ROLL CALL - Members present: Cardenas, Garcetti, Greuel, Hahn, LaBonge, Ludlow, Miscikowski, Parks, Perry, Reyes, Smith, Villaraigosa, Weiss, Zine and President Padilla (15).

SALUTE TO THE FLAG

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

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - SEE PAGE 27

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 23, 2004

Roll Call #1 - Motion (Cardenas - Reyes) Adopted to Continue, Unanimous Vote (15)

04-0100 - CONTINUED CONSIDERATION OF HEARING COMMENTS relative to application for CD 6 determination of "Public Convenience or Necessity" for alcohol sales for off-site consumption at 10161 North San Fernando Road (Vallarta Supermarket No. 18).

Recommendations for Council action:

1. DETERMINE that the "Public Convenience or Necessity" WILL NOT be served by the proposed sale of alcohol for off-site consumption at 10161 North San Fernando Road (Vallarta Supermarket), inasmuch as the applicant has not obtained a Conditional Use Permit for this project.
2. DENY WITHOUT PREJUDICE the Application for Determination of "Public Convenience or Necessity" for the sale of alcoholic beverages at 10161 North San Fernando Road based upon the above finding.

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

Applicant: Zixta Enterprises, Inc./Rodrigo Gonzalez

TIME LIMIT FILE - MARCH 2, 2004

(LAST DAY FOR COUNCIL ACTION - MARCH 2, 2004)

(Continued from Council meeting of February 18, 2004)

Items for Which Public Hearings Have Been Held - Items 2-13

ITEM NO. (2) - SUBSTITUTE MOTION ADOPTED IN LIEU OF COMMITTEE REPORT - SEE FOLLOWING - CONTINUED TO MARCH 12, 2004

Roll Call #9 - Motion (Smith - Villaraigosa) to Adopt as Amended, Ayes (15)

00-1073 - PUBLIC WORKS COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to amending the provisions of the Street Furniture Revenue Fund relative to the deposit and expenditure of funds from street furniture advertising revenue.

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

PRESENT and ADOPT the accompanying ORDINANCE relative to amending Los Angeles Administrative Code Section 5.121.7, the "Street Furniture Revenue Fund," concerning the deposit and expenditure of funds from street furniture advertising revenue.

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.

ADOPTED

SUBSTITUTE MOTION (SMITH - VILLARAIGOSA)

Recommendations for Council action:

1. CONTINUE consideration of this matter, Item No. 2 on today's agenda (Council file No. 00-1073-S9), for one week.
2. AMEND the Public Works Committee report to recommend approval of the draft Ordinance, subject to deletion of the language specified below:

"Section 1. Subsection (c) of Section 5.121.7 of the Los Angeles Administrative code is amended to read:

(c) The fund shall be administered by the City Clerk. The Controller shall create a separate account in the Fund for each Council district. Expenditures from the Fund shall be made from each Council District account, as authorized by the Councilmember representing that Council District and by the City Council. All interest and other earnings accruing on money in the fund shall be credited to each account in the Fund equally and shall be devoted to the purposes of the fund. Pursuant to Charter Sec. 344, money in the fund shall not revert to the Reserve Fund of the City."

3. REQUEST the City Attorney to submit a revised Ordinance for council consideration incorporating the above specified revision to the Public Works Committee report, within such time to permit the Council to adopt such Ordinance at its meeting in one week.

ITEM NO. (3) - ADOPTED - ADDITIONAL MOTION ADOPTED - SEE FOLLOWING - TO THE MAYOR FORTHWITH

Roll Call #7 - Motion (Greuel - Hahn) Adopted, Ayes (15)

03-2741 - RULES AND ELECTIONS COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION TO BE SUBMITTED relative to proposed restriction on fundraising activity by City Board and Commission members.

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

ADOPT an ORDINANCE TO BE SUBMITTED by the City Attorney, amending Los Angeles Municipal Code Section 49.7.8 to prohibit the fundraising activity of members of any City board and commission and make related technical changes.

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.

ADOPTED

ADDITIONAL MOTION (HAHN - LABONGE)

Recommendation for Council action:
REQUEST the City Attorney to prepare and present an ordinance to prohibit City contractors, contract bidders, land use applicants, their agents, and lobbyists from contributing to and fundraising on behalf of City elected officials and candidates, and political parties, ballot measures, or charities at the request of City elected officials and candidates.

ITEM NO. (4) - ADOPTED - FORTHWITH

Roll Call #8 - Motion (Villaraigosa - Reyes) Adopted, Ayes (15)

03-2713 - CONTINUED CONSIDERATION OF ARTS, PARKS, HEALTH AND AGING COMMITTEE CD 14 REPORT relative to proposed Agreements between El Pueblo de Los Angeles Monument Authority (El Pueblo), the Friends of the Museum of Chinese American History, and the Mexican Cultural Institute for use of space at El Pueblo.

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

INSTRUCT El Pueblo to negotiate and execute agreements, subject to the review of the City Attorney as to form and legality, with:

a. The Friends of the Museum of Chinese American History to allocate the remaining vacant space of the Garnier Building for the use of the Chinese American Museum at $1 per year for a term 10 years.

b. The Mexican Cultural Institute to continue partial use of its current location at 125 Paseo de la Plaza at $1 per year for a term of 10 years.

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

(Continued from Council meeting of February 13, 2004)

ITEM NO. (5) - ADOPTED

Roll Call #10 - Motion (Garcetti - Greuel) Adopted, Ayes (15)

02-2360 - CONTINUED CONSIDERATION OF HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to creating an Office of Immigrant Affairs.

