

Los Angeles City Council, Journal/Council Proceedings
Friday, January 30, 2004
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, Hahn, LaBonge, Miscikowski, Reyes, Smith, Villaraigosa, Weiss and Zine(10); Absent: Garcetti, Ludlow, Parks, Perry, and President Padilla (5).

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF
JANUARY 23, 2004

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - SEE PAGE 14

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

Item Noticed for Public Hearing - Item 1

ITEM NO. (1) - PUBLIC HEARING CLOSED - MOTION ADOPTED TO GRANT APPLICATION

**Roll Call #1 - Motion (Greuel - Zine) Adopted, Ayes (10); Absent: Garcetti, Ludlow, Parks,
Perry and President Padilla (5)**

03-2728 - HEARING COMMENTS relative to application for determination of "Public Convenience
CD 2 or Necessity" for the sale of beer and wine for off-site consumption at 12811 Sherman
Way (New King Seafood Market).

Recommendations for Council action:

1. DETERMINE that the issuance of a liquor license at 12811 Sherman Way (New King Seafood Market) will serve the "Public Convenience or Necessity" and will not tend to create a law enforcement problem.
2. GRANT the Application for Determination of "Public Convenience or Necessity" for the sale of beer and wine for off-site consumption at 12811 Sherman Way (New King Seafood Market).

3. INSTRUCT the City Clerk to transmit this determination to the State Department of Alcoholic Beverage Control as the required findings under Business and Professions Code Section 23958.4.

Applicant: John Ngo

TIME LIMIT FILE - FEBRUARY 2, 2004

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

Items for Which Public Hearings Have Been Held - Items 2-8

ITEM NO. (2) - ADOPTED

Roll Call #2 - Motion (LaBonge - Cardenas) Adopted, Ayes (10); Absent: Garcetti, Ludlow, Parks, Perry and President Padilla (5)

00-1789 - ARTS, PARKS, HEALTH AND AGING COMMITTEE REPORT relative to the proposed amendment to the Memorandum of Understanding (MOU) between the Departments of General Services (GSD) and Recreation and Parks (DRP) for the operation of the Pershing Square Parking Garage.

Recommendation for Council action:

APPROVE the accompanying proposed Amendment No. 1 which would extend the terms and conditions of the original MOU between the GSD and the DRP for the operation of the Pershing Square Parking Garage for a term of five years, with the option of an additional five-year extension at the DRP's discretion, subject to the approval of the City Attorney as to form and legality.

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

ITEM NO. (3) - ADOPTED

Roll Call #5 - Motion (LaBonge - Smith) Adopted, Ayes (10); Absent: Garcetti, Ludlow, Parks, Perry and President Padilla (5)

03-0002 - ARTS, PARKS, HEALTH AND AGING COMMITTEE REPORT and RESOLUTION relative to supporting National Institutes of Health (NIH) grants, the NIH peer review process, and the NIH scientific mission.

Recommendation for Council action, pursuant to Resolution (LaBonge - Garcetti), SUBJECT TO THE CONCURRENCE OF THE MAYOR:

ADOPT the accompanying RESOLUTION establishing positions of SUPPORT in the City's 2003-04 Legislative Program for:

- a. Continuing federal funding of NIH grants for research on vital public health issues such as HIV/AIDS, human sexuality, and risk-taking behaviors.
- b. Legislation and administrative action to support the NIH peer review process and its scientific mission, and to protect this mission from any political or ideological interference.

Fiscal Impact Statement: The Chief Legislative Analyst reports that there is no impact on the General Fund.

ITEM NO. (4) - CONTINUED TO FEBRUARY 4, 2004

**Roll Call #10 - Motion (LaBonge - Greuel) Adopted to Continue, Unanimous Vote (10);
Absent: Garcetti, Ludlow, Parks, Perry and President Padilla(5)**

03-2104 - ARTS, PARKS, HEALTH AND AGING COMMITTEE REPORT relative to the Arts Development Fee and the Public Works Improvements Arts Program.

