

Los Angeles City Council, Journal/Council Proceedings
Wednesday, January 21, 2004
John Ferraro Council Chamber, Room 340, City Hall - 11 am

(For further details see Official Council Files)

(For communications referred by the President see Referral Memorandum)

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

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF
JANUARY 16, 2004

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - SEE PAGE 18

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) - CONTINUED TO MARCH 24, 2004

**Roll Call #1 - Motion (Reyes - Weiss) Adopted to Continue, Unanimous Vote (10);
Absent: Hahn, Ludlow, Parks, Smith and President Padilla (5)**

98-1656 - CONTINUED CONSIDERATION OF ENVIRONMENTAL IMPACT REPORT and
CD 1 CONDITIONAL USE APPEAL filed by HERE Local 11 (David Koff), protestant, from the
determination of the City Planning Commission in approving a Conditional Use to permit
the construction, operation and maintenance of the Belmont High School Learning
Complex on First Street and Beaudry Avenue, subject to Conditions of Approval.

Applicant: Los Angeles Unified School District

CPC 98-0102 CU

TIME LIMIT FILE - JANUARY 21, 2004

(LAST DAY FOR COUNCIL ACTION - JANUARY 21, 2004)

(Continued from Council meeting of October 29, 2003)

Items for Which Public Hearings Have Been Held - Items 2-20

ITEM NO. (2) - ADOPTED

Roll Call #5 - Motion (Perry - LaBonge) Adopted, Ayes (9); Noes: Weiss and Zine(2);
Absent: Ludlow, Parks, Smith and President Padilla (4)

03-0002 - ARTS, PARKS, HEALTH AND AGING COMMITTEE REPORT and RESOLUTION relative
S162 to supporting legislation which would repeal provisions in the USA Patriot Act.
03-1879

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

1. ADOPT the accompanying RESOLUTION which establishes the following positions in the City's 2003-04 Federal Legislative Program:
 - a. SUPPORT for any legislation which would repeal provisions in the USA Patriot Act and related Executive Orders that may violate the Constitution.
 - b. OPPOSITION to any legislation that would unconstitutionally deny the civil rights or liberties of individuals.
 - c. OPPOSITION to any legislation or administrative action which would require libraries to monitor, provide information, or report on the borrowing practices of library patrons.
2. RECEIVE and FILE the Chief Legislative Analyst (CLA) report dated December 24, 2003 (Council file Nos. 03-0002-S162 & 03-1879), inasmuch as it is submitted for information only and no Council action is required.
3. RECEIVE and FILE the Board of Library Commissioners' report dated August 13, 2003 (Council file No. 03-1879), inasmuch as adoption of the accompanying Resolution satisfies the requested actions and no Council action is required.

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

(Rules and Elections and Public Safety Committees waived consideration of the above matter)

**Roll Call #3 - Motion (Cardenas - LaBonge) Adopted, Ayes (10); Absent: Hahn, Ludlow, Parks, Smith and President Padilla (5)
(Item Nos. 3-5)**

**ITEM NO. (3) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATION
- SEE FOLLOWING**

04-0002 - CHIEF LEGISLATIVE ANALYST REPORT and RESOLUTION relative to sponsorship/
S12 support of State legislation to clarify the Fish and Game Code in relation to mitigation liability on streambed alteration permits.

(Commerce, Energy and Natural Resources Committee report to be submitted in Council. If a public hearing is not held in Committee, an opportunity for public comment will be provided.)

ADOPTED

COMMERCE, ENERGY AND NATURAL RESOURCES COMMITTEE REPORT and RESOLUTION relative to sponsorship/support of State legislation to clarify the Fish and Game Code in relation to mitigation liability on streambed alteration permits.

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

ADOPT the accompanying RESOLUTION to include in the City's 2003-04 Legislative Program SPONSORSHIP/SUPPORT of legislation clarifying Section 1605(a)(2) of the Fish and Game Code that the requirement to remain responsible for mitigation or other measures even after the streambed alteration permit expires applies only if specified in the permit that mitigation should continue following its expiration.

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

**ITEM NO. (4) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATION
- SEE FOLLOWING**

04-0002 - CHIEF LEGISLATIVE ANALYST REPORT and RESOLUTION relative to sponsorship/
S13 support of State legislation to amend the California Vehicle Code definition of vehicles to include those used in repairing transmission lines during emergencies as "Authorized Emergency Vehicles."

(Commerce, Energy and Natural Resources Committee report to be submitted in Council. If a public hearing is not held in Committee, an opportunity for public comment will be provided.)

ADOPTED

COMMERCE, ENERGY AND NATURAL RESOURCES COMMITTEE REPORT and RESOLUTION relative to sponsorship/support of State legislation to amend the California Vehicle Code (CVC) definition of vehicles to include those used in repairing transmission lines during emergencies as "Authorized Emergency Vehicles."

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

ADOPT the accompanying RESOLUTION to include in the City's 2003-04 Legislative Program SPONSORSHIP/SUPPORT of legislation amending the definition of an authorized emergency vehicle under §165(b) of the CVC to include utility vehicles, as follows: "an authorized emergency vehicle is:....(3) Any publicly or investor-owned utility vehicle for use in making emergency repairs to damaged lighting or electrical equipment and water equipment."

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

ITEM NO. (5) - ADOPTED

02-1912 - PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to an
S3 application for a hardship exemption from provisions of the Lincoln Heights Interim
CD 1 Control Ordinance (ICO) for work at 2521 North Griffin Avenue.

Recommendations for Council action:

1. AMEND the hardship exemption request from the City's Lincoln Heights ICO (175154) for the proposed stucco of the entire exterior wall on a one-story dwelling, 1,155 square feet, and 19 feet 6 inches in height, at 2521 North Griffin Avenue to CORRECT THE SCOPE OF WORK to include windows and a front guard rail.
2. DENY the hardship exemption for the stucco of the exterior.
3. APPROVE the hardship exemption subject to the following Conditions of Approval to the satisfaction of the Department of City Planning:
 - a. Windows shall include wood trims around the windows.
 - b. Wrought iron guard rail shall be removed and replaced with a guard rail made of wooden material.

4. ADVISE the applicant that this action is not a permit approval. The applicant is required to obtain all proper permits through review by the appropriate City departments and agencies, complying with all City codes and regulations.

Applicant: Minh Ta (Simon Chan, representative)

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

ITEM NO. (6) - ADOPTED - TO THE MAYOR FORTHWITH

Roll Call #6 - Motion (Miscikowski - Reyes) Adopted, Ayes (11); Absent: Ludlow, Parks Smith and President Padilla (4)

03-2516 - CATEGORICAL EXEMPTION and PLANNING AND LAND USE MANAGEMENT
CD 11 COMMITTEE REPORT relative to appeals filed to permit the expansion of Fire Station No. 59 at 11505 West Olympic Boulevard.

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

1. FIND that this action is categorically exempt from California Environmental Quality Act pursuant to Article VII, Section 1, Class 1, 3, and 11, Category 11(a), 17, 6 and 7 of the City's Environmental Guidelines.
2. ADOPT the FINDINGS of the City Planning Commission as the Findings of Council.
3. RESOLVE TO DENY THREE APPEALS filed by: 1) Mitchell Kasdin, Mohammad Noori/Veda Noori and Mehrdad Barnadjian; 2) Albert Casas/Westside Association; and, 3) Michihito and Alice Ikeda, from the decision of the City Planning Commission in whole, and in part, THEREBY APPROVE Alternative Compliance Measures for a

Public Benefit Project, Variance, and Zoning Administrator's Adjustment to permit the expansion of Fire Station No. 59, including the acquisition of the property, demolition of two single family dwellings, and the construction of a new 8,104 square foot Fire Department training building, one story, 28-feet in height, with 76 parking spaces (parking area with landscaping), for property at 11505 West Olympic Boulevard. The existing 6,270 square foot fire station building will remain for a combined total 14,374 square foot facility.

Applicant: City of Los Angeles

CPC 2003-0221 ZV ZAA-A1, A2, A3

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 21, 2004

(LAST DAY FOR COUNCIL ACTION - JANUARY 21, 2004)

**Roll Call #3 - Motion (Cardenas - LaBonge) Adopted, Ayes (10); Absent: Hahn, Ludlow, Parks, Smith and President Padilla (5)
(Item Nos. 7-14)**

ITEM NO. (7) - ADOPTED

03-0006 - PUBLIC SAFETY COMMITTEE REPORT relative to Graffiti Apprehension Reward
S40 payment.
CD 9

Recommendation for Council action:

APPROVE Graffiti Apprehension Reward payment in the amount of \$1,000 to the applicant for an incident that occurred at the intersection of Wadsworth Avenue and Jefferson Boulevard.

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

ITEM NO. (8) - ADOPTED

03-0006 - PUBLIC SAFETY COMMITTEE REPORT relative to Graffiti Apprehension Reward
S41 payment.
CD 8

Recommendation for Council action:

APPROVE Graffiti Apprehension Reward payment in the amount of \$1,000 to the applicant for an incident that occurred at 556 West 109th Street.

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

ITEM NO. (9) - ADOPTED

02-1982 - CATEGORICAL EXEMPTION and PUBLIC WORKS COMMITTEE REPORT relative to
CD 13 vacating the Alley westerly of Vermont Avenue from First Street to approximately 345 feet northerly thereof.

Recommendations for Council action:

1. FIND that this vacation is categorically exempt from the California Environmental Quality Act of 1970 pursuant to Article VII, Class 5(3) of the City's Environmental Guidelines.
2. ADOPT the FINDINGS of the City Engineer dated July 1, 2003, as the Findings of Council.

3. ADOPT the City Engineer report dated July 1, 2003, that street vacation proceedings (VAC-E1400823) BE INSTITUTED for the Alley westerly of Vermont Avenue from First Street to approximately 345 feet northerly thereof, subject to the conditions enumerated therein, excluding conditions nos. 5.b.2 and 5.c.2.

Fiscal Impact Statement: The City Engineer reports that an estimated \$1,257.24 in charges have been expended in the investigation and processing of this proceeding. Approximately \$6,000 will be required from the General Fund to complete these proceedings. Since Los Angeles Administrative Code Section 7.46 exempts all governmental agencies from the payment of fees, the processing of this report will be absorbed by the Bureau of Engineering. Maintenance of the public easement by City forces will be eliminated.

ITEM NO. (10) - ADOPTED

02-1983 - CATEGORICAL EXEMPTION and PUBLIC WORKS COMMITTEE REPORT relative to CD 9 vacating the Alley northwesterly of Grand Avenue between Adams Boulevard and 23rd Street.

Recommendations for Council action:

1. FIND that this vacation is categorically exempt from the California Environmental Quality Act of 1970 pursuant to Article VII, Class 5(3) of the City's Environmental Guidelines.
2. ADOPT the FINDINGS of the City Engineer dated August 14, 2003, as the Findings of Council.
3. ADOPT the City Engineer report dated August 14, 2003, that street vacation proceedings (VAC-E1400822) BE INSTITUTED for the Alley northwesterly of Grand Avenue between Adams Boulevard and 23rd Street, subject to the conditions enumerated therein.

Fiscal Impact Statement: The City Engineer reports that an estimated \$2,735.84 in charges have been expended in the investigation and processing of this proceeding. Approximately \$6,000 will be required from the General Fund to complete these proceedings. Since Los Angeles Administrative Code Section 7.46 exempts all governmental agencies from the payment of fees, the processing of this report will be absorbed by the Bureau of Engineering. Maintenance of the public easement by City forces will be eliminated.

ITEM NO. (11) - ADOPTED

02-2614 - CATEGORICAL EXEMPTION and PUBLIC WORKS COMMITTEE REPORT relative to CD 9 vacating Hill Street airspace and the 36th Street Vacation District.

Recommendations for Council action:

1. FIND that this vacation is categorically exempt from the California Environmental Quality Act of 1970 pursuant to Article VII, Class 5(3) of the City's Environmental Guidelines.
2. ADOPT the FINDINGS of the City Engineer dated September 12, 2003, as the Findings of Council.
3. ADOPT the City Engineer report dated September 12, 2003, that street vacation proceedings (VAC-E1400835) BE INSTITUTED for Hill Street airspace and the 36th Street Vacation District (as identified in the City Engineer report), subject to the conditions enumerated therein.

Fiscal Impact Statement: The City Engineer reports that an estimated \$3,553.07 in charges have been expended in the investigation and processing of this proceeding. Approximately \$6,000 will be required from the General Fund to complete these proceedings. Since Los Angeles Administrative Code Section 7.46 exempts all governmental agencies from the payment of fees, the processing of this report will be absorbed by the Bureau of Engineering.

ITEM NO. (12) - ADOPTED

02-2615 - CATEGORICAL EXEMPTION and PUBLIC WORKS COMMITTEE REPORT relative to CD 9 vacating the Alley westerly of Central Avenue between 52nd Place and 53rd Street.

Recommendations for Council action:

1. FIND that this vacation is categorically exempt from the California Environmental Quality Act of 1970 pursuant to Article VII, Class 5(3) of the City's Environmental Guidelines.
2. ADOPT the FINDINGS of the City Engineer dated June 17, 2003, as the Findings of Council.
3. ADOPT the City Engineer report dated June 17, 2003, that street vacation proceedings (VAC-E1400834) BE INSTITUTED for the Alley westerly of Central Avenue between 52nd Place and 53rd Street, subject to the conditions enumerated therein.

Fiscal Impact Statement: The City Engineer reports that an estimated \$1,631.07 in charges have been expended in the investigation and processing of this proceeding. Approximately \$6,000 will be required from the General Fund to complete these proceedings. Since Los Angeles Administrative Code Section 7.46 exempts all governmental agencies from the payment of fees, the processing of this report will be absorbed by the Bureau of Engineering. Maintenance of the public easement by City forces will be eliminated.

ITEM NO. (13) - ADOPTED

02-2833 - CATEGORICAL EXEMPTION and PUBLIC WORKS COMMITTEE REPORT relative to
CD 6 vacating a portion of Pendleton Street at the southeasterly corner of Roscoe Boulevard
and Laurel Canyon Boulevard.

Recommendations for Council action:

1. FIND that this vacation is categorically exempt from the California Environmental Quality Act of 1970 pursuant to Article VII, Class 5(3) of the City's Environmental Guidelines.
2. ADOPT the FINDINGS of the City Engineer dated September 3, 2003, as the Findings of Council.
3. ADOPT the City Engineer report dated September 3, 2003, that street vacation proceedings (VAC-E1400840) BE INSTITUTED for a portion of Pendleton Street at the southeasterly corner of Roscoe Boulevard and Laurel Canyon Boulevard.

Fiscal Impact Statement: The City Engineer reports that the petitioner has paid a fee of \$6,540 for the investigation of this request. Any deficit fee to recover the cost pursuant to Section 7.44 of the Los Angeles Administrative Code may be required of the petitioner. Maintenance of the public easement by City forces will be eliminated.

ITEM NO. (14) - ADOPTED

02-2839 - CATEGORICAL EXEMPTION and PUBLIC WORKS COMMITTEE REPORT relative to
CD 1 the Miramar Street and Third Street Vacation District.

Recommendations for Council action:

1. FIND that this vacation is categorically exempt from the California Environmental Quality Act of 1970 pursuant to Article VII, Class 5(3) of the City's Environmental Guidelines.
2. ADOPT the FINDINGS of the City Engineer dated July 29, 2003, as the Findings of Council.
3. ADOPT the City Engineer report dated July 29, 2003, that street vacation proceedings (VAC-E1400841) BE INSTITUTED for the Miramar Street and Third Street Vacation District (as identified in the City Engineer report), subject to the conditions enumerated therein.

Fiscal Impact Statement: The City Engineer reports that an estimated \$211.74 in charges have been expended in the investigation and processing of this proceeding. Approximately \$1,000 will be required from the General Fund to complete these proceedings. Since Los Angeles Administrative Code Section 7.46 exempts all governmental agencies from the payment of fees, the processing of this report will be absorbed by the Bureau of Engineering. Maintenance of the public easement by City forces will be eliminated.

ITEM NO. (15) - CONTINUED TO JANUARY 23, 2004

**Roll Call #2 - Motion (Reyes - Villaraigosa) Adopted to Continue, Unanimous Vote (10);
Absent: Hahn, Ludlow, Parks Smith and President Padilla (5)**

03-0539 - CATEGORICAL EXEMPTION and PUBLIC WORKS COMMITTEE REPORT relative to CD 1 vacating a portion of a T-shaped Alley northeasterly of Olympic Boulevard and southeasterly of Albany Street.

Recommendations for Council action:

1. FIND that this vacation is categorically exempt from the California Environmental Quality Act of 1970 pursuant to Article VII, Class 5(3) of the City's Environmental Guidelines.
2. ADOPT the FINDINGS of the City Engineer dated July 23, 2003, as the Findings of Council.
3. ADOPT the City Engineer report dated July 23, 2003, that street vacation proceedings (VAC-E1400850) BE INSTITUTED for a portion of a T-shaped Alley northeasterly of Olympic Boulevard and southeasterly of Albany Street.

Fiscal Impact Statement: The City Engineer reports that an estimated \$845 in charges have been expended in the investigation and processing of this proceeding. Approximately \$6,000 will be required from the General Fund to complete these proceedings. Since Los Angeles Administrative Code Section 7.46 exempts all governmental agencies from the payment of fees, the processing of this report will be absorbed by the Bureau of Engineering. Maintenance of the public easement by City forces will be eliminated.

**Roll Call #3 - Motion (Cardenas - LaBonge) Adopted, Ayes (10); Absent: Hahn, Ludlow, Park, Smith and President Padilla (5)
(Item Nos. 16-20)**

ITEM NO. (16) - ADOPTED

03-0616 - CATEGORICAL EXEMPTION and PUBLIC WORKS COMMITTEE REPORT relative to CD 4 vacating a portion of an Alley easterly of Western Avenue from Second Street approximately to 370 feet southerly thereof.

Recommendations for Council action:

1. FIND that this vacation is categorically exempt from the California Environmental Quality Act of 1970 pursuant to Article VII, Class 5(3) of the City's Environmental Guidelines.
2. ADOPT the FINDINGS of the City Engineer dated July 31, 2003, as the Findings of Council.
3. ADOPT the City Engineer report dated July 31, 2003, that street vacation proceedings (VAC-E1400842) BE INSTITUTED for a portion of an Alley easterly of Western Avenue from Second Street approximately to 370 feet southerly thereof, subject to the conditions enumerated therein.

Fiscal Impact Statement: The City Engineer reports that an estimated \$211.74 in charges have been expended in the investigation and processing of this proceeding. Approximately \$6,000 will be required from the General Fund to complete these proceedings. Since Los Angeles Administrative Code Section 7.46 exempts all governmental agencies from the payment of fees, the processing of this report will be absorbed by the Bureau of Engineering. Maintenance of the public easement by City forces will be eliminated.

ITEM NO. (17) - ADOPTED

03-1013 - CATEGORICAL EXEMPTION and PUBLIC WORKS COMMITTEE REPORT relative to CD 2 vacating Delano Street from Cartwright Avenue to its easterly terminus.

Recommendations for Council action:

1. FIND that this vacation is categorically exempt from the California Environmental Quality Act of 1970 pursuant to Article VII, Class 5(3) of the City's Environmental Guidelines.
2. ADOPT the FINDINGS of the City Engineer dated September 26, 2003, as the Findings of Council.
3. ADOPT the City Engineer report dated September 26, 2003, that street vacation proceedings (VAC-E1400858) BE INSTITUTED for Delano Street from Cartwright Avenue to its easterly terminus.

Fiscal Impact Statement: The City Engineer reports that the petitioner has paid a fee of \$6,540 for the investigation of this request. Any deficit fee to recover the cost pursuant to Section 7.44 of the Los Angeles Administrative Code may be required of the petitioner. Maintenance of the public easement by City forces will be eliminated.

ITEM NO. (18) - ADOPTED

03-1017 - CATEGORICAL EXEMPTION and PUBLIC WORKS COMMITTEE REPORT relative to
CD 9 vacating a portion of a T-shaped Alley southerly of 46th Street and westerly of Vermont Avenue.

Recommendations for Council action:

1. FIND that this vacation is categorically exempt from the California Environmental Quality Act of 1970 pursuant to Article VII, Class 5(3) of the City's Environmental Guidelines.
2. ADOPT the FINDINGS of the City Engineer dated August 15, 2003, as the Findings of Council.
3. ADOPT the City Engineer report dated August 15, 2003, that street vacation proceedings (VAC-E1400859) BE INSTITUTED for a portion of a T-shaped Alley southerly of 46th Street and westerly of Vermont Avenue, subject to the conditions enumerated therein, excluding conditions nos. 1.d and 2.c.

Fiscal Impact Statement: The City Engineer reports that an estimated \$884.06 in charges have been expended in the investigation and processing of this proceeding. Approximately \$6,000 will be required from the General Fund to complete these proceedings. Since Los Angeles Administrative Code Section 7.46 exempts all governmental agencies from the payment of fees, the processing of this report will be absorbed by the Bureau of Engineering. Maintenance of the public easement by City forces will be eliminated.

ITEM NO. (19) - ADOPTED

03-1182 - CATEGORICAL EXEMPTION and PUBLIC WORKS COMMITTEE REPORT relative to
CD 5 vacating Carolwood Drive southerly of Sunset Boulevard.

Recommendations for Council action:

1. FIND that this vacation is categorically exempt from the California Environmental Quality Act of 1970 pursuant to Article VII, Class 5(3) of the City's Environmental Guidelines.
2. ADOPT the FINDINGS of the City Engineer dated August 26, 2003, as the Findings of Council.
3. ADOPT the City Engineer report dated August 26, 2003, that street vacation proceedings (VAC-E1400862) BE INSTITUTED for Carolwood Drive southerly of Sunset Boulevard, subject to the conditions enumerated therein, excluding condition no. 1.a.

Fiscal Impact Statement: The City Engineer reports that the petitioner has paid a fee of \$6,540 for the investigation of this request. Any deficit fee to recover the cost pursuant to Section 7.44 of the Los Angeles Administrative Code may be required of the petitioner. Maintenance of the public easement by City forces will be eliminated.

ITEM NO. (20) - ADOPTED

03-2119 - TRANSPORTATION COMMITTEE REPORT and RESOLUTION relative to requesting an extension of the funding deadline for a new connector road from the 710 Freeway terminus, from September 30, 2004 to September 30, 2005.

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

ADOPT the accompanying RESOLUTION requesting the United States Congress to extend the Rogan Bill funding deadline for a new connector road from the 710 Freeway terminus at Valley Boulevard to Alhambra Avenue, from September 30, 2004 to September 30, 2005.

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

Items for Which Public Hearings Have Not Been Held - Items 21-28

(10 Votes Required for Consideration)

**Roll Call #4 - Motion (Garcetti - Miscikowski) Adopted, Ayes (10); Absent: Hahn, Ludlow, Parks, Smith and President Padilla (5)
(Item Nos. 21-27)**

ITEM NO. (21) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

03-2680 - CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and CD 11 RESOLUTION relative to acceptance of future street as public street - Manchester Avenue and Pershing Drive.

Recommendations for Council action:

1. FIND that this acceptance is categorically exempt from the California Environmental Quality Act of 1970 pursuant to Article VII, Class 5(4) of the City's Environmental Guidelines.
2. FIND that this acceptance of the future street as public street is in substantial conformance with the General Plan pursuant to Section 556 of the Los Angeles City Charter.

3. ADOPT the City Engineer report dated December 5, 2003, and the accompanying RESOLUTION OF ACCEPTANCE for the future street as public street lying on Manchester Avenue and Pershing Drive.
4. INSTRUCT the Real Estate Division, Bureau of Engineering, to record the Resolution with the Los Angeles County Recorder.

Fiscal Impact Statement: The City Engineer reports that a fee of \$897.73 was collected for processing this request pursuant to Sections 7.3 and 7.41.1 of the Los Angeles Administrative Code.

ITEM NO. (22) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

03-2683 - CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and CD 6 RESOLUTIONS relative to acceptance of various future streets as public streets.

Recommendations for Council action:

1. FIND that this acceptance is categorically exempt from the California Environmental Quality Act of 1970 pursuant to Article VII, Class 5(40) of the City's Environmental Guidelines.
2. FIND that this acceptance of the future streets as public streets are in substantial conformance with the General Plan pursuant to Section 556 of the Los Angeles City Charter.
3. ADOPT the City Engineer report dated December 5, 2003, and the accompanying RESOLUTIONS OF ACCEPTANCE for the future streets as public streets: Blewett Avenue north of Haynes Street; Calhoun Avenue north of Vanowen Street; Firmament Avenue south of Sherman Way; and Saticoy Street between Beck Avenue and Lemp Avenue.
4. INSTRUCT the Real Estate Division, Bureau of Engineering, to record the Resolution with the Los Angeles County Recorder.

Fiscal Impact Statement: The City Engineer reports that the cost for the processing and resulting action of this request is estimated at \$4,800.

ITEM NO. (23) - ADOPTED

00-0632 - MOTION (MISCIKOWSKI - PADILLA) relative to declaring the general public gatherings CD 11 at Venice Beach, Dockweiler Beach, Playa del Rey Beach and Del Rey Lagoon, between 11:30 a.m. and 7:30 p.m., each weekend from April 17, 2004 through October 11, 2004, and certain weekends through December 31, 2004 a Special Event (fees and costs absorbed by the City = \$564,559).

Recommendation for Council action:

DECLARE the general public gatherings at Venice Beach, Dockweiler Beach, Playa del Rey Beach and Del Rey Lagoon, between 11:30 a.m. and 7:30 p.m., each weekend from April 17, 2004 through October 11, 2004, as well as any weekend thereafter through December 31, 2004 when the temperature is forecast to exceed 75 degrees AND a determination has been made by the Los Angeles County Lifeguards and the Los Angeles Police Department (Beach Detail) that over 100,000 people are expected to attend, 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. (24) - ADOPTED

03-0322 - MOTION (MISCIKOWSKI - GREUEL) relative to partial funding to support community CD 11 programs and groups in Council District 11.

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

TRANSFER \$10,000 from the Council District 11 portion of the Council Fund No. 100-28, Account No. 1010 (Salaries - General) to the General City Purposes Fund No. 100-56, Account No. 0711 (CD 11 Community Services) to provide funding to support community programs and groups in Council District 11.

ITEM NO. (25) - ADOPTED

03-0316 - MOTION (PERRY - PARKS) relative to amending a previous Council action regarding the CD 9 new Furniture and Decorative Arts District.

Recommendation for Council action:

AMEND prior Council action of March 19, 2003, Council File No. 03-0316, to REQUEST the Community Redevelopment Agency to install permanent signing, instead of temporary banners, to identify the new "Furniture and Decorative Arts District."

ITEM NO. (26) - ADOPTED

04-0071 - MOTION (LUDLOW - PADILLA) relative to including the Ray Charles Worldwide Offices CD 10 and Studios at 2107 West Washington Boulevard in the list of Historical-Cultural Monuments.

Recommendations for Council action:

1. INSTRUCT the Cultural Affairs Department to prepare an application relative to the inclusion of the Ray Charles Worldwide Offices and Studios at 2107 West Washington Boulevard, in the list of Historical-Cultural Monuments and to submit the application to the Cultural Heritage Commission for review and consideration.

2. INSTRUCT the Cultural Heritage Commission, after reviewing the application, submit a report to the City Council regarding the inclusion of the Ray Charles Worldwide Offices and Studios in the City's list of Historical-Cultural Monuments.

ITEM NO. (27) - ADOPTED

04-0072 - MOTION (PADILLA - WEISS - GARCETTI) relative to the City Attorney hosting a reception to honor Harriet Hochman, 2004 Chair of the Jewish Federation, in the Tom Bradley Room of City Hall on January 26, 2004.

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

APPROPRIATE \$419 from the Unappropriated Balance, Fund No. 100-58 to the General Services Fund No. 100-40, as follows: \$339 to Account No. 1090 (Salaries - Overtime) \$80 to Account No. 1070 (Salaries - As Needed) for services in connection with the reception, with said funds to be reimbursed to the General Fund by the California Community Foundation.

ITEM NO. (28) - ADOPTED

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

04-0001 - RESOLUTION (PADILLA - MISCIKOWSKI) relative to the City Council standing in recess on Tuesday, January 27, 2004, to travel to Sacramento with the Mayor to lobby the Governor and State Legislators regarding the proposed budget cuts.

Recommendations for Council action:

1. RESOLVE that the City Council of the City of Los Angeles hereby establishes a Council recess date for Tuesday, January 27, 2004, as permitted by Charter Section 242(a).
2. RESOLVE that the following public hearings scheduled for January 27, 2004, be rescheduled for Tuesday, February 3, 2004; and INSTRUCT the City Clerk to notify the interested parties as required by law:

03-1659 - HEARING PROTESTS against the proposed improvement and maintenance of the HIDDEN OAK DRIVE AND APPERSON STREET LIGHTING DISTRICT.
CD 2

03-1600 - HEARING PROTESTS against the proposed improvement and maintenance of the HAYVENHURST AVENUE AND VENTURA BOULEVARD NO. 1 LIGHTING DISTRICT.
CD 5

03-1601 - HEARING PROTESTS against the proposed improvement and maintenance of the ANAHEIM STREET AND FARRAGUT AVENUE LIGHTING DISTRICT.
CD 15

03-1566 - HEARING PROTESTS against the proposed improvement and maintenance of the CAMROSE DRIVE AND HIGHLAND AVENUE LIGHTING DISTRICT.
CD 4

03-1568 - HEARING PROTESTS against the proposed improvement and maintenance of the CARTWRIGHT AVENUE AND MOORPARK STREET LIGHTING DISTRICT.
CD 4

03-1567 - HEARING PROTESTS against the proposed improvement and maintenance of the ROSCOE BOULEVARD AND BARDWELL AVENUE NO.1 LIGHTING DISTRICT.
CD 6

03-1016 - CATEGORICAL EXEMPTION and PUBLIC WORKS COMMITTEE REPORT relative to vacating Augusta Street from North Main Street to approximately 142 feet southeasterly thereof.
CD 14

MOTION ADOPTED UPON FINDINGS BY COUNCIL THAT THE NEED TO TAKE ACTION AROSE SUBSEQUENT TO THE POSTING OF THE COUNCIL AGENDA FOR WEDNESDAY, JANUARY 21, 2004, PURSUANT TO GOVERNMENT CODE SECTION 54954.2(b)(2) AND COUNCIL RULE 23

ADOPTED - FORTHWITH

**Roll Call #8 - Motion (Hahn - Miscikowski) Findings on Need to Act -
Adopted, Ayes (11); Absent: Parks, Perry, Smith and Padilla (4)**

**Roll Call #9 - Motion (Hahn - Miscikowski) Adopted, Ayes (11);
Absent: Parks, Perry, Smith and Padilla (4)**

04-0114 - MOTION (LUDLOW - HAHN - MISCIKOWSKI) relative to increasing the amount of any reward to be provided by the City for crimes against public safety/criminal justice personnel and witnesses cooperating with law enforcement to a sum not to exceed \$75,000.

Recommendation for Council action:

REQUEST the City Attorney to prepare and present an ordinance which would increase the amount for any reward to be provided by the City relative to the commission of a crime against public safety/criminal justice personnel and witnesses cooperating with law enforcement, pursuant to Section 19.120 et seq. Of the Los Angeles Municipal Code to "a sum, not to exceed \$75,000."

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

- 03-2651 - MOTION (VILLARAIGOSA - PERRY) relative to declaring the A Holiday Bridge Light Celebration and Community Holiday Toy Drive on December 13, 2003 a Special Event (fees and costs absorbed by the City = \$1,800).
- 03-2655 - MOTION (VILLARAIGOSA - PERRY) relative to declaring the Santa in York Hills on December 21, 2003 a Special Event (fees and costs absorbed by the City = \$1,200).
- 03-2719 - MOTION (VILLARAIGOSA - PERRY) relative to declaring the Council District 14 Holiday Community Toy Distribution on December 20, 2003 a Special Event (fees and costs absorbed by the City = \$2,500).
- 04-0010 - 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 murder of Ms. Kari Lynn Lenander on July 26, 1980.
S4
- 04-0113 - MOTION (PERRY - GARCETTI) relative to a request for an exemption from the Convention Center fee waiver policy for the Right Response on April 15-16, 2004
- 03-0307 - MOTION (PERRY - MISCIKOWSKI) relative to amending the Los Angeles Municipal Code (LAMC) to allow for Sanitation Equipment Charges to be used for the purchase of the Central Los Angeles Recycling and Transfer Station.

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

- 01-2555 - RESOLUTION (MISCIKOWSKI - REYES) relative to extending the Interim Control Ordinance along Pico Boulevard between the 405 Freeway and the City boundary to the west.
S1

COUNCILMEMBER'S REQUEST FOR EXCUSE FROM COUNCIL MEETINGS

Upon his request, and without objections, Councilmember Cardenas was excused to leave at 11:50 a.m. from Council session of Friday, February 20, 2004 due to City business.

COMMENDATORY RESOLUTION ADOPTED IN HONOR OF:

04-0003 - Fran and Joel Grossman

(Perry - Villaraigosa)

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

04-0004 - Mary Domancich	(Hahn)
Don Chinnick	(LaBonge - Hahn)
Jesse Sanders, Jr.	(Reyes for Perry)
Robert Lewis Soto	(Villaraigosa - all Councilmembers)
Raymond Peterman	(Zine)

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

Whereupon the Council did adjourn.

ATTEST: J. Michael Carey, CITY CLERK

By

Council Clerk

President Pro Tempore