Recommendations for Council action, pursuant to Motion (Garcetti - Padilla - et al.), SUBJECT TO THE APPROVAL OF THE MAYOR :
1. APPROVE the creation of a Mayor’s Office of Immigrant Affairs (MOIA) using initial start-up funding of $125,000 in Community Services Block Grant (CSBG) funds approved by the Council on October 14, 2003, provided that all future costs of the MOIA will be absorbed within the Mayor’s Office budget using existing staff and budgetary resources.

2. REQUEST the Mayor, or designee, to report to the Council in 90 days relative to the implementation status of the MOIA and providing a work plan for the MOIA and the Advisory Board, including recommendations for structure, appointment of members, reporting responsibility, and the length of operation for the MOIA Advisory Board; and, the role of the Human Relations Commission in the establishment of the MOIA.

3. AUTHORIZE the Controller to:
   a. Increase appropriations by $125,000 within Fund No. 100/46 Office of the Mayor Account No. 1010 (Salaries- General).
   b. Decrease appropriations by $125,000 within General Fund Miscellaneous Programs Fund No. 551, Account No. V200 (L.A. Bridges).
   c. Transfer $125,000 from Fund No. 551 to Fund No. 100/46 Office of the Mayor.

4. AUTHORIZE the General Manager, Community Development Department, or designee, to prepare any Controller instructions or make technical adjustments, subject to the review of the City Administrative Officer (CAO) and AUTHORIZE the Controller to implement these instructions.

Fiscal Impact Statement: The CAO and the Chief Legislative Analyst report that the Council and Mayor approved pre-1995 unspent CSBG funds in the amount of $125,000 for the creation of the MOIA, to be swapped with General Funds allocated to the L.A. Bridges program (Council file No. 03-1425). Future costs of the MOIA will be absorbed within the Mayor’s Office using existing staff and budgetary resources.

(Continued from Council meeting of January 14, 2004)

ITEM NO. (6) - ADOPTED

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

03-1250 - PERSONNEL and BUDGET AND FINANCE COMMITTEES’ REPORT relative to hiring S52 freeze exemption for two positions of Environmental Specialist II in the Solid Resources Citywide Recycling Division of the Bureau of Sanitation.

Recommendation for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:
EXEMPT one time from the hiring freeze two positions of Environmental Specialist II, Code 7310-2, in the Solid Resources Citywide Recycling Division of the Bureau of Sanitation.

**Fiscal Impact Statement:** The City Administrative Officer reports that inasmuch as both these positions are fully special funded, there is no impact to the General Fund.

**ITEM NO. (7) - ADOPTED, AS AMENDED - SEE FOLLOWING**

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

04-0220 - CONTINUED CONSIDERATION OF PERSONNEL COMMITTEE REPORT relative to the Board of Fire Commissioners’ approval of a contract for temporary personnel services with PDQ Personnel Services, Inc.

Recommendations for Council action, as initiated by Motion (Zine - Miscikowski):

1. VETO the Board of Fire Commissioners’ action of February 3, 2004, relative to approval of a report for the execution of a contract, with PDQ Personnel Services, Inc., and the Los Angeles Fire Department, to hire temporary general office support services to document and electronically scan underground storage tank files. The proposed contract is for a maximum of $30,000 and shall terminate on December 31, 2005.

2. REFER the entire matter back to the Board of Fire Commissioners.

**Fiscal Impact Statement:** The Board of Fire Commissioners reports that the project to document and electronically scan underground storage tank files is fee-supported and will be done at no cost to the City.

(Pursuant to adoption of Motion [Zine - Miscikowski] on February 10, 2004, asserting jurisdiction (City Charter Section 245) over the February 3, 2004, action of the Board of Fire Commissioners)

**TIME LIMIT FILE - MARCH 2, 2004**

(LAST DAY FOR COUNCIL ACTION - MARCH 2, 2004)

10 VOTES REQUIRED TO VETO, PURSUANT TO CHARTER SECTION 245(a)

(Continued from Council meeting of February 25, 2004)

**ADOPTED**

**AMENDING MOTION (MISCIKOWSKI - ZINE)**

Recommendation for Council action:
REQUEST the Fire Commission to approve the hiring of three Clerk Typists on a temporary basis for the purpose of electronically scanning underground storage tank files, for a period of up to six months, and APPROVE the unfreeze of said positions.

Roll Call #2 - Motion (Ludlow - Smith) Adopted, Ayes (15) (Item Nos. 8-13)

ITEM NO. (8) - ADOPTED

00-2050 - PUBLIC SAFETY COMMITTEE REPORT relative to acceptance of continuation funding for the Family Violence Prevention Initiative and related actions.

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

1. AUTHORIZE the Mayor, or designee, to:

   a. Accept the grant award from the Federal Bureau of Justice for $496,750 to continue the Family Violence Prevention Initiative Program (FVPI) for the period September 1, 2003 to August 31, 2004, subject to the approval of the City Attorney as to form and legality.

   b. Execute and submit the Standard Agreement application package to the Bureau of Justice Assistance, on behalf of the City.

   c. Execute the proposed third amendment to Project Peacemakers Inc. Contract No. C-101930 to extend the time of performance by 12 months effective September 1, 2003 through August 31, 2004 and increase compensation by $150,666 for a cumulative amount of $384,416, subject to the approval of the City Attorney as to form and legality.

   d. Execute the proposed third amendment to Haven Hills Inc. Contract No. C-101932 to extend the time of performance by 12 months effective September 1, 2003 through August 31, 2004 and increase compensation by $150,667 for a cumulative amount of $384,417, subject to the approval of the City Attorney as to form and legality.