Recommendations for Council action, pursuant to Motion (Ludlow - LaBonge):

1. INSTRUCT the City Administrative Officer (CAO), with the assistance of the Cultural Affairs Department (CAD) and the Department of Building and Safety (DBS), to report to the Arts, Parks, Health and Aging Committee in 30 days regarding the Arts Development fee and the Public Works Improvements Arts Program, including but not limited to a description of the differences between the two programs, the payment and expenditure processes, the monitoring of funds, the project selection criteria, and the options available for the use of funds not yet designated for specific projects.
2. INSTRUCT the CAD to report to the Arts, Parks, Health and Aging Committee in 30 days with a listing of current and proposed art projects in each Council District, including but not limited to funds that have not been earmarked for specific projects, and the status and availability of these funds.

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

ITEM NO. (5) - ADOPTED

Roll Call #2 - Motion (LaBonge - Cardenas) Adopted, Ayes (10); Absent: Garcetti, Ludlow, Parks, Perry and President Padilla (5)

04-0047 - HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to the status of the Business Improvement District (BID) Trust Fund (No. 659).

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

1. APPROVE the funding recommendations for BID consulting contracts, as indicated in the Attachment to the City Clerk report dated January 9, 2004 (attached to the Council file).
2. TRANSFER \$24,999 from Community Redevelopment Agency (Agency) Fund No. HW9990 Hollywood Project General to the BID Trust Fund (Fund 659) to be used for the Sunset and Vine BID.
3. INSTRUCT the City Clerk, with assistance from the Agency, the Community Development Department, and the City Administrative Officer, to prepare any necessary Controller instructions and to make technical adjustments; and, AUTHORIZE the Controller to implement the instructions.
4. PRIORITIZE an additional \$5,000 in future funding, to the proposed York Boulevard BID, as additional funds may be required for consultant expenses.

Fiscal Impact Statement: The City Clerk reports that funding for this action is available from three separate sources: BID Trust Fund (General Fund) - \$149,969; Community Development Block Grant - \$120,000; and, CRA funds - \$24,999. There is no further impact on the General Fund.

ITEM NO. (6) - ADOPTED, AS AMENDED - SUBSTITUTE RESOLUTION ADOPTED IN LIEU OF ORIGINAL RESOLUTION - FORTHWITH TO THE MAYOR - SEE FOLLOWING

Roll Call #6 - Amending Motion (Villaraigosa - Cardenas) and Substitute Resolution Adopted, Ayes (10); Absent: Garcetti, Ludlow, Parks, Perry and President Padilla (5)

03-0002 - PERSONNEL COMMITTEE REPORT relative to application of the California prevailing wage law for craft workers. S141

Recommendation for Council action, as initiated by Resolution (Villaraigosa - Ludlow), SUBJECT TO THE CONCURRENCE OF THE MAYOR:

RESOLVE to include in the City's 2003-04 State Legislative Program SUPPORT for the goals of the State prevailing wage law and SUPPORT for the California Legislature's efforts to apply the State prevailing wage law in all situations within its authority.

Fiscal Impact Statement: None submitted by the Chief Legislative Analyst. The City Administrative Officer has not completed a financial analysis of this report.

ADOPTED

AMENDING MOTION (VILLARAIGOSA - CARDENAS):

Recommendation for Council action:

ADOPT the attached resolution in lieu of the original resolution.

ADOPTED

RESOLUTION (VILLARAIGOSA - CARDENAS):

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

ADOPT the accompanying resolution to INCLUDE in the City's 2003-04 State Legislative program SUPPORT for the goals of the State prevailing wage law in SUPPORT for the California Legislature efforts to apply State prevailing law in all situations within its authority; and declare that the City will not participate in the litigation of the case of Department of Industrial Relations, et al., v. City of Long Beach, 2d Civil No. H59333.

ITEM NO. (7) - ADOPTED - FORTHWITH TO THE MAYOR

Roll Call #7 - Motion (Weiss - Hahn) Adopted, Ayes (10); Absent: Garcetti, Ludlow, Parks, Perry and President Padilla (5)

03-2569 - PUBLIC SAFETY, BUDGET AND FINANCE and PERSONNEL COMMITTEES' REPORT and RESOLUTIONS relative to U. S. Department of Homeland Security Urban Areas Security Initiative Part One (UASI) grant award.

