

Los Angeles City Council, Journal/Council Proceedings
Tuesday, February 3, 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, Garcetti, Greuel, Hahn, LaBonge, Ludlow, Miscikowski, Parks, Perry, Reyes, Smith, Villaraigosa, Weiss, Zine and President Padilla (15);

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF
JANUARY 28, 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 1-12

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

Roll Call #2 - Motion (Reyes - Smith) Adopted, Ayes (15)

03-1896 - CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST
CD 1 CONSIDERATION relative to the improvement and maintenance of CYPRESS PARK
LIGHTING DISTRICT.

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

1. DENY the protests and confirm the assessments.
2. PRESENT and ADOPT the accompanying ORDINANCE levying the assessments and ordering the maintenance of the above lighting system, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Sections 50078.6 and 54954.6 (Proposition 218).

(Public Hearing held January 13, 2004)

**Roll Call #3 - Motion (Greuel - Ludlow) Adopted to Continue, Unanimous Vote (15)
(Item Nos. 2-7)**

**ITEM NO. (2) - PUBLIC HEARING HELD - HEARING AND ORDINANCE CONTINUED TO
FEBRUARY 20, 2004**

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

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of Camrose Drive and Highland Avenue 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 18, 2003 - Continue hearing and present Ordinance on FEBRUARY 20, 2004 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

**ITEM NO. (3) - PUBLIC HEARING HELD - HEARING AND ORDINANCE CONTINUED TO
FEBRUARY 20, 2004**

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

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of Roscoe Boulevard and Bardwell Avenue No. 1 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 18, 2003 - Continue hearing and present Ordinance on FEBRUARY 20, 2004 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

**ITEM NO. (4) - PUBLIC HEARING HELD - HEARING AND ORDINANCE CONTINUED TO
FEBRUARY 20, 2004**

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

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of Cartwright Avenue and Moorpark Street 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 18, 2003 - Continue hearing and present Ordinance on FEBRUARY 20, 2004 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

**ITEM NO. (5) - PUBLIC HEARING HELD - HEARING AND ORDINANCE CONTINUED TO
FEBRUARY 20, 2004**

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

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of Hayvenhurst Avenue and Ventura Boulevard No. 1 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 18, 2003 - Continue hearing and present Ordinance on FEBRUARY 20, 2004 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

**ITEM NO. (6) - PUBLIC HEARING HELD - HEARING AND ORDINANCE CONTINUED TO
FEBRUARY 20, 2004**

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

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of Anaheim Street and Farragut Avenue 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 18, 2003 - Continue hearing and present Ordinance on FEBRUARY 20, 2004 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

**ITEM NO. (7) - PUBLIC HEARING HELD - HEARING AND ORDINANCE CONTINUED TO
FEBRUARY 20, 2004**

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

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of Hidden Oak Drive and Apperson Street 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 18, 2003 - Continue hearing and present Ordinance on FEBRUARY 20, 2004 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

**Roll Call #4 - Motion (Parks - Perry) Adopted to Continue, Unanimous Vote (15)
(Item Nos. 8-12)**

**ITEM NO. (8) - PUBLIC HEARING HELD - HEARING AND ORDINANCE CONTINUED TO
FEBRUARY 24, 2004**

03-1660 - HEARING PROTESTS against the proposed improvement and maintenance of the
CD 3 YOLANDA AVENUE AND MIRANDA STREET NO. 1 LIGHTING DISTRICT.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of Yolanda Avenue and Miranda Street No. 1 Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Ordinance of Intention adopted on December 2, 2003 - Continue hearing and present Ordinance on FEBRUARY 24, 2004 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

**ITEM NO. (9) - PUBLIC HEARING HELD - HEARING AND ORDINANCE CONTINUED TO
FEBRUARY 24, 2004**

03-1661 - HEARING PROTESTS against the proposed improvement and maintenance of the
CD 6 COLUMBUS AVENUE AND VANOWEN STREET LIGHTING DISTRICT.

Recommendation for Council action:

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

(Ordinance of Intention adopted on December 2, 2003 - Continue hearing and present Ordinance on FEBRUARY 24, 2004 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

**ITEM NO. (10) - PUBLIC HEARING HELD - HEARING AND ORDINANCE CONTINUED TO
FEBRUARY 24, 2004**

03-1718 - HEARING PROTESTS against the proposed improvement and maintenance of the
CD 3 VENTURA BOULEVARD AND NESTLE AVENUE LIGHTING DISTRICT.

Recommendation for Council action:

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

(Ordinance of Intention adopted on December 2, 2003 - Continue hearing and present Ordinance on FEBRUARY 24, 2004 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

**ITEM NO. (11) - PUBLIC HEARING HELD - HEARING AND ORDINANCE CONTINUED TO
FEBRUARY 24, 2004**

03-1719 - HEARING PROTESTS against the proposed improvement and maintenance of the
CD 7 SAN FERNANDO ROAD AND PINNEY STREET LIGHTING DISTRICT.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of San Fernando Road and Pinney Street Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Ordinance of Intention adopted on December 2, 2003 - Continue hearing and present Ordinance on FEBRUARY 24, 2004 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

**ITEM NO. (12) - PUBLIC HEARING HELD - HEARING AND ORDINANCE CONTINUED TO
FEBRUARY 24, 2004**

03-1876 - HEARING PROTESTS against the proposed improvement and maintenance of the
CD 11 LUCERN AVENUE AND BELOIT AVENUE LIGHTING DISTRICT.

Recommendation for Council action:

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

(Ordinance of Intention adopted on December 2, 2003 - Continue hearing and present Ordinance on FEBRUARY 24, 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 13-30

ITEM NO. (13) - ADOPTED - FORTHWITH

Roll Call #10 - Motion (Ludlow - Reyes) Adopted, Ayes (15)

04-0023 - PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to the Mayor's appointment of Mr. Frederick L. Jackson to the South Los Angeles Area Planning Commission.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Mr. Frederick L. Jackson to the South Los Angeles Area Planning Commission for the term ending June 30, 2004, is APPROVED and CONFIRMED. Mr. Jackson resides in Council District 10. (Current Commission gender composition: M=2; F=2; Vacancy=1)

TIME LIMIT FILE - FEBRUARY 21, 2004

(LAST DAY FOR COUNCIL ACTION - FEBRUARY 20, 2004)

ITEM NO. (14) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT AND COMMUNICATION RECOMMENDATIONS - FORTHWITH

Roll Call #11 - Motion (LaBonge - Miscikowski) Adopted, Ayes (14); Absent: Garcetti (1)

00-0817 - COMMUNICATIONS FROM THE MAYOR and THE EXECUTIVE EMPLOYEE RELATIONS COMMITTEE relative to the appointment of Mr. Jon Kirk Mukri as permanent General Manager, Department of Recreation and Parks.

A. COMMUNICATION FROM THE MAYOR

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Mr. Jon Kirk Mukri as permanent General Manager, Department of Recreation and Parks, is APPROVED and CONFIRMED.

TIME LIMIT FILE - MARCH 5, 2004

(LAST DAY FOR COUNCIL ACTION - MARCH 3, 2004)

(Arts, Parks, Health and Aging Committee report to be submitted in Council. If public hearing is not held in Committee, an opportunity for public comments will be provided.)

ADOPTED

ARTS, PARKS, HEALTH AND AGING COMMITTEE REPORT relative to the appointment of Mr. Jon Kirk Mukri as permanent General Manager, Department of Recreation and Parks.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Mr. Jon Kirk Mukri as permanent General Manager, Department of Recreation and Parks, is **APPROVED** and **CONFIRMED**.

TIME LIMIT FILE - MARCH 5, 2004

(LAST DAY FOR COUNCIL ACTION - MARCH 5, 2004)

ADOPTED

B. COMMUNICATION FROM THE EXECUTIVE EMPLOYEE RELATIONS COMMITTEE

Recommendation for Council action:

RESOLVE that the salary rate of pay for the position of permanent General Manager, Department of Recreation and Parks, shall **BE ESTABLISHED**, as recommended by the Mayor and approved by the Executive Employee Relations Committee.

(Council may recess to Closed Session, pursuant to Government Code Section 54957.6 relative to the above salary recommendation)

**Roll Call #5 - Motion (Villaraigosa - Perry) Adopted, Ayes (15)
(Item Nos. 15-26)**

ITEM NO. (15) - ADOPTED

99-1984 - TRANSPORTATION COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION
CD 15 relative to granting a pipeline franchise to Praxair, Inc., to operate existing pipelines within the City.

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

PRESENT and **ADOPT** the accompanying **ORDINANCE** granting to Praxair, Inc. a non-public utility pipeline franchise to install, retain, operate and maintain pipelines and their adjunct communication lines within the City of Los Angeles.

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

ITEM NO. (16) - ADOPTED - TO THE MAYOR FORTHWITH

03-0591 - CATEGORICAL EXEMPTION, TRANSPORTATION COMMITTEE REPORT and
S1 ORDINANCE FIRST CONSIDERATION relative to establishing the Century City
CD 5 Neighborhood Traffic Protection Trust Fund.

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

1. FIND that this action is exempt from California Environmental Quality Act guidelines under Section 15061 (b)(3) and will not have an impact on the environment.
2. PRESENT and ADOPT the accompanying ORDINANCE adding Article 13.8 to Chapter 5 of Division 5 of the Los Angeles Administrative Code to provide for a Century City Neighborhood Traffic Protection Trust Fund.

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

(Public Works Committee waived consideration of the above matter)

ITEM NO. (17) - ADOPTED

03-2205 - TRANSPORTATION COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to granting a pipeline franchise to Dow Chemical Company to operate existing pipelines within the City.

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

PRESENT and ADOPT the accompanying ORDINANCE granting to Dow Chemical Company a non-public utility pipeline franchise to install, retain, operate and maintain pipelines and their adjunct communication lines within the City of Los Angeles.

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

ITEM NO. (18) - ADOPTED

03-2364 - ARTS, PARKS, HEALTH AND AGING COMMITTEE REPORT relative to constructing permanent artwork recognizing individuals for which City facilities are named.

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

INSTRUCT the Cultural Affairs Department and the Department of General Services to:

- a. Survey all City-owned facilities, including those owned by the Proprietary Departments, to determine the history and rationale for naming the facility after an individual.

- b. Report to the Arts, Parks, Health and Aging Committee in 90 days relative to the cost of constructing permanent artwork which re-creates the image of the individual each facility is named after and identifies that person's accomplishments, and on the establishment of a policy for the construction of artwork at future facilities named after a specific individual.

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

ITEM NO. (19) - ADOPTED

03-2523 - BUDGET AND FINANCE COMMITTEE REPORT relative to a refund claim filed by General Motors Corporation.

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

1. APPROVE the refund claim in the amount of \$308,221.27 filed by General Motors Corporation for overpayment of business taxes.
2. AUTHORIZE and DIRECT the Office of Finance to draw the necessary demands from the General Fund to reimburse the Business Tax Account No. 3121.

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

ITEM NO. (20) - ADOPTED

04-0020 - BUDGET AND FINANCE COMMITTEE REPORT relative to the Cost Allocation Negotiation Agreement No. 26 between the City and the United States Department of Health and Human Services (HHS) for Fiscal Year (FY) 2003-04.

Recommendation for Council action:

NOTE and FILE the Controller's report relative to the Cost Allocation Negotiation Agreement No. 26 between the City and the HHS for FY 2003-04, inasmuch as the report is submitted for information only and no Council action is required.

Fiscal Impact Statement: Not applicable.

ITEM NO. (21) - ADOPTED

03-2691 - COMMERCE, ENERGY AND NATURAL RESOURCES COMMITTEE REPORT relative to an amendment to the Palo Verde Nuclear Generating Station Decommissioning Trust Fund Agreements I and II between the Department of Water and Power (DWP) and the U.S. Bank National Association.

Recommendation for Council action:

CONCUR with the Board of Water and Power Commissioners' action on December 2, 2003, Resolution No. 004-130, approving Amendment No. 2 to the Palo Verde Nuclear Generating Station Decommissioning Trust Fund Agreements I and II with U.S. Bank National Association, to require 30 days written notice to the Nuclear Regulatory Commission prior to disbursing moneys from the trust funds.

Fiscal Impact Statement: The City Administrative Officer reports that there is no fiscal impact from the approval of the Amendments. The Amendments will bring the Agreements into compliance with applicable Federal and local regulations.

TIME LIMIT FILE - FEBRUARY 10, 2004

(LAST DAY FOR COUNCIL ACTION - FEBRUARY 10, 2004)

ITEM NO. (22) - ADOPTED

04-0032 - COMMERCE, ENERGY AND NATURAL RESOURCES COMMITTEE REPORT relative to the establishment of a \$200 Million Power System Commercial Paper Program by the Department of Water and Power (DWP).

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

CONCUR with the Board of Water and Power Commissioners' action on January 6, 2004, Resolution No. 4722, approving the issuance of \$200 million of Commercial Paper Notes, payable out of the Power Revenue Fund, for capital improvement projects.

Fiscal Impact Statement: The City Administrative Officer reports that fiscal impact will be limited to the Power Revenue Fund. One-time costs will be \$250,000. Ongoing costs are estimated to be up to \$4,480,000 annually, depending upon the interest rate. DWP fiscal flexibility will be increased.

TIME LIMIT FILE - FEBRUARY 11, 2004

(LAST DAY FOR COUNCIL ACTION - FEBRUARY 11, 2004)

ITEM NO. (23) - ADOPTED - TO THE MAYOR FORTHWITH

02-0283 - PUBLIC SAFETY COMMITTEE REPORT relative to United States Department of Justice S3 Office of Community Oriented Policing Services Fiscal Year (FY) 2003 Homeland Security Overtime Program (HSOP) Grant award.

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

1. ACCEPT the FY 2003 HSOP Grant in the amount of \$3 million.

2. AUTHORIZE the Mayor to execute the grant award documents.
3. INSTRUCT the City Administrative Officer (CAO), in collaboration with the Mayor's Office of Criminal Justice Planning, to identify appropriate sources of funds for the grant local match and report back to the Public Safety and Budget and Finance Committees.
4. INSTRUCT City staff not to draw down and receive funds from this grant until such time as matching funds have been identified and approved by the Mayor and City Council.

Fiscal Impact Statement: The CAO reports that, as mere acceptance of the grant does not obligate the City to provide the matching funds, there is no financial impact at this time. However, if the City were to draw down and receive the full \$3 million available from the grant, the City would be obligated to provide a cash match of \$1,032,887. If no other funding could be identified, these funds would have to come from the Reserve Fund.

ITEM NO. (24) - ADOPTED

04-0079 - PUBLIC SAFETY COMMITTEE REPORT relative to prototype agreement for the Official Police Garages (OPG).

Recommendations for Council action:

1. APPROVE, in substance, the Prototype Agreement for OPGs, attached to the Council file.
2. AUTHORIZE the President, Los Angeles Board of Police Commissioners, to execute individual OPG agreements for each firm approved by the City, based on the Prototype Agreement, subject to the approval of the City Attorney, as to form and legality.

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. (25) - ADOPTED

03-1016 - CATEGORICAL EXEMPTION and PUBLIC WORKS COMMITTEE REPORT relative to CD 14 vacating Augusta Street from North Main Street to approximately 142 feet southeasterly 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 September 9, 2003, as the Findings of Council.
3. ADOPT the City Engineer report dated September 9, 2003, that street vacation proceedings (VAC-E1400855) be instituted for Augusta Street from North Main Street

to approximately 142 feet southeasterly thereof.

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. (26) - ADOPTED

01-0439 - TRANSPORTATION COMMITTEE REPORT relative to written comments to the Southern California Association of Governments' (SCAG) 2004 Regional Transportation Plan.

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

INSTRUCT the Department of Transportation (DOT) to prepare and submit written comments to SCAG for the 2004 Regional Transportation Plan, as outlined in the DOT report dated January 27, 2004, attached to Council file.

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

ITEM NO. (27) - ADOPTED

Roll Call #12 - Motion (Villaraigosa - Smith) Adopted, Ayes (14); Absent: Garcetti (1)

03-0544 - TRANSPORTATION COMMITTEE REPORT relative to a five-year contract between the City and First Transit, Inc. for operation of the DASH Downtown Los Angeles transit service Areas 1, 2 and 3.

Recommendation for Council action:

AUTHORIZE the General Manager, Department of Transportation to negotiate and execute a contract with First Transit, Inc., to operate DASH Areas 1, 2 and 3 for five-years, contingent upon Mayor and Council approval of funding each year and subject to the review of the City Attorney as to form and legality.

Fiscal Impact Statement: The City Administrative Officer reports that funding is available for the proposed contract in the Proposition A Local Transit Assistance Fund and was included in the 2003-04 Budget. Funding for each contract year, subject to the availability of funds, will be approved annually by the Mayor and the Council. The five-year cost to operate the DASH Areas is \$67,839,323. There is no General Fund impact.

ITEM NO. (28) - ADOPTED

Roll Call #13 - Motion (LaBonge - Villaraigosa) Adopted, Ayes (13); Absent: Garcetti and Ludlow (2)

04-0002 - TRANSPORTATION COMMITTEE REPORT relative to studying an extension of the
S3 Metro Green Line to Los Angeles International Airport (LAX) and supporting seasonal transportation to Dockweiler Beach.

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

1. RESOLVE to request the Metropolitan Transportation Authority (MTA) to study an extension of the Metro Green Line to better serve LAX.
2. RESOLVE to establish a position of SUPPORT to provide seasonal transportation from the Green Line to Dockweiler Beach and encourage the Department of Transportation (DOT) to work with the Los Angeles World Airports and the MTA to accomplish this goal, once the Green Line extension has been accomplished.

Fiscal Impact Statement: The DOT reports that this action has no impact on the General Fund as it only requests that an outside agency incorporate a feasibility study into its work program.

**Roll Call #5 - Motion (Villaraigosa - Perry) Adopted, Ayes (15)
(Item Nos. 29-30)**

ITEM NO. (29) - ADOPTED

04-0052 - TRANSPORTATION COMMITTEE REPORT relative to the application of Pacific
CD 15 Terminals LLC, for a pipeline franchise to operate existing pipelines within the City.

Recommendations for Council action:

1. FIND that Pacific Terminals LLC is in need of a pipeline franchise to operate and maintain existing pipelines in City streets associated with the transportation of oil and oil products.
2. OFFER for sale a pipeline franchise to install, retain, operate and maintain pipelines and adjunct communication lines within the City of Los Angeles, substantially as shown in the Board of Transportation Commissioners' report dated December 11, 2003(attached to Council file), and if Pacific Terminals LLC is the highest responsible bidder, then award the franchise to Pacific Terminals LLC.

3. INSTRUCT the City Clerk to publish the Notice of Sale of a Pipeline Franchise, in accordance with the Los Angeles Administrative Code, Section 13.17.

Fiscal Impact Statement: The Department of Transportation reports that Pacific Terminals' franchise fees for 2004 would be \$3,683.83.

ITEM NO. (30) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT AND COMMUNICATION RECOMMENDATIONS, AS AMENDED - SEE FOLLOWING

02-2144 - CONVENTIONS, TOURISM, ENTERTAINMENT INDUSTRY AND BUSINESS
S1 ENTERPRISE COMMITTEE REPORT and COMMUNICATION FROM CHAIR, AUDITS AND GOVERNMENTAL EFFICIENCY COMMITTEE, relative to the KPMG LLP audit of the Entertainment Industry Development Corporation (EIDC).

Recommendations for Council action:

1. NOTE and FILE the October 23, 2003 City Administrative Officer (CAO) report relative to the KPMG LLP audit of the EIDC, inasmuch as the report is submitted for information only and no Council action is required.
2. INSTRUCT the CAO, in coordination with the City Attorney, to review and develop standards regarding the civil service role of off-duty police officers and their reporting responsibility as it relates to public service expectations while working off-duty for private film companies.

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

ADOPTED

AMENDING MOTION (GREUEL - LUDLOW)

Recommendation for Council action:

NOTE and FILE Recommendation No. 2 of the Conventions, Tourism, Entertainment Industry & Business Enterprise Committee Report and Communication from Chair, Audits and Governmental Efficiency Committee.

Items for Which Public Hearings Have Not Been Held - Items 31-51

(10 Votes Required for Consideration)

Roll Call #6 - Motion (Weiss - LaBonge) Adopted, Ayes (15)
(Item Nos. 31-42)

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

03-1212 - COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF
S1 INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the
CD 7 maintenance of PACOIMA LIGHTING IMPROVEMENT - PHASE 1 LIGHTING DISTRICT.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated November 19, 2003.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of APRIL 20, 2004 as the hearing date for the maintenance of Pacoima Lighting Improvement - Phase 1 Lighting District, in accordance with Proposition 218, Articles XIII C and XIII D of the California Constitution and Government Code Sections 50078.6, 54954.6 and 54960.1.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$36,535.64 will be collected annually starting with tax year 2004-05 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: April 12, 2004)

ITEM NO. (32) - ADOPTED

04-0005 - RESOLUTION removing the property at 8277 Case Avenue from the Rent Escrow Account
S26 Program [REAP], (Case No. 2888), inasmuch as the owner has corrected the cited REAP
CD 6 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
27, 2004.

Assessor I.D. No. 2314-002-032

Registration No. None

(Notice of Acceptance into the REAP/Rent Reduction Program was released on
March 1, 2000)

ITEM NO. (33) - ADOPTED

04-0005 - RESOLUTION removing the property at 8277 Case Avenue from the Rent Escrow Account
S26 Program [REAP], (Case No. 2918), inasmuch as the owner has corrected the cited REAP
CD 6 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
27, 2004. Assessor I.D. No. 2314-002-032
Registration No. None

(Notice of Acceptance into the REAP/Rent Reduction Program was released on
April 6, 2000)

ITEM NO. (34) - ADOPTED

04-0005 - RESOLUTION removing the property at 501 North St. Louis Street from the Rent Escrow
S27 Account Program [REAP], (Case No. 5054), inasmuch as the owner has corrected the
CD 14 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 27, 2004. Assessor I.D. No. 5175-029-001
Registration No. None

(Notice of Acceptance into the REAP/Rent Reduction Program was released on
February 26, 2002)

ITEM NO. (35) - ADOPTED

04-0005 - RESOLUTION removing the property at 1338-42 1/2 Toberman Street from the Rent
S28 Escrow Account Program [REAP], (Case No. 5173), inasmuch as the owner has corrected
CD 1 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 27, 2004. Assessor I.D. No. 5135-033-016
Registration No. None

(Notice of Acceptance into the REAP/Rent Reduction Program was released on
March 26, 2002)

ITEM NO. (36) - ADOPTED

04-0005 - RESOLUTION removing the property at 4142-44 Creed Avenue from the Rent Escrow
S29 Account Program [REAP], (Case No. 6293), inasmuch as the owner has corrected the
CD 8 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 27, 2004. Assessor I.D. No. 5023-004-002
Registration No. None

(Notice of Acceptance into the REAP/Rent Reduction Program was released on
April 23, 2003)

ITEM NO. (37) - ADOPTED

04-0005 - RESOLUTION removing the property at 14639 Erwin Street from the Rent Escrow Account
S30 Program [REAP], (Case No. 6934), inasmuch as the owner has corrected the cited REAP
CD 6 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
27, 2004. Assessor I.D. No. 2241-011-019
Registration No. None

(Notice of Acceptance into the REAP/Rent Reduction Program was released on
November 25, 2003)

ITEM NO. (38) - ADOPTED

04-0005 - RESOLUTION removing the property at 2323-25 North Alta Street from the Rent Escrow
S31 Account Program [REAP], (Case No. 6971), 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 27, 2004. Assessor I.D. No. 5208-030-024
Registration No. None

(Notice of Acceptance into the REAP/Rent Reduction Program was released on
October 14, 2003)

ITEM NO. (39) - ADOPTED

04-0005 - RESOLUTION removing the property at 4726 Fourth Avenue from the Rent Escrow Account Program [REAP], (Case No. 6977), 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 27, 2004. Assessor I.D. No. 5014-027-026
S32
CD 8
Registration No. None

(Notice of Acceptance into the REAP/Rent Reduction Program was released on October 14, 2003)

ITEM NO. (40) - ADOPTED

04-0005 - RESOLUTION removing the property at 17055 Vanowen Street from the Rent Escrow Account Program [REAP], (Case No. 7125), 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 27, 2004. Assessor I.D. No. 2230-009-016
S33
CD 12
Registration No. None

(Notice of Acceptance into the REAP/Rent Reduction Program was released on December 23, 2003)

ITEM NO. (41) - ADOPTED

04-0005 - RESOLUTION removing the property at 7012 North La Tijera Boulevard from the Rent Escrow Account Program [REAP], (Case No. 7152), 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 27, 2004. Assessor I.D. No. 4103-010-011
S34
CD 11
Registration No. None

(Notice of Acceptance into the REAP/Rent Reduction Program was released on December 16, 2003)

ITEM NO. (42) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

00-2094 - COMMUNICATION FROM CHAIR, AUDITS AND GOVERNMENTAL EFFICIENCY COMMITTEE relative to revising the City's delinquent account write-off procedures.

Recommendations for Council action:

1. REQUEST the City Attorney to prepare and present an Ordinance amending the Los Angeles Administrative Code (LAAC) with respect to the Board of Review that considers requests to write-off uncollectible accounts in order to:
 - a. Require boards, commissions, and department heads to submit reports not less frequently than annually to the Board of Review (established by LAAC Section 5.182) regarding delinquent accounts that are deemed uncollectible or when efforts to collect the accounts would be disproportionately costly to the probable outcome of the collection efforts.
 - b. Reconstitute the Board of Review to replace the City Attorney with the Director of Finance; the City Attorney would continue to advise the Board of Review on legal issues related to revenue collection. Name the Controller as the Board of Review Chair.
 - c. Clarify that those accounts that the Board of Review does not approve for removal from the accounts receivable of a department be referred by the department to the Council.
2. REQUEST the Board of Review to:
 - a. Establish a regular meeting schedule and publicize its meetings to all City departments so that delinquent accounts can be addressed with regularity. The meetings of the Board of Review should occur at least quarterly unless there are no pending requests from City departments to be considered.
 - b. Establish a standard format for departments to use that would help clarify the type of information necessary to make a decision on whether to excuse an account and facilitate departments' reporting obligations.
 - c. Transmit, regardless of its decision on a matter, an official decision notice to the requesting department.
3. INSTRUCT departments to maintain a chronological list of the age of accounts receivables to help prioritize collection efforts and reduce the number of older, outstanding accounts that are nearing expiration. Using such a list to monitor accounts receivables would also help avoid expiration of the statute of limitations whereby the City is forced to write-off rather than collect a delinquent account.

Fiscal Impact Statement: None submitted by the City Controller, City Attorney, Director of Finance and the City Treasurer. Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.

**ITEM NO. (43) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION,
AS AMENDED - FORTHWITH**

**Roll Call #14 - Motion (Reyes - LaBonge) to Adopt as Amended, Ayes (13); Absent: Garcetti
and Ludlow (2)**

00-1140 - COMMUNICATION FROM THE BOARD OF RECREATION AND PARK COMMISSIONERS
CD 1 relative to a proposed 90-day project completion deadline extension for the Wall - Las
Memorias Project.

Recommendation for Council action:

APPROVE proposed Amendment No. 1 to the previously authorized Agreement between
the Department of Recreation and Parks and the Wall - Las Memorias Project, a California
non-profit institution, extending the project completion deadline for 90 days, from
December 31, 2003 to March 31, 2004, subject to the review of the City Attorney as to form
and legality.

Fiscal Impact Statement: None submitted by the Department of Recreation and Parks.
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)

ADOPTED

AMENDING MOTION (LABONGE - REYES)

Recommendation for Council action:

**INSTRUCT the City Administrative Office (CAO) to complete a fiscal review of the Wall -
Las Memorias project within 30 days of its completion. The CAO should focus its review
on City funds used by the Wall as part of this project.**

ITEM NO. (44) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION

Roll Call #15 - Motion (Weiss - Smith) Adopted, Ayes (13); Absent: Garcetti and Ludlow (2)

04-0078 - COMMUNICATION FROM THE CITY ATTORNEY and RESOLUTION relative to a request
to destroy obsolete records from the Department of Transportation.

Recommendation for Council action:

ADOPT the accompanying RESOLUTION to destroy certain obsolete records from the
Department of Transportation, Data Systems Division, (DOT/26, 30 boxes) for the period
of January 1, 1985 through December 31, 1990.

Fiscal Impact Statement: The City Clerk reports that the retention of 30 records boxes beyond the required retention time period, based on industry commercial standard rates, will continue to cost the City the equivalent of a minimum of \$5.70 per month, or \$68.40 per year.

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

**Roll Call #6 - Motion (Weiss - LaBonge) Adopted, Ayes (15)
(Item Nos. 45-46)**

ITEM NO. (45) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION

02-0774 - CONSIDERATION OF A COMMUNICATION FROM THE INFORMATION TECHNOLOGY
S9 AGENCY (ITA) relative to a notice for cable television service collection of additional fees in Charter Franchise Area "E" (Pacific Palisades), pursuant to Motion (Ridley-Thomas - Weiss) adopted on Council file No. 02-0774.

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

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

ITEM NO. (46) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION

02-0774 - CONSIDERATION OF A COMMUNICATION FROM THE INFORMATION TECHNOLOGY
S12 AGENCY (ITA) relative to a notice of the launch of KOCE Channel 31, a public broadcast station, in Comcast Franchise Area B (Sylmar) and Area D (Sunland/Tujunga) on February 4, 2004, pursuant to Motion (Ridley-Thomas - Weiss) adopted on Council file No. 02-0774.

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

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

ITEM NO. (47) - CONTINUED TO FEBRUARY 6, 2004

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

04-0002 - CONSIDERATION OF RESOLUTION (PARKS - WEISS) relative to the levy of a five
S10 percent State fee on all direct broadcast satellite services and equipment with a 100 percent passthrough to local government.

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 sponsorship of legislation to levy a five percent State fee on all direct broadcast satellite services and equipment, and a pass through of 100 percent of the revenue generated from that fee to local government for use in providing critical public services.

(Information Technology and General Services and Budget and Finance Committees waived consideration of the above matter)

**Roll Call #6 - Motion (Weiss - LaBonge) Adopted, Ayes (15)
(Item Nos. 48-51)**

ITEM NO. (48) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

03-2757 - CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and CD 5 RESOLUTION relative to acceptance of future street as public street - Beverly Boulevard and La Brea Avenue.

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 23, 2003, and the accompanying RESOLUTION OF ACCEPTANCE for the future street as public street lying on Beverly Boulevard and La Brea 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 a fee of \$897.73 was collected for processing this report pursuant to Section 7.3 and 7.41.1 of the Los Angeles Administrative Code.

ITEM NO. (49) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

03-2761 - CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and CD 12 RESOLUTIONS relative to acceptance of future streets as public streets: Itasca Street (south side) west of Variel Avenue; Variel Avenue and Rinaldi Street; Canoga Avenue between its terminus northeasterly of Candice Place and Celtic Street.

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 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 23, 2003, and the accompanying RESOLUTIONS OF ACCEPTANCE for the future streets as public streets: Itasca Street (south side) west of Variel Avenue; Variel Avenue and Rinaldi Street; Canoga Avenue between its terminus northeasterly of Candice Place and Celtic Street.
4. RETAIN the access restrictions over Lot 17 and Parcel C, Tract No. 31807 and Parcel B, Tract No. 34071 to control future development over the adjoining properties.
5. INSTRUCT the Real Estate Division, Bureau of Engineering, to record the Resolutions with the Los Angeles County Recorder.

Fiscal Impact Statement: The City Engineer reports that the cost for processing this request is estimated at \$3,600.

ITEM NO. (50) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

03-2762 - CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and CD 11 RESOLUTIONS relative to acceptance of future streets as public streets: Airport Boulevard between Interceptor Street and Vitae Street; Pacific Avenue at Ketch Street; Schooner Avenue at Driftwood Street.

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 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 23, 2003, and the accompanying RESOLUTIONS OF ACCEPTANCE for the future streets as public streets: Airport Boulevard between Interceptor Street and Vitae Street; Pacific Avenue at Ketch Street; Schooner Avenue at Driftwood Street.

4. INSTRUCT the Real Estate Division, Bureau of Engineering, to record the Resolutions with the Los Angeles County Recorder.

Fiscal Impact Statement: The City Engineer reports that the cost for processing this request is estimated at \$3,600.

ITEM NO. (51) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

03-2763 - CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and CD 11 RESOLUTION relative to acceptance of future street and alley as public street and alley - Lincoln Boulevard between Harding Avenue and Coeur D'Alene Avenue.

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 and alley as public street and alley 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 23, 2003, and the accompanying RESOLUTION OF ACCEPTANCE for the future street and alley as public street and alley lying on Lincoln Boulevard between Harding Avenue and Coeur D'Alene 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 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 for Which Public Hearing Has Been Held - Item 52

ITEM NO. (52) - ADOPTED - TO THE MAYOR FORTHWITH

Roll Call #7 - Motion (Villaraigosa - Cardenas) Adopted, Ayes (15)

04-0026 - TRANSPORTATION COMMITTEE REPORT relative to additional parking at the Van Nuys CD 6 Amtrak/Metrolink Station.

Recommendation for Council action, pursuant to Motion (Cardenas - Villaraigosa), SUBJECT TO THE APPROVAL OF THE MAYOR:

TRANSFER and APPROPRIATE \$600,000 from Proposition C Fund No. 540, Account No. V700, "Matching Funds Other Agencies," to Account No. R307, "Van Nuys Amtrak/Metrolink Station Parking Expansion Phase 4," as front funding for the project to be reimbursed by the State grant.

Fiscal Impact Statement: The Department of Transportation reports this action has no impact on the General Fund as the monies provided from Proposition C represent front funding that will be fully reimbursed by the State grant.

RECONSIDERATION OF ITEM 22 FROM COUNCIL MEETING OF FRIDAY, JANUARY 30, 2004 - ADOPTED - TO THE MAYOR FORTHWITH

Roll Call #8 - Motion (Miscikowski - LaBonge) to Reconsider Adopted, Ayes (15)

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

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)

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

04-0193 - MOTION (PARKS - GREUEL) relative to declaring the American Express Celebrates a Rewarding Life: A Tribute to Earvin "Magic" Johnson on February 12, 2004 a Special Event (fees and costs absorbed by the City = \$7,500).

04-0192 - MOTION (PARKS - GREUEL) relative to declaring the Child Abuse Prevention Walk and Resource Fair on May 1, 2004 a Special Event (fees and costs absorbed by the City = \$312).

04-0190 - MOTION (PARKS - GREUEL) relative to declaring the Youth Festival on February 7, 2004 a Special Event (fees and costs absorbed by the City = \$312).

- 03-0320 - MOTION (CARDENAS - GARCETTI) relative to declaring the Seventh Annual Van Nuys Health Fair and Family Festival on March 6, 2004 a Special Event (fees and costs absorbed by the City = \$612).
- 04-0189 - MOTION (PERRY - PARKS) relative to declaring the Martin Luther King Jr. Day Celebration on February 21, 2004 a Special Event (fees and costs absorbed by the City = \$5,500).
- 03-0141 - MOTION (PERRY - SMITH) relative to declaring the Cuauhtemoc Event on February 21, 2004 a Special Event (fees and costs absorbed by the City = \$3,029).
- 04-0188 - MOTION (PERRY - SMITH) relative to declaring the Spring Workshop on February 14 and 21, 2004 a Special Event (fees and costs absorbed by the City = \$958).
- 04-0191 - MOTION (GARCETTI - LABONGE) relative to declaring the World Premiere of "The Miracle" on February 2, 2004 a Special Event (event sponsor to reimburse the City for all fees and cost incurred).
- 03-0010 - MOTION (PERRY - PARKS) relative to reinstating the reward offer in the death of Dexter S42 Derel Rideout for an additional 60 days.
- 04-0010 - MOTION (PARKS - SMITH) relative to an offer of reward for information leading to the S7 identification, apprehension, and conviction of the person(s) responsible for the death of Adrienne Winston on January 16, 2004.
- 04-0010 - MOTION (PARKS - SMITH) relative to an offer of reward for information leading to the S6 identification, apprehension, and conviction of the person(s) responsible for the death of Derek Rene Akins on November 24, 2002.
- 04-0010 - MOTION (PARKS - SMITH) relative to an offer of reward for information leading to the S5 identification, apprehension, and conviction of the person(s) responsible for the death of Lamont Charles James on April 12, 2002.

COMMUNICATION PRESENTED PURSUANT TO RULE NO. 70 - TO BE PLACED ON THE NEXT AVAILABLE AGENDA

- 01-0840 - COMMUNICATION FROM CHAIR, and MEMBER, BUDGET AND FINANCE COMMITTEE relative to identification of funding in the amount of \$91,146 for positions related to the 2000 Census challenge.

COUNCILMEMBERS' REQUESTS FOR EXCUSE FROM COUNCIL MEETINGS

Upon her request, and without objections, Councilmember Hahn was excused from Council session of Friday, March 19, 2004 due to City business.

Upon her request, and without objections, Councilmember Miscikowski was excused from Council session of Friday, February 27, 2004 due to City business.

Upon his request, and without objections, Councilmember Garcetti was excused to arrive at 11:00 a.m. to Council session of Wednesday, February 4, 2004, due to City business.

Upon his request, and without objections, Councilmember Zine was excused from Council session of Wednesday, February 25, 2004 due to personal business.

Upon his request, and without objections, Councilmember Cardenas was excused to arrive late to Council session of Tuesday June 29, 2004 due to City business.

COMMENDATORY RESOLUTIONS ADOPTED IN HONOR OF:

04-0003 - HBO Films - "Iron Jawed Angels" (Greuel - Hahn)
James Arthur Mays, M. D. (Hahn - All Councilmembers)

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

04-0004 - M. Lewis Thompson (LaBonge)
Joel Rubenstein (Miscikowski - All Councilmembers)
Roger Arnebergh (Smith - Miscikowski - All Councilmembers)

Ayes, Cardenas, Greuel, Hahn, LaBonge, Miscikowski, Parks, Perry, Reyes, Smith, Villaraigosa, Weiss, Zine and President Padilla (13); Absent: Garcetti and Ludlow (2).

Whereupon the Council did adjourn.

ATTEST: J. Michael Carey, CITY CLERK

By
Council Clerk PRESIDENT OF THE CITY COUNCIL