Los Angeles City Council, **Journal/Council Proceedings**
Friday, **March 12, 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, Greuel, Ludlow, Parks, Perry, Reyes, Smith, Weiss, Zine and President Padilla (10); Absent: Garcetti, Hahn, LaBonge, Miscikowski and Villaraigosa (5).

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF MARCH 2, 2004

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - SEE PAGE 38

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 for Which Public Hearings Have Been Held - Items 1-15

ITEM NO. (1) - ADOPTED

Roll Call #3 - Motion (Garcetti - Greuel) Adopted, Ayes (12); Absent: Hahn, LaBonge and Miscikowski (3)

02-0240 - PERSONNEL COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to amending the Los Angeles Administrative Code (LAAC) to add a payroll deduction for a Political Action Committee (PAC) for the Los Angeles City Supervisors & Superintendents Association, Laborers' International Union of North America, Local 777 (LIUNA).

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

PRESENT and ADOPT the accompanying ORDINANCE to amend LAAC Section 4.203 Item 13 to correct the name of an employee organization (LIUNA) and permit a payroll deduction for a Union PAC for that organization.

Fiscal Impact Statement: The City Administrative Officer reports that no additional funds are required. LIUNA will be assessed a processing fee by the Controller.

ITEM NO. (2) - NO ACTION REQUIRED - PREVIOUSLY CONTINUED TO MARCH 17, 2004

03-2756 - MITIGATED NEGATIVE DECLARATION, PLANNING AND LAND USE MANAGEMENT
CD 7 COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to Zone Variance and zone change at 13601 North Glenoaks Boulevard.

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

1. FIND that this project will not have a significant effect on the environment, pursuant to the City's Environmental Guidelines and in compliance with the California Environmental Quality Act; that the Mitigated Negative Declaration reflects the independent judgment of the lead agency, City of Los Angeles; that the documents constituting the record of proceedings in this matter are located in Council file No. 03-2756 in the custody of the City Clerk and in the files of the Department of City Planning in the custody of the Environmental Review Section; and ADOPT the Mitigated Negative Declaration [ENV 2002-4064 MND] filed October 24, 2002.

2. ADOPT the FINDINGS of the North Valley Area Planning Commission (APC).

3. RESOLVE TO DENY APPEAL filed by Harriett C. Rose, appellant, in part from the decision of the North Valley APC, THEREBY APPROVE the Zone Variance to allow an “Early Start” to initiate construction in conjunction with an approval of a Tentative Tract Map 53805 for property at 13601 North Glenoaks Boulevard.

4. PRESENT and ADOPT the accompanying ORDINANCE, approved by the North Valley APC, and concurrent zone change, incident to subdivision, from RA-1-K to (T)(Q)RD6-1 for the proposed subdivision for a maximum of seven new detached condominium units and two single-family lots on a 2.03 net acre site at 13601 North Glenoaks Boulevard.

   APCNV 2002-4063 ZC ZV ZAA
   Applicant: Juan Zamora/Robert Lamishaw, Representative

   Said rezoning shall be subject to the "Q" Qualified classification zone limitations substantially as shown on the sheet(s) attached to the Committee report.

5. REMOVE the (T) Tentative classification as described in detail on the sheet(s) attached to the Committee report.

6. ADVISE the applicant of "Q" Qualified classification time limit as described in the Committee report.

Fiscal Impact Statement: The Planning Department reports that there is no General Fund impact, as administrative costs are recovered through fees.

TIME LIMIT FILE - MARCH 30, 2004

(LAST DAY FOR COUNCIL ACTION - MARCH 30, 2004)

Roll Call #1 - Motion (Parks - Ludlow) Adopted, Ayes (10); Absent: Garcetti, Hahn, LaBonge, Miscikowski and Villaraigosa (5)
(Item Nos. 3-11)

ITEM NO. (3) - ADOPTED

00-1690 - BUDGET AND FINANCE COMMITTEE REPORT relative to implementation and continuation of the Gang Resistance Education and Training (GREAT) Program Grant.