   e. Execute the proposed third amendment to California Hospital Medical Center Contract No. C-101933 to extend the time of performance by 12 months effective September 1, 2003 through August 31, 2004 and increase compensation by $150,667 for a cumulative amount of $384,417, subject to the approval of the City Attorney as to form and legality.

   f. Prepare Controller instructions and/or make any technical adjustments that may be required and are consistent with this action, subject to the approval of the City Administrative Officer (CAO), and authorize the Controller to implement these instructions.
2. AUTHORIZE the Controller to appropriate $496,750 within Fund No. 44W in the following accounts:

<table>
<thead>
<tr>
<th>Account</th>
<th>Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>V202</td>
<td>Family Violence Prevention Sub-recipients</td>
<td>$150,667</td>
</tr>
<tr>
<td>V203</td>
<td>Family Violence Prevention Sub-recipients</td>
<td>150,667</td>
</tr>
<tr>
<td>V204</td>
<td>Family Violence Prevention Sub-recipients</td>
<td>150,666</td>
</tr>
<tr>
<td>V204</td>
<td>Supplies</td>
<td>18,930</td>
</tr>
<tr>
<td>V146</td>
<td>Salaries</td>
<td>25,820</td>
</tr>
</tbody>
</table>

Total $496,750

Fiscal Impact Statement: The CAO reports that there is no General Fund impact. The Family Violence Prevention Initiative Program and amendments with three service providers are funded entirely through a $496,750 grant from the United States Department of Justice.

ITEM NO. (9) - ADOPTED

00-1073 - PUBLIC WORKS COMMITTEE REPORT relative to amending the Los Angeles Administrative Code (LAAC) to delete modular newsracks as a specific example of street furniture from the Street Furniture Revenue Fund.

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

REQUEST the City Attorney to prepare and present an ordinance, substantially as attached to Motion (LaBonge - Miscikowski), amending Section 5.121.7 of the LAAC to delete modular newsracks as a specific example of street furniture in the Street Furniture Revenue Fund.

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

ITEM NO. (10) - ADOPTED

00-1073 - PUBLIC WORKS COMMITTEE REPORT relative to the Honolulu Newsrack Ordinance and the Ninth Circuit Court of Appeal decision.

Recommendation for Council action:

RECEIVE and FILE the Chief Legislative Analyst, City Attorney, and Department of Public Works, Bureau of Street Services report dated December 12, 2002, relative to the Honolulu Newsrack Ordinance and the Ninth Circuit Court of Appeal decision, inasmuch as the report is submitted for information purposes only and no Council action is required.

Fiscal Impact Statement: Not applicable.

ITEM NO. (11) - ADOPTED
02-2592 - PUBLIC WORKS COMMITTEE REPORT relative to a proposed Agreement with DMJM Design/Roth & Sheppard Joint Venture for architectural and engineering design consulting services for a new police headquarters facility.

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

1. APPROVE the accompanying proposed Agreement (attached to the City Administrative Officer [CAO] report dated October 20, 2003) with DMJM Design/Roth & Sheppard Joint Venture, for a term of four years and eight months for the architectural and engineering design, and design services during construction for the new police headquarters facility, to be funded with $1.8 million from Municipal Improvement Corporation of Los Angeles (MICLA) AW and future MICLA issuances, subject to the review of the City Attorney as to form and legality.

2. AUTHORIZE the Board of Public Works to execute the proposed contract between the Bureau of Engineering and DMJM Design/Roth & Sheppard Joint Venture.

Fiscal Impact Statement: The CAO reports that there is no General Fund impact. Funding for the contract is available from the MICLA AW issuance and future MICLA issuances.

ITEM NO. (12) - ADOPTED

96-2148 - RULES AND ELECTIONS COMMITTEE REPORT relative to prohibiting lobbyists from contributing to and fundraising on behalf of campaigns and officeholder accounts.

Recommendation for Council action:

RECEIVE and FILE the Motion (Feuer - Ferraro) relative to prohibiting lobbyists from contributing to and fundraising on behalf of campaigns and officeholder accounts, inasmuch as the 2003 City Council action on the City Ethics Commission’s lobbying regulations requiring disclosure by commissioners was adopted as an alternative approach to a ban on contributing or fundraising.

Fiscal Impact Statement: Not applicable.

ITEM NO. (13) - MOTION ADOPTED TO APPROVE COMMITTEE REPORTS

02-1480 - BUDGET AND FINANCE and PUBLIC SAFETY COMMITTEES’ REPORTS relative to sworn overtime use at the Los Angeles International Airport (LAX).

A. BUDGET AND FINANCE COMMITTEE REPORT

Recommendations for Council action:
1. NOTE and FILE the Los Angeles Police Department (LAPD) reports relative to sworn overtime use at the LAX for the periods July 27, 2003 through August 23, 2003, August 24, 2003 through September 20, 2003, and September 21, 2003 through October 18, 2003 inasmuch as the reports are submitted for information only and no Council action is required.

2. INSTRUCT the LAPD to include in all future reports relative to sworn overtime use at the LAX, running tallies of both the number of overtime hours worked at the LAX by LAPD officers and the cost.

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

B. PUBLIC SAFETY COMMITTEE REPORT

Recommendation for Council action:

NOTE and FILE the Los Angeles Police Department reports relative to sworn overtime use at the LAX for the periods July 27, 2003 through August 23, 2003, August 24, 2003 through September 20, 2003, and September 21, 2003 through October 18, 2003 inasmuch as the reports are submitted for information only and no Council action is required.

Fiscal Impact Statement: Not applicable.

Items for Which Public Hearings Have Not Been Held - Items 14-45
(10 Votes Required for Consideration)

ITEM NO. (14) - MOTION ADOPTED

Roll Call #5 - Motion (Miscikowski - Greuel) Adopted, Ayes (15)

04-0052 - ACCEPTANCE OF BIDS relative to the Notice of Sale for a Pipeline Franchise in the City CD 15 of Los Angeles.

Recommendations for Council action:

1. FIND that the City of Los Angeles is in need of a pipeline franchise to install, retain, operate and maintain pipelines and their adjunct communication lines associated with the transportation of oil and oil products.

2. ACCEPT and AWARD the BID for the pipeline franchise to the responsible bidder offering to pay the City the highest cash consideration, but not less than $500 and, if Pacific Terminals LLC is the highest responsible bidder, award the franchise to this company.
3. REQUEST the City Attorney to prepare the pipeline franchise ordinance for the successful bidder for presentation to the Council.

4. INSTRUCT the Department of Transportation to notify the successful bidder and ensure that all good faith deposits are returned to the unsuccessful bidders, subsequent to the award of the bid.

5. REQUIRE that the successful bidder file a faithful performance bond in duplicate with the City Clerk within five days after the award of the pipeline franchise, pursuant to Los Angeles Administrative Code Section 13.30.

(Pursuant to Council action of February 3, 2004)

ITEM NO. (15) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION

Roll Call #12 - Motion (Greuel - Smith) Adopted, Ayes (13); Absent: Ludlow and Villaraigosa (2)

02-1810 - COMMUNICATION FROM THE CITY ATTORNEY and ORDINANCE FIRST S3 CONSIDERATION relative to abatement as public nuisances of vehicles used in speed contests and exhibitions of speed.

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

PRESENT and ADOPT the accompanying ORDINANCE relative to making technical and other changes to Section 41.70.2 of the Los Angeles Municipal Code regarding the abatement as public nuisances of vehicles used in speed contests and exhibitions of speed.

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

(Public Safety Committee waived consideration of the above matter)

Roll Call #5 - Motion (Miscikowski - Greuel) Adopted, Ayes (15)

(Item Nos. 16-36)

ITEM NO. (16) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS - SET FOR HEARING APRIL 30, 2004

03-2474 - 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 OSBORNE PLACE AND GLENOAKS BOULEVARD NO. 4 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 5, 2003.

2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of APRIL 30, 2004 as the hearing date for the maintenance of Osborne Place and Glenoaks Boulevard No. 4 Lighting District, in accordance with Proposition 218, Articles XIIIIC and XIIIID 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, $1,139.88 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 $2,279.76 will be collected in 2004-05 for the Fiscal Years of 2003-04 and 2004-05.

(Board of Public Works Hearing Date: April 21, 2004)

ITEM NO. (17) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS - SET FOR HEARING APRIL 30, 2004

03-2477 - COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of BURNET AVENUE AND CHASE STREET LIGHTING DISTRICT.

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


2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of APRIL 30, 2004 as the hearing date for the maintenance of Burnet Avenue and Chase Street Lighting District, in accordance with Proposition 218, Articles XIIIIC and XIIIID 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, $127.47 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 $254.94 will be collected in 2004-05 for the Fiscal Years of 2003-04 and 2004-05.

(Board of Public Works Hearing Date: April 21, 2004)
ITEM NO. (18) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS - SET FOR HEARING APRIL 30, 2004

03-2480 - 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 SAYRE STREET AND FRANK MODUGNO DRIVE LIGHTING DISTRICT.

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


2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of APRIL 30, 2004 as the hearing date for the maintenance of Sayre Street and Frank Modugno Drive Lighting District, in accordance with Proposition 218, Articles XIIIC and XIIID 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, $1,553.80 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 $3,107.60 will be collected in 2004-05 for the Fiscal Years of 2003-04 and 2004-05.

(Board of Public Works Hearing Date: April 21, 2004)

ITEM NO. (19) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS - SET FOR HEARING APRIL 30, 2004

03-2482 - COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE CD 5 OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of LAUREN WAY AND PETIT AVENUE LIGHTING DISTRICT.

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


2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of APRIL 30, 2004 as the hearing date for the maintenance of Lauren Way and Petit Avenue Lighting District, in accordance with Proposition 218, Articles XIIIC and XIIID 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, $313.09 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 $626.19 will be collected in 2004-05 for the Fiscal Years of 2003-04 and 2004-05.

(Board of Public Works Hearing Date: April 21, 2004)

ITEM NO. (20) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS - SET FOR HEARING APRIL 30, 2004

03-2500 - COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE CD 6 OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of ROSCOE BOULEVARD AND BALBOA PLACE NO. 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 12, 2003.

2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of APRIL 30, 2004 as the hearing date for the maintenance of Roscoe Boulevard and Balboa Place No. 1 Lighting District, in accordance with Proposition 218, Articles XIIIC and XIIID 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, $1,071 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 $2,142 will be collected in 2004-05 for the Fiscal Years of 2003-04 and 2004-05.

(Board of Public Works Hearing Date: April 21, 2004)

ITEM NO. (21) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS - SET FOR HEARING APRIL 30, 2004

03-2501 - 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 ALLIN STREET AND INGLEWOOD BOULEVARD 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 12, 2003.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of APRIL 30, 2004 as the hearing date for the maintenance of Allin Street and Inglewood Boulevard Lighting District, in accordance with Proposition 218, Articles XIIIC 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, $289 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 $578 will be collected in 2004-05 for the Fiscal Years of 2003-04 and 2004-05.