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

- 1. REQUEST the City Attorney to prepare and present an Ordinance establishing a new fund, entitled the Homeland Security Assistance Fund, to receive and disburse homeland security grant funds.**
- 2. AUTHORIZE the Controller to:**
 - a. Establish an interest-bearing fund entitled "Homeland Security Assistance Fund" (Fund) to be administered by the Mayor.**
 - b. Establish a receivable in the amount of \$12,422,000 in this new Fund.**
 - c. Authorize the Mayor's Office of Criminal Justice Planning (OCJP) to create appropriation and revenue accounts within the Fund.**
 - d. Receive and expend funds upon presentation of documentation and proper demand of the Mayor, or his designee.**
- 3. AUTHORIZE the Mayor, or designee, to:**
 - a. Accept, on behalf of the City, the Fiscal Year (FY) 2003 Homeland Security Grant - Urban Areas Security Initiative, Part One.**

- b. Submit to the grantor, on behalf of the City, requests for draw-down of funds or request for reimbursement of City funds expended for eligible grant purposes.
 - c. Receive and deposit funds from accepted homeland security grants into the newly created Homeland Security Assistance Fund.
 - d. Purchase eligible equipment and service in compliance with the grant approvals, with the assistance of all affected City departments.
4. RESOLVE that continued Employment Authority for the following grant-funded positions, in the Mayor's OCJP for the period December 1, 2003 through June 30, 2004 is APPROVED, and EXEMPT these positions from the current hiring freeze:

<u>Number</u>	<u>Title</u>	<u>Code</u>
1	Mayoral Aide IV	0144
4	Mayoral Aide VI	0146
1	Mayoral Aide VIII	0148

- 5. INSTRUCT the Mayor's OCJP to request in writing that the Department of Homeland Security allow the City to directly access all or a portion of the City's authorized funding under this grant to alleviate the hardship of front-funding the purchases to be funded by the grant.
- 6. INSTRUCT the City Administrative Officer (CAO), in the event that the City is unable to access the grant funds directly for the purchase of eligible equipment and services, to identify a source or sources of funds to serve as a cash flow loan or loans for this grant and report back to the Mayor and Council.
- 7. ADOPT the accompanying Governing Body RESOLUTIONS for the Urban Areas Security Initiative, Parts One and Two.
- 8. INSTRUCT the CAO and the Mayor's OCJP to report back on all the OCJP grant funded positions, funding cycles, amounts from each grant for positions salaries, etc.

Fiscal Impact Statement: The CAO reports that the FY 2003 UASI Grant - Part One does not require any matching funds. However, because the grant funds are intended to reimburse the City for expenditures, a source of funds for a cash flow loan may need to be identified in the future. Depending on what source is ultimately used, there may be a short-term impact on the General Fund.

ITEM NO. (8) - ADOPTED

Roll Call #2 - Motion (LaBonge - Cardenas) Adopted, Ayes (10); Absent: Garcetti, Ludlow, Parks, Perry and President Padilla (5)

03-1870 - BUDGET AND FINANCE and ENVIRONMENTAL QUALITY AND WASTE MANAGEMENT COMMITTEES' REPORT relative to proposed revisions to the fee schedule at the Japanese Garden located at the Donald C. Tillman Water Reclamation Plant.

A. BUDGET AND FINANCE COMMITTEE

Recommendations for Council action:

1. APPROVE the revisions to the fee schedule for use in conjunction with rental activities in the Japanese Garden at the Donald C. Tillman Water Reclamation Plant.
2. INSTRUCT the Department of Public Works to submit a report to the Budget and Finance Committee relative to fees charged for rental of the Japanese Garden and other Department of Public Works facilities for filming.

Fiscal Impact Statement: The City Administrative Officer reports there is no impact on the General Fund. The proposed new fee schedule is estimated to generate approximately \$11,500 in additional revenue on an annual basis, for a new total of \$41,500.

B. ENVIRONMENTAL QUALITY AND WASTE MANAGEMENT COMMITTEE

Recommendation for Council action:

APPROVE the revisions to the fee schedule relative to rental activities at the Japanese Garden located in the Donald C. Tillman Water Reclamation Plant.

Fiscal Impact Statement: The Board of Public Works reports that additional funds generated by the increased fee schedule will be placed in the Japanese Garden Trust Fund No. 4422, Account No. 002, and will be used for activities such as Garden development, special events, support of the volunteer docent program and other garden related activities.

Items for Which Public Hearings Have Not Been Held - Items 9-21

(10 Votes Required for Consideration)

**Roll Call #3 - Motion (Weiss - Smith) Adopted, Ayes (10); Absent: Garcetti, Ludlow, Parks, Perry and President Padilla (5)
(Item Nos. 9-21)**

ITEM NO. (9) - ADOPTED - FORTHWITH TO THE MAYOR

04-0138 - CONSIDERATION OF MOTION (GARCETTI - LUDLOW) relative to granting a contract to Marlene Garza for a management assessment of Los Angeles Housing Department (LAHD) programs, systems, and policies.

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

1. AUTHORIZE the General Manager, LAHD, or designee to negotiate and execute an agreement with Marlene Garza for a management assessment of LAHD programs, policies, and systems, and to develop recommendations to improve and/or redesign them as needed, to work closely with the General Manager to implement recommendations, and to explore new funding and program opportunities, for a maximum contract amount of \$95,000, subject to the approval of the City Attorney as to form and legality.

2. AUTHORIZE the Controller to:

a. Establish a new account V143 entitled "Housing" in the Affordable Housing Trust Fund, Fund No. 44G, Department 43.

b. Transfer funds within the Affordable Housing Trust Fund, Fund No. 44G, Department 43, as follows:

	<u>Account</u>	<u>Title</u>	<u>Amount</u>
From:	T211	General Fund Housing Development	\$30,000
To:	V143	Housing	\$30,000

c. Transfer funds within the Systematic Code Enforcement Trust Fund, Fund No. 41M, Department 43, as follows:

	<u>Account</u>	<u>Title</u>	<u>Amount</u>
From:	V301	General Fund Housing Development	\$32,500
To:	V143	Housing	\$32,500

d. Transfer funds within the Rent Stabilization Trust Fund, Fund No. 440, Department 43, as follows:

	<u>Account</u>	<u>Title</u>	<u>Amount</u>
From:	V201	Rent Stabilization Reserve	\$32,500
To:	V143	Housing	\$32,500

e. Increase appropriation in the amount of \$95,000 in Fund No. 100, General Fund, Department 43, Account 3040, Contractual Services.

f. Expend funds in an amount not to exceed \$95,000 upon proper written demand from the General Manager, LAHD, or designee.

3. AUTHORIZE the General Manager, LAHD, or designee to prepare Controller instructions for any necessary technical adjustments, subject to the review of the City Administrative Officer; and, to AUTHORIZE the Controller implement the instructions.

4. INSTRUCT the General Manager, LAHD, to report any additional services needed from currently authorized consultants under contract to the LAHD to perform evaluations and/or to recommend the redesign of particular aspects of any LAHD program.

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

ITEM NO. (10) - ADOPTED

00-0217 - MOTION (PARKS - LUDLOW) relative to declaring the 16th Annual Louisiana to Los Angeles (LALA) Festival and Parade on February 7-8, 2004 a Special Event (fees and costs absorbed by the City = \$3,000).
CD 8

Recommendation for Council action:

DECLARE the 16th Annual LALA Festival and Parade, sponsored by the Louisiana to Los Angeles Organizing Committee on February 7-8, 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. (11) - ADOPTED

02-0065 - MOTION (ZINE - SMITH) relative to declaring the 16th Annual Canoga Park Memorial Day Parade on May 31, 2004 a Special Event (fees and costs absorbed by the City = \$14,403).
CD 3

Recommendation for Council action:

DECLARE the 16th Annual Canoga Park Memorial Day Parade, sponsored by the Canoga Park Community Center and the Canoga Park/West Hills Chamber of Commerce on May 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, except insurance.

ITEM NO. (12) - ADOPTED

00-1752 - MOTION (MISCIKOWSKI - WEISS) relative to declaring the Pacific Palisades Farmers' Market held every Sunday, starting January 4, 2004 through January 2, 2005, a Special Event (fees and costs absorbed by the City = \$68,200).
CD 11

Recommendation for Council action:

DECLARE the Pacific Palisades Farmers' Market held every Sunday, starting January 4, 2004 through January 2, 2005, 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. (13) - ADOPTED

04-0139 - MOTION (PERRY - VILLARAIGOSA) relative to declaring the Midnight Mission Groundbreaking Celebration on January 23, 2004 a Special Event (fees and costs absorbed by the City = \$1,188).
CD 9

Recommendation for Council action:

DECLARE the Midnight Mission Groundbreaking Celebration, sponsored by the Midnight Mission on January 23, 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. (14) - ADOPTED

03-0534 - MOTION (MISCIKOWSKI - WEISS) relative to declaring the Brentwood Farmers' Market held January 4, 2004 to January 2, 2005 a Special Event (fees and costs absorbed by the City = \$68,200).
CD 11

Recommendation for Council action:

DECLARE the Brentwood Farmers' Market, 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. (15) - ADOPTED

04-0140 - MOTION (PERRY - PARKS) relative to declaring the 25 Years of Women in the Fire Service on February 14, 2004 a Special Event (fees and costs absorbed by the City = \$1,188).
CD 9

Recommendation for Council action:

DECLARE the 25 Years of Women in the Fire Service, sponsored by Council District Nine and the Los Angeles Fire Department on February 14, 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.

ITEM NO. (16) - ADOPTED

04-0141 - MOTION (MISCIKOWSKI - WEISS) relative to declaring the Westchester Farmers' Market held every Wednesday, starting January 14, 2004 to January 12, 2005 a Special Event (fees and costs absorbed by the City = \$68,200).
CD 11

Recommendation for Council action:

DECLARE the Westchester Farmers' Market, sponsored by the Westchester Vitalization Corporation held every Wednesday, starting January 14, 2004 to January 12, 2005, 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. (17) - ADOPTED

04-0142 - MOTION (PERRY - VILLARAIGOSA) relative to a request for an exemption from the Convention Center fee waiver policy for the Urban Market Place 2004 on March 17, 2004.

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

1. FIND that the event, sponsored by the Los Angeles LDC, serves as a public purpose in that approximately 500 community based organizations, business owners and residents will meet to obtain information from financial institutions.
2. AUTHORIZE the General Manager, Convention Center, to make an exception to the Council's Convention Center waiver policy by waiving the total costs, which amounts to \$6,512 , associated with the event.
3. INSTRUCT all concerned departments that should unforeseen circumstances change the actual date of the Special Event, the aforementioned departmental instructions continue to apply.

ITEM NO. (18) - ADOPTED

02-0609 - MOTION (PERRY - PARKS) relative to a request for an exemption from the Convention Center fee waiver policy for the 5th Annual Getting Ready on March 11, 2004.

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

1. FIND that the event, sponsored by the Los Angeles County Office of Education Region 8A School-to-Career Consortium, serves a public purpose in that 1500 students will attend the conference and learn about careers in the fashion, entertainment and art industries.
2. AUTHORIZE the General Manager, Convention Center, to make an exception to the Council's Convention Center waiver policy by waiving the total costs, which amounts to \$10,167 , associated with the event.
3. INSTRUCT all concerned departments that should unforeseen circumstances change the actual date of the Special Event, the aforementioned departmental instructions continue to apply.

ITEM NO. (19) - ADOPTED

04-0134 - MOTION (CARDENAS - SMITH) relative to authorizing a contract amendment with Kennard Design Group (KDG) for work at the Van Nuys City Hall.
CD 6

Recommendation for Council action:

AUTHORIZE the Board of Public Works to execute Amendment No. 2 to Contract No. 98216 with KDG for the Van Nuys City Hall Seismic Retrofit and Plaza, to extend the contract time by 18 months with no change in fees.

ITEM NO. (20) - ADOPTED

04-0135 - MOTION (PADILLA - VILLARAIGOSA) relative to authorizing a grant application to the California Office of Traffic Safety (OTS) for developing or expanding traffic safety projects.

Recommendation for Council action:

AUTHORIZE the Executive Director, Commission for Children, Youth and Their Families, to:

- a. Submit a five-page concept paper and final applications/agreements to the OTS for the projects described in the Motion.
- b. Notify the Council if and when the City is awarded the grant from the OTS.

ITEM NO. (21) - APPROVED

04-0133 - FINAL MAP OF TRACT NO. 53794 for property lying northerly of Rochester Avenue and easterly of Federal Avenue.
CD 11
(Approve Subdivision Improvement Agreement and Contract with attached security documents)
(ADOPT Bond No. C-106091)
Applicants: Cohanzad Trust
Jack Little Company

Item For Which Public Hearing Has Not Been Held - Item 22
(10 Votes Required for Consideration)

ITEM NO. (22) - ORDINANCE HELD OVER ONE WEEK TO FEBRUARY 6, 2004

**Roll Call #4 - Motion (LaBonge - Smith) Adopted, Ordinance Over One Week, Ayes (10);
Absent: Garcetti, Ludlow, Parks, Perry and President Padilla (5)**

03-0307 - ORDINANCE FIRST CONSIDERATION relative to authorizing the purchase, lease and improvement of land or buildings for use as refuse transfer stations for which the Sanitation Equipment Charge is imposed.

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

PRESENT and ADOPT the accompanying ORDINANCE amending Section 66.41 of the Los Angeles Municipal Code to expressly state as a purpose for which the Sanitation Equipment Charge is imposed the purchasing, leasing and improving of land or buildings for use as refuse transfer stations.

(Pursuant to Council action of January 28, 2004)

MOTION ADOPTED UPON FINDINGS BY COUNCIL THAT THE NEED TO TAKE ACTION AROSE SUBSEQUENT TO THE POSTING OF THE COUNCIL AGENDA FOR FRIDAY, JANUARY 30, 2004, PURSUANT TO GOVERNMENT CODE SECTION 54954.2(b)(2) AND COUNCIL RULE 23

ADOPTED - FORTHWITH TO THE MAYOR

Roll Call #8 - Motion (Reyes - Cardenas) Findings on Need to Act - Adopted, Ayes (10);
Absent: Garcetti, Ludlow, Parks, Perry and President Padilla (5)

Roll Call #9 - Motion (Reyes - Cardenas) Adopted, Ayes (10);
Absent: Garcetti, Ludlow, Parks, Perry and President Padilla (5)

03-0010 - MOTION (REYES - CARDENAS) relative to reinstating the reward offer in the death of S44 Raynero Ramirez for an additional 60 days.

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

REAFFIRM Council's findings and REINSTATE the reward offer relative to the death of Raynero Ramirez (Council action of August 13, 2003) for an additional period of 60 days from the publication of the offer of reward by the Office of the City Clerk and, further, that the sum of \$25,000 shall be the aggregate maximum sum of any payment or payments of a City reward in this instance.

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

04-0174 - MOTION (CARDENAS for PADILLA - REYES) relative to declaring the 9th Annual 30K Friendship Run at Hansen Dam Recreational Area on February 8, 2004 a Special Event (fees and costs absorbed by the City = \$11,508).

02-0039 - MOTION (MISCIKOWSKI - LABONGE) relative to declaring the 2004 Nissan Open on February 14-22, 2004 a Special Event (fees and costs absorbed by the City = \$64,632).

04-0168 - MOTION (CARDENAS for PADILLA - REYES) relative to authorizing the Commission on Children, Youth and their Families to use the City Hall Tom Bradley Room for a special meeting on February 12, 2004 from 9:00 a.m. to 12:30 p.m.

04-0177 - MOTION (MISCIKOWSKI - WEISS) relative to authorizing the Information Technology Agency to use the City Hall Tom Bradley Room for a special reception on March 3, 2004 from 11:00 a.m. to 2:00 p.m.

04-0176 - MOTION (HAHN - LABONGE) relative to various environmental and funding actions in connection with the East Wilmington Recreation Center, 918 North Sanford.

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

04-0175 - RESOLUTION (GREUEL - WEISS) relative to ratifying the designation of Valley Glen as a distinct community.

04-0002 - RESOLUTION (SMITH - LABONGE - ET AL.) relative to urging the State Water Resources S21 Control Board to uphold the action of the Los Angeles Regional Water Quality Control Board with respect to the Waste Discharge Requirements for the proposed Sunshine Canyon Landfill City/County expansion.

COMMENDATORY RESOLUTIONS ADOPTED IN HONOR OF:

04-0003 - Drew Barrymore (Garcetti - LaBonge)

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

04-0004 - Ernie Mae Hill	(Zine - All Councilmembers)
Harry L. Hupp	(Weiss - All Councilmembers)
Ester Bentley	(Reyes - Garcetti - Villaraigosa)
Tasker L. Edmiston	(LaBonge - Villaraigosa - All Councilmembers)
Helmut Newton	(LaBonge)
Timothy L. Ling	(Miscikowski)

Ayes, Cardenas, Greuel, Hahn, LaBonge, Miscikowski, Reyes, Smith, Villaraigosa, Weiss, and Zine (10); Absent: Garcetti, Ludlow, Parks, Perry and President Padilla (5).

Whereupon the Council did adjourn.

ATTEST: J. Michael Carey, CITY CLERK

By

Council Clerk

President Pro Tempore