(For further details see Official Council Files)

(For communications referred by the President see Referral Memorandum)

ROLL CALL - Members present: Garcetti, Greuel, Hahn, LaBonge, Ludlow, Miscikowski, Parks, Perry, Reyes, Smith, Villaraigosa, Weiss, Zine and President Padilla (14); Absent: Cardenas (1).

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF JANUARY 7, 2004

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - SEE PAGE 26

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 1-2

ITEM NO. (1) - CONTINUED TO FEBRUARY 11, 2004

Roll Call #1 - Motion (Greuel - Smith) Adopted to Continue, Unanimous Vote (14); Absent: Cardenas (1)

03-2044 - CONTINUED CONSIDERATION OF CONDITIONAL USE APPEAL by Patricia Heller, Studio City/North Hollywood Neighborhood Residents, from part of the determination of the City Planning Commission, in approving a Conditional Use Permit to operate a private school for grades K through six; a Variance to reduce the rear and westerly side yard setbacks along the gymnasion to one-foot yard setback for the property at 11230 West Moorpark Street, subject to Conditions of Approval.

Applicant: Sam Anker, Oakwood School 2002-6462 VCU

TIME LIMIT FILE - JANUARY 13, 2004

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

(Continued from Council meeting of November 19, 2003)
ITEM NO. (2) - PUBLIC HEARING HELD - HEARING AND ORDINANCE CONTINUED TO FEBRUARY 3, 2004

Roll Call #2 - Motion (Smith - Villaraigosa) Adopted to Continue, Unanimous Vote (14); Absent: Cardenas (1)

03-1896 - HEARING PROTESTS against the proposed improvement and maintenance of the CD 1 CYPRESS PARK LIGHTING DISTRICT.

Recommendation for Council action:

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

(Ordinance of Intention adopted on November 4, 2003 - Continue hearing and present Ordinance on FEBRUARY 3, 2004 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

Items for Which Public Hearings Have Been Held - Items 3-19

ITEM NO. (3) - ADOPTED

Roll Call #3 - Motion (LaBonge - Parks) Adopted, Ayes (14); Absent: Cardenas (1)

99-0708 - ARTS, PARKS, HEALTH AND AGING COMMITTEE REPORT relative to a proposed grant application to the Department of Education for the 2004 Summer Food Service Program.

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

1. APPROVE the submission of the renewal application in the amount of $1,078,650 with a City estimated match of $284,690 to the California Department of Education for the 2004 Summer Food Service Program, an entitlement grant program.

2. AUTHORIZE the General Manager, Department of Recreation and Parks (DRP), on behalf of the City, subject to the review of the City Attorney as to form and legality, to:

   a. Execute the grant agreement between the State of California Department of Education and the City for the 2004 Summer Food Service Program.

   b. Execute amendments to the grant agreement as specified in the Los Angeles Administrative Code, Section 14.8.

Fiscal Impact Statement: None submitted by the DRP. Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis this report.
ITEM NO. (4) - ADOPTED, AS AMENDED - SEE FOLLOWING

Roll Call #10 - Motion (LaBonge - Hahn) to Adopt as Amended, Ayes (14); Absent: Cardenas (1)

00-1882 - ARTS, PARKS, HEALTH AND AGING COMMITTEE REPORT relative to the status of the City Art Collection.

Recommendation for Council action:

NOTE and FILE the Cultural Affairs Department report dated October 24, 2003, relative to the City Art Collection Appraisal Report’s Second Phase Findings, inasmuch as it is submitted for information only and no Council action is required.

Fiscal Impact Statement: Not applicable.

ADOPTED

AMENDING MOTION (HAHN - LABONGE)

Recommendation for Council action:

INSTRUCT the Cultural Affairs and Harbor Departments, and the Department of General Services to report back on the public spaces in which to display the art.

ITEM NO. (5) - ADOPTED

Roll Call #11 - Motion (LaBonge - Parks) Adopted, Ayes (13); Absent: Cardenas and Ludlow (2)

02-2004 - ARTS, PARKS, HEALTH AND AGING COMMITTEE REPORT relative to the placement and maintenance of plaques on public and private buildings.

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

1. INSTRUCT the Department of General Services to work with the Department of Building and Safety (DBS), the Bureau of Engineering’s Architectural Division, and Council District Four to locate students in architectural schools to conduct an inventory of plaques in City-owned structures, current Historic-Cultural Monuments, and commercial buildings, as nominated by Council.

2. INSTRUCT the DBS to report back on the feasibility of creating an ordinance that would require the installation of plaques as a condition of obtaining a Certificate of Occupancy for new buildings and extensive renovations.

3. INSTRUCT the Cultural Affairs Department to work with the Cultural Heritage Commission and the City Attorney to amend the relevant ordinance to require applicants for Historic-Cultural Monuments to install plaques that identify the year of completion as well as the names of professional architects, engineers, and contractors responsible for the Historic-Cultural Monuments’ design and construction.
Fiscal Impact Statement: The City Administrative Officer reports that there is no General Fund impact at this time.

ITEM NO. (6) - ADOPTED

Roll Call #12 - Motion (LaBonge - Parks) Adopted, Ayes (13); Absent: Cardenas and Ludlow (2)

03-0002 - ARTS, PARKS, HEALTH AND AGING COMMITTEE REPORT and RESOLUTION relative to supporting the Americans for National Parks Coalition and the effort to maintain and preserve America's 385 national park units.

Recommendation for Council action, pursuant to Resolution (Galanter - Ridley-Thomas), SUBJECT TO THE CONCURRENCE OF THE MAYOR:

ADOPT the accompanying RESOLUTION establishing a position of SUPPORT in the City’s 2003-04 Legislative Program for the Americans for National Parks Coalition and legislative efforts to maintain and preserve America's 385 national park units, including the Santa Monica Mountains National Recreation Area.

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

Roll Call #3 - Motion (LaBonge - Parks) Adopted, Ayes (14); Absent: Cardenas (1)

(Item Nos. 7-9)

ITEM NO. (7) - ADOPTED

03-0002 - ARTS, PARKS, HEALTH AND AGING COMMITTEE REPORT and RESOLUTION relative to proposed cuts in Medi-Cal provider rates and benefits.

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

ADOPT the accompanying RESOLUTION establishing a position of OPPOSITION in the City’s 2003-04 Legislative Program to the Governor's proposed budget cuts which would reduce by 15 percent the Medi-Cal provider rates and would eliminate 18 Medi-Cal optional benefits.

Fiscal Impact Statement: The Chief Legislative Analyst reports that there is no impact to the General Fund.
ITEM NO. (8) - ADOPTED

03-0002 - ARTS, PARKS, HEALTH AND AGING COMMITTEE REPORT and RESOLUTION relative to supporting the Torture Victims Relief Act.

Recommendation for Council action, pursuant to Resolution (Perry - Garcetti - et al.), SUBJECT TO THE CONCURRENCE OF THE MAYOR:

ADOPT the accompanying RESOLUTION establishing positions of SUPPORT in the City’s 2003-04 Legislative Program for House of Representatives Bill (HR) 1813 (Smith) and Senate Bill (S) 854 (Coleman) which would authorize appropriations to provide assistance for domestic and foreign centers and programs for the treatment of torture victims.

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

ITEM NO. (9) - ADOPTED

03-0002 - ARTS, PARKS, HEALTH AND AGING COMMITTEE REPORT and RESOLUTION relative to supporting legislation for the Housing Opportunities for People with AIDS (HOPWA) Program.

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

ADOPT the accompanying RESOLUTION establishing a position of SUPPORT in the City’s 2003-04 Legislative Program for the House of Representatives’ $302 million appropriation for the HOPWA Program; and URGE the Senate to increase its appropriations bill to fully fund the HOPWA Program at a level equivalent with that of the House of Representatives’.

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

ITEM NO. (10) - ADOPTED

Roll Call #7 - Motion (Garcetti - LaBonge) Adopted, Ayes (14); Absent: Cardenas (1)

03-0600 - ARTS, PARKS, HEALTH AND AGING COMMITTEE REPORT relative to revisions to the 1989 Branch Construction Projects Budget.

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

APPROVE the proposed revisions to the 1989 Branch Construction Projects Budget (Attachments A and B of the Library Department report dated July 1, 2003) reflecting the following project budget transfers:
a. $41,258, consisting of savings from the 1989 Echo Park Branch Construction Project Budget, to the 1989 Jefferson Branch Construction Project Budget.

b. $39,820, the remaining 1989 Echo Park Branch Construction Project Budget savings, to the existing total budget amount.

c. $9,522, interest earnings from the overall bond program to the existing total budget amount.

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

ITEM NO. (11) - ADOPTED

Roll Call #8 - Motion (Garcetti - LaBonge) Adopted, Ayes (14); Absent: Cardenas (1)

03-0601 - ARTS, PARKS, HEALTH AND AGING COMMITTEE REPORT relative to the Memorandum CD 13 of Understanding (MOU) regarding the operation and maintenance of Barnsdall Park.

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

INSTRUCT the Department of Recreation and Parks and Cultural Affairs Department to report to the Arts, Parks, Health and Aging Committee within 30 days relative to the MOU between these two departments over the operation and maintenance of Barnsdall Park, including but not limited to what changes may be needed to improve and update the MOU.

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

Roll Call #3 - Motion (LaBonge - Parks) Adopted, Ayes (14); Absent: Cardenas (1) (Item Nos. 12-13)

ITEM NO. (12) - ADOPTED

03-2065 - ARTS, PARKS, HEALTH AND AGING COMMITTEE REPORT relative to scope changes CD 1 for three Proposition 12 projects located in Council District One.

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

APPROVE the proposed scope changes to the following three Proposition 12 (2/3) Per Capita projects located in Council District One:

a. Cypress Recreation Center ($461,010):

From: Replace sidewalks, light fixtures, add basketball court, and field lighting, fencing, new gym floors, and new landscape and irrigation.
To: Building refurbishment and outdoor improvements.

b. Lincoln Heights Recreation Center ($267,850):

From: Add new gym floor, replace roof, add heating and air conditioning, and upgrade electrical and gas service.

To: Sand and resurface gym floor, install new public address system, add heating and air conditioning, including needed electrical upgrades, and upgrade parking lot and driveway.

c. Toberman Recreation Center ($459,030):

From: Construct new lighted basketball courts, add new lighting for ball diamonds, and add fencing.

To: Building refurbishment and outdoor improvements.

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

ITEM NO. (13) - ADOPTED

03-2472 - ARTS, PARKS, HEALTH AND AGING COMMITTEE REPORT relative to acceptance of a CDs 4, 5, $125,000 grant to implement a Physical Activity Demonstration Program.

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

1. AUTHORIZE the General Manager, Department of Aging (Aging), to:

   a. Accept $125,000 from the United States Department of Health and Human Services, Administration on Aging (AoA), Grant Award No. 90AM2779, for the implementation of the Physical Activity Demonstration Project to document the positive impact of increasing physical activity among sedentary older adults in Los Angeles, subject to the review of the AoA Terms and Conditions (Attachment I of the City Administrative Officer [CAO] report dated November 26, 2003) by the City Attorney as to form and legality.

   b. Negotiate and execute a contract agreement with the OASIS Institute, a non-profit organization headquartered in St. Louis, Missouri, to serve as the Project Director in an amount not to exceed $112,700, subject to the review of the City Attorney as to form and legality, and the CAO, Contractor Enforcement Section, for compliance with the City’s contract compliance provisions.

   c. Prepare Controller instructions for any technical adjustments, subject to the approval of the City Administrative Officer, and authorize the Controller to implement the instructions.
2. INSTRUCT the General Manager, Aging, to report back on the results of the first year implementation of the Physical Activity Demonstration Program within 60 days after August 31, 2004.

3. AUTHORIZE the Controller to:

   a. Establish new accounts and increase the appropriations within the Area Plan for the Aging Title III Fund No. 395 as follows:

<table>
<thead>
<tr>
<th>Account</th>
<th>Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>V102</td>
<td>Aging</td>
<td>$10,000</td>
</tr>
<tr>
<td>V299</td>
<td>Related Costs for the Dept of Aging</td>
<td>2,300</td>
</tr>
<tr>
<td>V205</td>
<td>OASIS Institute</td>
<td>112,700</td>
</tr>
</tbody>
</table>

   Total $125,000

   b. Increase the appropriation within Fund 100 Dept 02 and transfer funds on an as-needed basis as follows (Revenue Source Code 4867):

<table>
<thead>
<tr>
<th>Fund</th>
<th>Account</th>
<th>Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>From: 395</td>
<td>V102</td>
<td>Aging</td>
<td>$10,000</td>
</tr>
<tr>
<td>To: 100</td>
<td>1070</td>
<td>Salaries-As Needed</td>
<td>$10,000</td>
</tr>
</tbody>
</table>

   c. Reimburse the City General Fund for Related Costs up to $2,300 upon submission of proper demand from the General Manager, Department of Aging.

   d. Disburse funds to the recommended service providers upon submission of proper demand from the General Manager, Aging.

   Fiscal Impact Statement: The CAO reports that there is no General Fund impact. Approval of the Aging’s proposed actions will authorize the receipt of $125,000 in grant funds from the U.S. Department of Health and Human Services, Administration on Aging, to implement the Physical Activity Demonstration Project to increase the physical activity of sedentary older adults.

   (Personnel Committee waived consideration of the above matter)

ITEM NO. (14) - ADOPTED

Roll Call #13 - Motion (LaBonge - Smith) Adopted, Ayes (12); Absent: Cardenas, Ludlow and Weiss (3)

03-2491 - ARTS, PARKS, HEALTH AND AGING COMMITTEE REPORT relative to incorporating CD 4 open space west of Griffith Park into Griffith Park.
Recommendation for Council action, pursuant to Motion (LaBonge - Garcetti):

INSTRUCT the Department of Recreation and Parks (DRP), to:

a. Report to the Arts, Parks, Health and Aging Committee within 30 days on the DRP’s plans to incorporate additional open space to the west of Griffith Park into Griffith Park and to acquire parcels for this purpose as they become available.

b. Work with the Santa Monica Mountains Conservancy to achieve the goal of incorporating additional open space to the west of Griffith Park into the Park.

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

Roll Call #3 - Motion (LaBonge - Parks) Adopted, Ayes (14); Absent: Cardenas (1) (Item Nos. 15-16)

ITEM NO. (15) - ADOPTED

03-0835 - CONTINUED CONSIDERATION OF ARTS, PARKS, HEALTH AND AGING COMMITTEE REPORT relative to identifying and celebrating Centenarians.

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

1. AUTHORIZE the formation of the Centenarian Working Committee (CWC), to be chaired by the Department of Aging (Aging) and comprised of representatives from the Department of Recreation and Parks, the Federation of Senior Citizen Clubs, and any other appropriate department or office as determined necessary by Aging, to determine the feasibility of instituting a Citywide policy and process to identify City residents who have or will celebrate their 100th birthday, and if determined feasible, design a City policy, program, and process to recognize seniors who have become or will become centenarians.

2. INSTRUCT the CWC to report in 30 days with a proposed City policy and program implementation to recognize centenarians, subject to the review of the City Attorney.

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

(Continued from Council meeting of November 12, 2003, and in the interim, referred to the Arts, Parks, Health and Aging Committee)
ITEM NO. (16) - ADOPTED

03-1120 - PERSONNEL COMMITTEE REPORT relative to Amendment No. 1 to the 2001-04 Memorandum of Understanding (MOU) for the Supervisory Administrative Unit (MOU No. 20).

Recommendation for Council action:

APPROVE Amendment No. 1 to the 2001-04 MOU No. 20 to provide for a 3.5 percent special salary adjustment for any employee in the class and pay grade of Senior Police Service Representative (PSR) I, Code 2209-1, effective January 1, 2004, and a new Salary Note 15 to provide for a retroactive supervision differential for Senior PSRs I who supervised PSRs III, Code 2207-3, during the period of July 1, 2002 through December 31, 2003.

Fiscal Impact Statement: The City Administrative Officer reports that the General Fund cost for 52 employees for the period of January 1, 2004 through June 30, 2004 is estimated to be approximately $60,000. Retroactive payments for the period of July 1, 2002 through December 31, 2003 for 38 employees is estimated to total approximately $124,000. The full-year cost when all position authorities are filled (97 positions) will be approximately $223,000.

ITEM NO. (17) - ADOPTED

Roll Call #9 - Motion (Smith - Hahn) Adopted, Ayes (14); Absent: Cardenas (1)

02-1356 - PUBLIC WORKS COMMITTEE REPORT relative to recycling uses at City parks and recreational facilities.

Recommendation for Council action, pursuant to Motion (Hahn - Weiss):

INSTRUCT the Bureau of Sanitation, in collaboration with the Department of Recreation and Parks, to:

a. Prepare a report for the Board of Public Works detailing a plan to institute recycling uses at City parks and recreational facilities.

b. Report to the Public Works Committee in 60 days relative to the status of said plan.

Fiscal Impact Statement: Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.
ITEM NO. (18) - CONTINUED TO JANUARY 16, 2004

Roll Call #14 - Motion (Smith - Perry) Adopted to Continue, Unanimous Vote (12);
Absent: Cardenas, Ludlow and Weiss (3)

02-1812 - PUBLIC WORKS COMMITTEE REPORT relative to the transfer of funds from the CDs 4, 6 Street Furniture Revenue Fund and the Public Works Trust Fund (PWTF) for street & 9 improvements and sidewalk repairs.

Recommendation for Council action:

AUTHORIZE the Department of Public Works Bureau of Financial Management and Personnel Services (BFMPS) to transfer funds from the PWTF (Fund No. 834), Special Projects Deposits (Account No. 4873) to the Bureaus of Street Lighting (BSL) and Street Services (BSS) to construct sidewalk improvements in Council Districts Four, Six, and Nine, as follows:

a. Transfer $6,000 from the PWTF, Fund No. 834, Department No. 50, Account No. 4873 to the General Fund, Fund No. 100, BSL for the implementation of street improvements in Council District Four. Funds are to be appropriated within the General Fund, Fund No. 100, BSL, Department No. 84, as follows:

<table>
<thead>
<tr>
<th>Account</th>
<th>Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>1090</td>
<td>Salaries - Overtime</td>
<td>$3,000</td>
</tr>
<tr>
<td>8780</td>
<td>Street Lighting Improvement and Supplies</td>
<td>$3,000</td>
</tr>
</tbody>
</table>

b. Transfer $106,821 from the PWTF, Fund No. 834, Department No. 50, Account No. 4873 to the General Fund, Fund No. 100, BSS for the implementation of street improvement projects in the amount of $54,370 for Council District Four and $52,451 for Council District Nine. Funds are to be appropriated within the General Fund, Fund No. 100, BSS, Department No. 86, as follows:

<table>
<thead>
<tr>
<th>Account</th>
<th>Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>1090</td>
<td>Salaries - Overtime</td>
<td>$53,411</td>
</tr>
<tr>
<td>3030</td>
<td>Construction Expense</td>
<td>$53,410</td>
</tr>
</tbody>
</table>

c. Transfer $106,586 from the Street Furniture Revenue Fund, Fund No. 43D, Department 50 for sidewalk repairs in Council District Six, to the General Fund, Fund No. 100, BSS. Funds are to be appropriated within the General Fund, Fund No. 100, BSS, Department No. 86, as follows:

<table>
<thead>
<tr>
<th>Account</th>
<th>Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>1090</td>
<td>Salaries - Overtime</td>
<td>$53,293</td>
</tr>
<tr>
<td>3030</td>
<td>Construction Expense</td>
<td>$53,293</td>
</tr>
</tbody>
</table>
Fiscal Impact Statement: The BFMPS reports that there is no fiscal impact to the General Fund. The proposed funds will come from the PWTF and the Street Furniture Revenue Fund.

ITEM NO. (19) - ADOPTED

Roll Call #3 - Motion (LaBonge - Parks) Adopted, Ayes (14); Absent: Cardenas (1)

03-1951 - PUBLIC WORKS COMMITTEE REPORT relative to waiving all interest fees associated with City imposed assessments for the property at 10811 Compton Avenue.

Recommendation for Council action, pursuant to Motion (Hahn - Smith):

DIRECT the Bureau of Street Lighting to waive all interest fees associated with City imposed assessments for the property at 10811 Compton Avenue.

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

Items for Which Public Hearings Have Not Been Held - Items 20-42
(10 Votes Required for Consideration)

Roll Call #5 - Motion (Hahn - Garcetti) Adopted, Ayes (14); Absent: Cardenas (1)
(Item Nos. 20-27)

ITEM NO. (20) - ADOPTED

99-0005 - RESOLUTION removing the property at 4250 South Grand Avenue from the Rent Escrow Account Program [REAP], (Case No. 2744), inasmuch as the owner has corrected the cited REAP violations and provided proof of compliance with the Los Angeles Housing Department, Code Enforcement Unit, habitability citations, pursuant to Ordinance No. 173810, and ADOPT the Findings contained in the Los Angeles Housing Department's report of January 6, 2004.

(Council action of September 15, 1999 placed property into REAP)
ITEM NO. (21) - ADOPTED

04-0005 - RESOLUTION removing the property at 103 East 21st Street from the Rent Escrow Account Program [REAP], (Case No. 5080), inasmuch as the owner has corrected the cited REAP violations and provided proof of compliance with the Los Angeles Housing Department, Code Enforcement Unit, habitability citations, pursuant to Ordinance No. 173810, and ADOPT the Findings contained in the Los Angeles Housing Department's report of January 6, 2004.

Assessor I.D. No. 5127-025-012
Registration No. 9807413

(Notice of Acceptance into the REAP/Rent Reduction Program was released on March 4, 2002)

ITEM NO. (22) - ADOPTED

04-0005 - RESOLUTION removing the property at 6332 South Crenshaw Boulevard from the Rent Escrow Account Program [REAP], (Case No. 5402), inasmuch as the owner has corrected the cited REAP violations and provided proof of compliance with the Los Angeles Housing Department, Code Enforcement Unit, habitability citations, pursuant to Ordinance No. 173810, and ADOPT the Findings contained in the Los Angeles Housing Department's report of January 6, 2004.

Assessor I.D. No. 4006-010-016
Registration No. None

(Notice of Acceptance into the REAP/Rent Reduction Program was released on June 5, 2002)

ITEM NO. (23) - ADOPTED

04-0005 - RESOLUTION removing the property at 1417-19 West 52nd Street from the Rent Escrow Account Program [REAP], (Case No. 6514), inasmuch as the owner has corrected the cited REAP violations and provided proof of compliance with the Los Angeles Housing Department, Code Enforcement Unit, habitability citations, pursuant to Ordinance No. 173810, and ADOPT the Findings contained in the Los Angeles Housing Department's report of January 6, 2004.

Assessor I.D. No. 5003-008-029
Registration No. None

(Notice of Acceptance into the REAP/Rent Reduction Program was released on July 31, 2003)
ITEM NO. (24) - ADOPTED

04-0005 - RESOLUTION removing the property at 1008 East 32nd Street from the Rent Escrow S3 Account Program [REAP], (Case No. 6714), inasmuch as the owner has corrected the CD 9 cited REAP violations and provided proof of compliance with the Los Angeles Housing Department, Code Enforcement Unit, habitability citations, pursuant to Ordinance No. 173810, and ADOPT the Findings contained in the Los Angeles Housing Department’s report of January 6, 2004. Assessor I.D. No. 5114-019-021 Registration No. 9302852

(Notice of Acceptance into the REAP/Rent Reduction Program was released on September 4, 2003)

ITEM NO. (25) - ADOPTED

04-0005 - RESOLUTION removing the property at 2221-23 North Gates Street from the Rent Escrow S4 Account Program [REAP], (Case No. 6951), inasmuch as the owner has corrected the CD 1 cited REAP violations and provided proof of compliance with the Los Angeles Housing Department, Code Enforcement Unit, habitability citations, pursuant to Ordinance No. 173810, and ADOPT the Findings contained in the Los Angeles Housing Department’s report of January 6, 2004. Assessor I.D. No. 5210-030-012 Registration No. None

(Notice of Acceptance into the REAP/Rent Reduction Program was released on November 6, 2003)

ITEM NO. (26) - ADOPTED

04-0005 - RESOLUTION removing the property at 15247 West Acre Street from the Rent Escrow S5 Account Program [REAP], (Case No. 6990), inasmuch as the owner has corrected the CD 7 cited REAP violations and provided proof of compliance with the Los Angeles Housing Department, Code Enforcement Unit, habitability citations, pursuant to Ordinance No. 173810, and ADOPT the Findings contained in the Los Angeles Housing Department’s report of January 6, 2004. Assessor I.D. No. 2654-009-022 Registration No. None

(Notice of Acceptance into the REAP/Rent Reduction Program was released on December 2, 2003)
ITEM NO. (27) - MOTION ADOPTED TO APPROVE COMMUNICATIONS RECOMMENDATION

03-2473 - COMMUNICATIONS FROM THE BOARD OF WATER AND POWER COMMISSIONERS and CITY ADMINISTRATIVE OFFICER (CAO) relative to amending an agreement between the Department of Water and Power (DWP) and the Los Angeles Conservation Corps.

Recommendation for Council action:

CONCUR with the Board of Water and Power Commissioners’ action on November 4, 2003, Resolution No. 004-112, which authorizes Amendment No. 1 to Agreement No. 47028 between the DWP and the Los Angeles Conservation Corps and extends the duration of the agreement by 24 months, from December 16, 2003 to December 16, 2005, to provide professional services for the Trees for a Green LA tree planting program.

Fiscal Impact Statement: The CAO reports that execution of the Amendment will not have an impact on the General Fund. It will result in an estimated expenditure between $1.5 million and $2 million, with total expenditures under this Agreement of approximately $3.5 to $4 million. No additional funds are added to the Agreement. Sufficient budgeted funds are available to cover the estimated expenditures.

TIME LIMIT FILE - JANUARY 13, 2004

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

(Commerce, Energy and Natural Resources Committee waived consideration of the above matter)

ITEM NO. (28) - CONTINUED TO JANUARY 28, 2004

Roll Call #4 - Motion (Garcetti - LaBonge) Adopted to Continue, Unanimous Vote (14); Absent: Cardenas (1)

03-2685 - CONTINUED CONSIDERATION OF COMMUNICATION FROM THE CULTURAL CD 13 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.

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

(Continued from Council meeting of January 6, 2004)

Roll Call #5 - Motion (Hahn - Garcetti) Adopted, Ayes (14); Absent: Cardenas (1)
(Item Nos. 29-32)

ITEM NO. (29) - ADOPTED

02-2463 - MOTION (PARKS - PERRY) relative to declaring the Kwanzaa Heritage Festival on CD 8 December 27, 2003 a Special Event (fees and costs absorbed by the City = $2,000).

Recommendation for Council action:

DECLARE the Kwanzaa Heritage Festival, sponsored by the Kwanzaa Heritage Foundation on December 27, 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. (30) - ADOPTED

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).

Recommendation for Council action:

DECLARE the 34th Annual Chandler Children’s Festival, sponsored by the Music Center Education division on March 24-26, 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. (31) - ADOPTED

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).

Recommendation for Council action:
DECLARE the 25th Anniversary of the Very Special Arts Festival, sponsored by the Music Center Education Division on May 5, 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. (32) - ADOPTED

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).

Recommendation for Council action:

DECLARE the Paradise Found: The City of Angels Cleans Up, sponsored by the Korean Youth and Community Center 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. (33) - ADOPTED

Roll Call #15 - Motion (Garcetti - Greuel) Adopted, Ayes (12); Absent: Cardenas, Ludlow and Weiss (3)

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).

Recommendation for Council action:

DECLARE the world premier of Teacher's Pet, sponsored by Buena Vista Theatres, Inc. and Walt Disney Pictures on January 11, 2004, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion.

Roll Call #5 - Motion (Hahn - Garcetti) Adopted, Ayes (14); Absent: Cardenas (1)

(Item Nos. 34-36)

ITEM NO. (34) - ADOPTED

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 the Los Angeles County Office of Education (LACOE) on February 7, 2004.
Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

1. FIND that the 22nd Los Angeles County Decathlon, sponsored by LACOE, on February 7, 2004 is a “Special Event.”

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 $5,142, 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. (35) - ADOPTED

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.

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 injuries sustained and subsequent death of Maria de Los Angeles Munoz on December 2, 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. (36) - ADOPTED

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 death of Vincent Chavez on July 12, 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 death of Vincent Chavez on July 12, 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. (37) - ADOPTED - TO THE MAYOR FORTHWITH

Roll Call #16 - Motion (Hahn - LaBonge) Adopted, Ayes (13); Absent: Cardenas and Ludlow (2)

02-1726 - MOTION (HAHN - LABONGE) relative to grant agreement for $5,712,292 in grant funds CD 15 for the Harbor Gateway-Harbor City Branch Library Construction Project.

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

APPROVE the Grant Agreement between the California State Library and the City of Los Angeles for a Proposition 14, California Reading and Literacy Improvement and Public Library Construction and Renovation Bond Act of 2000, grant award of $5,712,292 for the Harbor Gateway-Harbor City Branch Library Construction Project.

Roll Call #5 - Motion (Hahn - Garcetti) Adopted, Ayes (14); Absent: Cardenas (1)

(Item Nos. 38-42)

ITEM NO. (38) - ADOPTED

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

Recommendation for Council action:

DIRECT the Department of Building and Safety and the Bureau of Engineering to waive fees for the Mountains Recreation and Conservation Authority (MRCA) for the construction of minor improvements including fencing, rules signs, and kiosks, subject to the Mulholland Design and Review Board approval and subject to the requirement that the MRCA rangers maintain and provide for public safety at the locations, as detailed in the Motion, at no cost to the City.
ITEM NO. (39) - APPROVED

04-0008 - FINAL MAP OF TRACT NO. 53809 for property lying southeasterly of Rochester Avenue and northeasterly of Federal Avenue.
   (Approve Subdivision Improvement Agreement and Contract with attached security documents)
   (ADOPT Bond No. C-106084)
   (Quimby Fee: $20,475)
   Applicants: Isaac Cohanzad
               Jack Little Company

ITEM NO. (40) - APPROVED

04-0009 - FINAL MAP OF TRACT NO. 53065 for property lying southerly of North Venice Boulevard and easterly of Dell Avenue.
   (Quimby Fee: $10,639.20)
   Applicants: Mericos Real Estate Co., Inc.
               Fine Line Systems

ITEM NO. (41) - APPROVED

04-0012 - FINAL MAP OF TRACT NO. 53833 for property lying southwesterly of Westgate Avenue on the southeasterly side of Darlington Avenue.
   (Approve Subdivision Improvement Agreement and Contract with attached security documents)
   (ADOPT Bond No. C-106085)
   (Quimby Fee: $32,240)
   Applicants: Isaac Cohanzad
               Jack Little Company

ITEM NO. (42) - APPROVED

02-1405 - PARCEL MAP L.A. NO. 2001-2654 lying southerly of Ventura Boulevard and westerly of Encino Avenue.
   (Approve Subdivision Improvement Agreement and Contract with attached security documents)
   (ADOPT Bond No. C-106083)
   (Quimby Fee: $4,023)
   Applicants: Farshid Pourlavaei
               Wesley K. Olson & Associates
Item for Which Public Hearing Has Been Held - Item 43

ITEM NO. (43) - ADOPTED, AS AMENDED - SEE FOLLOWING

Roll Call #17 - Motion (Garcetti - Greuel) to Adopt as Amended, Ayes (11); Absent: Cardenas, Hahn, Ludlow and Weiss (4)

03-2674 - HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT CD 13 relative to Disposition and Development Agreements for the development of a mixed-use project adjacent to the Hollywood/Vine Metro Rail Station on Hollywood Boulevard between Vine Street and Argyle Avenue, and related actions.

Recommendations for Council action:

1. ADOPT the accompanying FINDINGS (dated January 7, 2004 and attached to the Council file) of the Housing, Community and Economic Development Committee, including the Statement of Overriding Considerations as the Findings of the City Council.

2. AUTHORIZE the Community Redevelopment Agency (Agency) Chief Executive Officer, or designee, to:

   a. Execute a Disposition and Development Agreement (DDA) with Legacy Partners 2480 LLC (attached to the Agency report to Council dated December 12, 2003, attached to the Council file) for the construction of approximately 262 apartment units (including at least 20 percent or 54 units which will be affordable to very low, low and middle income residents), approximately 46,000 square feet of retail space, parking and related improvements, subject to the approval of the proposed project by the Metropolitan Transportation Agency (MTA), and further subject to the approval of the City Attorney as to form and legality.

   b. Execute a DDA with Gatehouse Hollywood Development LLC (Attached to the Agency report to Council dated December 4, 2003, attached to the Council file) for the construction of a 300-room four-star hotel, currently identified as a "W" hotel brand of Starwood Hotels and Resorts Worldwide, Inc., with approximately 21,000 square feet of retail space, 96 condominium units, parking and related improvements, subject to the approval of the proposed project by the MTA, and further subject to the approval of the City Attorney as to form and legality.

   c. Approve the use of up to $2.5 million in Hollywood Redevelopment Project Area (HRPA) Bond Funds for land acquisition and relocation costs of seven privately owned parcels (Acquisition Parcels) for the proposed Project, subject to the availability of funds.

   d. Return to the Agency Board and the Council for approval for any additional funds in excess of the $2.5 million in HRPA Bond Funds for land acquisition and relocation costs for the Acquisition Parcels.
e. Expend up to $2.5 million in HRPA Bond Funds, contingent on the successful resolution of the HRPA Plan Amendment Litigation, and Agency Board and Council review and approval of the Project’s Financing Plan.

f. Approve the Concept Design Drawings for the two Project components as described in the two DDAs (Attachment E of the Agency report dated December 4, 2003).

g. Approve in concept the Creative Signage Program for the proposed Project, subject to the approval of the Agency Board of the final design plans for the Creative Sign Program, and further subject to the consistency of the final design plans with City ordinances.

h. Approve the land use determinations allowing for the development of the proposed Project in a commercial district.

i. Report back to the Agency Board and the Council in 120 days on the Project status including but not limited to the following:
   1) The Hollywood Redevelopment Plan Amendment lawsuit.
   2) The appraisal updates and the estimated relocation costs.
   3) The Financing Plan for the Project components and how the Agency will deal with unanticipated cost overruns.
   4) The execution of the Community Benefits Package with the Project Developers.

j. Approve in concept the establishment of the Hollywood and Vine Trust Fund (Trust Fund) and report back to the Agency Board and the Council in 120 days on the following:
   1) The manner in which the Agency will track how much discretionary site-specific Tax Increment funds will be generated by the proposed project.
   2) The amount of these funds to be allocated to the Trust Fund.
   3) The work activities and/or objectives in the HRPA which will be funded with these funds.

**Fiscal Impact Statement:** The CAO and CLA report that this action will not impact the General Fund. The Agency proposes the use of up to $2.5 million in Hollywood Redevelopment Project Area Bond Funds for land acquisition and relocation costs for the proposed Hollywood and Vine Project. The proposed Hollywood and Vine Trust Fund (Trust Fund) will use up to 50 percent of the discretionary site-specific Tax Increment (TI)
Funds generated by the proposed Project. The annualized TI projection is estimated at $1.7 million in the Project’s first stabilized year (2008), of which $480,000 will be set aside for housing. Of the remaining $1.2 million in discretionary TI funds, 50 percent or $600,000 will be set aside for the Trust Fund.

(Continued from Council meeting of January 9, 2004)

ADOPTED

AMENDING MOTION (GARCETTI - LUDLOW)

Recommendation for Council action:

SUBSTITUTE the FINDINGS (dated January 7, 2004 and attached to the Council file) of the Housing, Community and Economic Development Committee, including the Statement of Overriding Considerations as the Findings of the City Council, with modified language as set forth in Attachment 1 (attached to the Motion).

Items for Which Public Hearings Have Not Been Held - Items 44-49
(10 Votes Required for Consideration)

Roll Call #6 - Motion (LaBonge - Ludlow) Adopted, Ayes (14); Absent: Cardenas (1) (Item Nos. 44-48)

ITEM NO. (44) - ADOPTED

04-0035 - MOTION (PARKS - VILLARAIGOSA) relative to declaring the Child Care Center Opening CD 8 on January 22, 2004 a Special Event (fees and costs absorbed by the City = $312).

Recommendation for Council action:

DECLARE the Child Care Center Opening, sponsored by the Testimonial Church of God and Christ on January 22, 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. (45) - ADOPTED

04-0037 - MOTION (PARKS - WEISS) relative to declaring the Community Block Party on CD 8 January 11, 2004 a Special Event (fees and costs absorbed by the City = $312).

Recommendation for Council action:
DECLARE the Community Block Party, sponsored by the Artists for Justice and Liberation on January 11, 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. (46) - ADOPTED

03-0010 - MOTION (PARKS - REYES) relative to reinstating the reward offer in the death of Edourd Peters 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 Edourd Peters (Council action of October 3, 2003, CF No. 03-0010-S59) 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.

ITEM NO. (47) - ADOPTED

04-0010 - MOTION (PARKS - VILLARAIGOSA) relative to an offer of reward for information leading to the identification, apprehension and conviction of the person(s) responsible for the death of Norman Antonio Moore on May 7, 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 death of Norman Antonio Moore on May 7, 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. (48) - ADOPTED

04-0010 - MOTION (PARKS - WEISS) relative to an offer of reward for information leading to the identification, apprehension and conviction of the person(s) responsible for the death of Anthony Brown on November 1, 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 death of Anthony Brown on November 1, 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. (49) - ADOPTED, *AS AMENDED - FORTHWITH

Roll Call #6 - Motion (LaBonge - Ludlow) to Adopt as Amended, Ayes (14); Absent: Cardenas (1)

03-2608 - MOTION (LABONGE - MISCIKOWSKI) and RESOLUTION relative to adopting a revised resolution in connection with submitting grant applications to the State of California for the Proposition 40 Urban Park Act of 2001.

Recommendations for Council action:

1. ADOPT the accompanying Revised RESOLUTION, which authorizes various City departments and agencies to submit applications to the State of California for the Proposition 40 Urban Park Act of 2001 Request for Proposals, authorizes the General Manager(s) or Chief Executive Officer(s) of the respective departments to represent the City, negotiate and execute the resulting agreements, and reflects the updated Urban Park project list.

2. DESIGNATE $50,000 from the Council District Nine share of Proposition 40 (2/3) Per Capita funding for the purposes of providing matching funds for the Gilbert Lindsay Park grant application for Urban Park Act of 2001 funding, and to offset the cost of the basketball court improvements.

*3. INSTRUCT all City departments/agencies applying for the State grants, as noted in the Revised Proposition 40 Urban Park Act Resolution attached to this Council file, to report back to the Los Angeles for Kids Steering Committee on the outcome of their grant requests prior to accepting any grant awards, in order to assess any potential General Fund costs. *(LaBonge - Garcetti)
MOTIONS PRESENTED PURSUANT TO RULE NO. 16 - TO BE PLACED ON THE NEXT AVAILABLE AGENDA

04-0056 - MOTION (MISCIKOWSKI - GREUEL) relative to declaring the Westchester Farmers Market as a Special Event for an additional year.

04-0057 - MOTION (PARKS - PERRY - SMITH - LABONGE) relative to declaring the USC National Championship Recognition Parade on January 21, 2004 a Special Event (fees and costs absorbed by the City = $25,000).

03-0052 - MOTION (HAHN - LABONGE) relative to declaring the St. Joseph Annual Free Meal Celebration at Mary Star of the Sea Church on March 14, 2004 a Special Event (fees and costs absorbed by the City = $380).

COUNCILMEMBERS' REQUESTS FOR EXCUSE FROM COUNCIL MEETINGS

Motion (Zine - Garcetti) unanimously adopted to excuse President Padilla to leave at noon from Council session of Friday, January 16, 2004 due to City business.

Motion (Zine - Garcetti) unanimously adopted to excuse Councilmember Villaraigosa to arrive at 11:00 a.m. from Council session of Friday, January 16, 2004 due to City business.

COMMENDATORY RESOLUTIONS ADOPTED IN HONOR OF:

04-0003 - Isabel Sanford (Garcetti - LaBonge)

At the conclusion of this day's Council Session

ADJOURNING MOTIONS WERE ADOPTED in tribute to the memory of:

04-0004 - Charles Duane Burden (Parks)
Mary "Lois" Tinson (Villaraigosa - Padilla)
Manuel Marin Serrano (Villaraigosa)

Ayes, Garcetti, Greuel, LaBonge, Miscikowski, Parks, Perry, Reyes, Smith, Villaraigosa, Zine and President Padilla (11); Absent: Cardenas, Hahn, Ludlow and Weiss (4).

Whereupon the Council did adjourn.
ATTEST:  J. Michael Carey, CITY CLERK

By

Council Clerk                    PRESIDENT OF THE CITY COUNCIL