Recommendations for Council action, pursuant to Motion (Zine - Miscikowski), SUBJECT TO THE APPROVAL OF THE MAYOR:

1. AUTHORIZE the Chief of Police to accept the grant award of $54,060 from the Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF) for the GREAT Program.

2. AUTHORIZE the Chief of Police to enter into the grant agreement with the ATF for the period January 16, 2003 through January 15, 2004, subject to the approval of the City Attorney as to form and legality.

3. AUTHORIZE the Controller to establish Account No. V375 within the Department's Fund 339 for receipt of grant funds.

Fiscal Impact Statement: The City Administrative Officer reports that the GREAT Program costs are fully reimbursable up to the grant limit of $54,060. Of this amount, $37,842 will partially reimburse the City for the salary and overtime of one Police Officer II position. The remaining salary costs will be a General Fund obligation, which is funded in the Police Department's 2003-04 salary base.

ITEM NO. (4) - ADOPTED - TO THE MAYOR FORTHWITH

04-0412 - ENVIRONMENTAL QUALITY AND WASTE MANAGEMENT COMMITTEE REPORT and RESOLUTION relative to general waste discharge requirements for the land application of biosolids.

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

ADOPT the accompanying RESOLUTION establishing a position to SUPPORT the land application of biosolids and support the certification and adoption of the Statewide Environmental Impact Report and General Order, including General Waste Discharge Requirements for the Discharge of Biosolids to Land for Use in Agricultural, Silvicultural, Horticultural and Land Reclamation Activities in California; and further AUTHORIZE the Bureau of Sanitation to submit written comments and provide oral testimony, consistent with the position set forth above and the existing City policy to the State Water Resources Control Board and other local jurisdictions, on behalf of the City of Los Angeles.

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

ITEM NO. (5) - ADOPTED

02-1912 - S7 CD 1 PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to an application for a hardship exemption from provisions of the City's Lincoln Heights Interim Control Ordinance (ICO) for property at 2450 Daly Street.

Recommendations for Council action:

1. GRANT hardship exemption from the City's Lincoln Heights ICO (Ordinance No. 175154) to adapt a building into work/live lofts (15), averaging approximately 1,500 square foot each for property at 2450 Daly Street, subject to conditions attached to the Committee report.

2. ADVISE the applicant that this hardship exemption, if granted by the City Council, is not a permit or license and that any other approvals, permits and licenses required by law must be obtained from the proper agencies.

Applicant: Joseph Giovannini

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

ITEM NO. (6) - ADOPTED

03-1308 - S6 CD 4 PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to an application for a hardship exemption from provisions of the City's Hancock Interim Control Ordinance (ICO) for the project at 5914-18 Melrose Avenue.

Recommendations for Council action:

1. GRANT hardship exemption from the City's Hancock Park ICO (Ordinance No. 175149) for the proposed construction of a child care facility 28 feet, 6 inches high, totaling 2,332 square feet building at 5914-18 Melrose Avenue.

2. ADVISE the applicant that this hardship exemption, if granted by the City Council, is not a permit or license and that any other approvals, permits and licenses required by law must be obtained from the proper agencies.

Applicant: Ruth Segal (Joshua Frank, Representative)

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

ITEM NO. (7) - ADOPTED

04-0283 - CD 10 PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to a conditional use appeal to permit a proposed public parking area in the R-1 Zone at 977 and 983 South Fifth Avenue.

Recommendations for Council action, pursuant to Motion (Ludlow - Reyes):

1. ADOPT the FINDINGS of the Zoning Administrator, as the Findings of the Council.

2. RESOLVE TO DENY the appeal filed by Patricia Yoon-Ishida, Applicant, and THEREBY SUSTAIN the determination of the Zoning Administrator in denying a conditional use for the proposed demolition of Lot 27, a one-story 1,480 square-foot single-family dwelling and Lot 26, a one-story 1,798 square-foot single-family dwelling, to replace them with a surface parking lot with 42 spaces (later changed to 56 tandem parking spaces) in the R-1 Zone at 977 and 983 South Fifth Avenue.

