

Los Angeles City Council, **Journal/Council Proceedings**  
**Wednesday, June 14, 2006**  
John Ferraro Council Chamber, Room 340, City Hall - 10 am

(For further details see Official Council Files)

(For communications referred by the President see Referral Memorandum)

**ROLL CALL - Members present:** Cardenas, Greuel, LaBonge, Parks, Perry, Rosendahl, Smith, Wesson and President Garcetti (10); **Absent:** Hahn, Huizar, Reyes, Weiss and Zine (5).

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF  
JUNE 9, 2006

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - SEE PAGE - NONE

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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 1-10**

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

**Roll Call #1 - Motion (Rosendahl - LaBonge) Adopted, Ayes (13); Absent: Huizar and Zine (2)**  
**(Item Nos. 1-8)**

#### [04-2296-S1](#)

CD 11 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST  
CONSIDERATION relative to the improvement and maintenance of PICO BOULEVARD AND PURDUE  
AVENUE NO. 2 LIGHTING DISTRICT.

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

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

(Public Hearing held May 24, 2006)

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

[05-2705](#)

CD 2

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of TUJUNGA CANYON BOULEVARD AND MARCUS AVENUE LIGHTING DISTRICT.

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

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

(Public Hearing held May 24, 2006)

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

[05-2706](#)

CD 5

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of BALBOA BOULEVARD AND MOORPARK 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 May 24, 2006)

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

[05-2707](#)

CD 3

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of BAIRD AVENUE AND SHERMAN WAY 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 May 24, 2006)

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

[05-2708](#)

CD 14

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of BRIDEWELL AND HOUGH STREETS 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 May 24, 2006)

**ITEM NO. (6) - PUBLIC HEARING CLOSED - ORDINANCE ADOPTED**

[05-2800](#)

CD 14

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of FAIR PARK AND COLLEGE VIEW AVENUES LIGHTING DISTRICT.

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

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

(Public Hearing held May 24, 2006)

**ITEM NO. (7) - PUBLIC HEARING CLOSED - ORDINANCE ADOPTED**

[05-2795](#)

CD 6

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of BEN AVENUE AND COHASSET STREET 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 streetlight(s) are not installed or are removed from service if previously installed.

(Public Hearing held May 24, 2006)

**ITEM NO. (8) - PUBLIC HEARING CLOSED - ORDINANCE ADOPTED**

[04-2525-S1](#)

CD 2

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of WHITSETT AVENUE AND KLING STREET NO. 2 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 streetlight(s) are not installed or are removed from service if previously installed.

(Public Hearing held May 24, 2006)

**ITEM NO. (9) - PUBLIC HEARING HELD - CONTINUED TO FOR JULY 18, 2006**

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

**02-1006**

CD 12 HEARING COMMENTS relative to the proposed levy of assessment of the Chatsworth Business Improvement District, pursuant to the provisions of Section 54954.6 of the Government Code and Section 36500 et seq. of the Streets and Highways Code.

(Final Hearing scheduled for July 18, 2006 pursuant to adoption of Ordinance of Intention on May 24, 2006)

**ITEM NO. (10) - CONTINUED TO JUNE 16, 2006**

**Roll Call #14 - Motion (LaBonge - Perry) Adopted to Continue, Unanimous Vote (14);  
Absent: Zine (1)**

**06-0594**

STATUTORY EXEMPTION, CATEGORICAL EXEMPTION, NEGATIVE/MITIGATED NEGATIVE DECLARATION and ORDINANCE FIRST CONSIDERATION relative to the proposed 2006-07 Proposition K assessment.

Recommendation for Council action, as recommended by the L.A. for Kids Steering Committee (LAFKSC), SUBJECT TO THE APPROVAL OF THE MAYOR:

a. With respect to the projects in List 1 of Attachment 7:

- 1) FIND that each of these projects are STATUTORILY OR CATEGORICALLY exempt from the California Environmental Quality Act (CEQA) under the particular State or City CEQA Guidelines listed on the attached list, for the reasons set forth on that list.
- 2) DIRECT the Department of Recreation and Parks (DRP) and/or the Bureau of Engineering (BOE) to prepare Notice(s) of Exemption or Notice(s) of Determination reflecting Council's actions under recommendation 5 a. 1) above and file such notices with the City and County Clerks within five working days of the Council's action.

b. With respect to the projects in List 2 of Attachment 7:

- 1) FIND that these projects are exempt from the CEQA under State CEQA Guidelines Section No. 15262 and Article III, Section No. 2,d of the City CEQA Guidelines because the Council's action is not subject to CEQA. The Council's action is not an approval of a project which may cause a physical change in the environment, but instead is in the nature of a feasibility and planning study for a project which is not being approved at this time.

- 2) INSTRUCT the DRP and the BOE to prepare a Notice of Exemption reflecting the Council's action under recommendation 5 b. 1) above, and file such notice with the City and County Clerks within five working days of the Council's action.
- c. With respect to the projects in List 3 of Attachment 7:
- 1) FIND that the Council's action is exempt from CEQA under Article III, Section No. 2,i, because the underlying project has already been evaluated and processed in accordance with the City CEQA Guidelines.
  - 2) INSTRUCT the DRP and/or the BOE to prepare a Notice of Exemption reflecting Council's actions under c. 1) above and file such notice with the City and County Clerks within five working days of the Council's action.
- d. With respect to the projects in List 4 of Attachment 7:
- 1) REVIEW AND CONSIDER the Negative Declaration/Mitigated Negative Declaration.
  - 2) CERTIFY that the Negative Declaration/Mitigated Negative Declaration has been prepared in accordance with CEQA, and adopt it.
  - 3) ADOPT all the mitigation measures described in the Mitigated Negative Declaration as part of the Council's approval of the Proposition K assessment and adopt the mitigation monitoring program prepared to ensure that the mitigation measures will be implemented.
  - 4) FIND that with imposition of the mitigation measures, there will remain no significant impacts.
  - 5) INSTRUCT the DRP and the BOE to prepare a Notice of Determination and file with the City and County Clerks within five working days of the Council's approval.
- e. With respect to the projects in List 5 of Attachment 7:
- FIND that those are projects that may be considered for funding after CEQA compliance. No further action is required at this time.
- f. PRESENT and ADOPT the accompanying ORDINANCE confirming the assessments and approving the assessment diagram for Fiscal Year 2006-07.
- g. INSTRUCT the City Engineer to record a Notice of Assessment with the County Recorder.
- h. INSTRUCT the Controller to set up accounts for the 2006-07 Proposition K assessment in the following funds pursuant to instruction to be provided by the City Administrative Officer (CAO): Proposition K Projects Fund No. 43K, Proposition K Maintenance Fund No. 43L, and Proposition K Administration Fund No. 43M.

- i. APPROVE the 2006-07 Expenditure Plan and the Five Year Plan for the LA for Kids Program as set forth in Attachments No. 1, 2, 3, 4 and 6.
- j. INSTRUCT the Information Technology Agency to prepare and transmit the necessary computer tape or compact disk, as appropriate, to the County containing the assessment levy information confirmed by the Council for Fiscal Year 2006-07 for each parcel in the District.
- k. AUTHORIZE the City Engineer to do the following:
  - 1) Negotiate and execute two year grant contracts with competitive grant applicants in Year 10 of the Five Year plan (2006-07), excluding the DRP projects, subject to the approval of the City Attorney.
  - 2) Negotiate and execute service and maintenance agreements with competitive grant applicants recommended for funding in the Five Year Plan for the term required in the LA for Kids Program Request for Proposals, excluding DRP projects, subject to the approval of the City Attorney.

Fiscal Impact Statement: The Steering Committee reports that adoption of an ordinance and resolution of intention to levy the Proposition K: LA for Kids Assessment for Fiscal Year 2006-07 indicates the Council's intention to levy assessments totaling \$25 million to acquire and construct park and recreational facilities. The assessment can only be used for capital improvements, acquisition of land, administration, and maintenance. Staff costs associated with recreational programming are to be provided from the annual operating budgets of City departments or other entities. An order of magnitude estimate of the annual cost to the General Fund for the additional staffing and maintenance associated with the Five Year Plan is approximately \$7.54 million in 2006 dollars, once all projects come on line.

The Steering Committee also reports that it has been provided with construction budget estimates for all projects anticipated to be funded in Year 10 (2006-07) by the BOE. The BOE reports that Proposition K funds, in combination with other funds where available, are sufficient to complete construction and meet all Proposition K obligations, without having an impact on the General Fund for Fiscal Year 2006-07.