(Board of Public Works Hearing Date: April 21, 2004)

ITEM NO. (22) - ADOPTED

04-0005 - RESOLUTION removing the property at 4233-35 8th Avenue from the Rent Escrow Account Program [REAP], (Case No. 5959), 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 February 20, 2002. Assessor I.D. No. 5023-014-004 Registration No. 7102932

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

ITEM NO. (23) - ADOPTED

04-0005 - RESOLUTION removing the property at 1823-29 Tamarind Avenue from the Rent Escrow Account Program [REAP], (Case No. 5858), 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 February 24, 2002. Assessor I.D. No. 5586-026-023 Registration No. None

(Notice of Acceptance into the REAP/Rent Reduction Program was released on October 1, 2002)
ITEM NO. (24) - ADOPTED

04-0005 - RESOLUTION removing the property at 5929-31 South Denver Avenue from the Rent Escrow Account Program [REAP], (Case No. 6115), 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 February 24, 2002. Assessor I.D. No. 6004-030-028 Registration No. 7105315

(Notice of Acceptance into the REAP/Rent Reduction Program was released on January 7, 2003)

ITEM NO. (25) - ADOPTED

04-0005 - RESOLUTION removing the property at 2109-09 1/2 East Second Street from the Rent Escrow Account Program [REAP], (Case No. 6356), 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 February 24, 2002. Assessor I.D. No. 5183-008-022 Registration No. None

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

ITEM NO. (26) - ADOPTED

04-0005 - RESOLUTION removing the property at 13517 Weidner Street from the Rent Escrow Account Program [REAP], (Case No. 7145), 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 February 24, 2002. Assessor I.D. No. 2619-002-016 Registration No. None

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

ITEM NO. (27) - ADOPTED

03-2054 - CONSIDERATION OF MOTION (LABONGE - GARCETTI) relative to resurfacing Las Palmas Avenue from Santa Monica Boulevard to Romaine Avenue.

Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:
1. AUTHORIZE the Director, Bureau of Street Services, to resurface Las Palmas Avenue from Santa Monica Boulevard to Romaine Avenue.

2. REQUEST the Controller to deposit the check from the Hollywood Media District Business Improvement District to the City of Los Angeles, in the amount of $22,471, to Fund 100, Department 86, Account 3992, and TRANSFER and APPROPRIATE such funds to the following accounts:

Department of Public Works/Street Services Fund No. 100/86

<table>
<thead>
<tr>
<th>Account</th>
<th>Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>1090</td>
<td>Salaries - Overtime</td>
<td>$ 8,041</td>
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<tr>
<td>3030</td>
<td>Construction Materials Expense</td>
<td>5,100</td>
</tr>
<tr>
<td>3040</td>
<td>Contractual Services</td>
<td>4,230</td>
</tr>
<tr>
<td>6020</td>
<td>Operating Supplies and Expense</td>
<td>5,100</td>
</tr>
</tbody>
</table>

Total $22,471

(Public Works Committee waived consideration of the above matter)

ITEM NO. (28) - ADOPTED

04-0281 - CONSIDERATION OF MOTION (LABONGE - GREUEL) relative to temporarily closing portions of Tujunga Avenue for the installation of a storm drain connection and intersection construction with the San Fernando Valley Metro Rapidway Project.

Recommendations for Council action:

1. GRANT revocable permission to temporarily close to through traffic Tujunga Avenue between Chandler Boulevard North and Chandler Boulevard South for construction purposes, commencing on or about February 7, 2004, through March 5, 2004, and continuing approximately 24 days, subject to the supervision of the Director, Bureau of Street Services, and the Conditions contained in Motion (LaBonge - Greuel).

2. AUTHORIZE the Bureau of Street Services to change the permit dates accordingly should a change in the commencement date become necessary.

(Public Works Committee waived consideration of the above matter)

ITEM NO. (29) - ADOPTED

02-0252 - MOTION (PADILLA - CARDENAS) relative to declaring the 11th Annual Cesar Chavez Peregrination and Cultural Arts Festival on March 28, 2004 a Special Event (fees and costs absorbed by the City = $2,800).
Recommendation for Council action:

DECLARE the 11th Annual Cesar Chavez Peregrination and Cultural Arts Festival, sponsored by Council District Seven, the Department of Recreation and Parks and Pueblo Y Salud, Inc. 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. (30) - ADOPTED

04-0235 - MOTION (PERRY - PARKS) relative to declaring the Les Ballets Africains on February 21, 2004 a Special Event (fees and costs absorbed by the City = $1,188).

Recommendation for Council action:

DECLARE the Les Ballets Africains, sponsored by the Cultural Affairs Department on February 21, 2004, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, INCLUDING insurance.

ITEM NO. (31) - ADOPTED

04-0326 - MOTION (LABONGE - GARCETTI) relative to declaring the Mardi Gras Dog Parade and Costume Party on February 21, 2004 a Special Event (fees and costs absorbed by the City = $1,188).

Recommendation for Council action:

DECLARE the Mardi Gras Dog Parade and Costume Party, sponsored by the Whitley Heights Civic Association on February 21, 2004, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance.

ITEM NO. (32) - ADOPTED

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).

Recommendation for Council action:

DECLARE the Annual Purim Carnival, sponsored by the Temple Isaiah on March 7, 2004, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance.
ITEM NO. (33) - ADOPTED

04-0330 - MOTION (PERRY - SMITH) relative to declaring the Say Yes To Children March on CD 9 March 25, 2004 a Special Event (fees and costs absorbed by the City = $6,584).

Recommendation for Council action:

DECLARE the Say Yes To Children March, sponsored by ACORN on March 25, 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. (34) - ADOPTED

04-0331 - MOTION (PERRY - SMITH) relative to declaring the International POW WOW on CD 9 April 27-29, 2004 a Special Event (event sponsor to reimburse the City for all fees and cost incurred).

Recommendation for Council action:

DECLARE the International POW WOW, sponsored by the Travel Industry Association of America on April 27-29, 2004, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion.

ITEM NO. (35) - ADOPTED

04-0327 - MOTION (WEISS - ZINE) relative to partial funding for various community purposes in CD 5 Council District Five.

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

TRANSFER $14,000 in the Council District Five portion of the Council Fund No. 100-28, Account No. 1010 (Salaries - General) to the General City Purposes Fund No. 100-56, Account No. 0705 (CD 5 Community Services) to provide funding for various community purposes in Council District Five.

ITEM NO. (36) - ADOPTED

04-0010 - MOTION (PADILLA - CARDENAS) relative to an offer of reward for information leading to the identification, apprehension, and conviction of the person(s) responsible for the death of Sergio Reyes on Saturday, December 13, 2003.

Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:
1. PROVIDE an offer of reward in the amount of $25,000 for information leading to the identification, apprehension, and conviction of the person(s) responsible for the death of Sergio Reyes on Saturday, December 13, 2003.

2. FIND that the subject reward complies with the provisions of Chapter 12, Article 1, Division 19, of the Los Angeles Administrative Code.

3. DIRECT the City Clerk to publish the required notices and/or advertisements to effectuate this reward.

ITEM NO. (37) - CONTINUED TO MARCH 16, 2004

Roll Call #3 - Motion (Weiss - Perry) Adopted to Continue, Unanimous Vote (15)

04-0321 - MOTION (MISCIKOWSKI - PARKS) relative to approving a contract with the ICF Consulting Group to facilitate the development of the Los Angeles Urban Area Security Initiative (UASI) grant budget funds.

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

1. FIND, in accordance with Charter Section 1022, that the work to be performed during implementation of this project can be performed more feasibly by independent contractors, rather than by City employees, in view that the work is of limited scope and short-term duration.

2. APPROVE the contract with ICF Consulting Group in the amount of $18,400 for the contract period February 27, 2004 to April 23, 2004, to facilitate the development of the UASI grant budget funds, subject to the approval of the City Attorney as to form and legality; and AUTHORIZE the Mayor to execute the contract on behalf of the City.

3. AUTHORIZE the Department of General Services to make payment in an amount not to exceed $18,400 from the Emergency Operations Fund No. 392, to ICF Consulting Group in accordance with the contract.

4. AUTHORIZE the Controller to transfer $18,400 from the Emergency Operations Fund, Fund No. 392, from the Homeland Security Assistance Fund upon the City’s receipt of the UASI grant reimbursement.

Roll Call #5 - Motion (Miscikowski - Greuel) Adopted, Ayes (15)
(Item Nos. 38-42)

ITEM NO. (38) - ADOPTED

03-0338 - MOTION (VILLARAIGOSA - PERRY) relative to accepting payment from the Los Angeles Marathon, Inc. (LAMI) for Bureau of Street Services post event street cleaning services in connection with the Los Angeles Marathon.
Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

1. AUTHORIZE the Department of Public Works, Bureau of Street Services to accept $17,509 from the LAMI in full payment for street sweeping, trash removal and street cleaning activities, following the two Los Angeles events to be conducted on Sunday, March 7, 2004.

2. AUTHORIZE the Controller to transfer funds received in the amount of $17,509 to reimburse the Bureau of Street Services for expenses incurred, deposit these funds into Fund 100, Department 86, Revenue Source Code 4552, and TRANSFER and APPROPRIATE such funds into the following accounts:

<table>
<thead>
<tr>
<th>Account</th>
<th>Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>1090</td>
<td>Salaries - Overtime</td>
<td>$12,066</td>
</tr>
<tr>
<td>6020</td>
<td>Operating Supplies and Expense</td>
<td>$ 5,443</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td></td>
<td><strong>$17,509</strong></td>
</tr>
</tbody>
</table>

ITEM NO. (39) - ADOPTED

02-2830 - MOTION (HAHN - SMITH) relative to amending Council’s action of January 7, 2003, in connection with a waiver of fees for the Port of Long Beach-funded construction of a new sewage pumping plant.

Recommendation for Council action:

AMEND the waiver of fees for the Port of Long Beach-funded construction of a new sewage pumping plant, known as the Henry Ford Plant, 2405 Pier A Way in the City of Los Angeles, to INCREASE the fee waiver amount by an additional $21,000.

ITEM NO. (40) - ADOPTED

99-1913 - MOTION (SMITH - ZINE) relative to amending a Council action in connection with the Chatsworth Depot and Child Care Center Trust Fund.

Recommendation for Council action:

AMEND Council’s action of October 7, 2003 to DELETE the requirement of a letter from Pacific Bell, or its successor, regarding use of the remaining funds from a 1994 donation inasmuch as the funds will be used in accordance with the purpose for which they were originally donated.
ITEM NO. (41) - ADOPTED

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

Recommendations for Council action:

1. APPROVE and AUTHORIZE the Councilmember of the Tenth Council District to execute a contract with Kacy Keys/Keys Consulting Group from February 2, 2004 to June 7, 2004 for an amount not to exceed $24,500 for personal services related to Council District 10.

2. INSTRUCT the City Clerk to encumber the necessary funds against the Contractual Services Account of the Council Fund for the Fiscal Year 2003-04 and to reflect it as a charge against the budget of the involved Council Office.

ITEM NO. (42) - ADOPTED

00-2264 - MOTION (PERRY - SMITH) relative to reimbursing the Department of Recreation and CD 9 Parks for expenditures related to the Pershing Square's “Downtown on Ice.”

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

TRANSFER $142,600 from the “Downtown on Ice” line item in the General City Purposes Fund No. 100-56 to the Department of Recreation and Parks Fund No. 301, Department 88, Account No. 1000 (W10), for reimbursement of expenditures related to the Pershing Square's “Downtown on Ice.”

ITEM NO. (43) - CONTINUED TO MARCH 3, 2004

Roll Call #4 - Motion (Villaraigosa - Reyes) Adopted to Continue, Unanimous Vote (15)

03-2397 - MOTION (VILLARAIGOSA - REYES) relative to an Exchange Agreement and Rental S1 Agreement with The California Endowment to move its headquarters to 2017 North Main CD 1 Street.

Recommendation for Council action:

APPROVE the Exchange Agreement and Rental Agreement between the City of Los Angeles and The California Endowment, a non-profit health care service provider, to move its corporate headquarters to 2017 North Main Street.
ITEM NO. (44) - ADOPTED

03-1176 - MOTION (VILLARAIGOSA - WEISS) relative to additional funding and support of CD 14 neighborhood and community services efforts in Council District 14.

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

1. TRANSFER the balance of all allocations made under Council file No. 03-1176 for which there are no executed contracts, in the Council District 14 Real Property Trust Fund No. 6906 to the General City Purposes Fund No. 100-56, Account No. 0714 (CD-14 Community Services for additional funding and support of neighborhood and community services efforts in Council District 14.

2. INSTRUCT and AUTHORIZE the City Clerk to suspend further efforts to process those allocations inasmuch as the funds will now be utilized for more urgent needs in Council District 14.

ITEM NO. (45) - APPROVED

04-0344 - FINAL MAP OF TRACT NO. 54258 for property lying westerly of Whitsett Avenue and southerly of Moorpark Street.
(Approve Subdivision Improvement Agreement and Contract with attached security documents)
(ADOPT Bond No. C-106097)
(Quimby Fee: $11,375)
 Applicants: Whitsett Avenue, LLC
 Robert K. Kameoka

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

Roll Call #6 - Motion (Garcetti - Villaraigosa) Adopted, Ayes (15)

02-0399 - COMMUNICATION FROM CITY ATTORNEY and ORDINANCE FIRST CONSIDERATION relative to acceptance of foreign consulate identification cards.

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

PRESENT and ADOPT the accompanying ORDINANCE relative to adding Chapter 15 of Division 19 of the Los Angeles Administrative Code to provide for the acceptance of foreign consulate identification cards.
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.

(Rules and Elections Committee waived consideration of the above matter))

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

ADOPTED - FORTHWITH

Roll Call #13 - Motion (Hahn - LaBonge) Findings on Need to Act - Adopted, Ayes (13); Absent: Ludlow and Villaraigosa (2)

Roll Call #14 - Motion (Hahn - LaBonge) Adopted, Ayes (14); Absent: Ludlow (1)

04-0371 - MOTION (HAHN - LABONGE) relative to a vehicular collision that occurred on March 1, 2004, at the Metropolitan Transportation Authority (MTA) Blue Line crossing near Wilmington Avenue and Imperial Highway.

Recommendation for Council action:

INSTRUCT the General Manager, Department of Transportation to immediately review the current location of guard rails and proper signage at the MTA crossing near Wilmington Avenue and Imperial Highway and, in collaboration with the MTA, immediately implement all appropriate improvements, if any, at this intersection.

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

02-0530 - MOTION (PARKS - PERRY) relative to declaring the MS Walk on April 18, 2004 a Special Event (fees and costs absorbed by the City = $8,000).

04-0380 - MOTION (PARKS - PERRY) relative to declaring Neighborhood Pride Day on June 12, 2004 a Special Event (fees and costs absorbed by the City = $500).

02-0641 - MOTION (MISCIKOWSKI - WEISS) relative to declaring the 17th Annual Brentwood Spring Art Festival on April 25, 2004 a Special Event (fees and costs absorbed by the City = $2,234).

04-0385 - MOTION (MISCIKOWSKI - WEISS) relative to declaring the Annual World Peach Day on March 13, 2004 a Special Event (fees and costs absorbed by the City = $2,238).
04-0384 - MOTION (VILLARAIGOSA - PERRY) relative to declaring the International Women’s Day on March 6, 2004 a Special Event (fees and costs absorbed by the City = $6,894).

04-0383 - MOTION (VILLARAIGOSA - PERRY) relative to declaring the Annual Black History Health Fair on March 3, 2004 a Special Event (fees and costs absorbed by the City = $1,170).

04-0382 - MOTION (PERRY - VILLARAIGOSA) relative to declaring the Fashion Show on March 28, 2004 a Special Event (event sponsor to reimburse the City for all fees and cost incurred).

04-0381 - MOTION (PERRY - PARKS) relative to declaring the Health and Safety Fair: An Affair for the Whole Community on May 1, 2004 a Special Event (fees and costs absorbed by the City = $1,188).

04-0380 - MOTION (PERRY - PARKS) relative to declaring the Adult Education Classes at Pueblo Del Rio on March 6 to September 6, 2004 a Special Event (fees and costs absorbed by the City = $1,308).

04-0378 - MOTION (PERRY - PARKS) relative to declaring the Free Matinee of Madama Butterfly on March 2, 2004 and March 9, 2004 a Special Event (fees and costs absorbed by the City = $6,606).

04-0377 - MOTION (PERRY - PARKS) relative to declaring the Teen Night on March 20, 2004 a Special Event (fees and costs absorbed by the City = $1,274).

00-0086 - MOTION (PERRY - PARKS) relative to declaring the Spring Gift and Decorative Accessories Show on March 22-30, 2004 a Special Event (event sponsor to reimburse the City for all fees and cost incurred INCLUDING any parking meter revenue that may be lost when this event is held).

04-0376 - MOTION (WEISS - ZINE) relative to declaring the Persian New Year Celebration on March 21, 2004 a Special Event (fees and costs absorbed by the City = $4,808).

03-0497 - MOTION (ZINE - WEISS) relative to declaring the Purim Carnival on March 7, 2004 a Special Event (fees and costs absorbed by the City = $5,199).

04-0375 - MOTION (GREUEl - HAHN) relative to declaring the Walk a Mile in Her Shoes March on April 24, 2004 a Special Event (fees and costs absorbed by the City = $4,154).

04-0374 - MOTION (HAHN - GREUEL) relative to declaring the Public Health Fair on April 3, 2004 a Special Event (fees and costs absorbed by the City = $740).

02-0232 - MOTION (HAHN - GREUEL) relative to declaring the Annual Shakespeare by the Sea from June 17 through July 17, 2004 a Special Event (fees and costs absorbed by the City = $1,148).

02-1142 - MOTION (HAHN - GREUEL) relative to declaring the 2004 Harbor Community Adult School Graduation on June 16, 2004 a Special Event (fees and costs absorbed by the City = $672).
00-0573 - MOTION (HAHN - LABONGE) relative to declaring the Annual Youth Street Scene and Block Party on April 24, 2004 a Special Event (fees and costs absorbed by the City = $380).

03-0229 - MOTION (HAHN - LABONGE) relative to declaring the 2004 Annual Earth Day Celebration on April 26, 2004 a Special Event (fees and costs absorbed by the City = $380).

00-0587 - MOTION (HAHN - LABONGE) relative to declaring the 2004 Grand Grunion Gala on May 8, 2004 a Special Event (fees and costs absorbed by the City = $360).

01-0211 - MOTION (LABONGE - GARCETTI) relative to declaring the WalkAmerica 2004 on April 24, 2004 a Special Event (fees and costs absorbed by the City = $6,846).

00-1075 - MOTION (SMITH - PERRY) relative to partial funding to the Northridge Business Improvement District (BID) for any aspect of transit related projects, sidewalk projects, curb/sidewalk improvements and all expenses relating or incidental thereto in Council District 12.

04-0373 - MOTION (LABONGE - PERRY) relative to a personal services contract with Lisa Dinkins to provide services to the Fourth Council District.

04-0010 - MOTION (PARKS - PERRY) relative to an offer of reward for information leading to the identification, apprehension, and conviction of the person(s) responsible for the death of Tyrone David Riley on March 9, 2002.

04-0010 - MOTION (PARKS - PERRY) relative to an offer of reward for information leading to the identification, apprehension, and conviction of the person(s) responsible for the death of Evelio Suarez, Jr. on March 1, 2004.

04-0387 - MOTION (SMITH - PERRY) relative to initiating street vacation proceedings for the alley westerly of Vermont Avenue between Slauson Avenue and 58th Place, located in Council District Nine.

03-1653 - MOTION (VILLARAIGOSA - LUDLOW) relative to the continued operation of Cityride dial-a-ride services.

01-2631 - MOTION (PERRY - GARCETTI) relative to extending the Los Angeles Homeless Services Authority (LAHSA) Shelter Program through June 15, 2004.

04-0372 - MOTION (GARCETTI - LABONGE) relative to a Release Agreement between the City and Mallcraft, Inc., for repairs at six historic structures and site improvements at Barnsdall Park/Hollyhock House.
RESOLUTION PRESENTED PURSUANT TO RULE NO. 16 - TO BE PLACED ON THE NEXT AVAILABLE AGENDA

04-0002 - RESOLUTION (GARCETTI - GREUEL - CARDENAS) relative to the Los Angeles Housing Authority (LAHA) maintaining its current 44,000 tenant-based Section 8 contracts and reinstating 1,500 vouchers currently suspended.

COUNCILMEMBERS' REQUESTS FOR EXCUSE FROM COUNCIL MEETINGS

Upon his request, and without objections, Councilmember Cardenas was excused to leave at 12:45 p.m. from Council session of Friday, March 12, 2004 due to City business and at 12:30 p.m. from Council session of Friday, April 30, 2004 due to personal business.

Upon his request, and without objections, Councilmember Garcetti was excused to leave at 11:45 a.m. from Council session of Wednesday, March 24, 2004 due to City business.

Motion (Cardenas - Reyes) unanimously adopted to excuse Councilmember Villaraigosa to arrive late to Council session of Friday, March 12, 2004 due to City business.

Motion (Hahn - Greuel) unanimously adopted to excuse Councilmember Miscikowski to arrive at 10:45 a.m. to Council session of Friday, March 12, 2004 due to City business.

Upon her request, and without objections, Councilmember Greuel was excused from Council session of Friday, May 28, 2004 due to personal business.

COMMENDATORY RESOLUTIONS ADOPTED IN HONOR OF:

04-0003 - Gary Gitnick, M.D. (Villaraigosa - Weiss)

Francisco A. Martinez Flores (Villaraigosa - All Councilmembers)

Dr. Sherman M. Mellinkoff (Villaraigosa - Weiss)

East West Players (Perry - Villaraigosa)

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

04-0004 - Sterling Kingsbury (Garcetti)

Bill Kingsbury (Garcetti)
Evelio Suarez (Parks)
Ella Mae Jackson (Parks)
Ermalene Colwell Dillard (Parks)
Daniel J. Boorstin (Weiss - Gruel - All Councilmembers)
Eve Levinson (Zine)

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

Whereupon the Council did adjourn.

ATTEST: J. Michael Carey, CITY CLERK

By

Council Clerk PRESIDENT OF THE CITY COUNCIL