

FRANK T. MARTINEZ  
City Clerk

KAREN E. KALFAYAN  
Executive Officer

When making inquiries  
relative to this matter  
refer to File No.

07-2556

CD 13

October 5, 2007

Councilmember Garcetti  
Councilmember Cardenas  
Councilmember Zine  
City Attorney  
City Administrative Officer  
Chief Legislative Analyst  
Information Technology Agency  
Board of Information Technology Commissioners

RE: GRANTING A PRIVATE LINE FRANCHISE TO CATHOLIC CHARITIES OF LOS ANGELES,  
INCORPORATED

At the meeting of the Council held SEPTEMBER 14, 2007, the following action was taken:

Attached motion (Cardenas - Zine) adopted .....	<u>X</u>
Attached resolution adopted .....	<u>X</u>
FORTHWITH .....	.....
Mayor concurred .....	.....
Ordinance adopted .....	<u>09/21/07</u>
Ordinance number .....	<u>179230</u>
Posted date .....	<u>10/04/07</u>
Effective date .....	<u>11/13/07</u>
Mayor approved .....	<u>10/03/07</u>
Findings adopted .....	.....

*Frank T. Martinez*  
City Clerk  
vcw

# CITY OF LOS ANGELES CALIFORNIA



ANTONIO R. VILLARAIGOSA  
MAYOR

Office of the  
**CITY CLERK**  
Council and Public Services  
Room 395, City Hall  
Los Angeles, CA 90012  
Council File Information - (213) 978-1043  
General Information - (213) 978-1133  
Fax: (213) 978-1040

CLAUDIA M. DUNN  
Chief, Council and Public Services Division  
[www.cityclerk.lacity.org](http://www.cityclerk.lacity.org)

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**VERBAL MOTION**

I HEREBY MOVE that Council APPROVE the recommendations of the Information Technology Agency (Item #14, CF 07-2556) relative to granting a private line franchise to Catholic Charities of Los Angeles, Incorporated (Inc.), SUBJECT TO THE APPROVAL OF THE MAYOR:

1. PRESENT and ADOPT the accompanying ORDINANCE granting a franchise to Catholic Charities of Los Angeles, Inc. to install a private line telecommunications facility in the public right-of-way of the alley connecting 1671 Beverly Boulevard and 1650 Rockwood Street in the City of Los Angeles.
2. ADOPT the accompanying RESOLUTION from the Board of Information Technology Commissioners approving and recommending that the City Council grant a franchise to Catholic Charities of Los Angeles, Inc. to install a private line telecommunications facility in the public right-of-way of the alley connecting 1671 Beverly Boulevard and 1650 Rockwood Street in the City of Los Angeles.

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

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

PRESENTED BY \_\_\_\_\_  
TONY CARDENAS  
Councilmember, 6<sup>th</sup> District

SECONDED BY \_\_\_\_\_  
DENNIS P. ZINE  
Councilmember, 3<sup>rd</sup> District

September 14, 2007  
CF 07-2556

*Rescinded Motion*  
**ADOPTED**

SEP 14 2007

LOS ANGELES CITY COUNCIL

*ORD.*  
**ADOPTED**

SEP 21 2007

LOS ANGELES CITY COUNCIL

SEP 14 2007 ORDINANCE OVER TO SEP 21, 2007

**A RESOLUTION OF THE**  
**BOARD OF INFORMATION TECHNOLOGY COMMISSIONERS**  
**OF THE CITY OF LOS ANGELES**

**WHEREAS**, Catholic Charities of Los Angeles Incorporated has made a request to the City of Los Angeles (City) to install a private line telecommunications facility (Facility) which would encroach into that portion of the public rights-of-way on an alley connecting Beverly Boulevard and Rockwood Street, in the City of Los Angeles; and

**WHEREAS**, pursuant to Sections 13.15 and 13.62 of the City's Administrative Code, the Board of Information Technology Commissioners of the City of Los Angeles (Board) and the subsequent approval of the Los Angeles City Council and Mayor is necessary to effect a grant of the City's permission to install such a Facility in the public rights-of-way; and

**WHEREAS**, Section 13.62 of the Administrative Code requires that such permission be granted by way of an instrument denominated as a franchise (Franchise); and

**WHEREAS**, the Board finds that the public interest will not be harmed if such permission is granted subject to the terms and conditions set forth in the attached Franchise Ordinance; and

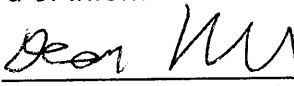
**WHEREAS**, pursuant to Section 22.646(d)(4) of the Administrative Code, the Board is to take official actions by order or resolution.

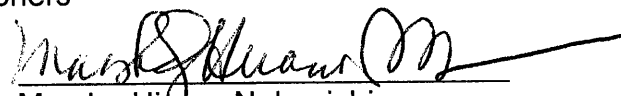
**NOW THEREFORE, BE IT RESOLVED** that:

The Board hereby recommends to the City Council and Mayor that a Franchise in ordinance form attached hereto be granted to Catholic Charities of Los Angeles, Incorporated, which Franchise will permit Catholic Charities to install and maintain a private line telecommunications facility which would encroach into that portion of the public rights-of-way on an alley connecting facilities located between 1671 Beverly Boulevard and 1650 Rockwood Street, subject to the terms and conditions contained in the Franchise Ordinance.

ADOPTED THIS 24th DAY OF August, 2007

Board of Information Technology Commissioners

By:   
Dean Hansell, President

By:   
Marsha Hirano-Nakanishi,  
Vice President

AYES 3

NAYS \_\_\_\_\_

ABSTENTIONS \_\_\_\_\_