(Communication from Chair, Arts, Parks, Health and Aging Committee, Resolution, and Ordinance adopted on May 24, 2006)

## **Items for Which Public Hearings Have Been Held - Items 11-29**

### **ITEM NO. (11) - ADOPTED - FORTHWITH**

**Roll Call #6 - Motion (Perry - Greuel) Adopted, Ayes (13); Absent: Huizar and Zine (2)**

[06-0998](#)

ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to the appointment of Ms. Joyce M. Perkins to the Environmental Affairs Commission.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Ms. Joyce M. Perkins to the Environmental Affairs Commission for the term ending June 30, 2011, to fill the vacancy created by Wayde A. Hunter, is APPROVED and CONFIRMED. Ms. Perkins resides in Council District Eight. (Current Board gender composition: M = 1; F = 4)

Ethics Commission Review: Complete

Background Check Review: Complete

TIME LIMIT FILE - JUNE 16, 2006

(LAST DAY FOR COUNCIL ACTION - JUNE 16, 2006)

**ITEM NO. (12) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATION  
- FORTHWITH - SEE FOLLOWING**

**Roll Call #7 - Motion (Cardenas - Padilla) Adopted, Ayes (14); Absent: Zine (1)**

[06-1165](#)

COMMUNICATION FROM THE MAYOR relative to the reappointment of Dean Hansell to the Board of Information Technology Commissioners.

Recommendation for Council action:

RESOLVE that the Mayor's reappointment of Mr. Dean Hansell to the Board of Information Technology Commissioners for the new term ending June 30, 2011 is APPROVED and CONFIRMED. Mr. Hansell resides in Council District Four. (Current Board gender composition: M = 2; F = 3)

Ethics Commission Review: Pending

Background Check Review: Pending

TIME LIMIT FILE - JULY 3, 2006

(LAST DAY FOR COUNCIL ACTION - JUNE 30, 2006)

(Information Technology and General Services 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 Information Technology and General Services Committee at 213-978-1074.)

**ADOPTED**

**INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE REPORT** relative to the reappointment of Mr. Dean Hansell to the Board of Information Technology Commissioners.

**Recommendation for Council action:**

**RESOLVE** that the Mayor's appointment of Mr. Dean Hansell to the Board of Information Technology Commissioners, for the term ending June 30, 2011, is **APPROVED** and **CONFIRMED**. Mr. Hansell's current term expires on June 30, 2006. Mr. Hansell resides in Council District Four. (Current Commission gender composition: M = 3; F = 2)

**Ethics Commission Review:** Pending

**TIME LIMIT FILE - JULY 3, 2006**

**(LAST DAY FOR COUNCIL ACTION - JUNE 30, 2006)**

**ITEM NO. (13) - ADOPTED - FORTHWITH**

**Roll Call #8 - Motion (Reyes - Weiss) Adopted, Ayes (14); Absent: Zine (1)**

[06-1132](#)

**PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT** relative to the Mayor's appointment of Ms. Fabiola Vilchez to the East Los Angeles Area Planning Commission (APC).

**Recommendation for Council action:**

**RESOLVE** that the Mayor's appointment of Ms. Fabiola Vilchez to the East Los Angeles APC for the remainder of the term ending June 30, 2006, and for the subsequent term beginning July 1, 2006 and ending June 30, 2011, to fill the vacancy created by Loretta Hernandez, is **APPROVED** and **CONFIRMED**. Ms. Vilchez resides in Council District One. (Current Commission gender composition: M=2; F=3)

**Ethics Commission Review:** Pending

**Background Check Review:** Complete

**TIME LIMIT FILE - JUNE 26, 2006**

**(LAST DAY FOR COUNCIL ACTION - JUNE 23, 2006)**

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

**Roll Call #3 - Motion (Parks - Greuel) Adopted, Ayes (13); Absent: Huizar and Zine (2)**

[04-1372](#)

BUDGET AND FINANCE COMMITTEE REPORT relative to establishment of a separate payroll account in the City Clerk's budget for the City Clerk's Translation Unit.

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

AUTHORIZE the Controller to establish a separate payroll account in the City Clerk's budget, Department 14, new account number to be determined by the Controller.

Fiscal Impact Statement: The City Clerk reports there is no fiscal impact in establishing this salary account. Expenditures for interpreters will vary from year to year. No estimate is available at this time.

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

**Roll Call #15 - Motion (Parks - Greuel) Adopted, Ayes (14); Absent: Zine (1)**

[05-0600-S48](#)

BUDGET AND FINANCE COMMITTEE REPORT relative to the Governor's 2006-07 State Budget - May Revision.

Recommendation for Council action:

NOTE and FILE the City Administrative Officer report relative to the Governor's 2006-07 State Budget - May revision, inasmuch as the report is submitted for information only and no Council action is necessary.

Fiscal Impact Statement: The CAO reports that the Governor's May revision does not include any additional changes that negatively impact the City. Per the January Proposed Budget, City grant revenue is reduced by approximately \$2.4 million in the CalWORKS program. The City will receive approximately \$16.5 million for the repayment of 2004-05 Proposition 42 loan. Additional grant funding may be available for the local government; however, the distribution amount is unknown at this time.

**ITEM NO. (16) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATIONS  
- TO THE MAYOR FORTHWITH - SEE FOLLOWING**

**Roll Call #16 - Motion (Parks - Greuel) Adopted, Ayes (14); Absent: Zine (1)**

[06-0600-S18](#)

COMMUNICATION FROM THE CITY ADMINISTRATIVE OFFICER relative to the 2006 Tax and Revenue Anticipation Notes for Fiscal Year 2006-07.

(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, RESOLUTION and ORDINANCE FIRST CONSIDERATION relative to the 2006 Tax and Revenue Anticipation Notes for Fiscal Year 2006-07.**

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

- 1. ADOPT the accompanying RESOLUTION, and the form of the documents relating (Attachments 1 and 2 of the City Administrative Officer [CAO] report, attached to the Council file), authorizing the sale of the 2006 Tax and Revenue Anticipation Notes not to exceed \$825 million.**
- 2. ADOPT the accompanying ORDINANCE providing for the issuance of the City of Los Angeles 2006 Tax and Revenue Anticipation Note and amending the Los Angeles Administrative Code to create a 2006 Tax and Revenue Anticipation Note Proceeds Fund and a Debt Service Fund (CAO Attachment 3, attached to the Council file) for the 2006 Tax and Revenue Anticipation Notes Issuance.**
- 3. INSTRUCT the City Clerk to place on the Council Calendar consideration of a Resolution awarding bids in an amount not-to-exceed \$825 million of 2006 Tax and Revenue Anticipation Notes on June 27, 2006, to the lowest responsible bidder(s), and actions relating thereto, with said consideration to be rescheduled upon notification by the CAO.**
- 4. AUTHORIZE the CAO to receive and open bids on the published sale date and to award the 2006 Tax and Revenue Anticipation Notes to the bidders with the lowest true interest costs on behalf of the City, if there is no City Council quorum or no meeting in City Hall, as described in the attached Resolution.**

**Fiscal Impact Statement:** The CAO reports that the proposed 2006 Tax and Revenue Anticipation Notes financing would result in estimated net savings of \$2.4 million to the City's General Fund. The estimated total debt service cost on the estimated \$767.4 million issuance is \$800.8 million and will be repaid on June 29, 2007 from collected General Fund revenues and taxes, and interest earnings from the investment of proceeds and revenues and taxes set-aside during the fiscal year. These recommendations are in compliance with the City's Financial Policies.

**Debt Impact Statement:** The CAO reports there is no impact to the City's debt capacity as this transaction represents a short-term borrowing to be repaid within the same fiscal year.

**Roll Call #3 - Motion (Parks - Greuel) Adopted, Ayes (13); Absent: Huizar and Zine (2)  
(Item Nos. 17-18)**

**ITEM NO. (17) - ADOPTED**

[04-0046-S21](#)

CD 6 HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to extending the contract with the San Fernando Valley Japanese American Community Center, for an additional year to March 31, 2007.

Recommendation for Council action, as initiated by Motion (Cardenas - Smith):

AUTHORIZE the General Manager, Community Development Department, to negotiate and execute an amendment to Contract No. 107922 with San Fernando Valley Japanese American Community Center to extend the current contract for an additional year to March 31, 2007, subject to the approval of the City Attorney as to form and legality.

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

**ITEM NO. (18) - ADOPTED**

[05-1396](#)

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to new technical and construction services contracts with various firms to support programs in the Housing Development Division of the Los Angeles Housing Department (LAHD).

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

APPROVE the recommendations of the City Administrative Officer (CAO), as stated in the report from the CAO to the Mayor and Council dated June 1, 2006 attached to the committee report, relative to approving LAHD's request for authority to execute contracts, in a total amount of \$1,789,025, with 22 firms under 14 service categories for technical and construction services for LAHD's housing development, preservation, home ownership, and portfolio management programs.

Fiscal Impact Statement: The CAO reports that this action will not impact the General Fund. Funding of contracts for technical and construction services is provided from HOME Investment Partnerships Program, 32nd Program Year Community Development Block Grant, and the Lead Hazard Reduction Demonstration and Lead-Based Paint Hazard Control Grants.

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

**Roll Call #17 - Motion (Wesson - Reyes) Adopted, Ayes (14); Absent: Zine (1)**

[06-0659](#)

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to an evaluation of the City's Business Improvement Districts (BIDs) and their maintenance.

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

NOTE and FILE the City Clerk report dated May, 2006 relative to the City's BIDs and their maintenance inasmuch as the report is submitted for information only, and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

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

**Roll Call #3 - Motion (Parks - Greuel) Adopted, Ayes (13); Absent: Huizar and Zine (2)**

[06-1139](#)

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to budget appropriations and adjustments for Consolidated Plan, Workforce Investment Act (WIA), and various grant-funded activities related to Fiscal Year 2005-06.

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

APPROVE the recommendations of the City Administrative Officer (CAO), as stated in the report from the CAO to the Mayor and the Council dated May 15, 2006 attached to the committee report, relative to requests made by the Community Development Department for the approval of appropriations for various City Departments that administer Community Development Block Grant (CDBG), WIA, and other grant-funded programs and activities.

Fiscal Impact Statement: The CAO reports that this action will not impact the General Fund. Transfers and appropriations of various grant and special funds totaling \$4.1 million, including the 2006-07 CDBG, Workforce Investment Board Year Six (2005-06) Annual Plan funding sources, Community Services Block Grant, and other grant sources, are provided to meet 2005-06 obligations for implementing Departments.

**ITEM NO. (21) - ADOPTED - FORTHWITH**

**Roll Call #13 - Motion (Wesson - Reyes) Adopted, Ayes (14); Absent: Zine (1)**

[06-1189](#)

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to calling upon the Service Employees International Union (SEIU) Justice For Janitors campaign and entertainment industry companies to engage in earnest contract negotiations.

Recommendation for Council action, as initiated by Resolution (Reyes - Garcetti - Greuel):

RESOLVE that the Council call upon the SEIU Justice For Janitors campaign as well as all companies in the entertainment industry, including ABC, CBS, NBC/Universal, Hollywood Center Studios, Warner Music Group, and Fox, to engage in earnest contract negotiations to resolve their differences over janitors' efforts to improve their lives, the janitors' request to secure a commitment to hiring only contractors who have agreed to the higher and responsible union standards for janitors, to be good corporate citizens and play a leadership role in raising standards for janitors and in doing so, maintain a positive image for the industry, the city, and the state.

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

#### ITEM NO. (22) - ADOPTED

Roll Call #3 - Motion (Parks - Greuel) Adopted, Ayes (13); Absent: Huizar and Zine (2)

[06-1190](#)

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to maximizing access for special needs populations, especially ex-offenders, to employment and other opportunities offered as part of Community Benefits Packages.

Recommendation for Council action, as initiated by Motion (Perry - Reyes):

INSTRUCT the Community Development Department, with the assistance of the Workforce Investment Board, and REQUEST the Community Redevelopment Agency and other related City Departments to report to with recommendations for maximizing access for special needs populations, especially ex-offenders, to employment and other opportunities offered as part of Community Benefits Packages.

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

#### ITEM NO. (23) - CONTINUED TO JUNE 21, 2006

Roll Call #12 - Motion (Reyes - Weiss) Adopted to Continue, Unanimous Vote (14);  
Absent: Zine (1)

[05-2571](#)

CD 13

CONTINUED CONSIDERATION OF PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to inclusion of the Purviance Residence at 944-44 1/2 North Maltman, in the list of Historic-Cultural Monuments.

Recommendations for Council action:

1. ADOPT the Findings of the Cultural Heritage Commission (CHC) as the Findings of the Council.
2. APPROVE the recommendation of the CHC relative to inclusion of the Purviance Residence at 944-44 1/2 North Maltman, in the list of Historic-Cultural Monuments.

Applicant: Charles Fisher

CHC 2005-5376 HC

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

Community Impact Statement: The Silver Lake Neighborhood Council supports preserving the Purviance House at 944-44 1/2 Maltman as a Historic Cultural Monument.

TIME LIMIT FILE - JULY 17, 2006

(LAST DAY FOR COUNCIL ACTION - JULY 14, 2006)

(Continued from Council meeting of June 7, 2006)

**Roll Call #3 - Motion (Parks - Greuel) Adopted, Ayes (13); Absent: Huizar and Zine (2)**  
**(Item Nos. 24-26)**

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

[06-0661](#)

CD 9

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to supporting the preservation of the cultural integrity of Little Tokyo and declaring to seek tangible solutions to achieving that goal.

Recommendation for Council action, pursuant to Resolution (Perry - Huizar):

RESOLVE that the Council SUPPORT the preservation of the cultural integrity of Little Tokyo and DECLARE its intention to seek tangible solutions to achieving that goal.

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

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

[06-0663](#)

CD 10

PUBLIC WORKS COMMITTEE REPORT relative to instituting street vacation proceedings for a portion of the land in the 900 block of South Normandie Avenue between Irolo Street and Olympic Boulevard for the construction of a proposed senior citizens center.

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

DIRECT the Bureau of Engineering, with the assistance of any appropriate City department or agency, to take the steps necessary to institute vacation proceedings for a portion of the land in the 900 block of South Normandie Avenue between Irolo Street and Olympic Boulevard for the construction of a proposed senior citizens center by the Korean Federation of Los Angeles.

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

## ITEM NO. (26) - ADOPTED

[06-1123](#)

CD 13

PUBLIC WORKS COMMITTEE REPORT relative to the transfer and re-appropriation of \$138,692.69 from the Special Gas Tax Street Improvement Fund to the Bureau of Street Services (BOSS) in connection with the Glendale Boulevard Project (aka Historic Filipinotown Streetscape).

Recommendations for Council action, pursuant to Motion (Garcetti - Huizar), SUBJECT TO THE APPROVAL OF THE MAYOR:

1. AUTHORIZE the Director, BOSS, to perform the necessary work for the installation of custom Duratherm street print at three intersections along Temple and Glendale Boulevard (also known as Historic Filipinotown Streetscape).
2. RE-APPROPRIATE and TRANSFER funds from the Special Gas Tax Street Improvement Fund No. 206, Department 50, Account W186 for the Temple and Glendale Boulevard Project in the amount of \$138,692.69 and TRANSFER and APPROPRIATE therefrom to the following accounts in Fund 100, Department 86 (Bureau of Street Services):

1090	Salaries - Overtime	\$ 48,692.69
3030	Construction Materials	30,000.00
3040	Contractual Services	30,000.00
6020	Operating Supplies and Expense	<u>30,000.00</u>
Total		\$138,692.69
3. AUTHORIZE the Director, BOSS, or the Chief Legislative Analyst (CLA) or their designees, to make the technical corrections, of clarifications for the fund transfer described above in Recommendation No. 2, in order to effectuate the intent of Motion as attached to the Council file.

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

**ITEM NO. (27) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATION -  
SEE FOLLOWING**

**Roll Call #18 - Motion (Hahn - Rosendahl) Adopted, Ayes (14); Absent: Zine (1)**

[05-2585-S1](#)

COMMUNICATIONS FROM THE BOARD OF HARBOR COMMISSIONERS, CITY ATTORNEY and CITY ADMINISTRATIVE OFFICER relative to an agreement with Howrey LLP for legal services in connection with pending litigation against the Harbor Department, the City of Los Angeles, and Larry A. Keller entitled United States, ex rel. Stanley Mosler v. City of Los Angeles, et al., United States District Court Case No. CV-02-2278, and related matters.

(Trade, Commerce, and Tourism 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 related staff-generated reports for this matter, please contact the Legislative Assistant for the Trade, Commerce, and Tourism Committee at (213) 978-1078)

TIME LIMIT FILE - JULY 25, 2006

(LAST DAY FOR COUNCIL ACTION - JULY 25, 2006)

[Council may recess to Closed Session pursuant to Government Code Section 54956.9(a) to confer with its legal counsel relative to the above matter]

**ADOPTED**

**TRADE, COMMERCE, AND TOURISM COMMITTEE** relative to an agreement with Howrey LLP for legal services in connection with pending litigation against the Harbor Department, the City of Los Angeles, and Larry A. Keller entitled United States, ex rel. Stanley Mosler v. City of Los Angeles, et al., United States District Court Case No. CV-02-2278.

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

1. CONCUR with the Board of Harbor Commissioners' (Board) action of May 3, 2006, Resolution Number 6425, attached to the Council file, and APPROVE the proposed Agreement with the law office of Howrey LLP to provide for outside legal services for one-year in an amount not to exceed \$800,000 without the approval of the Board and the City Attorney.
2. APPROVE the Board request to authorize an internal transfer of funds between the departmental accounts of \$750,000 from the Port Unappropriated Balance of the Harbor Revenue Fund to the Port City Attorney Account to provide for outside legal counsel with the law office of Howrey LLP.

**Fiscal Impact Statement:** The City Administrative Officer (CAO) reports that approval of the proposed Agreement with the law office of Howrey LLP and the internal transfer of funds request will provide funding of \$800,000 from the Port Unappropriated Balance to the Port City Attorney Account Number 54410 for services pursuant to this Agreement. The CAO also reports that the Port states that \$50,000 of the \$800,000 was previously approved by the Council and Board and budgeted in the Fiscal Year 2005-06 Adopted Budget. There is no impact on the City General Fund and funding will come from the Harbor Revenue Fund.

**TIME LIMIT FILE - JULY 25, 2006**

**(LAST DAY FOR COUNCIL ACTION - JULY 25, 2006)**

**(Council may recess to Closed Session pursuant to Government Code Section 54956.9(a) to confer with its legal counsel on this matter.)**

**ITEM NO. (28) - ADOPTED, AS AMENDED - SEE FOLLOWING**

**Roll Call #19 - Motion (Reyes - Cardenas) to Adopt as Amended, Ayes (13);  
Absent: Perry and Zine (2)**

[04-0286](#)

CONTINUED CONSIDERATION OF AUDITS AND GOVERNMENTAL EFFICIENCY and BUDGET AND FINANCE COMMITTEES' REPORTS relative to strengthening the City's contracting process to better ensure the realization of subcontractor participation levels identified in City contracts.

**A. AUDITS AND GOVERNMENTAL EFFICIENCY COMMITTEE REPORT**

Recommendations for Council action, as initiated by Motion (Cardenas - Ludlow):

1. REQUEST the City Attorney and the City Administrative Officer (CAO) to report within 60 days with recommendations relative to ensuring contractor compliance with requirements for minority business and women-owned business participation and how compliance is monitored by City departments.
2. REQUEST the City Attorney, CAO and the Information Technology Agency to report within 60 days with recommendations relative to developing a way of informing and educating the public, through the use of Channel 35 or other means, on how to contract with the City.

**B. BUDGET AND FINANCE COMMITTEE REPORT**

Recommendations for Council action, as initiated by Motion (Cardenas - Ludlow):

1. CONCUR with the recommendations of the Audits and Governmental Efficiency Committee relative to strengthening the City's contracting process to better ensure that subcontractor participation levels identified in City contracts are realized once the contract is executed.

2. INSTRUCT the City Administrative Officer (CAO) to coordinate the requested report back relative to Motion (Cardenas - Ludlow) with the report back requested by the Small, Local Business Advisory Committee (SLBAC) which similarly looked at this issue.
3. INSTRUCT the CAO to provide a status report to the Budget and Finance Committee relative to the report back on SLBAC recommendations concerning the City's contracting process.

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

(Continued from Council meeting of June 7, 2006)

## ADOPTED

### AMENDING MOTION (REYES - CARDENAS)

#### Recommendations for Council action:

1. REQUEST the City Attorney and City Administrative Officer to:
  - a. Provide each Council District, including who is complying with the minority business and women-owned business hiring requirements, to allow individual Council Office's the opportunity to advocate for small businesses in their districts to participate in the City's contracting process.
  - b. Include in its report back, an element to increase the requirement that each contractor demonstrate the hiring of youth from the City of Los Angeles.

## ITEM NO. (29) - MOTION ADOPTED TO APPROVE COMMITTEES' REPORTS RECOMMENDATIONS, AS AMENDED - SEE FOLLOWING

Roll Call #5 - Motion (Parks - Perry) to Adopt \*as Amended, Ayes (13);  
Absent: Huizar and Zine (2)

[06-0492](#)

PUBLIC SAFETY and PERSONNEL COMMITTEES' REPORTS relative to the existing backlog and staffing deficit in the Los Angeles Fire Department's (LAFD) Construction Services Unit.

### A. PUBLIC SAFETY COMMITTEE REPORT

Recommendations for Council action, as initiated by Motion (Perry - Zine), SUBJECT TO THE APPROVAL OF THE MAYOR:

1. AUTHORIZE the Los Angeles Fire Department (LAFD) to fund two Fire Inspector positions within budgeted funds in fiscal year 2006-07 that will be assigned to the Bureau of Fire Prevention and Public Safety, Construction Services Unit (CSU).

2. RESOLVE that Employment Authority for the two Fire Inspector positions, Class Code 2128, within the LAFD, for the period July 1, 2006 through June 30, 2007, is APPROVED, subject to allocation by the Civil Service Commission and paygrade review by the City Administrative Officer (CAO), Employee Relations Division.
3. INSTRUCT the LAFD to:
  - a. Report back in writing on a quarterly basis to the Public Safety Committee on actual and projected inspection workload (citywide) for the CSU that includes the estimated total cost of the CSU (direct and indirect) and information on the monthly average of hours worked in the CSU by Fire Inspectors "borrowed" from other inspection units.
  - b. Submit a budget request package for any additional Inspection-related needs as part of the 2007-08 Proposed Budget.
4. INSTRUCT the CAO and the Chief Legislative Analyst (CLA) to report back 30 to 60 days after the first LAFD quarterly report relative to the creation of a Citywide Enterprise Fund specific to Los Angeles Municipal Code (LAMC) Division 15 fees.

#### B. PERSONNEL COMMITTEE REPORT

Recommendations for Council action, as initiated by Motion (Perry - Zine), SUBJECT TO THE APPROVAL OF THE MAYOR:

1. CONCUR with the actions of the Public Safety Committee, as stated in the Committee report dated June 6, 2006, attached to the Council file.
2. AUTHORIZE the LAFD to fund five Fire Inspector positions within budgeted funds in Fiscal Year 2006-07 that will be assigned to the Bureau of Fire Prevention and Public Safety, Construction Services Unit \* **and INSTRUCT the LAFD and the City Administrative Officer (CAO) to ensure that the fees for special services are sufficient to cover the five positions.**  
**(Parks - Perry)**
3. RESOLVE that Employment Authority for the five Fire Inspector positions, Class Code 2128, within the LAFD, for the period July 1, 2006 through June 30, 2007, is APPROVED, subject to allocation by the Civil Service Commission and paygrade review by the CAO, Employee Relations Division.

Fiscal Impact Statement: The CAO and the CLA report that there will be no additional impact to the General Fund. The recommendations above are consistent with the City's Financial Policies in that the LAFD will be able to provide enhanced fire inspection services within budget funds.

## Items for Which Public Hearings Have Not Been Held - Items 30-56

(10 Votes Required for Consideration)

### ITEM NO. (30) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION

Roll Call #9 - Motion (LaBonge - Rosendahl) Adopted, Ayes (13); Absent: Parks and Zine (2)

[05-2123](#)

COMMUNICATION FROM THE MAYOR relative to the reappointment of Mrs. Bobbie Parks to the Commission for Children, Youth and Their Families.

Recommendation for Council action:

RESOLVE that the Mayor's reappointment of Mrs. Bobbie Parks to the Commission for Children, Youth and Their Families for the new term ending June 30, 2010 is APPROVED and CONFIRMED. Mrs. Parks resides in Council District Eight. (Current Board gender composition: M = 4; F = 11)

Ethics Commission Review: Complete

Background Check Review: Complete

TIME LIMIT FILE - JULY 1, 2006

(LAST DAY FOR COUNCIL ACTION - JUNE 30, 2006)

(Arts, Parks, Health and Aging Committee waived consideration of the above matter)

### ITEM NO. (31) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION

Roll Call #10 - Motion (LaBonge - Greuel) Adopted, Ayes (14); Absent: Zine (1)

[06-0121](#)

COMMUNICATION FROM THE MAYOR relative to the reappointment of Ms. Donna Brown Guillaume to the Commission for Children, Youth and Their Families.

Recommendation for Council action:

RESOLVE that the Mayor's reappointment of Ms. Donna Brown Guillaume to the Commission for Children, Youth and Their Families for the new term ending June 30, 2010 is APPROVED and CONFIRMED. Ms. Brown Guillaume resides in Council District Two. (Current Board gender composition: M = 4; F = 11)

Ethics Commission Review: Pending

Background Check Review: Complete

TIME LIMIT FILE - JULY 1, 2006

(LAST DAY FOR COUNCIL ACTION - JUNE 30, 2006)

(Arts, Parks, Health and Aging Committee waived consideration of the above matter)

**ITEM NO. (32) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION**

**Roll Call #11 - Motion (Reyes - LaBonge) Adopted, Ayes (14); Absent: Zine (1)**

[06-0767](#)

COMMUNICATION FROM MAYOR relative to the reappointment of Mr. Evangelos P. Ambatielos to the Board of Building and Safety Commissioners.

Recommendation for Council action:

RESOLVE that the Mayor's reappointment of Mr. Evangelos P. Ambatielos to the Board of Building and Safety Commissioners for the new term ending June 30, 2011 is APPROVED and CONFIRMED. Mr. Ambatielos resides in Council District Four. (Current Commission Gender Composition: M=4; F=1)

Ethics Commission Review: Complete

Background Check Review: Complete

TIME LIMIT FILE - JUNE 30, 2006

(LAST DAY FOR COUNCIL ACTION - JUNE 30, 2006)

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

**Roll Call #4 - Motion (Rosendahl - Reyes) Adopted, Ayes (13); Absent: Huizar and Zine (2)**  
**(Item Nos. 33-43)**

**ITEM NO. (33) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS**

[06-0775](#)

CD 9

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and ORDINANCE FIRST CONSIDERATION relative to dedicating City-owned real property as public street - 51st Street between Central and Hooper Avenues.

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

1. FIND that this project is categorically exempt from the California Environmental Quality Act of 1970 pursuant to Article III, Class 5(4) of the City's Environmental Guidelines.

2. FIND that this dedication, acceptance, and establishment, of the City-owned real property as public street is in substantial conformance with the General Plan pursuant to Section 556 of the Los Angeles City Charter.
3. ADOPT the City Engineer report dated March 7, 2006, to dedicate the City-owned real property lying on the south side of 51st Street between Central and Hooper Avenues, as public street.
4. PRESENT and ADOPT the accompanying ORDINANCE effectuating the dedication, acceptance and establishment of the City-owned real property lying on the south side of 51st Street between Central and Hooper Avenues, as public street.
5. INSTRUCT the Real Estate Division of the Bureau of Engineering to record the Ordinance with the County Recorder.

Fiscal Impact Statement: The City Engineer reports that this request is being processed in conjunction with the Fire Department Safety Bond Program under Work Order No. E170701B.

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

##### [06-0005-S182](#)

CD 2 RESOLUTION removing the property at 7016 Foothill Boulevard from the Rent Escrow Account Program [REAP], (Case No. 8641), inasmuch as the owner has corrected the cited REAP violations and provided proof of compliance with the Los Angeles Housing Department, Code Enforcement Unit, habitability citations, pursuant to Ordinance 173810, and ADOPT the Findings contained in the Los Angeles Housing Department's report of June 6, 2006.

Assessor I.D. No.2564-004-040  
Registration No. None

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on June 1, 2006)

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

##### [06-0005-S183](#)

CD 1 RESOLUTION removing the property at 3116-18 Chaucer Street from the Rent Escrow Account Program [REAP], (Case No. 8673), inasmuch as the owner has corrected the cited REAP violations and provided proof of compliance with the Los Angeles Housing Department, Code Enforcement Unit, habitability citations, pursuant to Ordinance 173810, and ADOPT the Findings contained in the Los Angeles Housing Department's report of June 6, 2006.

Assessor I.D. No.5454-029-009  
Registration No. None

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

**ITEM NO. (36) - ADOPTED**

[06-0005-S184](#)

CD 2 RESOLUTION removing the property at 6714 Irvine Avenue from the Rent Escrow Account Program [REAP], (Case No. 5095), inasmuch as the owner has corrected the cited REAP violations and provided proof of compliance with the Los Angeles Housing Department, Code Enforcement Unit, habitability citations, pursuant to Ordinance 173810, and ADOPT the Findings contained in the Los Angeles Housing Department's report of June 6, 2006.

Assessor I.D. No.2320-014-012  
Registration No. None

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on March 11, 2002)

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

[06-0005-S185](#)

CD 9 RESOLUTION removing the property at 199-201 West 52nd Place from the Rent Escrow Account Program [REAP], (Case No. 7178), inasmuch as the owner has corrected the cited REAP violations and provided proof of compliance with the Los Angeles Housing Department, Code Enforcement Unit, habitability citations, pursuant to Ordinance 173810, and ADOPT the Findings contained in the Los Angeles Housing Department's report of June 6, 2006.

Assessor I.D. No.5110-029-013  
Registration No. None

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

**ITEM NO. (38) - ADOPTED**

[06-0005-S186](#)

CD 9 RESOLUTION removing the property at 605 West 49th Place from the Rent Escrow Account Program [REAP], (Case No. 4984), inasmuch as the owner has corrected the cited REAP violations and provided proof of compliance with the Los Angeles Housing Department, Code Enforcement Unit, habitability citations, pursuant to Ordinance 173810, and ADOPT the Findings contained in the Los Angeles Housing Department's report of June 6, 2006.

Assessor I.D. No.5018-023-010  
Registration No. None

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on January 17, 2006)

## ITEM NO. (39) - ADOPTED

[06-0005-S187](#)

CD 9 RESOLUTION removing the property at 149 West 70th Street from the Rent Escrow Account Program [REAP], (Case No. 7551), inasmuch as the owner has corrected the cited REAP violations and provided proof of compliance with the Los Angeles Housing Department, Code Enforcement Unit, habitability citations, pursuant to Ordinance 173810, and ADOPT the Findings contained in the Los Angeles Housing Department's report of June 6, 2006.

Assessor I.D. No.6012-009-023  
Registration No. None

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on September 21, 2004)

## ITEM NO. (40) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

[06-0510](#)

CD 14 CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for 4440 North Stillwell Avenue.

Recommendations for Council action:

1. FIND that this project is categorically exempt from the California Environmental Quality Act of 1970 pursuant to Article III, Class 5(5) of the City's Environmental Guidelines.
2. FIND that this acceptance of the irrevocable offer of dedication of land is in substantial conformance with the General Plan pursuant to Sections 556, 558, and 559 of the Los Angeles City Charter.
3. ADOPT the City Engineer report dated March 3, 2006 and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 4440 North Stillwell Avenue.
4. AUTHORIZE the Real Estate Section, Bureau of Engineering, to record the Resolution with the Los Angeles County Recorder.

Fiscal Impact Statement: The City Engineer reports that the applicant has paid a Dedication Fee in the amount of \$1,807.23 for processing this Irrevocable Offer of Dedication. This includes a fee to provide for the cost of processing the real estate transfer documents in the amount of \$1,689 and a seven percent surcharge in the amount of \$118.23 in accordance with Sections 12.37 and 61.03 of the Los Angeles Municipal Code respectively. No additional funds will be required from the General Fund for the processing of this request.

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

[06-0515](#)

CD 14

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for 5471 North Maemurray Drive.

Recommendations for Council action:

1. FIND that this project is categorically exempt from the California Environmental Quality Act of 1970 pursuant to Article III, Class 5(5) of the City's Environmental Guidelines.
2. FIND that this acceptance of the irrevocable offer of dedication of land is in substantial conformance with the General Plan pursuant to Sections 556, 558, and 559 of the Los Angeles City Charter.
3. ADOPT the City Engineer report dated March 3, 2006 and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 5471 North Maemurray Drive.
4. AUTHORIZE the Real Estate Section, Bureau of Engineering, to record the Resolution with the Los Angeles County Recorder.

Fiscal Impact Statement: The City Engineer reports that the applicant has paid a Dedication Fee in the amount of \$1,807.23 for processing this Irrevocable Offer of Dedication. This includes a fee to provide for the cost of processing the real estate transfer documents in the amount of \$1,689 and a seven percent surcharge in the amount of \$118.23 in accordance with Sections 12.37 and 61.03 of the Los Angeles Municipal Code respectively. No additional funds will be required from the General Fund for the processing of this request.

## ITEM NO. (42) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

[06-1011](#)

CD 9

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for 5930 South Main Street.

Recommendations for Council action:

1. FIND that this project is categorically exempt from the California Environmental Quality Act of 1970 pursuant to Article III, Class 5(5) of the City's Environmental Guidelines.
2. FIND that this acceptance of the irrevocable offer of dedication of land is in substantial conformance with the General Plan pursuant to Sections 556, 558, and 559 of the Los Angeles City Charter.

3. ADOPT the City Engineer report dated April 25, 2006 and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 5930 South Main Street.
4. AUTHORIZE the Real Estate Section, Bureau of Engineering, to record the Resolution with the Los Angeles County Recorder.

Fiscal Impact Statement: The City Engineer reports that the applicant has paid a Dedication Fee in the amount of \$1,807.23 for processing this Irrevocable Offer of Dedication. This includes a fee to provide for the cost of processing the real estate transfer documents in the amount of \$1,689 and a seven percent surcharge in the amount of \$118.23 in accordance with Sections 12.37 and 61.03 of the Los Angeles Municipal Code respectively. No additional funds will be required from the General Fund for the processing of this request.

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

[06-1030](#)

CD 14

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for 1070 North Oban Drive.

Recommendations for Council action:

1. FIND that this project is categorically exempt from the California Environmental Quality Act of 1970 pursuant to Article III, Class 5(5) of the City's Environmental Guidelines.
2. FIND that this acceptance of the irrevocable offer of dedication of land is in substantial conformance with the General Plan pursuant to Sections 556, 558, and 559 of the Los Angeles City Charter.
3. ADOPT the City Engineer report dated April 25, 2006 and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 1070 North Oban Drive.
4. AUTHORIZE the Real Estate Section, Bureau of Engineering, to record the Resolution with the Los Angeles County Recorder.

Fiscal Impact Statement: The City Engineer reports that the applicant has paid a Dedication Fee in the amount of \$1,807.23 for processing this Irrevocable Offer of Dedication. This includes a fee to provide for the cost of processing the real estate transfer documents in the amount of \$1,689 and a seven percent surcharge in the amount of \$118.23 in accordance with Sections 12.37 and 61.03 of the Los Angeles Municipal Code respectively. No additional funds will be required from the General Fund for the processing of this request.

**ITEM NO. (44) - ADOPTED, AS AMENDED - ADDITIONAL MOTION REFERRED TO TRADE,  
COMMERCE AND TOURISM COMMITTEE - SEE FOLLOWING**

**Roll Call #21 - Motion (Parks - Rosendahl) to Adopt as Amended, Ayes (12);  
Absent: Perry, Reyes and Zine (3)**

**Roll Call #20 - Motion (Rosendahl - Hahn) Adopted to Refer, Ayes (12); Absent: Perry, Reyes  
and Zine (3)**

**06-1292**

CONSIDERATION OF RESOLUTION (PARKS - ROSENDAHL - HAHN) relative to the City's position on the Federal Aviation Administration's (FAA) decision to prohibit the Los Angeles World Airports (LAWA) from funding a job training program to support the businesses at the Los Angeles International Airport (LAX).

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

RESOLVE that the City OPPOSE the FAA's decision to prohibit the LAWA from funding a job training program to support the businesses at the LAX and REQUEST the LAWA to immediately work with the FAA, in cooperation with the Mayor, the Council and the Coalition, to address this important issue with a goal of reversing the FAA determination.

(Intergovernmental Relations Committee waived consideration of the above matter)

**ADOPTED**

**AMENDING MOTION (ROSENDAHL - HAHN)**

Recommendation for Council action:

DELETE the third paragraph and insert the following in lieu thereof:

WHEREAS, the Los Angeles World Airports entered into a negotiation with the LAX Coalition for Economic, Environmental and Educational Justice (The Coalition) that resulted in the Community Benefits Agreement, the Lennox Settlement Agreement and the Inglewood Settlement Agreement in February of 2005.

**REFERRED TO TRADE, COMMERCE & TOURISM COMMITTEE**

**MOTION (PARKS - GARCETTI)**

Recommendation for Council action:

ACTIVATE the community benefits agreement provision (Section IV)E.2. of the LAX Community Benefits Agreement, which calls for the LAWA's contribution of \$200,000 annually to the job training funds described XV of that agreement, and that this contribution be allocated in conformance with the allocation formula previously approved by the City Council and the Board of Airport Commissioners.

**Roll Call #4 - Motion (Rosendahl - Reyes) Adopted, Ayes (13); Absent: Huizar and Zine (2)**  
**(Item Nos. 45-54)**

**ITEM NO. (45) - ADOPTED**

[06-1315](#)

CD 10 MOTION (WESSON - ZINE) relative to declaring the Urban Bike Festival on June 3, 2006 a Special Event (fees and costs absorbed by the City = \$2,704).

Recommendation for Council action:

DECLARE the Urban Bike Festival, sponsored by the Jason LeBlanc/Festuv Inc. on June 3, 2006, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance AND application requirements.

**ITEM NO. (46) - ADOPTED**

[02-1638](#)

CD 9 MOTION (PERRY - GRUEL) relative to declaring the Back to School Clothing Giveaway on October 5, 2006 a Special Event (fees and costs absorbed by the City = \$3,584).

Recommendation for Council action:

DECLARE the Back to School Clothing Giveaway, sponsored by the Fred Jordan Mission on October 5, 2006, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance AND application requirements.

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

[06-1317](#)

CD 9 MOTION (PERRY - REYES) relative to declaring the LTBA/JACCC Father's Day Food Fair on June 18, 2006 a Special Event (fees and costs absorbed by the City = \$500).

Recommendation for Council action:

DECLARE the LTBA/JACCC Father's Day Food Fair, sponsored by the Little Tokyo Business Association and Japanese American Cultural and Community Center on June 18, 2006, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance AND application requirements.

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

[06-1318](#)

CD 9 MOTION (PERRY - REYES) relative to declaring the Seventh Annual Artwallah Festival on June 24, 2006 a Special Event (fees and costs absorbed by the City = \$500).

Recommendation for Council action:

DECLARE the Seventh Annual Artwallah Festival, sponsored by the Japanese American Cultural and Community Center and the Department of Cultural Affairs on June 24, 2006, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance.

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

[06-0946](#)

CD 14 MOTION (HUIZAR - LABONGE) relative to declaring the Salute Los Angeles Day on July 4, 2006 a Special Event (fees and costs absorbed by the City = \$2,603).

Recommendation for Council action:

DECLARE the Salute Los Angeles Day, sponsored by the Fort Moore Memorial Committee, Salute America and Council District 14 on July 4, 2006, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance.

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

[04-1227](#)

CD 15 MOTION (HAHN - HUIZAR) relative to declaring the Women of Watts March on June 17, 2006 a Special Event (fees and costs absorbed by the City = \$1,912).

Recommendation for Council action:

DECLARE the Women of Watts March, sponsored by the Mount Calvary Assembly Apostolic Faith Church, Los Angeles Police Department Southeast Division and the Watts Gang Task Force on June 17, 2006 a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance.

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

[06-1319](#)

CD 15 MOTION (HAHN - LABONGE) relative to declaring the Zamora Block Club's Annual Fourth of July Block Party on July 4, 2006 a Special Event (fees and costs absorbed by the City = \$312).

Recommendation for Council action:

DECLARE the Zamora Block Club's Annual Fourth of July Block Party, sponsored by the Zamora Block Club on July 4, 2006, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance.

**ITEM NO. (52) - ADOPTED**

[05-2346](#)

CD 13 MOTION (GARCETTI - LABONGE) relative to declaring the "Event" on June 7-11, 2006 a Special Event (fees and costs absorbed by the City = \$1,188).

Recommendation for Council action:

DECLARE the "Event", sponsored by the Church of Scientology on June 7-11, 2006, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance.

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

[06-1320](#)

CD 10 MOTION (WESSON - LABONGE) relative to declaring the 2006 FIFA World Cup Germany Public Viewing and Cheering Events on June 13, 18 and 23, 2006 a Special Event (fees and costs absorbed by the City = \$35,000).

Recommendation for Council action:

DECLARE the 2006 FIFA World Cup Germany Public Viewing and Cheering Events, sponsored by the Radio Korea Media Group on June 13, 18 and 23, 2006, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance AND application requirements.

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

[06-1322](#)

CD 10 MOTION (WESSON - LABONGE) relative to declaring the World Cup Outdoor Viewing Parties on June 13 and 23, 2006 a Special Event (fees and costs absorbed by the City = \$30,000).

Recommendation for Council action:

DECLARE the World Cup Outdoor Viewing Parties, sponsored by the Wilshire Center - Koreatown Neighborhood Council on June 13 and 23, 2006, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance AND application requirements.

**ITEM NO. (55) - ADOPTED - TO THE MAYOR FORTHWITH**

**Roll Call #22 - Motion (Rosendahl - Parks) Adopted, Ayes (11); Absent: Perry, Reyes, Wesson and Zine (4)**

[06-0010-S18](#)

MOTION (ROSENDAHL - PARKS) relative to an offer of reward for information leading to the identification, apprehension, and conviction of the person(s) responsible for the death of Augustin Contreras on June 5, 2006.

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

1. PROVIDE an offer of reward in the amount of \$50,000 for information leading to the identification, apprehension, and conviction of the person(s) responsible for the death of Augustin Contreras on June 5, 2006.
2. FIND that the subject reward complies with the provisions of Chapter 12, Article 1, Division 19, of the Los Angeles Administrative Code.
3. DIRECT the City Clerk to publish the required notices and/or advertisements to effectuate this reward.

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

**Roll Call #4 - Motion (Rosendahl - Reyes) Adopted, Ayes (13); Absent: Huizar and Zine (2)**

[06-1316](#)

CD 1 MOTION (REYES - ROSENDAHL) relative to deferring street improvements for the Avenue 33 frontage at 3209 Humboldt Street.

Recommendation for Council action:

DIRECT the Bureau of Engineering to:

- a. Defer the improvements for the Avenue 33 frontage at 3209 Humboldt Street that would require the construction of a 22-foot half roadway, in accordance with Industrial Local Street Standards.
- b. Limit the street improvements to the repair and replacement of any broken or off-grade street improvements, and the construction of additional sidewalks over the areas to be dedicated.

## Closed Sessions - Items 57-64

ITEM NO. (57) - MEETING HELD - MOTION ADOPTED IN OPEN SESSION - SEE FOLLOWING -  
TO THE MAYOR FORTHWITH

Roll Call #23 - Motion (Parks - Huizar) Adopted in Open Session, Ayes (10);  
Absent: Cardenas, Hahn, Reyes, Wesson and Zine (5)

[06-0865](#)

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 Shladovsky and Azadeh Shladovsky v. City of Los Angeles, et al. (This matter arises out of a sewer back-up incident which occurred on May 6, 2004, when Plaintiffs' home was contaminated with raw sewage.)

(Budget and Finance Committee considered the above matter in Closed Session on June 5, 2006.)

ADOPTED

**MOTION (PARKS - HUIZAR) relative to settlement in the case entitled David Shladovsky and Azadeh Shladovsky v. City of Los Angeles, et al.**

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

1. **AUTHORIZE the City Attorney to expend \$100,000 in settlement of the case entitled David Shladovsky and Azadeh Shladovsky v. City of Los Angeles, et al., from the Department 50, Fund 760, Account No. W282, Object 659.**
2. **AUTHORIZE the City Attorney to draw a demand thereon in said amount payable to Law Offices of Nagler & Associates and David Shladovsky and Azadeh Shladovsky.**  
**This matter was approved by the Budget and Finance Committee (Parks - Greuel - Rosendahl - Smith "yes") on June 5, 2006, in Closed Session as permitted by Government Code Section 54956.9(a).**

**ITEM NO. (58) - MEETING HELD - MOTION ADOPTED IN OPEN SESSION - SEE FOLLOWING -  
TO THE MAYOR FORTHWITH**

**Roll Call #24 - Motion (Parks - Huizar) Adopted in Open Session, Ayes (10);  
Absent: Cardenas, Hahn, Reyes, Wesson and Zine (5)**

[06-0988](#)

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 Elwyn Brumbach v. City of Los Angeles, Workers' Compensation Appeals Board Case No. VNO500742; Claim Nos. 9003-2001-1290; 9003-1965-3677. (Claimant alleges he sustained personal injuries during the course and scope of his employment as a Firefighter with the Los Angeles Fire Department.)

(Budget and Finance Committee considered the above matter in Closed Session on June 5, 2006.)

**ADOPTED**

**MOTION (PARKS - HUIZAR) relative to settlement in the case entitled Elwyn Brumbach v. City of Los Angeles, Worker's Compensation Appeals Board Case No. VNO500742; Claim Nos. 9003-2001-1290; 9003-1965-3677.**

**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 Elwyn Brumbach v. City of Los Angeles, Worker's Compensation Appeals Board Case No. VNO500742; Claim Nos. 9003-2001-1290; 9003-1965-3677, through a Stipulated Award in the amount of \$131,215.00, a life pension of \$41,958.75 at the weekly rate of \$100.50 payable at the conclusion of permanent disability payments, a Settlement of Prospective Vocational Rehabilitation Services in the amount of \$10,000, and AUTHORIZE the City Attorney to settle past due vocational rehabilitation benefits for a lump sum of \$23,000.00, for a total settlement amount of \$206,173.75.**
- 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 - Rosendahl - Smith "yes") at its meeting on June 5, 2006, in Closed Session as permitted by Government Code Section 54956.9(a).**

**ITEM NO. (59) - MEETING HELD - MOTION ADOPTED IN OPEN SESSION - SEE FOLLOWING -  
TO THE MAYOR FORTHWITH**

**Roll Call #25 - Motion (Parks - Huizar) Adopted in Open Session, Ayes (10);  
Absent: Cardenas, Hahn, Reyes, Wesson and Zine (5)**

[06-1095](#)

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 Theodore Gilmore (Deceased) v. City of Los Angeles, Workers' Compensation Appeals Board Case Nos. ANA387463, ANA387462; Claim No. 9001-1999-4004.

(Budget and Finance Committee considered the above matter in Closed Session on June 5, 2006.)

**ADOPTED**

**MOTION (PARKS - HUIZAR) relative to settlement in the case entitled Theodore Gilmore (Deceased) v. City of Los Angeles, Workers' Compensation Appeals Board Case Nos. ANA387463, ANA387462; Claim No. 9001-1999-4004.**

**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 Theodore Gilmore (Deceased) v. City of Los Angeles, Workers' Compensation Appeals Board Case Nos. ANA387463, ANA387462; Claim No. 9001-1999-4004, through a Compromise and Release in the sum of \$150,000.**
- 2. AUTHORIZE the City Attorney to execute a Compromise and Release 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 - Rosehdahl - Smith "yes") at its meeting of June 5, 2006, in Closes Session as permitted by Government Code Section 54956.9(a).**

**ITEM NO. (60) - MEETING HELD - MOTION ADOPTED IN OPEN SESSION - SEE FOLLOWING -  
TO THE MAYOR FORTHWITH**

**Roll Call #26 - Motion (Parks - Huizar) Adopted in Open Session, Ayes (10);  
Absent: Cardenas, Hahn, Reyes, Wesson and Zine (5)**

[06-1096](#)

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 Emmet Badar v. City of Los Angeles, Workers' Compensation Appeals Board Case Nos. VNO505796, VNO505795; Claim Nos. 9002-2002-0167, 9002-1999-3083. (Claimant alleges he sustained personal injuries during the course and scope of his employment as a Detective with the Los Angeles Police Department.)

(Budget and Finance Committee considered the above matter in Closed Session on June 5, 2006.)

**ADOPTED**

**MOTION (PARKS - HUIZAR) relative to settlement in the case entitled Emmet Badar v. City of Los Angeles, Workers' Compensation Appeals Board Case Nos. VNO505796, VNO505795; Claim Nos. 9002-2002-0167, 9002-1999-3083.**

**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 Emmet Badar v. City of Los Angeles, Workers' Compensation Appeals Board Case Nos. VNO505796, VNO505795; Claim Nos. 9002-2002-0167, 9002-1999-3083, through a Stipulated Award in the amount of \$104,305.00, plus a life pension of \$45,074.25 payable at \$50.20 per week at the conclusion of the permanent disability payments.**
- 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 - Rosehdahl - Smith "yes") at its meeting of June 5, 2006, in Closed Session as permitted by Government Code Section 54956.9(a).**

**ITEM NO. (61) - MEETING HELD - MOTION ADOPTED IN OPEN SESSION - SEE FOLLOWING - TO THE MAYOR FORTHWITH**

**Roll Call #27 - Motion (Parks - Huizar) Adopted in Open Session, Ayes (10);  
Absent: Cardenas, Hahn, Reyes, Wesson and Zine (5)**

[06-1161](#)

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 Fe Garcia and Maria Navarro v. City of Los Angeles, et al., Los Angeles Superior Court Case No. BC 337934. (This action arises from a pedestrian versus automobile accident that occurred at the intersection of Third Street and New Hampshire in Los Angeles.)

(Budget and Finance Committee considered the above matter in Closed Session on June 5, 2006.)

**ADOPTED**

**MOTION (PARKS - HUIZAR) relative to settlement in the case entitled Fe Garcia and Maria Navarro v. City of Los Angeles, et al., Los Angeles Superior Court Case No. BC 337934.**

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

1. AUTHORIZE the City Attorney to expend \$150,000 in settlement of the case entitled Fe Garcia and Maria Navarro v. City of Los Angeles, et al., Los Angeles Superior Court Case No. BC 337934, from the Liability Claims Account No. 9770, Fund 100, Department 59.

2. AUTHORIZE the City Attorney to draw demands thereon as follows:

- a. \$110,000 payable to Plaintiff Fe Garcia and the Law Offices of Kamal Antoine Bilal.
- b. \$40,000 payable to Plaintiff Maria Navarro and the Law Offices of Kamal Antoine Bilal.

This matter was approved by the Budget and Finance Committee (Parks - Greuel - Rosendahl - Smith "yes") at its meeting on June 5, 2006, in Closed Session as permitted by Government Code Section 54956.9(a).

ITEM NO. (62) - MEETING HELD - MOTION ADOPTED IN OPEN SESSION - SEE FOLLOWING -  
TO THE MAYOR FORTHWITH

Roll Call #28 - Motion (Parks - Huizar) Adopted in Open Session, Ayes (10);  
Absent: Cardenas, Hahn, Reyes, Wesson and Zine (5)

[06-1229](#)

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 Alexander v. City of Los Angeles, Los Angeles Superior Court Case No. BC 256420. (Plaintiff alleges reverse racial discrimination based on the City's Minorities Business Enterprise/Women's Business Enterprise/Other Business Enterprise contracting program and the City's former Affirmative Action Program.)

(Budget and Finance will consider the above matter in Closed Session on June 12, 2006.)

ADOPTED

MOTION (PARKS - HUIZAR) relative to settlement in the case entitled David Alexander v. City of Los Angeles, Los Angeles Superior Court Case No. BC 256420.

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

1. AUTHORIZE the City Attorney to expend \$138,163.49 in settlement of the case entitled David Alexander v. City of Los Angeles, Los Angeles Superior Court Case No. BC 256420, from the Liability Claims Account 9770, Department 59, Fund 100.
2. AUTHORIZE the City Attorney to draw demands thereon as follows:
  - a. \$35,000 payable to the Law Offices of Patrick J. Manshardt.

- b. \$35,000 payable to the Law Offices of Manuel S. Klausner.
- c. \$68,163.49 payable to the Law Offices of Patrick J. Manshardt and the Law Offices of Manuel S. Klausner.

This matter was approved by the Budget and Finance Committee (Parks - Greuel - Rosendahl - Smith - Huizar "yes") at its meeting of June 12, 2006, in Closed Session as permitted by Government Code Section 54956.9(a).

**ITEM NO. (63) - MEETING HELD - MOTION ADOPTED IN OPEN SESSION - SEE FOLLOWING -  
TO THE MAYOR FORTHWITH**

**Roll Call #29 - Motion (Parks - Huizar) Adopted in Open Session, Ayes (10);  
Absent: Cardenas, Hahn, Reyes, Wesson and Zine (5)**

**06-1306**

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 IBEW Local 11 Claim against Department of Transportation. (This matter involves claims under the Fair Labor Standards Act by Department of Transportation employees of late payment of overtime worked.)

(Budget and Finance Committee will consider the above matter in Closed Session on June 12, 2006.)

**ADOPTED**

**MOTION (PARKS - HUIZAR) relative to settlement in the case entitled IBEW Local 11 Claim against Department of Transportation.**

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

- 1. AUTHORIZE the City Attorney to expend \$153,961.48 in settlement of the case entitled IBEW Local 11 Claim against Department of Transportation, from Department of Transportation, Fund 100/94, Account No. 1090, Salaries Overtime.**
- 2. AUTHORIZE the Controller to TRANSFER \$153,961.48 from the Department of Transportation, Fund 100/94, Account 1010, Salaries General and APPROPRIATE a like amount to the Department of Transportation, Fund 100/94, Account No. 1090, Salaries Overtime.**

This matter was approved by the Budget and Finance Committee (Parks - Greuel - Huizar - Smith - Rosendahl "yes") at its meeting of June 12, 2006, in Closed Session as permitted by Government Code Section 54956.9(a).

**ITEM NO. (64) - MEETING HELD - MOTION ADOPTED IN OPEN SESSION - SEE FOLLOWING -  
TO THE MAYOR FORTHWITH**

**Roll Call #30 - Motion (Parks - Huizar) Adopted in Open Session, Ayes (10);  
Absent: Cardenas, Hahn, Reyes, Wesson and Zine (5)**

[06-1307](#)

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 Bahram Javidan v. City of Los Angeles, Los Angeles Superior Court Case No. BS 088018. (This is a Petition for Writ of Mandamus.)

(Budget and Finance Committee will consider the above matter in Closed Session on June 12, 2006.)

**ADOPTED**

**MOTION (PARKS - HUIZAR) relative to settlement in the case entitled Bahram Javidan v. City of Los Angeles, Los Angeles Superior Court Case No. BS 088018.**

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

- 1. AUTHORIZE the City Attorney to expend \$185,000 in settlement of the case entitled Bahram Javidan v. City of Los Angeles, Los Angeles Superior Court Case No. BS 088018, from the Bureau of Sanitation, Sewer Construction and Maintenance Fund 760, Department 50, Account No. W282, Object 659.**
- 2. AUTHORIZE the City Attorney to draw a demand thereon in said amount payable to Shaw, Tehar, and La Montagne, LLP, Client Benefit Trust Account for benefit of Bahram Javidan.**

**This matter was approved by the Budget and Finance Committee (Parks - Greuel - Huizar - Rosendahl - Smith "yes") at its meeting of June 12, 2006, in Closed Session as permitted by Government Code Section 54956.9(a).**

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

[03-1316](#)

**MOTION (PARKS - CARDENAS) relative to declaring the Juneteenth Celebration Picnic on June 17-19, 2006 a Special Event (fees and costs absorbed by the City = \$5,000).**

[04-1146](#)

**MOTION (WEISS - GREUEL) relative to declaring the Ayres Avenue Block Party on July 4, 2006 a Special Event (fees and costs absorbed by the City = \$1,588).**

[06-1392](#)

MOTION (CARDENAS - HUIZAR) relative to declaring the Celebrating a Clean Community Clean Up and Environmental Services Fair on July 1, 2006 a Special Event (fees and costs absorbed by the City = \$1,500).

[06-1393](#)

MOTION (PERRY - PARKS) relative to declaring the Immunization Block Party on June 24, 2006 a Special Event (fees and costs absorbed by the City = \$1,226).

[06-1394](#)

MOTION (PERRY - PARKS) relative to declaring the Homecoming 2006 on June 17, 2006 a Special Event (fees and costs absorbed by the City = \$1,220).

[06-1395](#)

MOTION (SMITH - ROSENDAHL) relative to declaring the SFV Community Festival featuring Juneteenth on June 24-25, 2006 a Special Event (fees and costs absorbed by the City = \$4,995).

[06-1396](#)

MOTION (PADILLA - CARDENAS) relative to declaring the Celebrating the Word Festival on June 24, 2006 a Special Event (fees and costs absorbed by the City = \$1,086).

[05-1198](#)

MOTION (HAHN - SMITH) relative to declaring the Juneteenth Celebration 2006 on June 17, 2006 a Special Event (fees and costs absorbed by the City = \$1,826).

[04-1265](#)

MOTION (HAHN - SMITH) relative to declaring the 1400 O'Farrell Street Block Party on July 4, 2006 a Special Event (fees and costs absorbed by the City = \$1,226).

[04-1508](#)

MOTION (HAHN - SMITH) relative to declaring the Sandison Street Block Party on July 4, 2006 a Special Event (fees and costs absorbed by the City = \$1,226).

[06-1397](#)

MOTION (LABONGE for ZINE - PERRY) relative to declaring the Corpus Christi Procession for Saint Joseph the Worker on June 17, 2006 a Special Event (fees and costs absorbed by the City = \$918).

[05-1393](#)

MOTION (HAHN - SMITH) relative to declaring the 1200 O'Farrell Street Block Party on July 4, 2006 a Special Event (fees and costs absorbed by the City = \$1,226).

[05-1319](#)

MOTION (HAHN - SMITH) relative to declaring the Elberon Avenue Block Party on July 4, 2006 a Special Event (fees and costs absorbed by the City = \$1,226).

[06-1398](#)

MOTION (HAHN - SMITH) relative to declaring the Colon Street Block Party on July 4, 2006 a Special Event (fees and costs absorbed by the City = \$1,226).

[04-0988](#)

MOTION (HAHN - SMITH) relative to declaring the Bloomwood Road Block Party on July 4, 2006 a Special Event (fees and costs absorbed by the City = \$1,226).

[06-1402](#)

MOTION (ROSENDAHL - SMITH) relative to declaring the Etheldo Block Party on July 4, 2006 a Special Event (fees and costs absorbed by the City = \$2,234).

[06-1403](#)

MOTION (ROSENDAHL - SMITH) relative to declaring the Woodbin Street Block Party on June 22, 2006 a Special Event (fees and costs absorbed by the City = \$2,234).

[06-1404](#)

MOTION (ROSENDAHL - SMITH) relative to declaring the Fifth Annual Neighborhood Block Party on July 4, 2006 a Special Event (fees and costs absorbed by the City = \$3,170).

[06-1399](#)

MOTION (PERRY - PARKS) relative to a request for an exemption from the Convention Center fee waiver policy for the Day of Citizenship on July 1, 2006.

[06-1400](#)

MOTION (HAHN - SMITH ) relative to relative to installing street banners identifying the Harbor City area and welcoming visitors from June 2006 to June 2007.

[06-1401](#)

MOTION (HAHN - SMITH) relative to installing street banners to help beautify the Port of Los Angeles and help identify Port boundaries.

[06-0600-S22](#)

MOTION (PARKS-ROSENDAHL) relative to providing funds to the City Attorney to proceed with the expansion of the Outside Counsel Unit.

[05-1244](#)

MOTION (WEISS - GREUEL) relative to accept monies from a developer for time spent by the Department of Transportation (LADOT) in the rescue of a worker on May 2, 2006.

[06-0622](#)

MOTION (SMITH - LABONGE) relative to collection and disbursement of arts fee paid by Target in Council District Twelve.

[06-0329-S3](#)

MOTION (PADILLA - GARCETTI) relative to a transfer of funds to pay for services provided by the Department of General Services for the President's Joint Commission on LAUSD Governance on June 15th, 22nd and 29th, 2006.

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

### 03-0318-S1

RESOLUTION relative to extending the Interim Use Ordinance within the Northeast Community Plan area known as Fletcher Square.

## COUNCILMEMBERS' REQUESTS FOR EXCUSE FROM COUNCIL MEETINGS

Motion (LaBonge - Parks) unanimously adopted to excuse Councilmember Padilla from Council sessions of Tuesday and Wednesday, June 27, and June 28, 2006 due to City business.

Motion (Padilla - Greuel) unanimously adopted to excuse Councilmember Cardenas to leave at 1:00 p.m. from Council session of Friday, June 30, 2006 due to City business.

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

06-0776 - Roland Seidler, Jr.

(Padilla)

Dr. Ezekiel Carlton Mobley, Jr.

(Wesson)

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

**Whereupon the Council did adjourn.**

ATTEST: Frank T. Martinez, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL