ROLL CALL - Members present: Garcetti, Greuel, Hahn, LaBonge, Ludlow, Miscikowski, Perry, Reyes, Villaraigosa, Weiss, Zine and President Padilla (12); Absent: Cardenas, Parks and Smith (3).


SALUTE TO THE FLAG

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - NONE

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

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

Items Noticed for Public Hearing - Items 1-7

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

Roll Call #7 - Motion (Greuel - Reyes) Adopted, Ayes (15)

03-2277 - MITIGATED NEGATIVE DECLARATION AND PLANNING AND LAND USE MANAGEMENT CD 2 COMMITTEE REPORT relative to appeals on Vesting Tentative Tract (VTT) Map No. 53804 on a site at 11540 Kelsey Street.

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 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. 03-2277 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, as modified, filed on August 23, 2002 [ENV 2002-3518 MND].
2. ADOPT the MODIFIED FINDINGS of the Advisory Agency as the Findings of the City Council.

3. GRANT the appeals filed by Gary Ross and Allison Thomas; Wendy A. Hendrickson; Allan and Lisa Sarkin; Ross and Michele Abrash; Allison Thomas and Gary Ross; Michael and Karen Camp; Beverly and Michael Grillo; Ronald W. Taylor; William A. Vossler; and Vincent Gage from the entire determination of the South Valley Area Planning Commission (SVAPC), THEREBY OVERRULING the decision of the SVAPC in sustaining the decision of the Advisory Agency in approving the VTT Map No. 53804 requesting five-lot single-family subdivision on approximately 77,239 square feet site at 11540 Kelsey Street; and THEREBY APPROVING the modification to VTT Map No. 53804 for a four lot subdivision instead of the five lot subdivision in the R1 and RE-11 Zones at 11540 Kelsey Street, as recommended by the Planning and Land Use Committee, subject to adoption of the new findings as modified by the Advisory Agency, and reviewed the City Attorney.

Applicant: Ami Real Estate

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.

TIME LIMIT FILE - JANUARY 6, 2004

(LAST DAY FOR COUNCIL ACTION - JANUARY 6, 2004)

(Continued from Council meeting of December 16, 2003)

Roll Call #1 - Motion (Perry - LaBonge) Adopted, Ayes (12); Absent: Cardenas, Parks and Smith (3)

(Item Nos. 2-5)

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

03-1381 - CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CD 6 CONSIDERATION relative to the improvement and maintenance of LAUREL CANYON BOULEVARD AND WENTWORTH 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 for the above lighting district, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Sections 50078.6 and 54954.6 (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 3, 2003)

ITEM NO. (3) - PUBLIC HEARING CLOSED - ORDINANCE ADOPTED - PROTESTS DENIED - ASSESSMENTS CONFIRMED

03-1382 - CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST
CD 9 
CONSIDERATION relative to the improvement and maintenance of SANTA FE AVENUE AND THIRD 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 system, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Sections 50078.6 and 54954.6 (Proposition 218).

(Public Hearing held December 3, 2003)

ITEM NO. (4) - PUBLIC HEARING CLOSED - ORDINANCE ADOPTED - PROTESTS DENIED - ASSESSMENTS CONFIRMED

03-1383 - CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST
CD 7 
CONSIDERATION relative to the improvement and maintenance of TYLER STREET AND SAN FERNANDO ROAD 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 system, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Sections 50078.6 and 54954.6 (Proposition 218).

(Public Hearing held December 3, 2003)

ITEM NO. (5) - PUBLIC HEARING CLOSED - ORDINANCE ADOPTED - PROTESTS DENIED - ASSESSMENTS CONFIRMED

03-1416 - CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST
CD 6 
CONSIDERATION relative to the improvement and maintenance of PENROSE STREET AND CLAYBECK 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 system, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Sections 50078.6 and 54954.6 (Proposition 218).

(Public Hearing held December 3, 2003)

Roll Call #2 - Motion (Perry - Ludlow) Adopted, Ayes (12); Absent: Cardenas, Parks and Smith (3) (Item Nos. 6-7)

ITEM NO. (6) - PUBLIC HEARING CLOSED - NO PROTESTS - CITY ENGINEER INSTRUCTED TO PROCEED

01-2688 - HEARING PROTESTS against the proposed vacation of the T-shaped alley southerly of CD 10 Santa Monica Freeway between Eighth Avenue and Ninth Avenue. VAC-03-1400787

ITEM NO. (7) - PUBLIC HEARING CLOSED - NO PROTESTS - CITY ENGINEER INSTRUCTED TO PROCEED

02-2149 - HEARING PROTESTS against the proposed vacation of the alley southerly of 16th Street CD 9 between Staunton Avenue and McGarry Street. VAC-03-1400829

Items for Which Public Hearings Have Been Held - Items 8-25

Roll Call #4 - Motion (Hahn - LaBonge) Adopted, Ayes (12); Absent: Cardenas, Parks and Smith (3) (Item Nos. 8-14)

ITEM NO. (8) - ADOPTED

03-2420 - MITIGATED NEGATIVE DECLARATION, PLANNING AND LAND USE MANAGEMENT CD 7 COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to the zone change for property at 9354 Burnet 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 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. 03-2420 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 filed on November 8, 2002 [ENV 2002-5207 MND].

2. ADOPT the FINDINGS of the North Valley Area Planning Commission (NVAPC).

3. PRESENT and ADOPT the accompanying ORDINANCE, approved by the NVAPC, effecting the zone change, incident to Tentative Tract 54000, from RA-1 to (T)(Q)RD3-1, for the proposed subdivision for a maximum of a new detached 25-unit condominium project on a 1.77 net acre lot for property at 9354 Burnet Avenue.

Applicant: Spiegel Development

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.

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 2, 2004
(LAST DAY FOR COUNCIL ACTION - JANUARY 30, 2004)

ITEM NO. (9) - ADOPTED

03-2424 - MITIGATED NEGATIVE DECLARATION, PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to the zone change at 20936 Chase Street.

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 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. 03-2424 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 filed on March 21, 2003 [ENV 2003-0762 MND].

2. ADOPT the FINDINGS of the North Valley Area Planning Commission (NVAPC).

3. PRESENT and ADOPT the accompanying ORDINANCE, approved by the NVAPC, effecting the zone change from RA-1 to (T)(Q)R1-1 for the proposed subdivision for a maximum new six-lot single-family development on a 0.87 net acre site at 20936 Chase Street.

   Applicant: Lexington West Homes CPC 2002-6052 ZC/GPA

   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.

   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 2, 2004
   (LAST DAY FOR COUNCIL ACTION - JANUARY 30, 2004)

ITEM NO. (10) - ADOPTED

03-2478 - 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 1920 South Purdue 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 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. 03-
2478 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 filed on December 23, 2002 [ENV 2002-6051 MND].

2. ADOPT FINDINGS of the City Planning Commission as the Findings of the City 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 from Low Medium I residential to Low Medium II residential for the property located at 1920 South Purdue Avenue, within the West Los Angeles Community Plan - Window 135 - Geographic Area No. 3 - West Los Angeles.

   Applicant: Ahmad Adam Moloudi  
   CPC 2002-6052 ZC/GPA

4. PRESENT and ADOPT the accompanying ORDINANCE, approved by the City Planning Commission, effecting a zone change from R2-1 to (T)(Q)RD2-1 for the property at 1920 South Purdue Avenue for the demolition of two single-family dwellings and construction of a four-unit multiple-family residential condominium, two-stories (30-feet in height), with eight resident parking spaces and two guest parking spaces, for a total of 10 parking spaces.

   Said rezoning shall be subject to the “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 this Committee report.

6. INSTRUCT the Planning Department to update the General Plan and appropriate maps pursuant to this action.

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

   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.

   TIME LIMIT FILE - FEBRUARY 12, 2004  
   (LAST DAY FOR COUNCIL ACTION - FEBRUARY 11, 2004)

ITEM NO. (11) - ADOPTED

03-2479 - MITIGATED NEGATIVE DECLARATION, PLANNING AND LAND USE MANAGEMENT CD 7 COMMITTEE REPORT, RESOLUTION and ORDINANCE FIRST CONSIDERATION relative to a General Plan Amendment and zone change for property at 12101 West Van Nuys 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 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.03-2479 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 filed on April 1, 2003 [ENV 2002-7091 MND].

2. ADOPT FINDINGS of the City Planning Commission, including a consistency Finding, as the Findings of the City 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 from Low residential to Low Medium I residential for the property at 12101 West Van Nuys Boulevard, within the Sunland-Tujunga-Lakeview Terrace-Shadow Hills - East La Tuna Canyon Community Plan - Window 133 - Geographic Area No. 1 - North Valley.

Applicant: Jim Brewer, Spiegel Development

4. PRESENT and ADOPT the accompanying ORDINANCE, approved by the City Planning Commission, effecting a zone change from A2-1 to (T)(Q)RD6-1 over the entire site within the property at 12101 West Van Nuys Boulevard to permit the construction of approximately 47 detached condominiums to complete the development trend in the area.

Said rezoning shall be subject to the “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 this Committee report.

6. INSTRUCT the Planning Department to update the General Plan and appropriate maps pursuant to this action.

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

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.

TIME LIMIT FILE - FEBRUARY 12, 2004
(LAST DAY FOR COUNCIL ACTION - FEBRUARY 11, 2004)
ITEM NO. (12) - ADOPTED

03-2549 - 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 14023 Fenton 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 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.03-
2549 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 filed on May 9, 2003 [ENV 2002-7160 MND].

2. ADOPT FINDINGS of the City Planning Commission, including a consistency Finding,
as the Findings of the City 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 from Minimum residential to Low residential for the property at 14023
Fenton Avenue, within the Sylmar Community Plan - Window 133 - Geographic Area No.
1 - North Valley.

Applicant: Jim Brewer, Spiegel Development CPC 2002-7159 GPA-ZC

4. PRESENT and ADOPT the accompanying ORDINANCE, approved by the City Planning
Commission, effecting a zone change from A1-1 and RS-1 to (T) (Q) RD6-1, on property
at 14023 Fenton Avenue for the construction of 41 detached condominiums to complete
development trend in the area.

Said rezoning shall be subject to the “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
this Committee report.

6. INSTRUCT the Planning Department to update the General Plan and appropriate maps
pursuant to this action.

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

TIME LIMIT FILE - FEBRUARY 22, 2004
(LAST DAY FOR COUNCIL ACTION - FEBRUARY 20, 2004)

ITEM NO. (13) - ADOPTED

03-1898 - CONTINUED CONSIDERATION OF ARTS, PARKS, HEALTH AND AGING COMMITTEE CD 7 REPORT relative to the Dexter Park Trust Fund.

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

1. RECEIVE and FILE the City Clerk report dated August 29, 2003, inasmuch as the report is submitted for information only and no Council action is required.

2. TRANSFER:
   a. $15,000 from the Dexter Park Trust Fund No. 882 to the Department of Recreation and Parks, Municipal Recreation Program Account No. 401, Sub-Activity Account No. 1702, Activity Code No. 2398 for the repair of damaged fencing and a rolling gate at Carey Ranch.
   b. The existing balance and any accrued interest of the Dexter Park Trust Fund No. 882, to the Council District Seven General City Purposes Fund No. 100, Department No. 56, Account No. 0707, thereby closing the Dexter Park Trust Fund.

3. REQUEST the City Attorney to take any necessary action(s) to repeal the Ordinance and thereby close out the Dexter Park Trust Fund No. 882.

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

(Continued from Council meeting of December 2, 2003)

ITEM NO. (14) - ADOPTED - FORTHWITH

99-0491 - HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT CD 4 relative to Community Redevelopment Agency (Agency) contracts for the NoHo Commons Project located within the North Hollywood Redevelopment Project Area.

Recommendation for Council action:
AUTHORIZE the Chief Executive Officer, Agency, or designee, to amend the Agency’s contract with Kane, Ballmer & Berkman to increase the contract amount by $85,000, and to enter into a new contract with Goldfarb & Lipman for an amount not to exceed $75,000 for legal assistance relative to the NoHo Commons Project in the North Hollywood Redevelopment Project Area.

Fiscal Impact Statement: The Chief Legislative Analyst reports that this action will not impact the General Fund. The requested actions are consistent with the Agency’s 2003-04 Adopted Budget and Work Program.

ITEM NO. (15) - ADOPTED, *AS AMENDED - FORTHWITH

Roll Call #8 - Motion (LaBonge - Garcetti) to Adopt as Amended, Ayes (15)

99-1324 - HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT and RESOLUTION relative to the construction of the Los Angeles portion of the Chandler Bikeway located in the North Hollywood Redevelopment Project Area.

Recommendations for Council action:

1. AUTHORIZE the Chief Executive Officer, Community Redevelopment Agency (Agency), or designee to negotiate and execute a Memorandum of Understanding (MOU) with the Department of Public Works Bureau of Street Services (BSS) to construct the Los Angeles portion of the Burbank-Los Angeles Chandler Bikeway on the Chandler/Burbank right-of-way in the North Hollywood Redevelopment Project Area.

2. AUTHORIZE the Agency to transfer $200,000 Targeted Neighborhood Initiative (TNI) funds and $716,993 North Hollywood Tax Increment funds to the BSS for the construction of the Los Angeles portion of the Burbank-Los Angeles Chandler Bikeway, as follows:

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</table>

3. DIRECT the BSS to report expenses on a quarterly basis to the Agency for project monitoring and reimbursements from CalTrans to the Agency.
4. ADOPT the accompanying RESOLUTION (attached to the Council file) and, pursuant to Section 33445 of the California Redevelopment Law, find that the expenditure of Agency North Hollywood Tax Increment funds on public improvements is of benefit to the North Hollywood Project Area and that there is no other reasonable means of financing the City improvements.

5. DIRECT the Department of Transportation to maintain the Los Angeles portion of the new bike path. *(as they maintain all other bike paths in the City.)* *(Garcetti - LaBonge)*

Fiscal Impact Statement: The Chief Legislative Analyst reports that this action will not impact the General Fund. TNI and North Hollywood Tax Increment funds are being used for the Chandler Bikeway Project.

ITEM NO. (16) - ADOPTED - ORDINANCE NOT PRESENTED TO BE PRESENTED JANUARY 7, 2004

Roll Call #4 - Motion (Hahn - LaBonge) Adopted, Ayes (12); Absent: Cardenas, Parks and Smith (3)

02-1277 - HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT S1 relative to issuing refunds to parties who have paid assessments as part of the Sunset CD 13 and Vine Property-Based Business Improvement District (BID).

Recommendations for Council action:

1. DIRECT the City Clerk to process refunds of paid assessments in the amount of $354,363.95 plus accrued interest to all interested parties that remitted payment for the Sunset and Vine Property-Based BID.

2. REQUEST the City Attorney to draft an ordinance to repeal Ordinance No. 174943.

3. RECEIVE and FILE the instruction of Motion (Garcetti - LaBonge) adopted by Council on May 27, 2003 directing the City Clerk, with assistance from the City Attorney, to prepare a replacement ordinance inasmuch as the City Clerk recommends that the entire BID process be redone as sufficient evidence does not exist to support a determination that the assessments were proportional to the benefits received thereby rendering Ordinance No. 174943 invalid.

Fiscal Impact Statement: The City Clerk reports that this action will not impact the General Fund. Refunds will be drawn from the Sunset & Vine BID Fund No. 46H.
ITEM NO. (17) - CONTINUED TO JANUARY 14, 2004

Roll Call #3 - Motion (Garcetti - Ludlow) Adopted to Continue, Unanimous Vote (12); Absent: Cardenas, Parks and Smith (3)

02-2360 - HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT 03-1425 relative to creating an Office of Immigrant Affairs.

Recommendations for Council action, pursuant to Motion (Garcetti - Padilla - et al.), SUBJECT TO THE APPROVAL OF THE MAYOR:

1. APPROVE the creation of a Mayor's Office of Immigrant Affairs (MOIA) using initial start-up funding of $125,000 in Community Services Block Grant (CSBG) funds approved by the Council on October 14, 2003 provided that all future costs of the MOIA will be absorbed within the Mayor's Office budget using existing staff and budgetary resources.

2. REQUEST the Mayor, or designee, to report to the Council in 90 days relative to the implementation status of the MOIA and providing a work plan for the MOIA and the Advisory Board, including recommendations for structure, appointment of members, reporting responsibility, and the length of operation for the MOIA Advisory Board; and, the role of the Human Relations Commission in the establishment of the MOIA.

3. AUTHORIZE the Controller to:
   a. Increase appropriations by $125,000 within Fund No. 100/46 Office of the Mayor Account No. 1010 (Salaries- General).
   b. Decrease appropriations by $125,000 within General Fund Miscellaneous Programs Fund No. 551, Account No. V200 (L.A. Bridges).
   c. Transfer $125,000 from Fund No. 551 to Fund No. 100/46 Office of the Mayor.

4. AUTHORIZE the General Manager, Community Development Department, or designee, to prepare any Controller instructions or make technical adjustments, subject to the review of the City Administrative Officer (CAO); and, AUTHORIZE the Controller to implement these instructions.

Fiscal Impact Statement: The CAO and the Chief Legislative Analyst report that the Council and Mayor approved pre-1995 unspent CSBG funds in the amount of $125,000 for the creation of the MOIA, to be swapped with General Funds allocated to the L.A. Bridges program (Council file No. 03-1425). Future costs of the MOIA will be absorbed within the Mayor's Office using existing staff and budgetary resources.
ITEM NO. (18) - ADOPTED

03-2454 - HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to providing funding for the development of Phase Three of the Guadalupe Center Rehabilitation Project.

Recommendations for Council action:

1. AMEND the adopted Community Redevelopment Agency (Agency) Fiscal Year (FY) 2003-04 Work Program and Budget to transfer $200,000 out of Work Objective RP6990 (Response to Development Opportunities) into Work Objective RP3650 (Guadalupe Center Rehabilitation).

2. AUTHORIZE the Chief Executive Officer, Agency, or designee, to negotiate and execute a contract with Catholic Charities of Los Angeles for the purpose of providing $650,000 in Reseda-Canoga Park Tax Increment Funds for completion of Phase Three of the Guadalupe Center Rehabilitation Project at 21600 Hart Street in the Reseda - Canoga Park Earthquake Recovery Project Area.

Fiscal Impact Statement: The Chief Legislative Analyst reports that this action will not impact the General Fund. Reseda-Canoga Park Tax Increment Funds will be used for the Guadalupe Center Rehabilitation Project.

ITEM NO. (19) - ADOPTED

03-2457 - HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to awarding contracts to Charles Dunn Company and HDSI Management, Inc. for property management services.

Recommendation for Council action:

AUTHORIZE the Chief Executive Officer, Community Redevelopment Agency (Agency), or designee, to award contracts to Charles Dunn Company and HDSI Company, Inc. for property management services for Agency-owned and/or controlled properties for a two-year term with options to renew for two additional years, for an amount not to exceed $300,000 in fees (exclusive of reimbursable costs) for the two-year period per contract, subject to the approval of the City Attorney as to form and legality.

Fiscal Impact Statement: The City Administrative Officer reports that this action will not impact the General Fund. The recommended action involves property management services contracts for an amount not to exceed $300,000 in fees for two years per contract to be paid from rental receipts and various project resources, depending on which project utilizes the property management services. Out-of-pocket costs will only be incurred by the Agency in the event that a project experiences a deficit or funds are needed for repairs.
ITEM NO. (20) - ADOPTED

03-2458 - HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT
CD 1 relative to various actions regarding the establishment of a residential facade grant
program for the Pico Union Redevelopment Project Areas Nos. 1 and 2.

Recommendations for Council action:

1. ADOPT the Community Redevelopment Agency’s (Agency) Residential Facade
Program Guidelines (attached to the Council file) for the 1400 block of Malvern Avenue
in the Pico Union Redevelopment Project Areas Nos. 1 and 2.

2. AUTHORIZE the Agency to:
   a. Execute a contract with an architectural firm to be selected from a list of previously
      approved firms for an amount not to exceed $75,000 for technical and design
      services for the Residential Facade Program.
   b. Initiate and implement the pilot Residential Facade Grant Program for the 1400
      block of Malvern Avenue using the accompanying Program Guidelines, as
      indicated above.

3. INSTRUCT the Agency to develop quantifiable evaluation criteria to determine the
   pilot’s effectiveness and success and to report back to the Agency’s Board of
   Commissioners and to the Housing, Community and Economic Development
   Committee before considering to continue or to expand the program throughout the
   Pico Union Project Areas.

Fiscal Impact Statement: The Chief Legislative Analyst reports that this action will not
impact the General Fund. Funds from the Pico Union 1 and 2 Bond Proceeds Series A in
the amount of $300,000 have been programmed into the Agency’s Fiscal Year 2003-04
Budget to implement the Residential Facade Program.

ITEM NO. (21) - ADOPTED - FORTHWITH

03-2597 - HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT
CD 8 relative to a contract amendment with Goldfarb & Lipman for the Marlton Square mixed-
use development.

Recommendation for Council action:

AUTHORIZED the Chief Executive Officer, Community Redevelopment Agency (Agency),
or designee, to:
   a. Amend the Agency’s 2003-04 Budget to transfer $90,000 to CR2140 (Santa Barbara
      Plaza) from the Agency’s additional 2002-03 Special Revenue carryover funds.
b. Amend the contract with Goldfarb & Lipman to increase compensation by $90,000, from $150,000 to a total amount not to exceed $240,000, for the preparation of two Implementation Agreements and the supporting documents for the Marlton Square Project (formerly known as the Santa Barbara Plaza) for the market rate single-family housing and the retail components, subject to the approval of the City Attorney as to form and legality.

**Fiscal Impact Statement:** The City Administrative Officer reports that this action will not impact the General Fund. This action involves $90,000 of Agency 2002-03 Special Revenue carryover funds.

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

**03-2669 - HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT**

relative to negotiating and executing a consultant contract with Wilbur Smith Associates to undertake the Downtown Parking Management Ordinance Implementation Project.

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

1. **AUTHORIZE** the Chief Executive Officer, Community Redevelopment Agency (Agency), or designee, to negotiate and execute a consultant services contract with Wilbur Smith Associates for an amount not to exceed $542,000 to undertake the Downtown Parking Management Ordinance Implementation Project for the Amended Central Business District, Bunker Hill, City Center, Central Industrial, Little Tokyo, and portions of the Chinatown and Pico Union 1 Redevelopment Project Areas.

2. **AUTHORIZE** the Agency to accept:

   a. $481,000 in Federal Congestion Management/Air Quality grant funds awarded by the Los Angeles Metropolitan Transit Authority 1999 Call for Projects.

   b. $121,000 in City of Los Angeles Proposition C matching funds as appropriated by the Los Angeles Department of Transportation (LADOT) for the Downtown Parking Management Ordinance Implementation Project.

3. **AUTHORIZE** the Chief Executive Officer, Agency, or designee, to amend its adopted 2003-04 Budget and Work Program to reflect the use of $72,000 (CBD General Revenue - CB8104) for administrative costs associated with the Downtown Parking Management Ordinance Implementation Project.

4. **DETERMINE** that the Downtown Parking Management Ordinance Implementation Project shall be administered by the Agency with cooperation and assistance from representatives of the LADOT, the Los Angeles Planning Department, the City Administrative Officer, and the Chief Legislative Analyst (CLA).
5. DIRECT the Chief Executive Officer, Agency, to report to the Housing, Community and Economic Development Committee relative to the provisions of the executed contract including the consultants scope of work and work products, timelines, benchmarks, and project management controls and procedures.

6. AUTHORIZE the Bureau of Accounting, Department of Public Works, to receive funds from Federal Congestion Management/Air Quality grant funds for the Agency, deposit them into Subventions & Grants Fund No. 305, Department 50, appropriate them to a new Account entitled “CRA projects” and therefrom transfer funds to the Agency, in keeping with the Cooperative Agreement that shall be executed between the Agency and the Department of Public Works for the transfer of federal reimbursement funds for Agency projects.

7. AUTHORIZE the Director, Bureau of Street Services, or designee, to prepare any additional Controller instructions and make any necessary technical adjustments consistent with this action relative to the transfer of Federal Congestion Management/Air Quality grant funds to the Agency; and, AUTHORIZE the Controller to implement these instructions, in keeping with the Cooperative Agreement to be executed between the Agency and the Department of Public Works for the transfer of federal reimbursement funds for CRA projects.

Fiscal Impact Statement: The CLA reports that this action will not impact the General Fund. The proposed project is consistent with the Agency’s 2003-04 Adopted Budget and Work Program.

ITEM NO. (23) - ADOPTED - FORTHWITH

03-2670 - HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to entering into an agreement with Bakewell, Hawthorne, LLC to lease office space at 4401 Crenshaw Boulevard for the Community Redevelopment Agency/Los Angeles’s South LA regional office.

Recommendation for Council action:

AUTHORIZE the Chief Executive Officer, Community Redevelopment Agency (Agency), or designee, to enter into a lease agreement with Bakewell Hawthorne LLC to lease office space at 4401 Crenshaw Boulevard for the South Los Angeles Regional Office for an initial term of five years with an option to extend the lease an additional five years.

Fiscal Impact Statement: The City Administrative Officer reports that this action will not impact the General Fund. Lease costs will be funded through the Redevelopment Project Areas assigned to the South Los Angeles Regional Office.
ITEM NO. (24) - ADOPTED - TO THE MAYOR FORTHWITH

Roll Call #9 - Motion (Miscikowski - Weiss) Adopted, Ayes (15)

03-0002 - PUBLIC SAFETY COMMITTEE REPORT relative to the Assault Weapons Ban and Law S168 Enforcement Protection Act of 2003.

Recommendation for Council action, pursuant Resolution (Weiss - Villaraigosa - Miscikowski), SUBJECT TO THE CONCURRENCE OF THE MAYOR:

RESOLVE that the City establishes a position of SUPPORT in its 2003-04 Federal Legislative Program for House Resolution 2038 (McCarthy) and Senate Bill 1431 (Conyers), the “Assault Weapons Ban and Law Enforcement Protection Act of 2003,” which would place a permanent federal ban on the possession and sale of assault weapons and redefine the term “assault weapon.”

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

ITEM NO. (25) - ADOPTED

Roll Call #10 - Motion (Padilla - Hahn) Adopted, Ayes (15)

02-1698 - EDUCATION AND NEIGHBORHOODS and PUBLIC SAFETY COMMITTEES' REPORTS relative to free fingerprinting and photographing of children at all community police stations throughout the City.

A. EDUCATION AND NEIGHBORHOODS COMMITTEE REPORT

Recommendations for Council action, initiated by Motion (Padilla - Miscikowski - Pacheco):

1. NOTE and FILE the Los Angeles Police Department (LAPD) report, dated September 2, 2003, relative to the feasibility of offering free fingerprinting and photographing of children at all 18 community police stations throughout the City, inasmuch as the report is submitted for information only and no Council action is required.

2. INSTRUCT the LAPD to report to the Education and Neighborhoods Committee within 60 days on the status of the fingerprinting project and include information on the policies and practices of other cities’ efforts in fingerprinting children.
B. PUBLIC SAFETY COMMITTEE REPORT

Recommendations for Council action, as initiated by Motion (Padilla - Miscikowski - Pacheco):

1. CONCUR with the recommendations of the Education and Neighborhoods Committee in its report dated December 2, 2003.

2. INSTRUCT the Los Angeles Police Department (LAPD), in light of previous discussions on the possibility of charging other jurisdictions for fingerprinting services for cost recovery, to work with the Los Angeles Unified School District and review the possibility of charging such a fee, and report back to the Public Safety and Budget and Finance Committees.

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

(Budget and Finance Committee waived consideration of the above matter)

Items for Which Public Hearings Have Not Been Held - Items 26-75
(10 Votes Required for Consideration)

Roll Call #6 - Motion (Greuel - LaBonge) Adopted, Ayes (13); Absent: Cardenas and Smith (2) (Item Nos. 26-32)

ITEM NO. (26) - ADOPTED

03-2205 - ACCEPTANCE OF BIDS relative to the Notice of Sale for a Pipeline Franchise in the City CD 15 of Los Angeles.

Recommendations for Council action:

1. FIND that the City of Los Angeles is in need of a pipeline franchise to install, retain, operate and maintain pipelines and their adjunct communication line associated with the transportation of styrene.

2. ACCEPT and AWARD the BID for the pipeline franchise to the responsible bidder offering to pay the City the highest cash consideration, but not less than $500 and, if Dow Chemical Company is the highest responsible bidder, award the franchise to this company.

3. REQUEST the City Attorney to prepare the pipeline franchise Ordinance for the successful bidder for presentation to the Council.

4. INSTRUCT the Department of Transportation to notify the successful bidder and ensure that all good faith deposits are returned to the unsuccessful bidders, subsequent to the award of the bid.
5. REQUIRE that the successful bidder file a faithful performance bond in duplicate with the City Clerk within five days after the award of the pipeline franchise, pursuant to Los Angeles Administrative Code Section 13.30.

(Pursuant to Council action of November 18, 2003)

ITEM NO. (27) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS - SET FOR HEARING MARCH 16, 2004

03-2021 - COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE CD 3 OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of BELMAR AVENUE AND GIFFORD STREET LIGHTING DISTRICT.

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


2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of MARCH 16, 2004 as the hearing date for the maintenance of Belmar Avenue and Gifford Street Lighting District, in accordance with Proposition 218, Articles XIIIC and XIIID of the California Constitution and Government Code Sections 50078.6, 54954.6 and 54960.1.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, $1,443 will be collected annually and dedicated to a street lighting maintenance assessment account for the operation and maintenance of this street lighting system. An initial collection of $2,886 will be collected in 2004-05 for the Fiscal Years of 2003-04 and 2004-05.

(Board of Public Works Hearing Date: March 1, 2004)

ITEM NO. (28) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS - SET FOR HEARING MARCH 16, 2004

03-2019 - COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE CD 6 OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of VICTORY BOULEVARD AND KESTER AVENUE LIGHTING DISTRICT.

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

2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of MARCH 16, 2004 as the hearing date for the maintenance of Victory Boulevard and Kester Avenue Lighting District, in accordance with Proposition 218, Articles XIIIC and XIIID of the California Constitution and Government Code Sections 50078.6, 54954.6 and 54960.1.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, $257 will be collected annually and dedicated to a street lighting maintenance assessment account for the operation and maintenance of this street lighting system. An initial collection of $514 will be collected in 2004-05 for the Fiscal Years of 2003-04 and 2004-05.

(Board of Public Works Hearing Date: March 1, 2004)

ITEM NO. (29) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS - SET FOR HEARING MARCH 16, 2004

03-1894 - COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE CD 12 OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of DEVONSHIRE STREET AND ZELZAH 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 August 27, 2003.

2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of MARCH 16, 2004 as the hearing date for the maintenance of Devonshire Street and Zelzah Avenue Lighting District, in accordance with Proposition 218, Articles XIIIC and XIIID of the California Constitution and Government Code Sections 50078.6, 54954.6 and 54960.1.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, $9,185.99 will be collected annually and dedicated to a street lighting maintenance assessment account for the operation and maintenance of this street lighting system. An initial collection of $18,371.98 will be collected in 2004-05 for the Fiscal Years of 2003-04 and 2004-05.

(Board of Public Works Hearing Date: March 1, 2004)

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

00-0211 - COMMUNICATION FROM CHAIR AND MEMBER, PUBLIC SAFETY COMMITTEE relative to TEAMS II status report.

Recommendation for Council action:
NOTE and FILE the Los Angeles Police Department (LAPD) report dated November 21, 2003 relative to the TEAMS II Monthly status report for November 2003, inasmuch as this report is submitted for information only and no Council action is required.

**Fiscal Impact Statement:** Not applicable.

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

**ITEM NO. (31) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS**

00-2134 - COMMUNICATION FROM THE OFFICE OF FINANCE relative to a Marketing Plan for the Use Tax Incentive Program.

Recommendations for Council action:

1. **INSTRUCT** the Office of Finance to administer a marketing plan for the Use Tax Incentive Program.

2. **AUTHORIZE** funding in the amount of $7,500 from the Tax Reform Trust Fund to pay for the costs to market the plan.

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

(Ad Hoc Business Tax Reform Committee and the Budget and Finance Committee waived consideration of the above matter)

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

03-2517 - COMMUNICATION FROM THE CULTURAL HERITAGE COMMISSION (CHC) relative to the inclusion of the Angelus Funeral Home, at 1028-30 East Jefferson Boulevard, in the list of Historic-Cultural Monuments.

Recommendation for Council action:

APPROVE the inclusion of the Angelus Funeral Home, at 1028-30 East Jefferson Boulevard, in the list of Historic-Cultural Monuments.

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

(Arts, Parks, Health and Aging Committee waived consideration of the above matter)
ITEM NO. (33) - CONTINUED TO JANUARY 13, 2004

Roll Call #5 - Motion (Garcetti - LaBonge) Adopted to Continue, Unanimous Vote (13);
Absent: Cardenas and Smith (2)

03-2685 - COMMUNICATION FROM THE CULTURAL HERITAGE COMMISSION (CHC) relative to
the inclusion of the El Cadiz Apartments, at 1721 North Sycamore Avenue, in the list of
Historic-Cultural Monuments.

Recommendation for Council action:

APPROVE the inclusion of the El Cadiz Apartments, at 1721 North Sycamore Avenue, in
the list of Historic-Cultural Monuments.

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

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

Roll Call #6 - Motion (Greuel - LaBonge) Adopted, Ayes (13); Absent: Cardenas and Smith (2)
(Item Nos. 34-60)

ITEM NO. (34) - ADOPTED

01-1759 - MOTION (PERRY - PARKS) relative to declaring the Harley Davidson Toy Ride on
CD 9 December 14, 2003 a Special Event (fees and costs absorbed by the City = $5,452).

Recommendation for Council action:

DECLARE the Harley Davidson Toy Ride, sponsored by the Fred Jordan Missions on
December 14, 2003, 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. (35) - ADOPTED

03-2719 - MOTION (VILLAGRAIGOSA - SMITH) relative to declaring the Council District 14 Holiday
CD 14 Community Toy Distribution on December 20, 2003 a Special Event (fees and costs
absorbed by the City = $2,500).

Recommendation for Council action:

DECLARE the Council District 14 Holiday Community Toy Distribution, sponsored by
Council District 14 on December 20, 2003, 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. (36) - ADOPTED

03-2718 - MOTION (GARCETTI - CARDENAS) relative to declaring the Holiday Toy Giveaway on CD 13 December 20, 2003 a Special Event (fees and costs absorbed by the City = $4,927).

Recommendation for Council action:

DECLARE the Holiday Toy Giveaway, sponsored by Council District 13 on December 20, 2003, 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. (37) - ADOPTED

03-2721 - MOTION (GARCETTI - CARDENAS) relative to declaring the Melrose Hill Holiday Block Party on December 20, 2003 a Special Event (fees and costs absorbed by the City = $1,188).

Recommendation for Council action:

DECLARE the Melrose Hill Holiday Block Party, sponsored by the Melrose Hill Association on December 20, 2003, 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. (38) - ADOPTED

01-2628 - MOTION (GARCETTI - CARDENAS) relative to declaring the Rampart Holiday Helping Hand on December 20, 2003 a Special Event (fees and costs absorbed by the City = $3,609).

Recommendation for Council action:

DECLARE the Rampart Holiday Helping Hand, sponsored by the Los Angeles Police Department on December 20, 2003, 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. (39) - ADOPTED

02-2789 - MOTION (HAHN - GREUEL) relative to declaring the 10th Annual Toy and Gift Giveaway on CD 15 December 21, 2003 a Special Event (fees and costs absorbed by the City = $912).

Recommendation for Council action:
DECLARE the 10th Annual Toy and Gift Give a Way, sponsored by the Restoration Foundation on December 20, 2003, 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. (40) - ADOPTED

03-2717 - MOTION (PERRY - PARKS) relative to declaring the Fourth Annual Toy Drive on December 20, 2003 a Special Event (fees and costs absorbed by the City = $4,927).

Recommendation for Council action:

DECLARE the Fourth Annual Toy Drive, sponsored by the House of Love Inc. on December 20, 2003, 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. (41) - ADOPTED

02-2786 - MOTION (PERRY - PARKS) relative to declaring the Holiday Festival on December 20, 2003 a Special Event (fees and costs absorbed by the City = $6,813).

Recommendation for Council action:

DECLARE the Holiday Festival, sponsored by SOAR on December 20, 2003, 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. (42) - ADOPTED

03-2722 - MOTION (PERRY - VILLARAIGOSA) relative to declaring the 23rd Annual Holiday Party for Central City Youth on December 16, 2003 a Special Event (fees and costs absorbed by the City = $646).

Recommendation for Council action:

DECLARE the 23rd Annual Holiday Party for Central City Youth, sponsored by the Los Angeles Police Department on December 16, 2003, 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, INCLUDING insurance.
ITEM NO. (43) - ADOPTED

03-2723 - MOTION (PERRY - VILLARAIGOSA) relative to declaring the Christmas in Vermont Square Park on December 20, 2003 a Special Event (fees and costs absorbed by the City = $1,764).

Recommendation for Council action:

DECLARE the Christmas in Vermont Square Park, sponsored by the New Direction Community Program on December 20, 2003, 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. (44) - ADOPTED

99-2412 - MOTION (PERRY - ZINE) relative to declaring the Community Holiday Celebration on December 22, 2003 a Special Event (fees and costs absorbed by the City = $1,482).

Recommendation for Council action:

DECLARE the Community Holiday Celebration, sponsored by the Christlike Fellowship Ministries on December 22, 2003, 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. (45) - ADOPTED

03-2724 - MOTION (PERRY - ZINE) relative to declaring the Bunche Youth Leadership Holiday Celebration on December 20, 2003 a Special Event (fees and costs absorbed by the City = $1,372).

Recommendation for Council action:

DECLARE the Bunche Youth Leadership Holiday Celebration, sponsored by the Dunbar Economic Development Corporation on December 20, 2003, 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. (46) - ADOPTED

03-2743 - MOTION (PARKS - LUDLOW) relative to declaring the Greater Ebenezer Baptist Church Special Service on December 20, 2003 a Special Event (fees and costs absorbed by the City = $312).

Recommendation for Council action:
DECLARE the Special Service, sponsored by the Greater Ebenezer Baptist Church on December 20, 2003, 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. (47) - ADOPTED

03-2742 - MOTION (PARKS - LUDLOW) relative to declaring the West 35th Street Block Club’s Annual Christmas Breakfast on December 20, 2003 a Special Event (fees and costs absorbed by the City = $312).

Recommendation for Council action:

DECLARE the Annual Christmas Breakfast, sponsored by the West 35th Street Block Club on December 20, 2003, 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. (48) - ADOPTED

03-0138 - MOTION (PERRY - PARKS) relative to declaring Black History Month on February 4, 5 and 18, 2004 a Special Event (fees and costs absorbed by the City = $802).

Recommendation for Council action:

DECLARE the Black History Month, sponsored by the Los Angeles Association of Black Personnel on February 4, 5 and 18, 2004, 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

03-2740 - MOTION (PERRY - PARKS) relative to declaring the Block Club Meeting on January 10, 2004 a Special Event (fees and costs absorbed by the City = $1,188).

Recommendation for Council action:

DECLARE the Block Club Meeting, sponsored by the Trinity Street Neighbors Together Block Club on January 10, 2004, 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

03-2738 - MOTION (PERRY - PARKS) relative to declaring the Free Concert for Elementary School Children on April 28-30, 2004 a Special Event (fees and costs absorbed by the City = $3,252).

Recommendation for Council action:

DECLARE the Free Concert for Elementary School Children, sponsored by the Music Center on April 28-30, 2004, 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

03-2738 - MOTION (PERRY - PARKS) relative to declaring the Free Concert for Elementary School Children on January 9, 2004 a Special Event (fees and costs absorbed by the City = $1,696).

Recommendation for Council action:

DECLARE the Free Concert for Elementary School Children, sponsored by the Music Center on January 9, 2004, 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

03-0350 - MOTION (PERRY - PARKS) relative to declaring the Gift and Home Furnishings Show on January 12-20, 2004 a Special Event (event sponsor to reimburse the City for all fees and cost incurred).

Recommendation for Council action:

DECLARE the Gift and Home Furnishings Show, sponsored by the L.A. Mart on January 12-20, 2004, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion.

ITEM NO. (53) - ADOPTED

03-2736 - MOTION (HAHN - GREUEL) relative to declaring the Habitat for Humanity Build Day on January 8, 2004 a Special Event (fees and costs absorbed by the City = $380).

Recommendation for Council action:
DECLARE the Build Day, sponsored by the Habitat for Humanity with the Amgen Corporation on January 8, 2004, 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. (54) - ADOPTED

03-2735 - MOTION (REYES - PERRY) relative to declaring the Central City Neighborhood Program Sixth Annual Toy Giveaway on December 19, 2003 a Special Event (fees and costs absorbed by the City = $5,311).

Recommendation for Council action:

DECLARE the Central City Neighborhood Program Sixth Annual Toy Giveaway, sponsored by Council District One on December 19, 2003, 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, INCLUDING insurance.

ITEM NO. (55) - ADOPTED

02-0251 - MOTION (REYES - PERRY) relative to declaring the Chinese New Year Festival and Car Show on January 23-25, 2004 a Special Event (fees and costs absorbed by the City = $7,966).

Recommendation for Council action:

DECLARE the Chinese New Year Festival and Car Show, sponsored by the Chinese Chamber of Commerce on January 23-25, 2004, 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. (56) - ADOPTED

02-0250 - MOTION (REYES - PERRY) relative to declaring the Chinese New Year Parade on CDs 1&9 January 24, 2004 a Special Event (fees and costs absorbed by the City = $8,703).

Recommendation for Council action:

DECLARE the Chinese New Year Parade, sponsored by the Chinese Chamber of Commerce on January 24, 2004, 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. (57) - ADOPTED

03-2733 - MOTION (LUDLOW - WEISS) relative to declaring the Second Annual Monte Carlo New Year’s Eve Day Celebration on December 31, 2003 a Special Event (fees and costs absorbed by the City = $1,844).

Recommendation for Council action:

DECLARE the Second Annual Monte Carlo New Year’s Eve Day Celebration, sponsored by the Claude Pepper Senior Center on December 31, 2004, 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, INCLUDING insurance, except those fees and costs that may be associated with the use of facilities under the jurisdiction of the Board of Recreation and Park Commissioners.

ITEM NO. (58) - ADOPTED

03-2734 - MOTION (REYES - PERRY) relative to additional funding to support community programs and groups in Council District One.

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

TRANSFER $10,000 in the Council District One portion of the Council Fund No. 100-28, Account No. 1010 (Salaries - General) to the General City Purposes Fund No. 100-56, Account No. 0701 (CD 1 Community Services) to provide funding to support community programs and groups in Council District One.

ITEM NO. (59) - ADOPTED

03-0010 - MOTION (MISCIKOWSKI - WEISS) relative to an offer of reward for information leading to the identification, apprehension, and conviction of the person(s) responsible for the July 26, 2003 assault and subsequent death of Ms. Susan Cash on December 13, 2003.

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

1. PROVIDE an offer of reward in the amount of $25,000 for information leading to the identification, apprehension, and conviction of the person(s) responsible for the July 26, 2003 assault and subsequent death of Ms. Susan Cash on December 13, 2003.

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. (60) - ADOPTED

03-2711 - MOTION (SMITH - CARDENAS) relative to initiating street vacation proceedings for CD 6 Cantara Street southerly of Roscoe Boulevard between Woodman Avenue and Ventura Canyon Avenue.

Recommendations for Council action:

1. INITIATE street vacation proceedings, pursuant to California Streets and Highways Code, Division 9, Part 3, Public Streets, Highways and Service Easements Vacation Law for Cantara Street southerly of Roscoe Boulevard between Woodman Avenue and Ventura Canyon Avenue.

2. DIRECT the Bureau of Engineering to investigate the feasibility of this vacation request.

3. DIRECT the Bureau of Engineering to present its report regarding the feasibility of vacating the requested areas to the Public Works Committee.

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

Roll Call #11 - Motion (Padilla - Villaraigosa) to Adopt as Amended, Ayes (15)

02-2726 - MOTION (PADILLA - REYES) relative to use of the Tom Bradley Room for the Department of Building and Safety holiday reception on December 19, 2003.

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

1. AUTHORIZE the Department of Building and Safety to use the City Hall Tom Bradley Room on December 19, 2003 from 5:30 p.m. to 9:00 p.m. for a holiday reception.

2. TRANSFER $915 from the Department of Building and Safety Fund, Account No. 1090 and Account No. 1070, for services associated with the above described event.

ADOPTED

AMENDING MOTION (PADILLA - PERRY)

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

TRANSFER $915 from the Building and Safety Fund, Account No. 1090 and Account No. 1070 to the General Services Fund No. 100-40, Account No. 1090 (Salaries - Overtime), for services associated with the above described event.
Roll Call #6 - Motion (Greuel - LaBonge) Adopted, Ayes (13); Absent: Cardenas and Smith (2)
(Item Nos. 62-65)

ITEM NO. (62) - ADOPTED

02-2612 - MOTION (WEISS - GARCETTI) relative to use of the Tom Bradley Room for the United States Attorneys Association reception on December 18, 2003.

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

APPROPRIATE $609.53 from the Unappropriated Balance, Fund No. 100-58 to the General Services Fund, No. 100-40, Account No. 1090 (Salaries-Overtime) for services in connection with the December 18, 2003, Council District Five special reception in the City Hall Tom Bradley Room for the U.S. Attorneys Association, said funds to be reimbursed to the General Fund by the U.S. Attorneys Association.

ITEM NO. (63) - ADOPTED

03-2710 - MOTION (MISCIKOWSKI - PARKS) relative to the Overland Avenue widening project in Council District 11.

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

REQUEST the Controller to transfer a total of $400,000 within Proposition C Fund No.540, Department 94, from Account No. S217 - Overland Avenue from Regent Street to Washington to Account No. V234 - Overland Avenue from Palms Street to Regent Avenue.

ITEM NO. (64) - ADOPTED

03-2712 - MOTION (SMITH - CARDENAS) relative to the Zelzah Avenue Project in Council District 12.

Recommendations for Council action:

1. DIRECT the Bureau of Engineering and the Bureau of Street Services - Street Trees Division to immediately release that portion of the amount owed back to the developer of the Zelzah Avenue Project at 12001 Zelzah Avenue, so that the developer can meet new conditions imposed by the City and complete the project in a timely manner.

2. DIRECT the Bureau of Engineering and the Bureau of Street Services - Street Trees Division to immediately notify the office of Council District 12 regarding the status of their efforts to release the funds owed to the developer of the Zelzah Avenue Project.
ITEM NO. (65) - ADOPTED

00-1073 - MOTION (GARCETTI - PERRY) relative to the installation of two solar irrigation S20 controllers and adapters in a median at the intersection of Silver Lake Boulevard and the CD 13 101 Freeway.

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

1. AUTHORIZE the Bureau of Street Services to perform the installation of two solar irrigation controllers and adapters in the median at the intersection of Silver Lake Boulevard and the 101 Freeway.

2. AUTHORIZE the Controller to transfer and appropriate funds in the amount of $2,000 to the Bureau of Street Services, Fund No. 100, Department 86 from the Department of Public Works, Department 50 (Non-Department- Appropriation to Specific Purpose), Fund 43D (Street Furniture Revenue Fund), Appropriation Account CD 13, and transfer and appropriate to the following accounts:

<table>
<thead>
<tr>
<th>Account</th>
<th>Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>1090</td>
<td>Salaries-Overtime</td>
<td>$873</td>
</tr>
<tr>
<td>3030</td>
<td>Construction Materials</td>
<td>1,127</td>
</tr>
</tbody>
</table>

Total $2,000

ITEM NO. (66) - REFERRED TO AUDITS GOVERNMENTAL EFFICIENCY AND COMMERCE ENERGY AND NATURAL RESOURCES COMMITTEE

Roll Call #12 - Motion (Miscikowski - Greuel) Adopted, Ayes (15)

03-2741 - MOTION (MISCIKOWSKI - GREUEL - REYES) relative to audit findings of contracting practices at the Los Angeles World Airports (LAWA) and contracting policies and procedures of the proprietary departments.

Recommendations for Council action:

1. INSTRUCT the City Administrative Officer, with the assistance of the Chief Legislative Analyst to report to the Audits and Governmental Efficiency and Commerce, Energy and Natural Resources Committees with an analysis of contracting policies and procedures in place at the City’s proprietary departments, including a discussion of existing City policies and procedures for contracting; and further, to provide recommendations for improving existing policies and the implementation of policies for adoption by the respective Boards of Commissioners.

2. REQUEST the LAWA to report to the Audits and Governmental Efficiency and Commerce, Energy and Natural Resources Committees with an explanation of current contracting procedures in place at the LAWA as well as any proposed actions to be taken in response to the audit findings.
3. REQUEST the City Attorney to transmit to the City Council a draft ordinance prohibiting City Commissioners from engaging in any political fund-raising activities on behalf of any City elected official.

4. REQUEST the City Attorney to prepare and present to the Rules and Elections Committee an ordinance prohibiting City Commissioners from participating in the evaluation and recommendation process of a contract when the board sits as the authority in the selection and awarding of the contract.

5. REQUEST all City Commissioners to refrain from participating in the evaluation and recommendation process of a contract when the board sits as the authority in the selection and awarding of the contract while these policies are being considered by the Council and subsequent Commission action.

Roll Call #6 - Motion (Greuel - LaBonge) Adopted, Ayes (13); Absent: Cardenas and Smith (2) (Item Nos. 67-75)

ITEM NO. (67) - ADOPTED

03-0008 - MOTION (PERRY - GARCETTI) relative to authorizing Community Development Block Grant (CDBG) funds for the Little Tokyo Service Center Community Development CD 9 Corporation (LTSC CDC) Far East Building Revitalization Project.

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

1. AUTHORIZE the General Manager, Community Development Department (CDD), or designee, to negotiate, modify and execute agreements, as needed, to reflect the $102,000 in CDBG funds as a grant to the LTSC CDC for the Far East Building Revitalization Project.

2. AUTHORIZE the General Manager, CDD, or designee, to prepare Controller's instructions and/or make technical adjustments that may be required and are consistent with this action and, AUTHORIZE the Controller to implement these instructions, subject to the approval of the City Administrative Officer.

ITEM NO. (68) - ADOPTED

03-2737 - MOTION (CARDENAS - PADILLA) relative to asserting jurisdiction over the Board of Water and Power Commissioners’ (Board) action of December 17, 2003 in connection with claim for damages by International Services, Inc. (ISI).

Recommendations for Council action:

1. ASSERT jurisdiction, pursuant to Charter Section 245, over the Board’s December 17, 2003 action relative to a resolution settling the claim for damages in connection with security services provided by the ISI to the Los Angeles Department of Water and Power under various contracts from 1998 to 2003.
2. APPROVE, upon assertion of jurisdiction, the Board’s action.

TIME LIMIT FILE - JANUARY 13, 2004

(LAST DAY FOR COUNCIL ACTION - JANUARY 13, 2004)

10 VOTES REQUIRED, PURSUANT TO CHARTER SECTION 245

ITEM NO. (69) - ADOPTED

03-2732 - MOTION (REYES - PARKS - PADILLA) relative to requesting an analysis of cost recovery efforts by departments in connection with processing of environmental documentation.

Recommendation for Council action:

DIRECT the Planning Department, the City Administrative Officer, and the Chief Legislative Analyst to report back in 30 days with an analysis of the cost recovery efforts with regard to California Environmental Quality Act analysis, including a review of the departments that should be collecting fees for services provided and a streamlined billing process for these fees.

ITEM NO. (70) - ADOPTED

03-2739 - RESOLUTION (CARDENAS - LABONGE) relative to proclaiming September 2004 as “Deaf Awareness Month” in the City of Los Angeles.

Recommendation for Council action:

RESOLVE to proclaim September 2004 as “Deaf Awareness Month” in the City of Los Angeles to generate awareness about the talents and abilities of those who are deaf, hard of hearing or deaf-blind.

ITEM NO. (71) - APPROVED

03-2708 - PARCEL MAP L.A. NO. 2002-4207 lying southerly of Tujunga Canyon Boulevard and easterly of Commerce Avenue.

(Approve Subdivision Improvement Agreement and Contract with attached security documents)

(ADOPT Bond No. C-105905)

(Quimby Fee: $6,225)

Applicants: E.A. and Associates

JPL Zoning Services, Inc.
ITEM NO. (72) - APPROVED

03-2709 - FINAL MAP OF TRACT NO. 53323 for property at Colorado Boulevard, east of College CD 14 View Avenue.
(Approve Subdivision Improvement Agreement and Contract with
attached security documents)
(ADOPT Bond No. C-105906)
(Quimby Fee: $192,150)
Applicants: L.A. Colorado Terrace
Planning Associates

ITEM NO. (73) - APPROVED

03-2716 - FINAL MAP OF TRACT NO. 53407 for property at 4305-09 Dixie Canyon Avenue, south CD 2 of Moorpark Street.
(Approve Subdivision Improvement Agreement and Contract with
attached security documents)
(ADOPT Bond No. C-105907)
(Quimby Fee: $34,125)
Applicants: Dixie Canyon Properties
Jack Little Co.

ITEM NO. (74) - APPROVED

03-2769 - FINAL MAP OF TRACT NO. 53586 for property lying southerly of Saticoy Street and CD 3 westerly of Jordan Avenue.
(Approve Subdivision Improvement Agreement and Contract with
attached security documents)
(ADOPT Bond No. C-106080)
(Quimby Fee: $93,275)
Applicants: Saticoy, LLC
QES, Incorporation

ITEM NO. (75) - APPROVED

03-2770 - FINAL MAP OF TRACT NO. 53066 for property lying on the northeast corner of CD 11 Hampton Drive and Indiana Avenue.
(Approve Subdivision Improvement Agreement and Contract with
attached security documents)
(ADOPT Bond No. C-106079)
(Quimby Fee: $10,870.20)
Applicants: Mericos Real Estate Company, Inc.
Fine Line Systems
Veto Message from the Mayor - Item 76

ITEM NO. (76) - MOTION ADOPTED TO OVERRIDE THE MAYOR’S VETO - SUBSTITUTE MOTION ADOPTED - SEE FOLLOWING

Roll Call #13 - Motion (Weiss - Zine) Adopted to Override Mayor's Veto, Ayes (15)

Roll Call #14 - Motion (Weiss - Zine) Substitute Motion Adopted, Ayes (15)

01-0118 - MAYOR’S VETO MESSAGE disapproving Council’s action of December 16, 2003, S1 adopting Motion (Weiss - Smith), as amended, relative to funding for reconstruction of Benedict Canyon Drive between Mulholland and Hutton Drives and granting the Bureau of Street Services employment authority for 26 positions and unfreeze of those positions for the duration of the project.

(Motion, adopted as amended, by Council on December 16, 2003, and vetoed by the Mayor on December 24, 2003)

10 VOTES REQUIRED TO OVERRIDE MAYOR’S VETO

ADOPTED

MOTION (WEISS - ZINE)

Recommendation for Council action:

RE-ADOPT the Motion (Weiss - Smith), as amended by Motion (Zine - Weiss), relative to funding the reconstruction of Benedict Canyon Drive between Mulholland and Hutton Drives and granting the Bureau of Street Services employment authority for 26 positions and unfreeze those positions for the duration of the project.

ADOPTED

AMENDING MOTION (WEISS - ZINE)

Recommendations for Council action:

1. DETERMINE that the 26 previously authorized positions remain frozen until subsequent authorization is provided to fill the positions.

2. INSTRUCT the Bureau of Street Services and the Bureau of Engineering to report back to the full Council by January 13, 2004 with a list of the General Funded employees that will be transferred to these Special Funded positions for the period of January 1, 2004 through June 30, 2004.
MOTIONS PRESENTED PURSUANT TO RULE NO. 16 - TO BE PLACED ON THE NEXT AVAILABLE AGENDA

02-2463 - MOTION (PARKS - PERRY) relative to declaring the Kwanzaa Heritage Festival on December 27, 2003 a Special Event (fees and costs absorbed by the City = $2,000).

01-0121 - MOTION (PERRY - PARKS) relative to declaring the 34th Annual Chandler Children’s Festival on March 24-26, 2004 a Special Event (fees and costs absorbed by the City = $6,606).

04-0013 - MOTION (PERRY - PARKS) relative to declaring the 25th Anniversary of the Very Special Arts Festival on May 5, 2004 a Special Event (fees and costs absorbed by the City = $1,954).

04-0015 - MOTION (LUDLOW - GARCETTI) relative to declaring the Paradise Found: The City of Angels Cleans Up on January 10, 1004 a Special Event (fees and costs absorbed by the City = $2,599).

04-0014 - MOTION (GARCETTI - HAHN) relative to declaring the world premier of Teacher’s Pet on January 11, 2004 a Special Event (event sponsor to reimburse the City for all fees and cost incurred).

03-2333 - MOTION (PERRY - PARKS) relative to a request for an exemption from the Convention Center fee waiver policy for the 22nd Los Angeles County Decathlon, sponsored by LACOE on February 7, 2004.

04-0010 - MOTION (PERRY - PARKS) relative to an offer of reward for information leading to the identification, apprehension, and conviction of the person(s) responsible for the injuries sustained and subsequent death of Maria de Los Angeles Munoz on December 2, 2003.

04-0010 - MOTION (SMITH - PARKS) relative to an offer of reward for information leading to the identification, apprehension, and conviction of the person(s) responsible for the

02-1726 - MOTION (HAHN - LABONGE) relative to grant agreement for $5,712,292 in grant funds for the Harbor Gateway-Harbor City Branch Library Construction Project.

04-0016 - MOTION (WEISS - MISCIKOWSKI) relative to minor improvements to scenic turnouts along Mulholland Drive.

COUNCILMEMBERS’ REQUESTS FOR EXCUSE FROM COUNCIL MEETINGS

Upon his request, and without objections, Councilmember Garcetti was excused to leave at 12:00 p.m. from Council session of Wednesday, January 14, 2004 and to arrive at 10:45 a.m. from Council session of Friday, January 23, 2004 and Wednesday, February 25, 2004 due to City business.
Upon her request, and without objections, Councilmember Hahn was excused from Council session of Friday, January 23, 2004 due to City business.

Upon his request, and without objections, Councilmember Weiss was excused from Council session of Friday, January 16, 2004 due to personal business.

Upon his request, and without objections, Councilmember Cardenas was excused from Council session of Tuesday, May 25, 2004 due to City business.

Upon his request, and without objections, Councilmember Villaraigosa was excused to leave at 11:30 a.m. from Council session of Wednesday, January 7, 2004 and Wednesday, February 11, 2004 and to arrive at 11:30 a.m. from Council session of Friday, January 9, 2004, due to City business.

Upon his request, and without objections, Councilmember Cardenas was excused from Council sessions of Friday, January 9, 2004 through Wednesday, January 14, 2004 due to City business.

Upon his request, and without objections, Councilmember Weiss was excused to leave at 11:30 a.m. from Council session of Tuesday, January 13, 2004 due to City business and from Council session of Friday, February 13, 2004 due to personal business.

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

04-0004 - Bill “Tiger” Reese
Frank Edwin “Tug” McGraw
Charles Dumas
Enrique Duarte
Lawrence James Moore
Harriet Axelrad
Donald Reed McClure

(Hahn)
(LaBonge)
(Parks - LaBonge - Perry)
(Perry)
(Zine - All Councilmembers)
(Miscikowski)
(Miscikowski)

Ayes, Cardenas, Garcetti, Greuel, Hahn, LaBonge, Ludlow, Miscikowski, Parks, Perry, Reyes, Smith, Villaraigosa, Weiss, Zine and President Padilla (15); Absent: (0).
Whereupon the Council did adjourn.

ATTEST: J. Michael Carey, CITY CLERK

By

Council Clerk                  PRESIDENT OF THE CITY COUNCIL