated Negative Declaration [ENV 2005-9237 MND] filed on February 10, 2006.

2. ADOPT the FINDINGS of the South Valley Area Planning Commission (SVAPC) as the Findings of the Council.
3. PRESENT and ADOPT the accompanying ORDINANCE, approved by the SVAPC, effecting a zone change from C1.5-1VLD and P-1VLD to (T)(Q)C1.5-1VLD for the proposed demolition of an existing 28,000 square foot, 43 room motel and construction of a new 35,200 square foot, 86 room motel, three stories, 30 feet in height, with 74 underground parking spaces, and 24 ground floor parking spaces, for a total of 98 parking spaces at 22621 West Ventura Boulevard, subject to Conditions of Approval. (The SVAPC also approved a Conditional Use, Specific Plan Exception, and Project Permit Compliance.)

Applicant: Bhiknabhaia Patel

APCSV 2005-9236 ZC SPE CU SPP

Said rezoning shall be subject to the "Q" Qualified classification zone limitations substantially as shown in the attachment to the Committee report.

4. REMOVE the (T) Tentative classification as described in detail in the attachment to the Committee report.
5. ADVISE the applicant of "Q" Qualified classification time limit as described in the Committee report.
6. ADVISE the applicant that, pursuant to California State Public Resources Code Section 21081.6, the City shall monitor or require evidence that mitigation conditions are implemented and maintained throughout the life of the project and the City may require any necessary fees to cover the cost of such monitoring.
7. ADVISE the applicant that, pursuant to State Fish and Game Code Section 711.4, a Fish and Game Fee and/or Certificate of Fee Exemption is now required to be submitted to the County Clerk prior to or concurrent with the Environmental Notice of Determination filing.

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

TIME LIMIT FILE - FEBRUARY 1, 2007

(LAST DAY FOR COUNCIL ACTION - JANUARY 31, 2007)

**ITEM NO. (21) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATIONS -  
SEE FOLLOWING**

**Roll Call #8 - Motion (Reyes - Garcetti) Adopted to Approve Committee Report Recommendation,  
Ayes (13); Absent: Greuel (1)**

06-3167

CDs 1  
& 13

NEGATIVE DECLARATION, COMMUNICATION FROM THE CITY PLANNING COMMISSION, and ORDINANCES FIRST CONSIDERATION relative to the proposed adoption of a Community Design Overlay District with corresponding design guidelines and development standards, and concurrent zone change for those parcels lying within the Fletcher Square Interim Control Ordinance Boundary changing zones from [Q]C2-1VL to [Q]C2-1VL, M1-1 to [Q]M1-1, MR1-1 to [Q]MR1-1 and PF1-1 to [Q]PF1-1; for an area bounded by Tyburn Street to the north, the Southern Pacific Railway right-of-way to the west, the Glendale Freeway to the south, Delay Street to the east and parcels fronting the east side of San Fernando Road between Tyburn Street and Andrita Street.

Applicant: City of Los Angeles

CPC 2006-5244 ZC CDO

TIME LIMIT FILE - MARCH 15, 2007

(LAST DAY FOR COUNCIL ACTION - MARCH 7, 2007)

(Planning and Land Use Management Committee Report to be submitted in Council. If public hearing is not held in Committee, an opportunity for public comments will be provided.)

(For copies of relative, staff-generated reports for this matter, please contact the Legislative Assistant for the Planning and Land Use Management Committee at 213-978-1075.)

**ADOPTED**

**NEGATIVE DECLARATION, PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT and ORDINANCES FIRST CONSIDERATION relative to a Community Design Overlay District with corresponding design guidelines and development standards, and Zone Change for those parcels lying within the Fletcher Square Interim Control Ordinance boundary.**

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

- 1. FIND that this project will not have a significant effect on the environment, pursuant to the City's Environmental Guidelines and is in compliance with the California Environmental Quality Act; that the Negative Declaration reflects the independent judgment of the lead agency in the City of Los Angeles; that the documents constituting the record of proceedings in this matter are located in Council file No. 06-3167 in the custody of the City Clerk and in the files of the Department of City Planning in the custody of the Environmental Review Section; and ADOPT the Negative Declaration [ENV 2006-5245 ND].**
- 2. ADOPT the FINDINGS of the City Planning Commission as the Findings of the Council.**

3. **PRESENT and ADOPT the accompanying ORDINANCE, approved by the Director of Planning, establishing the boundaries of the Fletcher Square Community Design Overlay District (CDO) with corresponding design guidelines and development standards generally bounded by Tyburn Street to the north, the Southern Pacific Railway right-of-way to the west, the Glendale Freeway to the south, Delay Street to the east and parcels fronting the east side of San Fernando Road between Tyburn Street and Andrita Street.**
4. **PRESENT and ADOPT the accompanying ORDINANCE, approved by the City Planning Commission, effecting a Zone Change for those parcels lying within the Fletcher Square Interim Control Ordinance Boundary changing the zones from [Q]C2-1VL to [Q]C2-1VL, M1-1 to [Q]M1-1, MR1-1 to [Q]MR1-1 and PF1-1 to [Q]PF1-1; for an area bounded by Tyburn Street to the north, the Southern Pacific Railway right-of-way to the west, the Glendale Freeway to the south, Delay Street to the east and parcels fronting the east side of San Fernando Road between Tyburn Street and Andrita Street.**

**Applicant: City of Los Angeles**

**CPC 2006-5244 ZC CDO**

**Said rezoning shall be subject to the permanent "Q" Qualified classification zone limitations substantially as shown in the attachment to the Committee report.**

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

**(12 Votes required for Urgency Clause)**

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

**TIME LIMIT FILE - MARCH 15, 2007**

**(LAST DAY FOR COUNCIL ACTION - MARCH 7, 2007)**

**Roll Call #5 - Motion (Smith - Zine) Adopted, Ayes (13); Absent: Hahn (1)  
(Item Nos. 22-34)**

**ITEM NO. (22) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATIONS -  
SEE FOLLOWING**

**05-2829**

**CD 11**

**COMMUNICATIONS FROM THE MAYOR, DIRECTOR OF PLANNING, CITY PLANNING COMMISSION, RESOLUTION and ORDINANCE FIRST CONSIDERATION relative to a General Plan Amendment to the West Los Angeles Community Plan from Light Industrial land use designation to the Neighborhood Commercial land use designation; and proposed Ordinance effecting a concurrent zone change from [Q]M2-1VL-CDO to [T] [Q]C2-1VL-CDO to permit the construction of 84 joint live/work unit condominiums for property at 11500 Tennessee Avenue, subject to Conditions of Approval. The site is 79,565 square feet in area.**

**Applicant: City View Tennessee Lofts 84, LLC**

**CPC 2006-1771 GPA ZC SPR**

TIME LIMIT FILE - FEBRUARY 26, 2007

(LAST DAY FOR COUNCIL ACTION - FEBRUARY 23, 2007)

(Planning and Land Use Management Committee report to be submitted in Council. If a public hearing is not held in Committee, an opportunity for public comment will be provided.)

(For copies of relative, staff-generated reports for this matter, please contact the Legislative Assistant for the Planning and Land Use Management at 213-978-1068.)

**ADOPTED**

**MITIGATED NEGATIVE DECLARATION, PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT, RESOLUTION and ORDINANCE FIRST CONSIDERATION relative to a General Plan Amendment and zone change for property at 11500 Tennessee Avenue.**

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

- 1. FIND that this project will not have a significant effect on the environment, pursuant to the City's Environmental Guidelines and is in compliance with the California Environmental Quality Act; that the Mitigated Negative Declaration reflects the independent judgment of the lead agency in the City of Los Angeles; that the documents constituting the record of proceedings in this matter are located in Council file No. 05-2829 in the custody of the City Clerk and in the files of the Department of City Planning in the custody of the Environmental Review Section; and ADOPT the Mitigated Negative Declaration [ENV 2004-1985 MND-REC].**
- 2. ADOPT the FINDINGS of the City Planning Commission as the Findings of the Council.**
- 3. ADOPT the accompanying RESOLUTION as recommended by the Mayor, the City Planning Commission and the Director of Planning APPROVING the proposed General Plan Amendment to the West Los Angeles Community Plan from Light Industrial land use designation to the Neighborhood Commercial land use designation for the proposed project to permit the construction of 84 joint live/work unit condominiums for property at 11500 Tennessee Avenue. The site is 79,565 square feet in area.**

**Applicant: City View Tennessee Lofts 84, LLC**

**CPC 2006-1771 GPA ZC SPR**

- 4. PRESENT and ADOPT the accompanying ORDINANCE, approved by the City Planning Commission, effecting zone change from [Q]M2-1VL-CDO to [T][Q]C2-1VL-CDO to permit the construction of 84 joint live/work unit condominiums for property at 11500 Tennessee Avenue, subject to Conditions of Approval. The site is 79,565 square feet in area.**

**Said rezoning shall be subject to the permanent "Q" Qualified classification zone limitations as shown on the attached sheets.**

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

6. **INSTRUCT** the Planning Department to update the General Plan and appropriate maps pursuant to this action.
7. **ADVISE** the applicant of permanent "Q" Qualified classification time limit as described in the Committee report.
8. **ADVISE** the applicant that, pursuant to California State Public Resources Code Section 21081.6, the City shall monitor or require evidence that mitigation conditions are implemented and maintained throughout the life of the project and the City may require any necessary fees to cover the cost of such monitoring.
9. **ADVISE** the applicant that, pursuant to State Fish and Game Code Section 711.4, a Fish and Game Fee and/or Certificate of Fee Exemption is now required to be submitted to the County Clerk prior to or concurrent with the Environmental Notice of Determination filing.

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

**TIME LIMIT FILE - FEBRUARY 26, 2007**

**(LAST DAY FOR COUNCIL ACTION - FEBRUARY 23, 2007)**

**ITEM NO. (23) - ADOPTED**

[05-2299-S1](#)

CD 12 ORDINANCE SECOND CONSIDERATION levying the assessments and ordering the maintenance of the Sesnon Boulevard and Longacre Avenue No. 2 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 closed on December 13, 2006)

**ITEM NO. (24) - ADOPTED**

[06-0600-S30](#)

ORDINANCE SECOND CONSIDERATION amending Division 5 of Chapter 4 of Article 1, Section 5.62 of the Los Angeles Administrative Code transferring the duties and responsibilities for approval of affidavits or declarations of agreements regarding lost checks or warrants from the Office of the City Attorney to the Office of the Controller and the Office of the Treasurer.

(Audits and Governmental Efficiency Committee Report adopted on December 13, 2006)



**ITEM NO. (25) - ADOPTED**

06-2156

CD 6 ORDINANCE SECOND CONSIDERATION, approved by the Director of Planning, effecting a zone change from R1-1 to (T)(Q)R3-1, incident to subdivision, for the proposed construction of 47 condominium units (35 units permitted by the proposed zoning plus 12 density bonus units of which four will be set aside for Very Low Income, or seven will be set aside for Low Income residents) property at 7651 Laurel Canyon Boulevard, subject to revised Conditions of Approval to add: A.6. Ingress/Egress. All ingress and egress to this property shall be from Laurel Canyon Boulevard. No ingress/egress shall be obtained from Keswick Street or Vantage Avenue.

(Planning and Land Use Management Committee Report adopted on December 13, 2006)

**ITEM NO. (26) - ADOPTED**

06-2157

CD 3 ORDINANCE SECOND CONSIDERATION, approved by the Director of Planning, effecting a zone change from R2-1 to (T)(Q)R3-1 for the proposed construction of a 14 unit apartment building which will be approximately 32-feet, six inches tall with two-stories over a ground level parking garage which will provide 29 parking spaces on an 11,264 square foot lot at 7357 North Eton Avenue, subject to modified Conditions of Approval as attached to the Committee report.

(Planning and Land Use Management Committee Report on December 13, 2006)

**ITEM NO. (27) - ADOPTED**

06-2239

CD 12 ORDINANCE SECOND CONSIDERATION, approved by the North Valley Area Planning Commission, effecting a zone change from A1-1-O-K to (T)(Q)RE40-1-O-K for the proposed five lot subdivision for the development of five single-family dwellings on a 4.677 net acre lot at 12001 North Longacre Avenue, subject to Conditions of Approval.

(Planning and Land Use Management Committee Report adopted on December 13, 2006)

**ITEM NO. (28) - ADOPTED**

06-2254

CD 12 ORDINANCE SECOND CONSIDERATION, approved by the North Valley Area Planning Commission, effecting a zone change from A2-1 to (T)(Q)RA-1-K, incident to subdivision, for a proposed six-lot single-family subdivision at 10753-75 North Andora Avenue, subject to Conditions of Approval. (The NVAPC also approved an adjustment to allow a 0-foot yard setback for an existing garage and a 15-foot front yard setback for an existing house on Lot No. 6; and to permit the continued use and maintenance of existing horse corrals, barns, and appurtenant structures within the front yards of Lot Nos. 1 and 6.)

(Planning and Land Use Management Committee Report adopted on December 13, 2006)

**ITEM NO. (29) - ADOPTED**

06-2335

CD 7 ORDINANCE SECOND CONSIDERATION, approved by the North Valley Area Planning Commission, effecting a zone change from R1-1 to (T)(Q)RD3-1, incident to a ten-lot subdivision, for the proposed construction of ten detached residential condominium units at 12670 Bradley Avenue, subject to Conditions of Approval. (The zone change was approved by the NVAPC at its July 20, 2006 meeting. (The NVAPC also disapproved the Zoning Administrator's Adjustment to allow a tenth condominium unit with a total of 1,641 square feet in lieu of the 3,000 square feet per unit required in the RD3 Zone.)

(Planning and Land Use Management Committee Report adopted on December 13, 2006)

**ITEM NO. (30) - ADOPTED**

06-2422

CD 13 ORDINANCE SECOND CONSIDERATION, approved by the Director of Planning, effecting a zone change and height district change from C2-1-SN to (T)(Q)C2-2D-SN at 5831-41 West Sunset Boulevard, subject to modified Conditions of Approval to add the following to "Q" 2.:

"Prior to issuance of building permit, applicant agrees that it will finalize the design and work with Council District 13 and secure approval from its Design Review Committee."

(Planning and Land Use Management Committee Report adopted on December 13, 2006)

**ITEM NO. (31) - ADOPTED**

06-2422-S1

CD 13 ORDINANCE SECOND CONSIDERATION, approved by the Director of Planning, effecting a zone change and height district change from C2-1-SN to (T)(Q)C2-2D-SN at 5825-27 West Sunset Boulevard, subject to the modified Conditions of Approval to add the following to "Q" 2.:

"Prior to issuance of building permit, applicant agrees that it will finalize the design and work with Council District 13 and secure approval from its Design Review Committee."

(Planning and Land Use Management Committee Report adopted on December 13, 2006)

**ITEM NO. (32) - ADOPTED**

06-2759

CD 3

ORDINANCE SECOND CONSIDERATION, approved by the City Planning Commission, effecting a zone change from C2-1VL and P-1VL to (T)(Q)C2-1VL for the proposed demolition of an existing 10,363 square foot self storage building located on the southwest corner of the site, and construction of a new approximately 64,913 square foot self storage building in roughly the same location varying in height from approximately 23 feet to 41-1/2 feet. The project also proposes to add architectural features approximately 33 feet, eight inches in height to the facade of two buildings fronting onto Sherman Way, which are to remain, and will provide 79 parking spaces on a 131,125 square foot lot. The proposed overall development of the site will total approximately 158,347 square feet of building floor area, resulting in a net increase of approximately 54,545 square feet over the existing building floor area for property at 20140 Sherman Way, subject to Conditions of Approval. (The Commission also approved a Conditional Use, Plan Approval, and Site Plan Review for this project.)

(Planning and Land Use Management Committee Report adopted on December 13, 2006)

**ITEM NO. (33) - ADOPTED**

06-2542

ORDINANCE SECOND CONSIDERATION to establish the salary range for the new class of Assistant General Manager Environmental Affairs Department and provide for executive vacation benefits.

(Communication from Chair, Personnel Committee adopted on December 13, 2006)

**ITEM NO. (34) - ADOPTED**

06-2892

CD 6

ARTS, PARKS, HEALTH AND AGING COMMITTEE REPORT relative to planting a tree in the plaza of the Marvin Braude Center in honor and memory of Henry Ortiz.

Recommendation for Council action, pursuant to Motion (Cardenas - Zine):

INSTRUCT the Department of Recreation and Parks to plant a tree in the plaza of the Marvin Braude Center in honor and memory of Henry Ortiz.

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

**ITEM NO. (35) - ADOPTED**

**Roll Call #10 - Motion (Rosendahl - Smith) Adopted, Ayes (13); Absent: Greuel (1)**

06-2679

CD 11 ARTS, PARKS, HEALTH AND AGING COMMITTEE REPORT relative to designating the trail connecting the Mount Saint Mary Fire Road to the Canyonback Trail around the Mountaingate development in Brentwood the "Nancy and Dick Riordan Trail."

Recommendations for Council action, pursuant to Motion (Rosendahl - Smith - et al.):

1. REQUEST the Santa Monica Mountain Conservancy to name the new trail that connects the Mount Saint Mary Fire Road to the Canyonback Trail around the Mountaingate development in Brentwood the "Nancy and Dick Riordan Trail."
2. DIRECT the Department of Recreation and Parks to place a sign designating the trail as "Nancy and Dick Riordan Trail" at the trailhead at Canyonback Road.

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

**ITEM NO. (36) - REFERRED BACK TO ARTS, PARKS, HEALTH AND AGING COMMITTEE**

**Roll Call #4 - Motion (LaBonge - Cardenas) Adopted to Refer, Unanimous Vote (13); Absent: Hahn (1)**

06-2680

CD 7 ARTS, PARKS, HEALTH AND AGING COMMITTEE REPORT relative to the construction of a pathway to connect the Children's Museum, the Universal Accessible Playground and the Lake View Terrace Library.

Recommendation for Council action, pursuant to Motion (Padilla - Cardenas):

INSTRUCT the Department of Recreation and Parks, with the assistance of any other involved City department, to construct a pathway to connect the Children's Museum, the Universal Accessible Playground and the Lake View Terrace Library and to report back with recommendations for funding options and construction timelines.

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

**Roll Call #5 - Motion (Smith - Zine) Adopted, Ayes (13); Absent: Hahn (1)  
(Item Nos. 37-38)**

**ITEM NO. (37) - ADOPTED**

06-2698

ARTS, PARKS, HEALTH AND AGING COMMITTEE REPORT relative to the acceptance of a grant from the Gilead Foundation for the City HIV Testing Initiative Pilot Project.

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

1. AUTHORIZE the Department on Disability (DOD), AIDS Coordinator's Office to accept a \$99,164 grant award from the Gilead Foundation for the City of Los Angeles HIV Testing Initiative Pilot Project and to deposit the grant award into Fund No. 849/65, Revenue Source No. 4511.
2. AUTHORIZE the DOD to negotiate and execute contracts with the organizations identified in Attachment I of the DOD report dated October 24, 2006, subject to City Attorney approval as to form and legality.

Fiscal Impact Statement: The DOD reports that there is no impact to the City's General Fund. The City of Los Angeles HIV Testing Initiative Pilot Project will be funded entirely by the \$99,164 Gilead Foundation grant award.

**ITEM NO. (38) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATIONS, AS AMENDED - SEE FOLLOWING**

06-0600-S45

COMMUNICATIONS FROM THE CITY ADMINISTRATIVE OFFICER and THE OFFICE OF FINANCE (OOF) relative to the Fiscal Year 2006-07 budget submittal by the OOF for a Document Management System.

(Budget and Finance Committee report to be submitted in Council. If public hearing is not held in Committee, an opportunity for public comment will be provided.)

(For background reports and materials related to this matter, contact the Legislative Assistants for the Budget and Finance Committee at 213-978-1075 or 978-1071.)

**ADOPTED, AS AMENDED**

**BUDGET AND FINANCE COMMITTEE REPORT** relative to the Fiscal Year 2006-07 budget submittal by the Office of Finance for a Document Management System.

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

1. AUTHORIZE the Office of Finance to implement Phase I of the document management system proposal \*and INSTRUCT the Office of Finance to use the Business Tax Reform Fund Account to cover the \$50,000 annual maintenance fee. (\*Parks - Huizar).

2. **TRANSFER** an appropriation of \$319,700 from the Business Tax Reform Fund No. 45R, Dept. 39, Account A239 to the Unappropriated Balance and therefrom, to Fund No. 100, Dept. 39 as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
3040	Contractual Services	\$255,800
6010	Office and Administrative	\$9,900
7300	Equipment	\$54,000

3. **AUTHORIZE** the Director of Finance, or designee, to prepare Controller instructions for any necessary technical adjustments, subject to the approval of the City Administrative Officer (CAO), and **INSTRUCT** the Controller to implement the instructions.

**Fiscal Impact Statement:** There is no present impact to the General Fund. The total cost to the Business Tax Reform Fund in Fiscal Years 2006-07 and 2007-08 for implementation of the Office of Finance’s document management system is anticipated to be \$480,168. Funding is available for this purpose in the Business Tax Reform Fund. Expenditure of funds from the Business Tax Reform Fund is compliant with City Financial Policy. There will also be ongoing annual maintenance costs of approximately \$50,000 after implementation.

**ITEM NO. (39) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATIONS, AS AMENDED - SEE FOLLOWING**

**Roll Call #11 - Motion (Huizar - Parks) to Adopt as Amended, Ayes (13); Absent: Greuel (1)**

06-1608

CD 14 COMMUNICATION FROM THE DEPARTMENT OF GENERAL SERVICES relative to acquisition of the Chicago Plaza Building, located at 2130 East First Street, for the Boyle Heights Neighborhood City Hall.

(Information Technology and General Services Committee waived consideration of the above matter.)

(Budget and Finance Committee report to be submitted in Council. If public hearing is not held in Committee, an opportunity for public comment will be provided.)

(For background reports and materials related to this matter, contact the Legislative Assistants for the Budget and Finance Committee at 213-978-1075 or 978-1071.)

**ADOPTED, AS AMENDED**

**CATEGORICAL EXEMPTION and BUDGET AND FINANCE COMMITTEE REPORT** relative to acquisition of the Chicago Plaza Building, located at 2130 E. First Street, for the Boyle Heights Neighborhood City Hall.

**Recommendations for Council action:**

1. **INSTRUCT** the Department of Building and Safety to complete the final seismic inspection on the Chicago Plaza Building and advise the Department of General Services (DGS) of the status and sign-off.
2. **INSTRUCT** the DGS to work with the Department of Building and Safety and the Bureau of Engineering to report back to the Budget and Finance Committee on January 8, 2006, with cost estimates on the following:
  - a. relocation of the current tenants; estimates should include relocation during renovation, and permanent relocation costs
  - b. bringing the building into compliance with the City Building Code
  - c. costs to perform immediate repairs required for the building
  - d. any necessary seismic retrofit
3. **INSTRUCT** the DGS to keep escrow active until all cost estimates are provided to Budget and Finance Committee, and a final approval provided by City Council and the Mayor.
4. **FIND** that the acquisition and tenant improvements for the Boyle Heights Neighborhood City Hall is categorically exempt under from the California Environmental Quality Act (CEQA) of 1970, pursuant to Article 111, Section 1 of the City's CEQA guidelines.
5. **APPROVE** the acquisition of property located at 2130 E. First Street for the price of \$6,350,000 to house the Boyle Heights Neighborhood City Hall building and **AUTHORIZE** the DGS to process all necessary paperwork to purchase the property.
6. **INSTRUCT** the Bureau of Engineering to ensure that the building will be rehabilitated and restored in a manner consistent with the Secretary of the Interior's Standards for the Treatment of Historic Properties with Guidelines for Preserving, Rehabilitating, Restoring and Reconstructing Historic Buildings, since the building has been found to be eligible for State and National historical resource designation.
7. **AUTHORIZE** the DGS to report back to the Municipal Facilities Committee (MFC) on interim leases and relocation agreements with the current tenants of the building.
8. **INSTRUCT** the Bureau of Engineering and the DGS to report to the MFC on a quarterly basis on the progress of this project.
9. **INSTRUCT** the City Administrative Officer (CAO), with the DGS and the Chief Legislative Analyst, to report back to the Budget and Finance Committee on January 8, 2006 relative to the following:
  - a. a final stacking plan for tenancy at the Boyle Heights Neighborhood City Hall
  - b. that the previously approved Municipal Improvement Corporation of Los Angeles (MICLA) financing for this project is determined to be \$11 million of taxable monies

- c. an additional allocation of \$1,425,000 of taxable MICLA monies for this project to provide sufficient funds for tenant improvements at this facility

**Fiscal Impact Statement:** The CAO reports that acquisition of the property located at 2130 E. First Street using taxable MICLA debt raises significant policy concerns. The cost to acquire the property “as-is” is \$6.35 million. Additionally, the City would incur costs to relocate existing tenants (currently estimated at \$750,000), and to perform tenant improvements and repairs to address code violations identified by Building and Safety (currently estimated at \$6.5 million), resulting in a total project cost of \$13.6 million. The City would also incur costs annually for maintenance, custodial and utility services. For 2006-07, \$407,022 has been budgeted in the Unappropriated Balance.

Currently, \$1,175,000 is available in CDBG funds to finance eligible costs associated with this transaction. Addition Block Grant monies of up to \$5,175,000 would fully finance the acquisition costs of the building. However, pending a determination of eligibility, the actual amount of that funding cannot be determined, leaving a potential gap of up to \$5,175,000, which might result in a General Fund cost. Should the City issue up to \$12.5 million in taxable MICLA debt, the annual debt service paid by the General Fund would be \$927,000 for 30 years, for a total General Fund cost of \$27,810,000.

(Information Technology and General Services Committee waived consideration of the above matter)

**ADOPTED**

**AMENDING MOTION (HUIZAR - PARKS)**

**Recommendation for Council action:**

**ADD the following recommendations:**

10. **AUTHORIZE and INSTRUCT** the Bureau of Engineering and the General Services Department to proceed with the development of construction documents based on the approval ‘stack’ plan and report to the City Council with a Class A estimate of the total project costs.
11. **INSTRUCT** the CAO to use the Class A estimate to develop and present to the City Council a final financing plan to cover the total cost of purchasing and developing a Neighborhood City Hall at this location.



**Roll Call #5 - Motion (Smith - Zine) Adopted, Ayes (13); Absent: Hahn (1)  
(Item Nos. 40-41)**

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

06-3048

COMMUNICATION FROM BOARD OF WATER AND POWER COMMISSIONERS relative to proposed Amendment No. 1 to Contract No. 531 with Xerox Corporation to provide equipment for the production of both color and black/white copies.

(Energy and Environment Committee report to be submitted in Council. If a public hearing is not held in Committee, an opportunity for public comment will be provided.)

(For copies of relative, staff-generated reports for this matter, please contact the Legislative Assistant for the Energy and Environment Committee at 213-978-1076.)

**ADOPTED**

**ENERGY AND ENVIRONMENT COMMITTEE REPORT** relative to proposed Amendment No. 1 to Contract No. 531 with the Xerox Corporation (Xerox) to provide equipment and service for the production of both color and black/white copies.

**Recommendation for Council action:**

**CONCUR** with the Board of Water and Power Commissioners action on December 5, 2006, Resolution No. 19009, approving the Amendment No. 1 to Contract No. 531 with Xerox, to provide the Department of Water and Power (DWP) with production copier equipment and service for the central service production of both color and black/white copies for an extended term of 12 months to December 17, 2006 or until Contract No. 782 is in place, whichever occurs first, and to add \$410,070.00 for a Contract total of \$1,365,999.00.

**Fiscal Impact Statement:** The City Administrative Officer (CAO) reports that the approval of proposed Amendment No. 1 to Contract No. 531 with Xerox will have no impact on the City General Fund. Therefore, the City's Financial Policies are not applicable. The source of the funding is both the Water and Power Revenue Funds.

**TIME LIMIT FILE - FEBRUARY 9, 2007**

**(LAST DAY FOR COUNCIL ACTION - FEBRUARY 9, 2007)**

**ITEM NO. (41) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATIONS -  
SEE FOLLOWING**

05-1397

CD 7

COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT relative to negotiating a Sale and Development Agreement and the selection of Montage Development, Inc. as the developer for a mixed-income homeownership project on said site located in Sylmar near the intersection of Ralston and Polk Streets.

(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 selection of a developer and authority to negotiate the sale of five City-owned parcels for an Affordable Housing Project in Sylmar.

**Recommendations for Council action:**

1. **APPROVE** the results of the Request for Proposals (RFP) for a mixed-income development project on five City-owned parcels located in Sylmar (APN 2506-034-900, APN 2506-034-901, APN 2506-034-902, APN 2506-035-900, and APN 2506-034-005), as proposed by the Los Angeles Housing Department (LAHD) in its transmittal dated November 28, 2006.
2. **AUTHORIZE** the General Manager, LAHD, or designee to:
  - a. **Enter into negotiations with Montage Development, Inc. (Montage), for the sale and development of the aforementioned Sylmar parcels, which shall be subject to final approval by Council and the Mayor, and to the subsequent adoption of an Ordinance designating said parcels as surplus property.**
  - b. **Negotiate terms with the second highest RFP respondent, the Enterprise Home Ownership Partners, Inc, in the eventuality that agreeable terms cannot first be reached with the aforementioned developer, and provide details of all project negotiations as part of the report back to Council and the Mayor.**
3. **INSTRUCT** the General Manager, LAHD, or designee, to develop a Sale and Development Agreement, in consultation with the City Attorney, which shall be subject to final approval of the Council and Mayor.
4. **REQUEST** the City Attorney and **INSTRUCT** the Department of General Services (GSD) to prepare a report and Ordinance relative to the disposition of these parcels as surplus properties and ensure the Ordinance terms are consistent with those of the proposed Sale and Development Agreement.

**Fiscal Impact Statement:** The City Administrative Officer reports that there is no immediate impact on the General Fund. Since no funding commitments are being made at this time, the City's Financial Policies are not applicable. Upon the final sale of the five City-owned parcels, the General Fund will receive a one-time revenue deposit. The distribution of net proceeds will be conditioned upon a determination by the GSD as to the funding source(s) used by the City to purchase the four original Sylmar parcels.

**ITEM NO. (42) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATIONS, AS AMENDED - SEE FOLLOWING**

**Roll Call #18 - Motion (Wesson - Perry) to Adopt as Amended, Ayes (13); Absent: Greuel (1)**

**06-0100-S12**

COMMUNICATION FROM THE MAYOR relative to the 32nd Year Housing (2006-07) Community Development Block Grant Mid-Year Reprogramming.

(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, AS AMENDED**

**HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to the 2006-07 (32nd Program Year (PY)) Community Development Block Grant (CDBG) Mid-Year (MY) Reprogramming.**

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

**APPROVE** the recommendations contained within the accompanying City Administrative Officer (CAO) and Chief Legislative Analyst (CLA) report dated December 19, 2006, with the following amendments and additions:

- a. **Transfer \$871,790 identified in Exhibit III-A of the CAO and CLA report as unallocated to the South L.A. Initiative Investment Fund, augmenting the available funding to \$12,871,790.**
- b. **Add the L.A. Design Center to the South Los Angeles Investment Fund.**
- c. **Rename the project entitled "Parks for People" with "Strategy for Small Urban Parks." (There is no change in the name of the recipient organization or the scope of work to be performed.)**

- d. Instruct the CLA and CAO to identify funds including Community Redevelopment Agency (CRA), General Fund, and Urban Development Action Grant (UDAG) swaps with CDBG funds, to:
  - 1) Fund \$117,000 for the African American Firefighters Museum (Council file No. 05-0093-S3) and report as part of 33<sup>rd</sup> PY Consolidated Plan (Con Plan) process.
  - 2) Fund \$420,000 for an air conditioning unit at Mercado la Paloma (Council File No. 06-1531) and report as part of 33<sup>rd</sup> PY Con Plan process.
- e. Amend Recommendation No. 25 as follows:

Authorize the CRA's CEO, or designee, to enter into purchase and sale agreements and to expend funds pursuant to those agreements for acquisition and acquisition-related activities, subject to the review and approval of the City Attorney as to form and legality, and subject to the submission by CRA's CEO of a written report to the CRA Board setting forth the details of the Council's Fall 2006 Reprogramming actions; ADD: "and subject to the review and approval of the City Council."

**Fiscal Impact Statement:** The CAO and CLA report that there is no General Fund impact. The recommendations within this report involve approval of the 32nd PY Mid Year Reprogramming. Funds totaling \$22.6 million in CDBG funds are recommended for reallocation. In addition, a pledge to address a Citywide Homelessness Initiative includes \$1.2 million UDAG funds to be exchanged with CDBG funds on a dollar for dollar basis and \$1.3 million in Emergency Shelter Grant funds derived from prior year savings. These requests comply with the City's Financial Policies because sufficient funds are available to cover the one-time funding recommendations. Future funding is subject to the availability of grant funds.

**ADOPTED**

**AMENDING MOTION (WESSON - PARKS)**

Recommendations for Council action:

- 1. REMOVE the Broadway-Manchester Shopping Center from the South Los Angeles Initiative.
- 2. ADD \$2 million to the LA Design Center line and decrease the South Los Angeles Investment Fund by a like amount.
- 3. ADD the unallocated balance of approximately \$230,000 to the South Los Angeles Investment Fund for a total of approximately \$8.2 million.
- 4. ADD funds for People in Progress in the amount of \$75,000.
- 5. ADD funds for the Little Tokyo Art Park in the amount of \$30,000.

6. **INSTRUCT** the Chief Executive Officer, Community Redevelopment Agency, to provide a status report to HCED Committee relative to use of the Bunker Hill Trust Fund as related to the Vermont Senior Housing project.
7. **AUTHORIZE** the General Manager, LAHD, or designee, to pay Blue Consulting Group for financial consulting services for services rendered and previously approved by the Mayor and Council, pursuant to Council file No. 06-0692. **AUTHORIZE** LAHD to prepare the necessary Controller instructions to decrease the appropriation from Fund No. 424, Community Development Trust Fund, Account No. Y143, by \$100,000 and provide payment therefrom.
8. **APPROVE** the revised Exhibit III-A, attached to Council file, which reflects the line item changes and revised Exhibit I - Controller instructions.

**ADOPTED**

**AMENDING MOTION (PERRY - WESSON)**

**Recommendation for Council action:**

**INSTRUCT** the Chief Executive Officer, Community Redevelopment Agency to provide a status report to the Housing, Community and Economic Development Committee in 30 days relative to the use of the Bunker Hill Trust Fund as related to the Vermont Senior Housing project, and provide recommendations for the repayment of \$600,000 that was provided to this project from the Bunker Hill Trust Fund (Council file No. 99-0694).

**Roll Call #5 - Motion (Smith - Zine) Adopted, Ayes (13); Absent: Hahn (1)  
(Item Nos. 43-48)**

**ITEM NO. (43) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATIONS -  
SEE FOLLOWING**

**06-1139**

**COMMUNICATIONS FROM THE COMMUNITY DEVELOPMENT DEPARTMENT AND CITY ADMINISTRATIVE OFFICER** relative to Budget appropriations and adjustments for the Consolidated Plan and various grant funded activities for Fiscal Year 2006-07.

(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 Budget appropriations and adjustments for Consolidated Plan and various grant funded activities relative to Fiscal Year 2006-07.

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

**APPROVE** the recommendations contained within the accompanying City Administrative Officer (CAO) report dated December 8, 2006.

**Fiscal Impact Statement:** The CAO reports that transfers and appropriations of various grant and special funds totaling \$7.3 million, inclusive of the Community Development Block Grant (CDBG), Urban Development Action Grant (UDAG) Miscellaneous Revenue Fund and other sources, are provided to meet 2006-07 obligations for implementing departments. The recommendations comply with City Financial Policies in that proposed appropriations are balanced with sufficient cash availability from respective sources. The Community Development Department (CDD) reports that General Fund reimbursements for related costs are budgeted for in various special fund appropriations with the exception of a few one-time projects (identified in the CAO report attachment). These have related cost obligations totaling approximately \$298,847 that will not be met. There are no on-going General Fund commitments as a result of these recommendations, otherwise.

**ITEM NO. (44) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATIONS -  
SEE FOLLOWING**

06-2904

COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT relative to re-appropriating Los Angeles Housing State Grant Program Funds from Fiscal Years (FY) 2003-04 and 2004-05 to FY 2006-07.

(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 re-appropriating unencumbered State Code Enforcement Grant Program (CEGP) funds.

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

1. **REQUEST** the Controller to:

a. **Establish a new account within State Grant Fund No. 47G, Department 43 as follows:**

<u>Account</u>	<u>Title</u>
A140	General Services - LAHD

b. Transfer appropriations within State Grant Fund No. 47G as follows:

From:

<u>Account No.</u>	<u>Title</u>	<u>Amount</u>
V132	ITA - LAHD	\$ 400
V143	Housing	35386
W140	General Services - LAHD	<u>3203</u>
	<b>TOTAL</b>	<b>\$ 38,989</b>

To:

<u>Account No.</u>	<u>Title</u>	<u>Amount</u>
A140	General Services - LAHD	\$ 38,989

c. Increase appropriations within Fund No. 100, Department 40 as follows:

<u>Account No.</u>	<u>Title</u>	<u>Amount</u>
7300	Equipment	\$38,989

d. Expend funds up to \$38,989 upon proper demand of the General Manager, Los Angeles Housing Department (LAHD), or designee, from the above funds and accounts.

2. AUTHORIZE the General Manager, LAHD, or designee, to prepare Controller instructions and any necessary technical adjustments consistent with the actions of this report, subject to the approval of the City Administrative Officer (CAO) and request the Controller to implement said instructions.

**Fiscal Impact Statement:** The CAO reports that there is no impact on the General Fund as a result of these actions. This action involves the re-appropriation of previously approved State CEGP funds.

**ITEM NO. (45) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATIONS -  
SEE FOLLOWING**

06-3014

CDs 1, 2, 9, 13, & 14, COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT and RESOLUTION relative to the adoption of the Tax Equity and Fiscal Responsibility Act of 1982 (TEFRA) Resolution and Minutes for the Charles Cobb, Miramar Village, Parkview on the Park, Three Courtyards, and Vista Monterey Projects.

(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 Tax Equity and Fiscal Responsibility Act of 1982 (TEFRA) requirements for the Charles Cobb, Miramar Village, Parkview on the Park, Three Courtyards, and Vista Monterey Projects.**

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

**ADOPT the accompanying RESOLUTION and TEFRA Public Hearing Minutes (attached to the Los Angeles Housing Department report dated November 22, 2006), as required pursuant to the TEFRA for the following projects:**

- a. **Charles Cobb Apartments - located at 521 South San Pedro Street**
- b. **Miramar Village - located at 1905-1915 Miramar Street, 241-251 South Bonnie Brae Street, and 226-254 South Westlake**
- c. **Parkview on the Park - located at 622-628 Alvarado Boulevard**
- d. **Three Courtyards - located at 13751 Sherman Way**
- e. **Vista Monterey - located at 4647-4651 Huntington Drive**

**Fiscal Impact Statement: The City Administrative Officer reports that there is no impact on the General Fund as a result of these actions. Approval of the recommendations will enable the projects to comply with the requirements of the California Debt Limit Allocation Committee for consideration of tax-exempt bond allocations.**



**ITEM NO. (46) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATIONS -  
SEE FOLLOWING**

05-0306

CD 2

APPEALS filed by Conquest Student Housing, LLC, Julio C. Orellano, and Alan Smolinisky, from the entire decision of the City Planning Commission in sustaining the decision of the Deputy Advisory Agency, in approving Tentative Tract Map No. 65528, composed of one lot, for the proposed development of a maximum 51-unit residential condominium for property at 8612, 8614 and 8616 Glenoaks Boulevard, subject to Conditions of Approval, as modified by the City Planning Commission.  
TT 65528-2A

Applicant: Urban Ventures Glenoaks, LLC  
John A. Henning, Jr., Attorney at Law

(Planning and Land Use Management Committee report to be submitted in Council. If a public hearing is not held in Committee, an opportunity for public comment will be provided.)

(For copies of relative, staff-generated reports for this matter, please contact the Legislative Assistant for the Planning and Land Use Management at 213-978-1068.)

**ADOPTED**

**MITIGATED NEGATIVE DECLARATION and PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to appeals on Tentative Tract No. 65528 for property at 8612, 8614, and 8616 Glenoaks Boulevard.**

**Recommendations for Council action:**

- 1. FIND that this project will not have a significant effect on the environment, pursuant to the City's Environmental Guidelines and is in compliance with the California Environmental Quality Act; that the Mitigated Negative Declaration reflects the independent judgment of the lead agency in the City of Los Angeles; that the documents constituting the record of proceedings in this matter are located in Council file No. 05-0306 in the custody of the City Clerk and in the files of the Department of City Planning in the custody of the Environmental Review Section; and ADOPT the Mitigated Negative Declaration [ENV 2003-6442 MND-REC1-REC2].**
- 2. ADOPT the FINDINGS of the City Planning Commission (CPC) as the FINDINGS of the Council.**
- 3. RESOLVE TO DENY APPEALS filed by Conquest Student Housing, LLC, Julio C. Orellano, and Alan Smolinsky (John A. Henning, Jr. Attorney at Law, Representative), from the entire decision of the CPC, THEREBY approving Tentative Tract No. 65528, composed of one lot, for the proposed development of a maximum 51-unit residential condominium for property at 8612, 8614, and 8616 Glenoaks Boulevard, subject to Conditions of Approval.**

**Applicant: Urban Ventures Glenoaks, LLC**

**TT 65528-2A**

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

**TIME LIMIT FILE - JANUARY 2, 2007**

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

**ITEM NO. (47) - ADOPTED**

04-1546

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to the Advisory Agency Policy No. 2006-2 to delineate tenant protection in the case of Small Lot subdivisions where the existing buildings will be retained.

Recommendations for Council action:

1. APPROVE the Deputy Advisory Agency issued Policy No. 2006-2 - Small Lot Development and Tenant Relocation Requirements, dated November 15, 2006.
2. DIRECT the Planning Department to clarify the language in Policy No. 2006-2 related to relocation and also attach the Covenant to the policy filed with Condominium Conversion.

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

**ITEM NO. (48) - ADOPTED**

06-0002-S63

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to State Licensed Adult Residential Alcohol and Drug Program facilities in the City of Los Angeles, and increased regulatory authority to local jurisdictions on the locations of alcoholism and drug abuse recovery and treatment facilities (AB 3005, AB 3006, and AB 3007 - [Emmerson]).

Recommendation for Council action:

NOTE and FILE the September 20, 2006, Director of Planning report relative to State Licensed Adult Residential Alcohol and Drug Program facilities in the City of Los Angeles, and increased regulatory authority to local jurisdictions on the locations of alcoholism and drug abuse recovery and treatment facilities, inasmuch as the report is submitted for information only, as Assembly Bill (AB) 3005, AB 3006, and AB 3007 (Emmerson) failed passage during the 2005-06 State Legislative session, and a proposal to seek introduction of alternative legislation relative to over concentration is being pursued.

Fiscal Impact Statement: Not applicable.

**ITEM NO. (49) - ADOPTED**

**Roll Call #12 - Motion (Huizar - Weiss) Adopted, Ayes (13); Absent: Greuel (1)**

06-2289

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to residential care facilities for the elderly with six or less residents.

Recommendations for Council action, as initiated by Motion (Huizar - Reyes)

1. APPROVE the December 7, 2006, report and recommendation of the Director of Planning.
2. INSTRUCT the Chief Legislative Analyst to work with Council District 14 in seeking introduction of a State Legislative bill that would reexamine the existing exception for senior residential care facilities with six or less residents, and potentially legislative role for local governments in the applicable regulations, to allow local jurisdictions to exercise control in prohibiting over concentration of such facilities in one geographic area.

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

**Roll Call #5 - Motion (Smith - Zine) Adopted, Ayes (13); Absent: Hahn (1)  
(Item Nos. 50-60)**

**ITEM NO. (50) - ADOPTED**

06-2529

CD 9 PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to proposed amendments to the General Plan and to the Southeast Community Plan for specified areas within Council District Nine.

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

DIRECT the Planning Department to prepare and present the necessary documents and Plan Amendments to the General Plan and to the Southeast Community Plan, to redesignate and downgrade South Central Avenue, starting with a General Plan Amendment from Limited Industrial to General Commercial and a corresponding zone change from M1-1 and R2-1 to C2-1L at the site 1122-28 East 33rd Street; and that the Council direct the Planning Department to first prioritize the housing project located at 3234 South Central Avenue, 3300-22 South Central Avenue, and at 1122-28 East 33rd Street, but also redesignate and downgrade those sites along Central Avenue between 18th Street and Slauson Avenue identified in the Community Redevelopment Agency's "Central Avenue Action Plan," as requiring a land use designation change in order to promote the land use pattern recommended as part of the Action Plan.

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

**ITEM NO. (51) - ADOPTED**

06-2842

CD 2 MITIGATED NEGATIVE DECLARATION and PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to appeals on Tentative Tract No. 61877 for property at 10010 Helen Avenue.

Recommendations for Council action:

1. FIND that this project will not have a significant effect on the environment, pursuant to the City's Environmental Guidelines and is in compliance with the California Environmental Quality Act; that the Mitigated Negative Declaration reflects the independent judgment of the lead agency in the City of Los Angeles; that the documents constituting the record of proceedings in this matter are located in Council file No. 06-2842 in the custody of the City Clerk and in the files of the Department of City Planning in the custody of the Environmental Review Section; and ADOPT the Mitigated Negative Declaration [ENV 2004-5928 MND] filed on March 31, 2006.
2. ADOPT the FINDINGS of the North Valley Area Planning Commission (NVAPC) as the Findings of the Council.
3. RESOLVE TO DENY APPEALS filed by Mark Hutter, et. al, Maria Mejia and Nancy Berns, from the decision of the NVAPC in whole and in part, THEREBY APPROVING Tentative Tract No. 61877 for the proposed development of a maximum of nine single-family lots and one open space lot for property at 10010 Helen Avenue, subject to Conditions of Approval, as revised by the NVAPC.

Applicant: Byrne Properties, Inc.

TT 61877-1A

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

TIME LIMIT FILE - DECEMBER 20, 2006

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

**ITEM NO. (52) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATIONS -  
SEE FOLLOWING**

06-2850

COMMUNICATION FROM THE CITY ADMINISTRATIVE OFFICER relative to a contract with Justicetrax Inc. to provide an integrated laboratory information management system for the Los Angeles Police Department.

(Public Safety 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 Public Safety Committee at 213-978-1072.)

**ADOPTED**

**PUBLIC SAFETY COMMITTEE REPORT** relative to a contract with JusticeTrax Inc. to provide an integrated laboratory information management system for the Los Angeles Police Department (LAPD).

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

1. **AUTHORIZE** the LAPD to execute a contract with JusticeTrax, Inc. for December 11, 2006 through December 11, 2009 for an amount not to exceed \$647,205 to provide an integrated laboratory information management system to the LAPD, subject to City Attorney approval as to form and legality.
2. **APPROVE** the revised grant budget for the COPS MORE 1998 grant as shown in the attachment to the City Administrative Officer (CAO) report dated November 16, 2006. (Contained in Council File No. 06-2850)

**Fiscal Impact Statement:** The CAO reports that funding for this contract is provided from the COPS MORE 1998 grant and the Narcotics Analysis Laboratory Trust Fund. There is no impact on the General Fund. This action complies with the Financial Policies in that one-time funds are used for one-time expenditures.

**ITEM NO. (53) - ADOPTED**

06-2633

**TRADE, COMMERCE, AND TOURISM COMMITTEE REPORT** relative to a proposed Second Amendment to Agreement No. 2311 with McLarand Vasquez Emsiek & Partners Incorporated (MVE) to continue providing architectural and engineering design services for the Port Police Headquarters building.

Recommendation for Council action:

CONCUR with the Board of Harbor Commissioners' action of August 16, 2006, Order No. 6884, and APPROVE the proposed Second Amendment to Agreement No. 2311 with MVE for expanded construction support services which authorizes a net increase for the contract in the amount of \$279,146 and a contract extension of three years for a total term of six years and a not-to-exceed amount of \$5,356,091, which includes Amendment No. 1 and Change Order Numbers 1 through 10.

**Fiscal Impact Statement:** The City Administrative Officer reports that there is no financial impact on the General Fund. The proposed Second Amendment will extend the contract for three years for a total of six years and will increase compensation by \$279,146 for a total contract amount of \$5,356,091. The Port states that the cost projection for final construction of the Port Police Headquarters facilities will be approximately \$30 million.

TIME LIMIT FILE - DECEMBER 26, 2006

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

**ITEM NO. (54) - ADOPTED**

06-2943

TRADE, COMMERCE, AND TOURISM COMMITTEE REPORT relative to a proposed contract with Extensity Incorporated (Extensity) to provide software maintenance and technical support to maintain the Port's financial management system.

Recommendations for Council action:

1. CONCUR with the Board of Harbor Commissioners' action of September 20, 2006; and APPROVE the proposed contract with Extensity for software maintenance and technical support for an amount not-to-exceed \$224,362.00 for an initial one-year period, with two one-year renewal options.
2. AUTHORIZE the Executive Director, or her designee, to execute the contract on behalf of the Board of Harbor Commissioners.

Fiscal Impact Statement: The City Administrative Officer reports that approval of the proposed agreement with Extensity will have no financial impact on the General Fund. The Harbor Department has provided funding for the proposed agreement in its 2006-07 fiscal year budget. The proposed funding for year one of the agreement is \$224,362. The two one-year renewal options, each increase 10 percent, for a total contract amount of \$742,638 for three years.

TIME LIMIT FILE - JANUARY 27, 2007

(LAST DAY FOR COUNCIL ACTION - JANUARY 26, 2007)

**ITEM NO. (55) - ADOPTED**

06-2672

TRADE, COMMERCE, AND TOURISM COMMITTEE REPORT relative to a proposed Second Amendment to a contract with Smart City Networks to extend the term for an additional two years, to increase the contract ceiling, and to add a provision to authorize the purchase of telephone units from the contractor for use at the Los Angeles Convention Center (LACC).

Recommendations for Council action:

1. APPROVE the Second Amendment to the contract with Smart City Networks.
2. AUTHORIZE the General Manager, LACC to execute the Amendment for the period beginning July 1, 2006 through June 30, 2008 for a revised contract ceiling amount of \$3,458,071 and include the authority to purchase telephone equipment on behalf of the LACC, subject to the review and approval by the City Attorney.

Fiscal Impact Statement: The City Administrative Officer reports that approval of the proposed request will have no impact on the General Fund. The proposed contract complies with the Financial Policies of the City in that: (1) The fee is permissible by state and/or federal law; (2) the beneficiaries of the fee are identifiable; and, (3) the new unrestricted revenue source will go towards the support of existing prior to funding new programs.

TIME LIMIT FILE - DECEMBER 30, 2006

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

**ITEM NO. (56) - ADOPTED**

06-2946

CD 11 ADMINISTRATIVE EXEMPTION and TRADE, COMMERCE, AND TOURISM COMMITTEE REPORT relative to a five-year replacement lease with Asiana Airlines, Incorporated (Asiana) for air cargo operations at the Los Angeles International Airport (LAX).

Recommendations for Council action:

1. FIND that the five-year replacement lease with Asiana is exempt from the requirements of the California Environmental Quality Act (CEQA), as provided by Article III, Class 1 (18)(c) of the Los Angeles City CEQA Guidelines.
2. APPROVE the five-year replacement lease with Asiana for air cargo operations at the LAX; and CONCUR with the Board of Airport Commissioners' action on November 20, 2006, Board Order No. AO-5039, authorizing the Executive Director of the Los Angeles World Airports (LAWA) to execute said lease.

Fiscal Impact Statement: The City Administrative Officer reports that the LAWA staff anticipates the General Fund will receive approximately \$3,298 in possessory interest taxes over the five-year term. Since the LAWA is only bound by the City Debt Management Policies, the City Financial Policies are not applicable. The proposed replacement lease will generate \$1,560,792 annually to the Airport Revenue Fund, excluding the increases from rental rate adjustments.

TIME LIMIT FILE - DECEMBER 29, 2006

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

**ITEM NO. (57) - ADOPTED**

06-2953

CD 11 ADMINISTRATIVE EXEMPTION and TRADE, COMMERCE, AND TOURISM COMMITTEE REPORT relative to a five-year replacement lease with Menzies Aviation USA, Incorporated (Menzies) covering a leasehold located at 6951 World Way West at Los Angeles International Airport.

Recommendations for Council action:

1. FIND that the five-year replacement lease with Menzies is exempt from the requirements of the California Environmental Quality Act (CEQA), as provided by Article III, Class 1 (18)(c) of the Los Angeles City CEQA Guidelines.
2. APPROVE the five-year replacement lease with Menzies; and CONCUR with the Board of Airport Commissioners' action on November 20, 2006, Board Order No. AO-5038, authorizing the Executive Director of the Los Angeles World Airports (LAWA) to execute said lease.

Fiscal Impact Statement: The City Administrative Officer reports that since the LAWA is only bound by the City Debt Management Policies, the City Financial Policies are not applicable. Revenue to the Airport Revenue Fund will total \$122,118 annually. The revenue to be paid to the LAWA over the five year period. will total at least \$610,590. The LAWA anticipates the General Fund will receive approximately \$258 in possessory interest taxes annually or \$1,290 over five years.

TIME LIMIT FILE - DECEMBER 30, 2006

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

**ITEM NO. (58) - ADOPTED**

05-2057

05-1107-S1

TRANSPORTATION COMMITTEE REPORT relative to Department of Transportation (LADOT) forecasts of Propositions A and C funding.

Recommendations for Council action:

1. DIRECT the LADOT to prepare one Proposition C baseline ten-year forecast that accurately reflects current Council policy priorities and report back to the Transportation Committee in 45 days.
2. DIRECT the LADOT to develop a recommended priority list of realistic revenue-generating and cost-reduction ideas for Council consideration that would include the necessary implementation steps and any significant implications and report back to the Transportation Committee in 45 days.
3. DIRECT the LADOT to report back to the Transportation Committee on a quarterly basis regarding any updates on the Los Angeles County Metropolitan Transportation Authority Call for Projects and implementation of the infrastructure bond monies and their impacts on the status of Proposition A and Proposition C fund ten-year forecasts and report back to the Transportation Committee in 45 days.
4. DIRECT the City Administrative Officer (CAO), Chief Legislative Analyst and LADOT to report back to the Transportation Committee in 45 days on the prioritization of transit projects and funding options for these projects.

Fiscal Impact Statement: The CAO reports that there is no impact to the General Fund at this time. Regular updated forecasts of the local Propositions A and C funding will provide any future anticipated impact to the General Fund.



**ITEM NO. (59) - ADOPTED**

06-1081

TRANSPORTATION COMMITTEE REPORT relative to the recently-approved Proposition 1B "The Highway Safety, Traffic Reduction, Air Quality and Port Security Act of 2006" transportation bond infrastructure package.

Recommendations for Council Action, as initiated by Motion (Greuel - Garcetti - LaBonge):

1. RECEIVE and FILE the December 5, 2006 Chief Legislative Analyst (CLA) report relative to Proposition 1B "The Highway Safety, Traffic Reduction, Air Quality and Port Security Act of 2006," inasmuch as the report is submitted for information only and no Council action is necessary.
2. REQUEST the Office of the Mayor to provide Council with a legislative update in January 2007 in regard to the status of Proposition 1B funding and its fiscal impacts on the City's application for funding for its transportation programs.
3. DIRECT the CLA to report to Council in 45 days in regard to the status of Proposition 1B and its impacts on the City's transportation programs and projects and in regard to any new funding opportunities.

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

**ITEM NO. (60) - ADOPTED**

06-1841

TRANSPORTATION COMMITTEE REPORT relative to data acquisition in connection with the State's Parking Cash-out Law (Health and Safety Code Section 43845).

Recommendations for Council action:

1. NOTE and FILE the December 5, 2006 Office of Finance report relative to data acquisition for the State's Parking Cash-out Law, inasmuch the report is submitted for information only and no Council action is necessary.
2. DIRECT the Office of Finance (OOF) to report back to Council in Spring 2007 on the status of its data acquisition program in connection with the Parking Cash-Out Program.
3. INSTRUCT the OOF, working with the Department of Transportation (LADOT), to meet with the City of Santa Monica and determine what policies and procedures the City of Santa Monica employs in enforcing the State's Parking Cash-out Law and to further determine best practices in connection with said enforcement effort.

Fiscal Impact Statement: The OOF reports that expenses for the reprogramming of the computer system and lockbox interface are anticipated to be approximately \$3,000. Bank of America (B of A) lockbox will charge its typical processing fee of one cent per keystroke for the data captured. The total B of A fees will be dependent on how many taxpayers respond to the question and provide a number of employees.

**ITEM NO. (61) - ADOPTED, AS AMENDED - SEE FOLLOWING**

**Roll Call #14 - Motion (Hahn - LaBonge) to Adopt as Amended, Ayes (13); Absent: Greuel (1)**

06-1291

EDUCATION AND NEIGHBORHOODS and ARTS , PARKS, HEALTH AND AGING COMMITTEES' REPORTS relative to recreational opportunities provided in Nickerson Gardens, Jordan Downs, Gonzaque Village and Imperial Courts.

A. EDUCATION AND NEIGHBORHOODS COMMITTEE

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

INSTRUCT the Department of Recreation and Parks to report regarding funding for the Watts Sports Friendship League and the nature of programs that are happening now and in the future in Nickerson Gardens, Jordan Downs, Gonzaque Village and Imperial Courts.

B. ARTS , PARKS, HEALTH AND AGING COMMITTEE

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

1. CONCUR with the recommendation of the Education and Neighborhoods Committee relative to recreational opportunities provided at Nickerson Gardens, Jordan Downs, Gonzaque Village and Imperial Courts.
2. INSTRUCT the Department of Recreation and Parks to submit a letter to the Amateur Athletic Foundation to seek \$54,000 in funding assistance to continue on-going recreational programs **\*and if awarded, INSTRUCT the Department of Recreation and Parks to ensure that the funds are used for new and existing programs, specifically the Watts Sports Friendship League and Midnight Basketball, for the youth of Nickerson Gardens, Jordan Downs, Gonzaque Village and Imperial Courts (\*Hahn - LaBonge).**

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

**ITEM NO. (62) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATIONS - SEE FOLLOWING**

**Roll Call #9 - Motion (Perry - Zine) Adopted, Ayes (13); Absent: Greuel (1)**

06-1235

ENERGY AND ENVIRONMENT COMMITTEE REPORT and COMMUNICATION FROM CHAIR, PERSONNEL COMMITTEE relative to Proposition O Clean Water General Obligation Bond projects-fourth funding request.

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

1. APPROVE the amount of \$4,162,158 in Proposition O funding (Prop O) for two projects of the Santa Monica Bay Beaches Wet Weather Bacteria Best Management Practices (BMP), Project No. 01-22, to meet regulatory compliance deadlines of July 2009 as follow:

<u>Project</u>	<u>Amount</u>
Imperial Highway Sunken Median Stormwater BMPs	\$1,438,755
Westminster Dog Park Stormwater BMPs	<u>2723403</u>
Total	\$4,162,158

2. RESOLVE that Employment Authority for one Senior Accountant II, Class Code 1523-2 in the Bureau of Accounting from November 1, 2006 through June 30, 2007, subject to allocation by the Civil Service Commission and pay grade determination by the City Administrative Officer (CAO) is APPROVED.
3. RESOLVE that Employment Authority for the following positions in the Bureau of Sanitation (BOS) from November 1, 2006 through June 30, 2007, subject to allocation by the Civil Service Commission and pay grade determination by the CAO is APPROVED:

<u>No.</u>	<u>Class</u>	<u>Title</u>
1	7310-3	Environmental Specialist III
1	7871-2	Sanitary Engineering Associate II
1	7871-4	Sanitary Engineering Associate IV
<u>1</u>	7874	Senior Sanitary Engineer
4		

4. RESOLVE that Employment Authority for the following positions in the Bureau of Engineering (BOE) from November 1, 2006 through June 30, 2007, subject to allocation by the Civil Service Commission and pay grade determination by the CAO is APPROVED:

<u>No.</u>	<u>Class</u>	<u>Title</u>
2	7237B	Civil Engineer/Project Manager
1	7237	Civil Engineer
2	7246-2	Civil Engineering Associate II
7	7246-3	Civil Engineering Associate III
1	7929	Landscape Architect
2	7933-3	Landscape Architectural Associate III
1	9184-2	Management Analyst II

1	9485	Senior Civil Engineer
<u>1</u>	9489D	Principle Civil Engineer/Project Manager III
18		

5. AUTHORIZE the Controller to increase appropriations within the Proposition O Clean Water Obligation Bond Fund, Fund 16F, for 2006-07 costs as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
A174	Bureau of Accounting	\$30,940
A178	Bureau of Engineering	945207
A182	Bureau of Sanitation	258131
A299	Overhead Costs	<u>453675</u>
Total		\$1,687,953

6. AUTHORIZE the Controller to increase appropriations to the Bureaus in the amounts listed below from the Proposition O Clean Water General Obligation Bond Fund, Fund 16F, for 2006-07 costs and REQUEST the Board of Public Works to transfer cash from the bond funds to reimburse the General Fund on an as-needed basis, upon proper documentation from the Bureaus and approval of the Project Implementation Manager and the CAO:

<u>Bureau</u>	<u>Fund</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
Accounting	100/74	1010	Salaries, General	\$29,015
	100/74	6010	Office and Administrative	1925
Engineering	100/78	1010	Salaries, General	929807
	100/78	6010	Office and Administrative	15400
Sanitation	100/82	1010	Salaries, General	252356
	100/82	6010	Office and Administrative	<u>5775</u>
Total				\$1,234,278

7. AUTHORIZE the Department of Public Works (DPW) and the CAO to make technical corrections relative to the actions approved by the Council and Mayor on this matter to further AUTHORIZE the Controller to implement those corrections.

Fiscal Impact Statement: The CAO reports that the Proposition O Bond Program authorized the issuance of bonds in the amount of \$500 million for construction of projects to improve water quality in July 2004. Of the \$500 million, \$45 million in bonds has been issued; \$455 million has not yet been authorized.

The total cost of \$4.16 million associated with the recommended Proposition O projects will be paid through Proposition O General Obligation Bonds. The \$4.16 million represents total project costs that are projected to be expended over the course of the next several years as these projects are initiated and completed.

There is an estimated additional annual cost to the General Fund of \$34,000 for operation and maintenance (O&M) costs for the recommended projects. The O&M costs will be addressed through the City's annual budgetary process. The 2006-07 cost for staffing, expenses and equipment for the remainder of 2006-07 is \$1.7 million: \$1.2 million in direct costs and \$453,675 in fringe benefits. Subsequent annual salary costs are estimated at \$3.3 million: \$2.4 million in direct costs and \$893,532 in fringe benefits.

The recommendations contained in the November 3, 2006 CAO report are in compliance with the City's Financial Policies, as funding for the proposed projects and consulting services is provided from bond funds which are supported by tax revenue.

(Budget and Finance 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 Budget and Finance Committee at 213-978-1075.)

**ADOPTED**

**BUDGET AND FINANCE COMMITTEE REPORT relative to Proposition O Clean Water General Obligation Bond projects - fourth funding request.**

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

**CONCUR with the recommendation of the Energy and Environment and Personnel Committees to approve the City Administrative Officer (CAO) recommendations relative to Proposition O Clean Water General Obligation Bond projects - fourth funding request, with the following amendment to recommendation No. 1:**

**APPROVE the amount of \$4,162,158 in Proposition O funding for two projects of the Santa Monica Bay Beaches Wet Weather Bacteria Best Management Practices(BMP), Project No. 01-22, to meet regulatory compliance deadlines of July 2009 as follows:**

<u>Title</u>	<u>Amount</u>
Imperial Highway Sunken Median Stormwater BMPS	\$ 2,723,403
Westminster Dog Park Stormwater BMPs	<u>1,438,755</u>
<b>Total</b>	<b>\$ 4,162,158</b>

**Fiscal Impact Statement:** The City Administrative Officer reports that the Proposition O Bond Program authorized the issuance of bonds in the amount of \$500 million for construction of projects to improve water quality in July 2004. Of the \$500 million, \$45 million in bonds has been issued; \$455 million has not yet been authorized. The total cost of \$4.16 million associated with the recommended Proposition O projects will be paid through Proposition O General Obligation Bonds. The \$4.16 million represents total project costs that are projected to be expended over the course of the next several years as these projects are initiated and completed. There is an estimated additional annual cost to the General Fund of \$34,000 for operation and maintenance (O&M) costs for the recommended projects. The O&M costs will be addressed through the City's annual budgetary process. The 2006-07 cost for staffing, expenses and equipment for the remainder of 2006-07 is \$1.7 million: \$1.2 million in direct costs and \$453,675 in fringe benefits. Subsequent annual salary costs are estimated at \$3.3 million; \$2.4 million in direct costs and \$893,532 in fringe benefits. These recommendations are in compliance with the City's Financial Policies, as funding for the proposed projects and consulting services is provided from bond funds which are supported by tax revenue.

## **Items for Which Public Hearings Have Not Been Held - Items 63-82**

(10 Votes Required for Consideration)

**Roll Call #7 - Motion (Wesson - Parks) Adopted, Ayes (13); Absent: Hahn (1)**  
(Item Nos. 63-69)

### **ITEM NO. (63) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS**

04-2494

CD 10

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCES OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the installation and maintenance of OXFORD AVENUE AND HOBART BOULEVARD MODERN AND ORNAMENTAL LIGHTING DISTRICT - A;13-L070043.

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, Section 3, Class 3(10) of the City's guidelines.
2. ADOPT the report of the Director, Bureau of Street Lighting, dated November 20, 2006.
3. ADOPT Map A-20003.
4. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of FEBRUARY 16, 2007 as the hearing date for the maintenance of Oxford Avenue and Hobart Boulevard Modern and Ornamental Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Section 53753.
5. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of FEBRUARY 16, 2007 as the hearing date for the installation of Oxford Avenue and Hobart Boulevard Modern and Ornamental Lighting District, in accordance with Proposition 218, Municipal Improvement Act of 1913 and Sections 6.1 - 6.15 of the Los Angeles Administrative Code.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, installation costs of \$179,200 will be assessed to the property owners. These funds will be deposited in a project fund, and be used to construct the project and reimburse City departments. \$2,130.63 will be collected annually starting with tax year 2007-08 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of the above street lighting district.

(Board of Public Works Hearing Date: February 7, 2007)

**ITEM NO. (64) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS**

06-2647

CD 11

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of REGENT STREET AND KELTON AVENUE LIGHTING DISTRICT.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated October 26, 2006.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of FEBRUARY 16, 2007 as the hearing date for the maintenance of Regent Street and Kelton Avenue Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$134.64 will be collected annually starting with tax year 2007-08 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: February 7, 2007)

**ITEM NO. (65) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS**

06-2646

CD 14

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

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated October 26, 2006.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of FEBRUARY 16, 2007 as the hearing date for the maintenance of Colorado Boulevard and Figueroa Street Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$900.70 will be collected annually starting with tax year 2007-08 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: February 7, 2007)

**ITEM NO. (66) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS**

06-2645

CD 7

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of HERRICK AVENUE AND ROXFORD STREET LIGHTING DISTRICT.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated October 24, 2006.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of FEBRUARY 16, 2007 as the hearing date for the maintenance of Herrick Avenue and Roxford Street Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$596.70 will be collected annually starting with tax year 2007-08 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: February 7, 2007)

**ITEM NO. (67) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS**

06-2594

CD 4

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of HUSTON STREET AND VINELAND AVENUE LIGHTING DISTRICT.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated October 24, 2006.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of FEBRUARY 16, 2007 as the hearing date for the maintenance of Huston Street and Vineland Avenue Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Section 53753.



Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$306 will be collected annually starting with tax year 2007-08 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: February 7, 2007)

**ITEM NO. (68) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS**

06-2595

CD 10

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of EIGHTH STREET AND MARIPOSA AVENUE LIGHTING DISTRICT.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated October 19, 2006.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of FEBRUARY 16, 2007 as the hearing date for the maintenance of Eighth Street and Mariposa Avenue Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$2,726.67 will be collected annually starting with tax year 2007-08 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: February 7, 2007)

**ITEM NO. (69) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS**

06-2573

CD 7

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

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated October 18, 2006.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of FEBRUARY 16, 2007 as the hearing date for the maintenance of Osborne Street and Glenoaks Boulevard Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$255.88 will be collected annually starting with tax year 2007-08 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: February 7, 2007)

**ITEM NO. (70) - CONTINUED TO JANUARY 10, 2007**

**Roll Call #6 - Motion (Zine - Garcetti) Adopted to Continue, Unanimous Vote (13); Absent: Hahn (1)**

06-2128

ORDINANCE FIRST CONSIDERATION amending Los Angeles Municipal Code Section 48.02 to revise a definition in the lobbying ordinance and revise lobbying entity reporting requirements with regard to charitable donations made at the behest of an elected official.

(Communication from Chair, Rules and Elections Committee adopted as amended on December 13, 2006)

**Roll Call #7 - Motion (Wesson - Parks) Adopted, Ayes (13); Absent: Hahn (1)  
(Item Nos. 71-73)**

**ITEM NO. (71) - ADOPTED**

06-0005-S519

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 12, 2006:

06-0005-S519

CD 13 a. Property at 2963 Partridge Avenue (Case No. 4340).  
Assessor I.D. No. 5442-029-004

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on November 16, 2001)

06-0005-S520

CD 13 b. Property at 753 North Heliotrope Drive (Case No. 7051).  
Assessor I.D. No. 5538-016-019

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on December 16, 2003)

06-0005-S521

CD 15 c. Property at 1421 East 109th Street (Case No. 8557).  
Assessor I.D. No. 6070-002-015

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

06-0005-S522

CD 9 d. Property at 6418 South Main Street (Case No. 12697).  
Assessor I.D. No. 6005-015-030

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on July 14, 2006)

06-0005-S523

CD 15 e. Property at 1350 West 9th Street (Case No. 15821).  
Assessor I.D. No. 7459-019-024

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on January 4, 2006)

06-0005-S524

CD 4 f. Property at 1331 North Sycamore Avenue (Case No. 20825).  
Assessor I.D. No. 5548-022-045

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on November 8, 2006)

06-0005-S519

CD 13 g. Property at 2963 Partridge Avenue (Case No. 37203).  
Assessor I.D. No. 5442-029-004

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

06-0005-S525

CD 10 h. Property at 1444 South Hayworth Avenue (Case No. 60227).  
Assessor I.D. No. 5068-017-019

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on August 27, 2003)

**ITEM NO. (72) - ADOPTED**

06-3127

CD 15 CONSIDERATION OF MOTION (HAHN - ROSENDAHL) relative to the transfer and appropriation of \$900,000 for the Harbor Gateway Economic Development Agency (EDA) Project.

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

TRANSFER \$900,000 from the Public Works Trust Fund 834-50 to the Engineering Special Services Fund 682-50 and APPROPRIATE therein to the Account titled "Harbor Gateway EDA Project" to be repaid from the Project reimbursement receipts.

(Public Works Committee waived consideration of the above matter)

**ITEM NO. (73) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS**

05-2675

COMMUNICATION FROM THE MAYOR relative to a modification to the U.S. Department of Homeland Security 2005 State Homeland Security Grant Program grant award.

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

1. AUTHORIZE the Mayor or his designee to reallocate \$460,700 in Fiscal Year 2005 (FY05) State Homeland Security Grant Program (SHSGP) funds from the Los Angeles Fire Department to the Los Angeles County Fire Department (County).
2. REQUEST the Controller to REDUCE the appropriation amount for the Homeland Security Assistance Fund No. 47N/46, Account No. Y602, LAFD - Equipment by \$460,700 to reflect the reallocation of FY05 SHSGP funds to the County.
3. AUTHORIZE the Mayor, or designee, to prepare Controller's instructions for any necessary technical adjustments, subject to the approval of the City Administrative Officer.

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

(Public Safety and Budget and Finance Committees waived consideration of the above matter)

**ITEM NO. (74) - ADOPTED**

**Roll Call #15 - Motion (Perry - Weiss) Adopted, Ayes (13); Absent: Hahn (1)**

06-3133

et al. MOTIONS relative to "Special Events" to be held in the various Council Districts.

Recommendations for Council action:

DECLARE the following community events as "Special Events"; APPROVE any temporary street closures as requested; and, INSTRUCT the involved City departments to perform such services as detailed the Council motions attached to the various listed Council files, including the waiver of fees, costs and requirements and other related issues as specified.

06-3133

CD 9 a. MOTION (PERRY - CARDENAS) relative to declaring the Christmas in Vermont Square on December 16, 2006 a Special Event (fees and costs absorbed by the City = \$2,116).

06-3134

CD 9 b. MOTION (PERRY - LABONGE) relative to declaring the Los Angeles Fire Department event on December 19, 2006 a Special Event (fees and costs absorbed by the City = \$500).

06-3136

CD 10 c. MOTION (WEISS for WESSON - ZINE) relative to declaring the Little Ethiopia Cultural Street Festival on December 10, 2006 a Special Event (fees and costs absorbed by the City = \$3,090).

06-3135

CD 10 d. MOTION (WEISS for WESSON - ZINE) relative to declaring the Annual Christmas Festival and Toy Give-Away on December 8-10, 2006 a Special Event (fees and costs absorbed by the City = \$12,714).

06-3137

CD 5 e. MOTION (WEISS - GREUEL) relative to declaring the Cedros Parking Lot Grand Reopening on December 16-26, 2006 a Special Event (fees and costs absorbed by the City = \$1,285).

06-3138

CD 10 f. MOTION (ZINE for WESSON - ROSENDAHL) relative to declaring the Culver City Farmers' Market on Tuesdays from January 1, 2007 to December 31, 2007 a Special Event (fees and costs absorbed by the City = \$34,320).

06-3142

CD 11 g. MOTION (ROSENDAHL - HUIZAR) relative to declaring the Campion Block Party on December 16, 2006 a Special Event (fees and costs absorbed by the City = \$1,226).

06-3143

CD 11 h. MOTION (ROSENDAHL - WEISS) relative to declaring the Annual Holiday Tree Lighting Ceremony on December 2, 2006 a Special Event (fees and costs absorbed by the City = \$1,594).

06-3144

CD 11 i. MOTION (ROSENDAHL - WEISS) relative to declaring the Venice Marina Christmas Run 2006 on December 9, 2006 a Special Event (fees and costs absorbed by the City = \$22,388).

**Roll Call #7 - Motion (Wesson - Parks) Adopted, Ayes (13); Absent: Hahn (1)  
(Item Nos. 75-76)**

**ITEM NO. (75) - ADOPTED**

05-0136

MOTION (PERRY - LABONGE) relative to a request for an exemption from the Convention Center fee waiver policy for the Urban Marketplace 2007 on March 21, 2007.

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

1. FIND that the "Urban Marketplace 2007" event, sponsored by the Urban Land Institute of Los Angeles Inner City and the Urban Policy Committee, serves a public purpose in that it will provide approximately 800 people with real estate opportunities and information about inner city neighborhoods.
2. AUTHORIZE the General Manager, Convention Center, to make an exception to the Council's Convention Center waiver policy by waiving a maximum of \$6,000 in room rental fees for this event.

**ITEM NO. (76) - ADOPTED**

06-3140

CD 15 MOTION (HAHN - GARCETTI) relative to a transfer of funds to provide additional funding to support community services in Council District 15.

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

TRANSFER \$50,000 in the Council District 15 Real Property Trust Fund No. 697 to the General City Purposes Fund No. 100-56, Account No. 0715 (CD-15 Community Services) for additional funding and support of neighborhood and community services efforts in Council District 15.

**ITEM NO. (77) - ADOPTED**

**Roll Call #16 - Motion (Perry - Cardenas) Adopted, Ayes (13); Absent: Greuel (1)**

06-0010-S39

MOTION (PERRY - CARDENAS) relative to reinstating the reward offer in the death of Tyrone Howell and the attempted murder of Christopher Anthony Baker 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 Tyrone Howell and the attempted murder of Christopher Anthony Baker (Council action of October 10, 2006, Council file No. 06-0010-S39) 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 \$75,000 shall be the aggregate maximum sum of any payment or payments of a City reward in this instance.

**Roll Call #7 - Motion (Wesson - Parks) Adopted, Ayes (13); Absent: Hahn (1)  
(Item Nos. 78-81)**

**ITEM NO. (78) - ADOPTED**

06-3139

CD 10 MOTION (ZINE for WESSON - ROSENDAHL) relative to installing street banners announcing the Mid City Neighborhood Council from December, 2006 to December, 2007.

Recommendations for Council action:

1. APPROVE the Mid City Neighborhood Council street banner program announcing the Mid City Neighborhood Council, as a "City of Los Angeles Event," for the period of December, 2006 to December, 2007.
2. APPROVE the content of the street banners for the above specified event.
3. APPROVE the continuation of the street banner installation program, as described above, should unforeseen circumstances change the actual period of the street banner installation.

**ITEM NO. (79) - ADOPTED**

06-3152

MOTION (CARDENAS - PARKS) relative to a contract extension for Advancement Project as the contractor for the development of a Citywide Gang Activity Reduction Strategy.

Recommendation for Council action:

AUTHORIZE the Chief Legislative Analyst and the City Administrative Officer to amend the contract with Advancement Project (C-109696) for a Citywide Gang Activity Reduction Strategy, in accordance with the attached pro-forma amendment and subject to review of the City Attorney as to form and legality, to extend the time of performance by two months, for a new contract term of eleven months, from March 29, 2006 to February 28, 2007.

**ITEM NO. (80) - ADOPTED**

05-1073-S79

CD 10 MOTION (ZINE for WESSON - ROSENDAHL) relative to a transfer of funds to replace trash receptacles in Council District 10.

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

1. AUTHORIZE the Board of Public Works, Office of Accounting, to TRANSFER \$37,000 from the Council District 10 portion of the Street Furniture Revenue Fund No. 43D, Department 50, to the following Fund and Accounts, for the purchase and installation of 33 trash receptacles on Washington Boulevard to improve the quality of life for residents and visitors to Council District 10.

Fund No. 100/86 (Bureau of Street Services)

<u>Account</u>	<u>Title</u>	<u>Amount</u>
6020	Operating Supplies	\$27,000
1090	Salaries - Overtime	<u>10000</u>
	Total	\$37,000

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

**ITEM NO. (81) - ADOPTED**

05-1073-S78

CD 11 MOTION (ROSENDAHL - HUIZAR) relative to a transfer of funds for enhanced graffiti abatement in Council District 11.

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

TRANSFER \$15,000 in the Council District 11 portion of the Street Furniture Revenue Fund No. 43D Dept. 50 to the Board of Public Works Fund No. 100-74, Account No. 3040 (Contractual Services) to provide funding for enhanced graffiti abatement in Council District 11.

**ITEM NO. (82) - ADOPTED**

**Roll Call #17 - Motion (LaBonge - Garcetti) Adopted, Ayes (13); Absent: Greuel (1)**

06-3141

CD 4 MOTION (LABONGE - GARCETTI) relative to naming an intersection in Council District Four in honor of the automobile industry icon, George Barris.

Recommendation for Council action:

APPROVE the naming of the intersection of Riverton Avenue and Riverside Drive, "George Barris Place" and DIRECT the Department of Transportation to erect permanent ceremonial sign(s) to this effect at this location.

**Closed Sessions - Items 83-85**

**ITEM NO. (83) - MEETING HELD - MOTION ADOPTED IN OPEN SESSION - SEE FOLLOWING**

**Roll Call #22 - Motion (Parks - Huizar) Adopted in Open Session, Ayes (9); Noes: Rosendahl, Smith And Zine (3); Absent: Cardenas and Greuel (2)**

06-2884

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 Michele Kammerer v. City of Los Angeles, Workers' Compensation Appeals Board Case Nos. VNO461783, et al., Claim Nos. 9003-1968-5258, et al. (plaintiff alleges personal injuries sustained during the course and scope of employment with the Los Angeles Fire Department).

(Budget and Finance Committee considered the above matter in Closed Session on December 11, 2006)



**ADOPTED**

**MOTION (PARKS - HUIZAR)**

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

1. **AUTHORIZE the City Attorney to enter into a settlement in the case entitled Michele Kammerer v. City of Los Angeles, Workers' Compensation Appeals Board Case Nos. VNO461783, et al., Claim Nos. 9003-1968-5258, et al. through a Stipulated Award for 88 percent (%) permanent disability or \$135,355.00, plus a life pension thereafter of \$61,835.44, payable at \$108.23 per week.**
2. **AUTHORIZE the City Attorney to execute the Stipulated Award with all appropriate parties for submission to the Workers' Compensation Appeals Board for its award of payment.**

**This matter was approved by the Budget and Finance Committee (Parks - Greuel - Huizar "yes"; Rosendahl - "no") at its meeting of December 11, 2006, in Closed Session as permitted by Government Code Section 54956.9(a).**

**ITEM NO. (84) - MEETING HELD - MOTION ADOPTED IN OPEN SESSION - SEE FOLLOWING**

**Roll Call #23 - Motion (Parks - Huizar) Adopted in Open Session, Ayes (8); Noes: Hahn, Rosendahl, Smith and Zine (4); Absent: Cardenas and Greuel (2)**

**06-2885**

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 David Clinton v. City of Los Angeles, Workers' Compensation Appeals Board Case Nos. VNO425332 and VNO425333, Claim Nos. 9002-1971-7929 and 9002-2000-0212 (plaintiff alleges personal injuries sustained during the course and scope of employment as a Police Sergeant with the Los Angeles Police Department).

(Budget and Finance Committee considered the above matter in Closed Session on December 11, 2006)

**ADOPTED**

**MOTION (PARKS - HUIZAR)**

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

1. **AUTHORIZE the City Attorney to enter into a settlement in the case entitled David Clinton v. City of Los Angeles, Workers' Compensation Appeals Board Case Nos. VNO425332 and VNO425333, Claim Nos. 9002-1971-7929 and 9002-2000-0212 through a Stipulated Award for 73 percent (%) permanent disability or \$104,305.00, plus a life pension thereafter of \$58,893.00, payable at \$50.25 per week.**

2. **AUTHORIZE the City Attorney to execute the Stipulated Award with all appropriate parties for submission to the Workers' Compensation Appeals Board for its award of payment.**

**This matter was approved by the Budget and Finance Committee (Parks - Greuel - Huizar "yes"; Rosendahl - "no") at its meeting of December 11, 2006, in Closed Session as permitted by Government Code Section 54956.9(a).**

**ITEM NO. (85) - MEETING HELD - MOTION ADOPTED IN OPEN SESSION - SEE FOLLOWING**

**Roll Call #24 - Motion (Parks - Smith) Adopted in Open Session, Ayes (12); Absent: Cardenas and Greuel (2)**

06-3009

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 Ciji Rhoades v. City of Los Angeles and Krystal Kanan v. City of Los Angeles, Los Angeles Superior Court Case Nos. BC 321139 and LC 070961 (automobile accident involving a Los Angeles Police Officer on January 24, 2004).

(Budget and Finance Committee considered the above matter in Closed Session on December 11, 2006)

**ADOPTED**

**MOTION (PARKS - SMITH)**

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

1. **AUTHORIZE the City Attorney to expend \$247,500 in settlement of the cases entitled Ciji Rhoades v. City of Los Angeles and Krystal Kanan v. City of Los Angeles, Los Angeles Superior Court Case Nos. BC 321139 and LC 070961 from City Attorney Fund 100, Department 59.**
2. **AUTHORIZE the City Attorney to draw the necessary demands thereon as follows:**
  - a. **\$180,000 payable to Thon, Beck & Vanni and Ciji Rhoades and drawn on Fund 100, Department 59, Account No. 9770**
  - b. **\$67,500 payable to California Lawyers Group, LLP and Krystal Kanan and drawn on Fund 100, Department 59, Account No. 9760**

**This matter was approved by the Budget and Finance Committee (Parks - Greuel - Huizar - Rosendahl "yes") at its meeting of December 11, 2006, in Closed Session as permitted by Government Code Section 54956.9(a).**

## Item for Which Public Hearing Has Not Been Held - Item 89

(10 Votes Required for Consideration)

Roll Call #13 - Motion (Perry - Garcetti) Substitute Motion adopted, Ayes (13); Absent: Greuel (1)

ITEM NO. (89) - SUBSTITUTE MOTION ADOPTED IN LIEU OF ORIGINAL MOTION - SEE FOLLOWING

06-3118

CD 9 CONTINUED CONSIDERATION OF MOTION (PERRY - GARCETTI) relative to including the City of Los Angeles as a plaintiff along with other California cities and school districts in a lawsuit against lead-based paint manufacturers.

Recommendation for Council action:

INSTRUCT the City Attorney to move to include the City of Los Angeles among the list of plaintiffs in the recently filed lawsuit against paint manufacturers that knowingly manufactured and sold lead-based paints that continue to create significant health and safety hazards.

**ADOPTED**

**SUBSTITUTE MOTION (PERRY - GARCETTI)**

Recommendation for Council action:

**AUTHORIZE the City Attorney, representing the City of Los Angeles, to join the pending lawsuit against paint manufacturers that knowingly manufactured and sold lead-based paints, or, if more appropriate for victims, that the Council encourage the City Attorney, in its representative capacity for the People of the State of California, to join this pending litigation.**

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

06-0012

CD 9 MOTION (PERRY - SMITH) relative to declaring the SFK Fun Day on December 17, 2006 a Special Event (fees and costs absorbed by the City = \$1,000.56).

05-0703

CD 11 MOTION (ROSENDAHL - REYES) relative to declaring the West LA Farmers' Market on Sundays from January 7, 2007 to January 6, 2008 a Special Event (fees and costs absorbed by the City = \$63,960).

06-0346

MOTION (ROSENDAHL - REYES) relative to installing street banners announcing the "California Speedway Day in LA."

05-1371-S14

CD 14 MOTION (HUIZAR - GREUEL) relative to a transfer of funds to provide additional funding for community amenities in Council District 14.

06-0013

MOTION (LABONGE - HUIZAR) relative to authorizing the use of space in the Civic Center Mall for the All City Employees Benefits Service Association (ACEBSA) Annual Celebration.

05-1073-S81

CD 5 MOTION (WEISS - GREUEL) relative to the purchase of a security camera to help alleviate graffiti and ongoing criminal activities in Council District Five.

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

03-1791-S2

CD 12 RESOLUTION (SMITH - PERRY) relative to extending the Old Granada Hills Interim Control Ordinance in Council District 12.

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

- 06-2357 - Roger Eugene Brooks II (Huizar)
- Earnestine (Tina) Mayfield (Parks)
- Matthew Nocholas Hernandez (Reyes - All Councilmembers)
- Matthew Merrill (Reyes - All Councilmembers)

**Ayes, Hahn, Huizar, LaBonge, Parks, Perry, Reyes, Rosendahl, Smith, Zine and President Garcetti (10); Absent: Cardenas, Greuel, Weiss and Wesson (4). Council District Seven Vacant.**

**Whereupon the Council did adjourn.**

ATTEST: Frank T. Martinez, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL