

Los Angeles City Council, Journal/Council Proceedings
Tuesday, February 24, 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, LaBonge, Ludlow, Miscikowski, Perry, Smith, Zine and President Padilla (10); Absent: Hahn, Parks, Reyes, Villaraigosa and Weiss (5).

SALUTE TO THE FLAG

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF
FEBRUARY 24, 2004

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - NONE

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

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

Items Noticed for Public Hearing - Items 1-5

Roll Call #2 - Motion (Zine - Cardenas) Adopted, Ayes (13); Absent: Parks and Reyes (2)
(Item Nos. 1-5)

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

03-1660 - CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST
CD 3 CONSIDERATION relative to the improvement and maintenance of YOLANDA AVENUE
AND MIRANDA STREET NO. 1 LIGHTING DISTRICT.

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

1. FIND that a majority protest exists in the Street Lighting Maintenance Assessment District and therefore the proposed assessment cannot be enacted.
2. PRESENT and ADOPT the accompanying ORDINANCE abandoning all proceeding for the above lighting district, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Sections 50078.6 and 54954.6 (Proposition 218).

3. INSTRUCT the Director, Bureau of Street Lighting, to assure that the streetlights are not installed or are removed from service if previously installed.

(Public Hearing held February 3, 2004)

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

03-1661 - CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST
CD 6 CONSIDERATION relative to the improvement and maintenance of COLUMBUS AVENUE
AND VANOWEN STREET LIGHTING DISTRICT.

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

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

(Public Hearing held February 3, 2004)

ITEM NO. (3) - PUBLIC HEARING CLOSED - ADOPTED

03-1718 - CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST
CD 3 CONSIDERATION relative to the improvement and maintenance of VENTURA
BOULEVARD AND NESTLE AVENUE LIGHTING DISTRICT.

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

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

(Public Hearing held February 3, 2004)

ITEM NO. (4) - PUBLIC HEARING CLOSED - ADOPTED

03-1719 - CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST
CD 7 CONSIDERATION relative to the improvement and maintenance of SAN FERNANDO
ROAD AND PINNEY STREET LIGHTING DISTRICT.

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

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

(Public Hearing held February 3, 2004)

ITEM NO. (5) - PUBLIC HEARING CLOSED - ADOPTED

03-1876 - CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST
CD 11 CONSIDERATION relative to the improvement and maintenance of LUCERN AVENUE
AND BELOIT AVENUE LIGHTING DISTRICT.

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

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

(Public Hearing held February 3, 2004)

Items for Which Public Hearings Have Been Held - Items 6-9

**Roll Call #1 - Motion (Hahn - Cardenas) Adopted, Ayes (13); Absent: Parks and Reyes (2)
(Item Nos. 6-7)**

ITEM NO. (6) - ADOPTED

03-2570 - COMMERCE, ENERGY AND NATURAL RESOURCES COMMITTEE REPORT and
ORDINANCE FIRST CONSIDERATION relative to the Department of Water and Power's
(DWP) sale of permanent easements to the County of Los Angeles, on behalf of Haskell
Canyon Ranch, LLC, for a residential development project located within the City of Santa
Clarita.

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

1. CONCUR with the Board of Water and Power Commissioners' action on November 18, 2003, Resolution No. 004-118, granting various easements to the County of Los Angeles, Los Angeles County Flood Control District, and the Los Angeles County Department of Parks and Recreation affecting a portion of DWP's Drinkwater Junction-Olive Switching Station Transmission Line Right of Way No. 28 and the Second Los Angeles Aqueduct in the vicinity of Haskell Canyon Road and Bouquet Canyon Road in the City of Santa Clarita.

2. PRESENT and ADOPT the accompanying ORDINANCE granting the aforementioned various easements.

Fiscal Impact Statement: The City Administrative Officer reports that approval of the sale will result in revenue of \$41,100. The Power Revenue Fund and Water Revenue Fund will each receive \$20,550.

ITEM NO. (7) - ADOPTED

03-0598 - COMMERCE, ENERGY AND NATURAL RESOURCES COMMITTEE REPORT relative to the City's Emergency Broadcast System and the development of pre-recorded messages to be used for the 3-1-1 Center, for the City's website, and for emergency override of cable broadcasts.

Recommendation for Council action, as initiated by Motion (Hahn - Weiss):

NOTE and FILE the January 8, 2004 report from the Information Technology Agency (ITA) relative to the development of pre-recorded messages to be used for the City's 3-1-1 Center, for the City's website, and for emergency override of cable broadcasts; and on the incorporation of the old air raid sirens in the Community Alert Network system, in response to Motion (LaBonge - Hahn), inasmuch as the report is submitted for information only and no Council action is required.

Fiscal Impact Statement: Not applicable.

ITEM NO. (8) - ADOPTED

Roll Call #4 - Motion (Cardenas - Hahn) Adopted, Ayes (13); Absent: Parks and Reyes (2)

03-2775 - COMMERCE, ENERGY AND NATURAL RESOURCES COMMITTEE REPORT relative to the Department of Water and Power's (DWP) Fiscal Year (FY) 2002-03 Annual Update to the City of Los Angeles' Urban Water Management Plan.

Recommendation for Council action:

NOTE and FILE the December 22, 2003 report from the DWP relative to its FY 2002-03 Annual Update to the City of Los Angeles' Urban Water Management Plan, inasmuch as the report is submitted for information only and no Council action is required.

Fiscal Impact Statement: Not applicable.

ITEM NO. (9) - ADOPTED, AS AMENDED - SEE FOLLOWING

Roll Call #5 - Motion (Villaraigosa - Smith) to Adopt as Amended, Ayes (13); Absent: Parks and Reyes (2)

01-0861 - TRANSPORTATION COMMITTEE REPORT relative to Safe Routes to School Program, Cycle 5 grant application.

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

1. APPROVE the Final List of Proposed Projects for Cycle 5 (Attachment A of the Department of Transportation's [DOT] January 29, 2004 report, attached to the Council file).
2. AUTHORIZE the General Manager, DOT, on behalf of the City, to submit funding applications to Caltrans for the projects shown on Attachment A.
3. AUTHORIZE the General Managers or Directors of the DOT and Bureaus of Street Lighting and Street Services, to execute and submit the necessary funding documents.
4. DIRECT the General Managers or Directors of affected departments or bureaus to submit for Council approval, any resource needs, including match and front-funding for the implementation of Caltrans-approved projects.

Fiscal Impact Statement: The DOT reports there is no impact anticipated to the General Fund. Funds will be needed to provide front-funding and matching funds since the Safe Routes to School Program funds are available only on a reimbursement basis. Matching funds may be available from the City's Proposition C local return monies, Gas Tax funds, Transportation Development Act Article 3/Local Transportation Fund, or other monies identified by the responsible agencies.

(Education and Neighborhoods Committee waived consideration of the above matter)

ADOPTED

AMENDING MOTION (VILLARAIGOSA - SMITH)

Recommendation for Council action:

REVISE Attachment A of the Department of Transportation's January 29, 2004 report to correct the amount for Projects 11, 12, 13 and 17 which should be \$500,000.

Items for Which Public Hearings Have Not Been Held - Items 10-31
(10 Votes Required for Consideration)

Roll Call #3 - Motion (Miscikowski - Smith) Adopted, Ayes (13); Absent: Parks and Reyes (2)
(Item Nos. 10-13)

**ITEM NO. (10) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS -
SET FOR HEARING APRIL 27, 2004**

03-2328 - COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE
CD 7 OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the
maintenance of SAN FERNANDO MISSION BOULEVARD AND COLUMBUS AVENUE
LIGHTING DISTRICT.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated October 20, 2003.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date
of APRIL 27, 2004 as the hearing date for the maintenance of San Fernando Mission
Boulevard and Columbus Avenue Lighting District, in accordance with Proposition 218,
Articles XIIC and XIID 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, \$2,808.99
will be collected annually and dedicated to a street lighting maintenance assessment
account for the operation and maintenance of this street lighting system. An initial
collection of \$5,617.98 will be collected in 2004-05 for the Fiscal Years of 2003-04 and
2004-05.

(Board of Public Works Hearing Date: April 19, 2004)

**ITEM NO. (11) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS -
SET FOR HEARING APRIL 27, 2004**

03-2329 - COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE
CD 11 OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the
maintenance of PURDUE AVENUE AND MISSOURI AVENUE LIGHTING DISTRICT.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated October 20, 2003.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date
of APRIL 27, 2004 as the hearing date for the maintenance of Purdue Avenue and
Missouri Avenue Lighting District, in accordance with Proposition 218, Articles XIIC
and XIID 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, \$333.02 will be collected annually and dedicated to a street lighting maintenance assessment account for the operation and maintenance of this street lighting system. An initial collection of \$666.04 will be collected in 2004-05 for the Fiscal Years of 2003-04 and 2004-05.

(Board of Public Works Hearing Date: April 19, 2004)

ITEM NO. (12) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS - SET FOR HEARING APRIL 27, 2004

03-2483 - COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE
CD 3 OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of ARMINTA STREET AND WILBUR AVENUE LIGHTING DISTRICT.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated November 10, 2003.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of APRIL 27, 2004 as the hearing date for the maintenance of Arminta Street and Wilbur Avenue 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, \$231.37 will be collected annually and dedicated to a street lighting maintenance assessment account for the operation and maintenance of this street lighting system. An initial collection of \$462.74 will be collected in 2004-05 for the Fiscal Years of 2003-04 and 2004-05.

(Board of Public Works Hearing Date: April 19, 2004)

ITEM NO. (13) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS, *AS AMENDED - SET FOR HEARING APRIL 20, 2004

98-1339 - CONTINUED COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and
CD 15 ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of CABRILLO AVENUE AND 24TH STREET LIGHTING DISTRICT (REBALLOT).

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated September 10, 2003.

2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of ~~MARCH 23, 2004~~ *APRIL 20, 2004 as the hearing date for the maintenance of Cabrillo Avenue and 24th Street Lighting District (reballot), in accordance with Proposition 218, Articles XIIC and XIID 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, \$82 will be collected annually and dedicated to a street lighting maintenance assessment account for the operation and maintenance of this street lighting system. An initial collection of \$164 will be collected in 2004-05 for the Fiscal Years of 2003-04 and 2004-05.

(Board of Public Works Hearing Date: March 15, 2004)

(Continued from Council meeting of January 23, 2004)

ITEM NO. (14) - CONTINUED TO FEBRUARY 25, 2004

**Roll Call #6 - Motion (Miscikowski - Greuel) Adopted to Continue, Unanimous Vote (14);
Absent: Parks (1)**

03-0802 - COMMUNICATION FROM THE CITY ATTORNEY and ORDINANCE FIRST
CD 11 CONSIDERATION relative to amending Section 5.121 of the Los Angeles Administrative Code (LAAC) to change procedures for the Venice Area Surplus Real Property Fund.

Recommendation for Council action, as initiated by Motion (Miscikowski - Garcetti),
SUBJECT TO THE APPROVAL OF THE MAYOR:

PRESENT and ADOPT the accompanying ORDINANCE, approved as to form and legality,
amending Section 5.121 of the LAAC, to:

- a. Eliminate the requirement for an ordinance to expend funds from the "Venice Area Surplus Real Property Fund."
- b. Authorize the use of funds for projects beyond capital improvements to City-owned property.
- c. Eliminate the expiration provision of the "Venice Area Surplus Real Property Fund."
- d. Specify that the "Venice Area Surplus Real Property Fund" shall be administered by the Department of Public Works, Bureau of Financial Management and Personnel Services.

Fiscal Impact Statement: 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)

**Roll Call #3 - Motion (Miscikowski - Smith) Adopted, Ayes (13); Absent: Parks and Reyes (2)
(Item Nos. 15-31)**

ITEM NO. (15) - ADOPTED

04-0005 - RESOLUTION removing the property at 489 East 41st Street from the Rent Escrow
S67 Account Program [REAP], (Case No. 4514), 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 February 17, 2004. Assessor I.D. No. 5113-003-008
Registration No. 0405597

(Notice of Acceptance into the REAP/Rent Reduction Program was released on
December 6, 2001)

ITEM NO. (16) - ADOPTED

04-0005 - RESOLUTION removing the property at 2010 South 10th Avenue from the Rent Escrow
S68 Account Program [REAP], (Case No. 5160), inasmuch as the owner has corrected the
CD 10 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 February 17, 2004. Assessor I.D. No. 5060-017-013
Registration No. None

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

ITEM NO. (17) - ADOPTED

04-0005 - RESOLUTION removing the property at 601-03 North St. Louis Street from the Rent
S69 Escrow Account Program [REAP], (Case No. 5922), inasmuch as the owner has corrected
CD 14 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 February 17, 2004. Assessor I.D. No. 5175-027-001
Registration No. None

(Notice of Acceptance into the REAP/Rent Reduction Program was released on
October 9, 2002)

ITEM NO. (18) - ADOPTED

04-0005 - RESOLUTION removing the property at 1325-25 1/2 West 36th Street from the Rent
S70 Escrow Account Program [REAP], (Case No. 6208), inasmuch as the owner has corrected
CD 8 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 February 17, 2004. Assessor I.D. No. 5040-005-002
Registration No. 7009061

(Notice of Acceptance into the REAP/Rent Reduction Program was released on
February 5, 2003)

ITEM NO. (19) - ADOPTED

04-0005 - RESOLUTION removing the property at 826-30 1/2 South Lake Street from the Rent
S71 Escrow Account Program [REAP], (Case No. 6504), 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 February 17, 2004. Assessor I.D. No. 5141-021-003
Registration No. 0392407

(Notice of Acceptance into the REAP/Rent Reduction Program was released on
June 5, 2003)

ITEM NO. (20) - ADOPTED

04-0005 - RESOLUTION removing the property at 7114-16 South Bonsallo Avenue from the Rent
S72 Escrow Account Program [REAP], (Case No. 6820), inasmuch as the owner has corrected
CD 8 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 February 17, 2004. Assessor I.D. No. 6013-023-028
Registration No. 9211897

(Notice of Acceptance into the REAP/Rent Reduction Program was released on
July 30, 2003)

ITEM NO. (21) - ADOPTED

04-0005 - RESOLUTION removing the property at 436-38 West 54th Street from the Rent Escrow
S73 Account Program [REAP], (Case No. 6892), 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 February 17, 2004. Assessor I.D. No. 5001-035-029
Registration No. 9906025

(Notice of Acceptance into the REAP/Rent Reduction Program was released on
August 27, 2003)

ITEM NO. (22) - ADOPTED

04-0005 - RESOLUTION removing the property at 3414-20 East Manitou Avenue from the Rent
S74 Escrow Account Program [REAP], (Case No. 6943), 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 February 17, 2004. Assessor I.D. No. 5211-007-017
Registration No. None

(Notice of Acceptance into the REAP/Rent Reduction Program was released on
December 2, 2003)

ITEM NO. (23) - ADOPTED

04-0005 - RESOLUTION removing the property at 2490 North Cheremoya Avenue from the Rent
S75 Escrow Account Program [REAP], (Case No. 7000), inasmuch as the owner has corrected
CD 4 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 February 17, 2004. Assessor I.D. No. 5580-005-016
Registration No. None

(Notice of Acceptance into the REAP/Rent Reduction Program was released on
December 2, 2003)

ITEM NO. (24) - ADOPTED

04-0005 - RESOLUTION removing the property at 737 South Burlington Avenue from the Rent
S76 Escrow Account Program [REAP], (Case No. 7189), 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 February 17, 2004. Assessor I.D. No. 5142-006-022
Registration No. None

(Notice of Acceptance into the REAP/Rent Reduction Program was released on
January 6, 2004)

ITEM NO. (25) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

01-1831 - COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION TO VACATE at
CD 11 Parma Place from Napoli Drive to its southerly terminus - VAC-E1400768.

Recommendations for Council action:

1. REAFFIRM the FINDINGS of June 4, 2002, that this vacation is in substantial conformance with the General Plan, pursuant to Section 556 of the Los Angeles City Charter (subject to the conditions contained therein).
2. ADOPT the accompanying RESOLUTION TO VACATE No. 04-1400768 at Parma Place from Napoli Drive to its southerly terminus.
3. APPROVE the City Engineer report dated January 28, 2004 for the vacation.
4. INSTRUCT the Bureau of Engineering, Land Development Group, to record the Resolution with the Los Angeles County Recorder.

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

ENVIRONMENTAL WORK COMPLETED FOR THIS PROJECT

ITEM NO. (26) - ADOPTED

99-2080 - CONSIDERATION OF MOTION (MISCIKOWSKI - SMITH) relative to reclassifying
CD 11 Bienvenida Avenue, from Sunset Boulevard to Via Floresta, as a "local street."

Recommendations for Council action:

1. INSTRUCT the Department of Public Works' Bureau of Street Services, in consultation with the Department of Transportation (DOT), the City Planning Department, and other affected agencies as needed, to prepare and process a request to the Federal Highway Administration asking that the Federal Highway Administration re-designate Bienvenida Avenue, from Sunset Boulevard north to Via Floresta, from a "collector street" to a "local street."
 2. REQUEST the City Attorney, upon final approval of the reclassification, to prepare and present a draft ordinance to remove the 35 miles per hour prima facie speed limit and establish a 25 miles per hour prima facie speed limit on Bienvenida Avenue between Sunset Boulevard and Via Floresta by amending Section 80.81 of the Los Angeles Municipal Code as follows, indicate approval as to form and legality, and transmit the draft ordinance to the DOT:
 - a. By the deletion in Subdivision "B" of Subsection 2 of the following text:

"Bienvenida Avenue between Sunset Boulevard and Via Floresta."
 - b. By the addition in Subdivision "B" of Subsection 6 of the following text:

"Bienvenida Avenue between Sunset Boulevard and Via Floresta."
- (Public Works Committee waived consideration of the above matter)

ITEM NO. (27) - ADOPTED

03-2433 - MOTION (ZINE - SMITH) relative to declaring the Canoga Park/Winnetka Rotary Club CD 3 Carnival on February 26-29, 2004 a Special Event (fees and costs absorbed by the City = \$3,597).

Recommendation for Council action:

DECLARE the Canoga Park/Winnetka Rotary Club Carnival, sponsored by the Canoga Park/Winnetka Rotary Club on February 26-29, 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. (28) - ADOPTED

04-0295 - MOTION (WEISS - SMITH) relative to declaring the Schneerson Square Dedication CD 5 Ceremony on March 28, 2004 a Special Event (fees and costs absorbed by the City = none submitted).

Recommendation for Council action:

DECLARE the Schneerson Square Dedication Ceremony, sponsored by the City of Los Angeles on March 28, 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. (29) - ADOPTED

04-0296 - MOTION (WEISS - ZINE) relative to declaring the 31st Annual Police-Celebrity Golf CD 5 Tournament on May 1, 2004 a Special Event (fees and costs absorbed by the City = \$2,950).

Recommendation for Council action:

DECLARE the 31st Annual Police-Celebrity Golf Tournament, sponsored by the Los Angeles Police Memorial Foundation on May 1, 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. (30) - ADOPTED

02-0101 - MOTION (PERRY - VILLARAIGOSA) relative to declaring the Fourth Annual March for CD 9 Human Dignity on February 16, 2004 a Special Event (fees and costs absorbed by the City = \$10,400).

Recommendation for Council action:

DECLARE the Fourth Annual March for Human Dignity, sponsored by the Los Angeles Mission on February 16, 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

04-0294 - MOTION (MISCIKOWSKI - PARKS) relative to a contract amendment between the Los Angeles Police Department (LAPD) and Bearing Point for the LAPD Automated Personnel Records Imaging System (APRIS) and Integrated Crime and Arrest Records System (ICARS).

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

AUTHORIZE the LAPD, with concurrence from the Mayor's Office and Chief Legislative Analyst and, subject to approval of the City Attorney as to form, to negotiate and execute a contract amendment to Agreement No. C-102921, between the LAPD and BearingPoint for the stabilization and enhancement of the LAPD APRIS and ICARS to, among other things: a) Establish a revised schedule and scope of services for the completion of ICARS; b) extend the contract term; c) increase the total contract funding for on-going maintenance and support of the system and potential future system enhancements; and d) provide for the Police Commission to approve future contract amendments, if any.

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

03-0476 - MOTION (WEISS - ZINE) relative to declaring the Annual Purim Carnival on March 7, 2004 a Special Event (fees and costs absorbed by the City = \$1,643).

04-0330 - MOTION (PERRY - SMITH) relative to declaring the Say Yes To Children March on March 25, 2004 a Special Event (fees and costs absorbed by the City = \$6,584).

04-0331 - MOTION (PERRY - SMITH) relative to declaring the International POW WOW on April 27-29, 2004 a Special Event (event sponsor to reimburse the City for all fees and cost incurred).

99-1913 - MOTION (SMITH - ZINE) relative to the Chatsworth Depot and Child Care Center Trust S1 Fund.

04-0329 - MOTION (LUDLOW - MISCIKOWSKI) relative to contract with Kacy Keys/Keys Consulting Group for personal services related to Council District 10.

00-2264 - MOTION (PERRY - SMITH) relative to reimbursing the Department of Recreation and Parks for expenditures related to the Pershing Square's "Downtown on Ice."

COUNCILMEMBERS' REQUESTS FOR EXCUSE FROM COUNCIL MEETINGS

Motion (Greuel - Hahn) unanimously adopted to excuse Councilmember Ludlow to leave at 11:00 a.m. from Council session of Wednesday, February 25, 2004 due to City business.

Motion (Hahn - LaBonge) unanimously adopted to excuse Councilmember Greuel to leave at 11:40 a.m. from Council session of Wednesday, February 25, 2004 due to City business.

Upon his request, and without objections, Councilmember Garcetti is excused to arrive at 10:45 a.m. to Council session of Friday, March 26, 2004 due to City business.

Upon her request, and without objections, Councilmember Hahn was excused from Council session of Friday, March 12, 2004 due to City business.