   Applicant: Patricia Yoon-Ishida ZA 2003-5821 CU

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

(Pursuant to adoption of Motion [Ludlow - Reyes], as amended, on February 20, 2004 asserting jurisdiction over the February 10, 2004 action of the Central Area Planning Commission)

TIME LIMIT FILE - MARCH 12, 2004

(LAST DAY FOR COUNCIL ACTION - MARCH 12, 2004)

10 VOTES REQUIRED, PURSUANT TO CHARTER SECTION 245

ITEM NO. (8) - ADOPTED

99-1571 - S1 PUBLIC SAFETY COMMITTEE REPORT relative to award extension for the Community Court Pilot Project.

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

1. AUTHORIZE the Director, Mayor's Criminal Justice Planning Office (MCJPO), to:

a. Execute an amendment to the Agreement between the City of Los Angeles and People Assisting the Homeless (C-105559) by extending the time for performance by 15 months effective July 1, 2003 through September 30, 2004 for $573,000, subject to the approval of the City Attorney as to form and legality.

b. Execute an amendment to the Agreement between the City of Los Angeles and Volunteer Center of Los Angeles (C-104367) by extending the time for performance by 15 months effective July 1, 2003 through September 30, 2004 and increasing funding by $85,300 for a revised amount of $257,300, subject to the approval of the City Attorney as to form and legality.

c. Execute an amendment to the Agreement between the City of Los Angeles and The RAND Corporation for a new 12-month period effective October 1, 2003 to September 30, 2004 (the original contract was never executed) and reduce the original allocation by $90,048, for a revised total amount of $109,952, subject to the following: 1) Review and approval of the City attorney as to form and legality; and, 2) review and approval by the City Administrative Officer's (CAO) Contractor Enforcement Section for compliance with all necessary City contracting provisions.

d. Prepare Controller instructions and any necessary technical adjustments consistent with the project as approved, subject to the review and approval by the CAO.

2. APPROPRIATE $10,048, within Fund No. 45S to Account No. 6020, Operating Supplies for the MCJPO operating expenses.

3. TRANSFER $95,348 between accounts within Fund No. 45S as follows:

From:	To:	Amount
S202 Operating Expense	T203 Volunteer Center of LA	$ 5,300
S203 Contract Services	T203 Volunteer Center of LA	80,000
S203 Contract Services	6020 Operating Supplies	10,048

4. AUTHORIZE the Controller to implement these instructions and any necessary technical adjustments.

Fiscal Impact Statement: The CAO reports there is no General Fund impact. Approval of the recommendations involves contract amendments utilizing $997,800 in previously approved grant funds from the United States Department of Justice, Bureau of Justice Assistance, to continue the Community Court Pilot Project.

ITEM NO. (9) - ADOPTED

00-0211 - S45 PUBLIC SAFETY COMMITTEE REPORT relative to a contract amendment with BearingPoint for the Los Angeles Police Department's (LAPD) Automated Personnel Records Imaging System (APRIS) and Integrated Crime and Arrest Records System (ICARS).

Recommendation for Council action:

RECEIVE and FILE the Los Angeles Board of Police Commissioners' report relative to a contract amendment to Agreement No. C-102921 with BearingPoint for the LAPD's Automated Personnel Records Imaging System (APRIS) and Integrated Crime and Arrest Records System (ICARS), inasmuch as the Council adopted a Motion (Miscikowski - Parks) on February 24, 2004 on Council file No. 04-0294, authorizing the LAPD to negotiate and execute the contract amendment.

Fiscal Impact Statement: Not applicable.

ITEM NO. (10) - ADOPTED

01-0406 - PUBLIC SAFETY COMMITTEE REPORT and RESOLUTION relative to acceptance of 2003-04 Juvenile Accountability Incentive Block Grant funds.

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

1. APPROVE the Standard Agreement with the California Office of Criminal Justice Planning (OCJP), to implement the Juvenile Justice Accountability Incentive Block Grant (JAIBG) Program for a three-month period effective June 30, 2003 through September 30, 2003 for a total project cost of $816,754, subject to the approval of the City Attorney as to form and legality.

2. APPROVE the Standard Agreement with the California Board of Corrections to implement the JAIBG Program for a nine-month period effective October 1, 2003 through June 29, 2004, for a total project cost of $1,131,566, subject to the approval of the City Attorney as to form and legality.

3. ADOPT the accompanying RESOLUTION relative to the JAIBG Program grant award from the California OCJP and the Board of Corrections, valued at $1,948,320, for the period June 30, 2003 through June 29, 2004, subject to the approval of the City Attorney as to form and legality.

4. AUTHORIZE the Director, Mayor's Criminal Justice Planning Office (MCJPO), or designee to:

    a. Execute and submit the Standard Agreement application packages with the California OCJP and the Board of Corrections on behalf of the City.

    b. Execute amendments to contracts with the organizations listed below to increase compensation for a cumulative total, not to exceed $300,000, and to extend the time of performance by 12 months through June 29, 2004, subject to the review and approval of the City Attorney as to form and legality; and, of the City Administrative Officer (CAO) Contractor Enforcement Unit as to compliance with the City's contracting requirements:

Organization	Account		Amount
Asian American Drug Abuse Program	V204		$50,000
P.F. Bresee Foundation	V205		50,000
Communities in Schools	V206		50,000
People Who Care Youth Center	V207		75,000
Public Health Foundation Enterprise	V208		75,000
		Total	$ 300,000

c. Allocate $130,000 in JAIBG grant award funds for one exempt Senior Project Coordinator, Code 1538, and one Senior Management Analyst I, Code 9171-1, in the Community Development Department (CDD).

d. Prepare Controller instructions for any necessary technical adjustments consistent with these actions, subject to the approval of the CAO, and AUTHORIZE the Controller to implement the instructions.

5. AUTHORIZE the General Manager, CDD, or designee, to:

   a. Allocate $500,000 in JAIBG funds among the 27 2003-04 L.A. Bridges I Program agencies listed in Attachment B of the CAO report (attached to the file) to provide services to middle school youth on probation, in accordance with JAIBG Program policies. No additional funding will be provided.

   b. Allocate $555,000 in JAIBG funds among the four 2003-04 L.A. Bridges II Program agencies listed in Attachment B of the CAO report (attached to the file) to provide gang intervention services for youth in accordance with JAIBG Program policies. No additional funding will be provided.

6. AUTHORIZE the Director of Operation Clean Sweep, Board of Public Works, or designee, to execute amendments with the two Operation Clean Sweep agencies indicated in Attachment B of the CAO report (attached to the file) to revise the scope of work in accordance with the JAIBG Program policies and to extend the time of performance through June 29, 3004.

7. ESTABLISH an Account and APPROPRIATE $130,000 within JAIBG Fund No. 45X, Account No. V122, titled Community Development Department.

8. APPROPRIATE $130,000 from JAIBG Fund No. 45X, Account No. V122, to Fund No. 100/22, Account No. 1010, Salaries General.

9. AUTHORIZE the Controller to implement any necessary technical adjustments consistent with these actions.

Fiscal Impact Statement: The CAO reports the total JAIBG Program award for 2003-04 is $1,753,488. A local match of $194,832 in General Fund monies will be provided through budgeted L.A. Bridges Program funds. The total program cost is $1,948,320.

ITEM NO. (11) - ADOPTED

04-0006 - CD 12 PUBLIC SAFETY COMMITTEE REPORT relative to two Graffiti Apprehension Reward payments.

Recommendation for Council action:

APPROVE two Graffiti Apprehension Reward payments in the amount of $500 each, for a total of $1,000, to the applicants for an incident that occurred at Monroe High School, in North Hills.

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. (12) - CONTINUED TO MARCH 26, 2004

Roll Call #5 - Motion (Reyes - Smith) Adopted to Continue, Unanimous Vote (11); Absent: Hahn, LaBonge, Ludlow and Miscikowski (4)

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

Recommendations for Council action:

1. FIND that this vacation is categorically exempt from the California Environmental Quality Act of 1970 pursuant to Article VII, Class 5(3) of the City's Environmental Guidelines.

2. ADOPT the FINDINGS of the City Engineer dated July 23, 2003, as the Findings of Council.

3. ADOPT the City Engineer report dated July 23, 2003, that street vacation proceedings (VAC-E1400850) BE INSTITUTED for a portion of a T-shaped Alley northeasterly of Olympic Boulevard and southeasterly of Albany Street.

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

(Continued from Council meeting February 20, 2004)

Roll Call #1 - Motion (Parks - Ludlow) Adopted, Ayes (10); Absent: Garcetti, Hahn, LaBonge, Miscikowski and Villaraigosa (5)
(Item Nos. 13-15)

ITEM NO. (13) - ADOPTED

03-1250 - S56 PERSONNEL and BUDGET AND FINANCE COMMITTEES' REPORT relative to hiring freeze exemptions for 90 supervisory and lead positions in the Department of Recreation and Parks.

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

EXEMPT one time from the hiring freeze the following 90 positions in the Department of Recreation and Parks:

No.	Code	Title
12	3145	Park Maintenance Supervisor
1	2464-1	Principal Recreation Supervisor I
2	2464-2	Principal Recreation Supervisor II
24	2434	Recreation Facility Director
4	2460	Recreation Supervisor
28	3143	Senior Gardener
14	2446-1	Senior Recreation Director I
4	2446-2	Senior Recreation Director II
1	3146	Senior Park Maintenance Supervisor

Fiscal Impact Statement: The City Administrative Officer reports that the four-month direct cost to fill these positions is about $40,000. Anticipated reimbursements and existing Department of Recreation and Parks' funds will fully finance the direct costs for the remainder of Fiscal Year 2003-04.

ITEM NO. (14) - ADOPTED

03-1250 - S57 PERSONNEL and BUDGET AND FINANCE COMMITTEES' REPORT relative to hiring freeze exemptions to fill positions in 23 as-needed classifications and to fill 11 positions of Aquatic Facility Manager III in the Department of Recreation and Parks (RAP).

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

1. EXEMPT from the hiring freeze throughout Fiscal Year 2003-04 positions in the following 23 as-needed classifications and paygrades in the RAP:

Code	Title
2418	Assistant Park Services Attendant II
2421	Camp Counselor
3364-1	Cook I
2476	Lifeguard Recruit
0844	Locker Room Attendant
2420-1	Patrol Lifeguard I
2413	Pool Lifeguard
2435	Recreation Aide
2498	Recreation Assistant
2499	Recreation Instructor
2421	Residential Camp Counselor
2409	Seasonal Pool Manager I
2408	Seasonal Pool Manager II
2427	Senior Residential Camp Counselor
2415	Special Program Assitant II
1131-1	Swimming Pool Clerk I
1535-1	Administrative Intern I
1535-2	Administrative Intern II
1358H	Clerk Typist
0835-1	Day Camp Director I
0835-2	Day Camp Director II
0834	Park Activity Monitor
3181H	Security Officer

2. EXEMPT one time from the hiring freeze 11 positions of Aquatic Facility Manager III, Code 2423-3, for the summer swim season, in the RAP.

Fiscal Impact Statement: The City Administrative Officer reports that the four-month direct cost to fill these positions is about $3 million (about $2.99 million for the part-time positions and about $8,000 for the Aquatic Facility Manager III positions). Anticipated reimbursements and existing RAP funds will fully finance the direct costs for the remainder of Fiscal Year 2003-04.

ITEM NO. (15) - MOTION ADOPTED TO APPROVE THE EDUCATION AND NEIGHBORHOODS COMMITTEE REPORT

01-2296 - EDUCATION AND NEIGHBORHOODS and INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEES' REPORTS relative to revising the membership of the 3-1-1/E-Government Project Steering Committee and ensuring that the Department of Neighborhood Empowerment provides training to all certified Neighborhood Councils.

ADOPTED

A. EDUCATION AND NEIGHBORHOODS COMMITTEE REPORT

Recommendations for Council action:

RECEIVE and FILE the Motion (Ridley-Thomas - Hahn), dated October 26, 2001, relative to revising the membership of the 3-1-1/E-Government Project Steering Committee to include the General Manager of the Department of Neighborhood Empowerment (DONE), inasmuch as the role expected from the General Manager, DONE, is complete and no Council action is required.

RECEIVED AND FILED

B. INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE REPORT

Recommendations for Council action, as initiated by Motion (Ridley-Thomas - Hahn):

1. REVISE the membership of the 3-1-1/E-Government Project Steering Committee to include the General Manager, Department of Neighborhood Empowerment (DONE), a representative from the City Clerk's Office, and whichever department eventually obtains the management of the proposed Call Center.

2. INSTRUCT the 3-1-1/E-Government Project Steering Committee, with the assistance from DONE, to ensure that training sessions are provided to all certified Neighborhood Councils, upon implementation of Phase I of the project, with information about using the new resources that are available through the 3-1-1 phone number and the Internet.

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

Items for Which Public Hearings Have Not Been Held - Items 16-74

(10 Votes Required for Consideration)

Roll Call #3 - Motion (Garcetti - Greuel) Adopted, Ayes (12); Absent: Hahn, LaBonge and Miscikowski (3)
(Item Nos. 16-20)

ITEM NO. (16) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS - SET FOR HEARING MAY 11, 2004

03-2632 - COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE
CD 13 OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of ACRESITE STREET, GREENSWARD ROAD AND FERNCROFT ROAD 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 December 1, 2003.

2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of MAY 11, 2004 as the hearing date for the maintenance of Acresite Street, Greensward Road and Ferncroft Road 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, $4,756.76 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: May 3, 2004)

ITEM NO. (17) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS - SET FOR HEARING MAY 11, 2004

03-2633 - COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE
CD 2 OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of MARGATE STREET AND VESPER 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 December 1, 2003.

2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of MAY 11, 2004 as the hearing date for the maintenance of Margate Street and Vesper 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, $318.40 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 $636.80 will be collected in 2004-05 for the Fiscal Years of 2003-04 and 2004-05.

(Board of Public Works Hearing Date: May 3, 2004)

ITEM NO. (18) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS - SET FOR HEARING MAY 11, 2004

03-2634 - 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 FOOTHILL BOULEVARD AND FILMORE STREET 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 December 1, 2003.

2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of MAY 11, 2004 as the hearing date for the maintenance of Foothill Boulevard and Filmore Street 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, $889.08 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 $1,778.16 will be collected in 2004-05 for the Fiscal Years of 2003-04 and 2004-05.

(Board of Public Works Hearing Date: May 3, 2004)

ITEM NO. (19) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS - SET FOR HEARING MAY 11, 2004

03-2636 - 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 GLADSTONE AVENUE AND MACLAY STREET 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 December 1, 2003.

2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of MAY 11, 2004 as the hearing date for the maintenance of Gladstone Avenue and Maclay Street 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, $1,928.45 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 $3,856.91 will be collected in 2004-05 for the Fiscal Years of 2003-04 and 2004-05.

(Board of Public Works Hearing Date: May 3, 2004)

ITEM NO. (20) - ADOPTED

00-1073 - ORDINANCE FIRST CONSIDERATION relative to amending the provisions of the Street
S9 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 new 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.

(Pursuant to Council action of March 2, 2004)

ITEM NO. (21) - APPROVED - SET FOR HEARING MAY 18, 2004

Roll Call #2 - Motion (Parks - Greuel) Adopted, Ayes (10); Absent: Garcetti, Hahn, LaBonge, Miscikowski and Villaraigosa (5)

03-0307 - FUTURE PUBLIC HEARING DATE relative to establishing MAY 18, 2004, as the date
S2 for hearing comments regarding the 2004 increases in the Sanitation Equipment Charge.

ITEM NO. (22) - CONTINUED TO APRIL 2, 2004

Roll Call #11 - Motion (Garcetti - Greuel) Adopted to Continue, Unanimous Vote (11); Absent: Hahn, LaBonge, Ludlow and Miscikowski (4)

03-2685 - CONTINUED CONSIDERATION OF COMMUNICATION FROM THE CULTURAL
CD 13 HERITAGE COMMISSION (CHC) relative to the inclusion of the El Cadiz Apartments, at 1721 North Sycamore Avenue, in the list of Historic-Cultural Monuments.

Recommendation for Council action:

APPROVE the inclusion of the El Cadiz Apartments, at 1721 North Sycamore Avenue, in the list of Historic-Cultural Monuments.

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

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

(Continued from Council meeting of January 28, 2004)

Roll Call #2 - Motion (Parks - Greuel) Adopted, Ayes (10); Absent: Garcetti, Hahn, LaBonge, Miscikowski and Villaraigosa (5)
(Item Nos. 23-36)

ITEM NO. (23) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION

04-0198 - CD 13 COMMUNICATION FROM THE CITY ENGINEER relative to inclusion of the name of Jose Jose on the Hollywood Walk of Fame.

Recommendation for Council action:

APPROVE the installation of the name of Jose Jose on the Hollywood Walk of Fame at 7036 Hollywood Boulevard.

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

ITEM NO. (24) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDTIONS

04-0209 - CD 11 CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to acceptance of future street as public street - Pacific Coast Highway east of Sunset Boulevard - SZS11233.

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 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 February 3, 2004, and the accompanying RESOLUTION OF ACCEPTANCE for the future street as public street lying on Pacific Coast Highway east of Sunset Boulevard - SZS11233.

4. INSTRUCT the Real Estate Division, Bureau of Engineering, 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.

ITEM NO. (25) - ADOPTED - TO THE MAYOR FORTHWITH

04-0411 - CONSIDERATION OF MOTION (VILLARAIGOSA - LUDLOW) relative to the Valley
CD 14 Boulevard Grade Separation near Eastern Avenue project.

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

1. AUTHORIZE the City Engineer to continue the right-of-way acquisition phase of the Valley Boulevard Grade Separation near Eastern Avenue project uninterrupted.

2. APPROPRIATE and TRANSFER $2,477,993 in front funding from the Proposition C Local Transit Assistance Fund No. 540 Matching Funds, Department 94, Account No. V-700 to the Transportation Grant Fund No. 655, Department 94, Account number to be designated by the Department of Transportation (DOT).

3. REQUEST the Controller and INSTRUCT the DOT, Department of Public Works, and other involved City departments to take any necessary actions to accomplish the intent of the Motion.

(Transportation and Budget and Finance Committees waived consideration of the above matter)

ITEM NO. (26) - ADOPTED

02-0539 - MOTION (PARKS - PERRY) relative to declaring the MS Walk on April 18, 2004 a Special
CD 8 Event (fees and costs absorbed by the City = $8,000).

Recommendation for Council action:

DECLARE the MS Walk, sponsored by the National Multiple Sclerosis Society on April 18, 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. (27) - ADOPTED

04-0386 - MOTION (PARKS - PERRY) relative to declaring Neighborhood Pride Day on June 12,
CD 8 2004 a Special Event (fees and costs absorbed by the City = $500).

Recommendation for Council action:

DECLARE Neighborhood Pride Day, sponsored by Los Angeles Neighborhood Services on June 12, 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

02-0641 - CD 11 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).

Recommendation for Council action:

DECLARE the 17th Annual Brentwood Spring Art Festival, on April 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. (29) - ADOPTED

04-0385 - CD 11 MOTION (MISCIKOWSKI - WEISS) relative to declaring the Annual World Peace Day on March 13, 2004 a Special Event (fees and costs absorbed by the City = $2,238).

Recommendation for Council action:

DECLARE the Annual World Peace Day, sponsored by the City of Los Angeles Church on March 13, 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

04-0384 - CD 14 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).

Recommendation for Council action:

DECLARE the International Women's Day, sponsored by the Global Women's Strike L.A. on March 6, 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

04-0383 - CD 14 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).

Recommendation for Council action:

DECLARE the Annual Black History Health Fair, sponsored by the USC Medical Hospital on March 3, 2004, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance.

ITEM NO. (32) - ADOPTED

04-0382 - CD 9 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).

Recommendation for Council action:

DECLARE the Fashion Show, sponsored by the Michelle Mason Fashion Show on March 28, 2004, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion.

ITEM NO. (33) - ADOPTED

04-0381 - CD 9 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).

Recommendation for Council action:

DECLARE the Health and Safety Fair: An Affair for the Whole Community, sponsored by the South Central Family Health Center 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. (34) - ADOPTED

04-0380 - CD 9 MOTION (PERRY - PARKS) relative to declaring the Adult Education Classes at Pueblo Del Rio from March 6, 2004 to September 6, 2004 a Special Event (fees and costs absorbed by the City = $1,308).

Recommendation for Council action:

DECLARE the Adult Education Classes at Pueblo Del Rio, sponsored by Council District Nine, the Housing Authority of Los Angeles and Fremont Adult School from March 6, 2004 to September 6, 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. (35) - ADOPTED

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

Recommendation for Council action:

DECLARE the Free Matinee of Madama Butterfly, sponsored by the Los Angeles Opera on March 2, 2004 and March 9, 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. (36) - ADOPTED

04-0377 - MOTION (PERRY - PARKS) relative to declaring the Teen Night on March 20, 2004 a
CD 9 Special Event (fees and costs absorbed by the City = $1,274).

Recommendation for Council action:

DECLARE the Teen Night, sponsored by the Museum of Contemporary Art on March 20, 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. (37) - SUBSTITUTE MOTION ADOPTED - SEE FOLLOWING

Roll Call #8 - Motion (Perry - Garcetti) Adopted, Ayes (11); Absent: Hahn, LaBonge, Ludlow and Miscikowski (4)

00-0086 - MOTION (PERRY - PARKS) relative to declaring the Spring Gift and Decorative
CD 9 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).

Recommendation for Council action:

DECLARE the Spring Gift and Decorative Accessories Show, sponsored by the LaMart on March 22-30, 2004, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion.

ADOPTED

SUBSTITUTE MOTION (PERRY - GARCETTI)

MOTION (PERRY - GARCETTI) 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).

Recommendations for Council action:

DECLARE the Spring Gift and Decorative Accessories Show, sponsored by the LaMart on March 22-30, 2004, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion.

Roll Call #2 - Motion (Parks - Greuel) Adopted, Ayes (10); Absent: Garcetti, Hahn, LaBonge, Miscikowski and Villaraigosa (5)
(Item Nos. 38-56)

ITEM NO. (38) - ADOPTED

04-0376 - CD 5 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).

Recommendation for Council action:

DECLARE the Persian New Year Celebration, sponsored by the Ketab Bookstore/Iranian American Business Association on March 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. (39) - ADOPTED

03-0497 - CD 3 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).

Recommendation for Council action:

DECLARE the Pruim Carnival, sponsored by the Temple Kol Tikvaj 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. (40) - ADOPTED

04-0375 - MOTION (GREUEL - HAHN) relative to declaring the Walk a Mile in Her Shoes March on
CD 2 April 24, 2004 a Special Event (fees and costs absorbed by the City = $4,154).

Recommendation for Council action:

DECLARE the Walk a Mile in Her Shoes March, sponsored by the Valley Trauma Center on April 24, 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. (41) - ADOPTED

04-0374 - MOTION (HAHN - GREUEL) relative to declaring the Public Health Fair on April 3, 2004
CD 15 a Special Event (fees and costs absorbed by the City = $740).

Recommendation for Council action:

DECLARE the Public Health Fair, co -sponsored by Council District 15, in conjunction with the Los Angeles County, Department of Health Services on April 3, 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. (42) - ADOPTED

02-0232 - MOTION (HAHN - GREUEL) relative to declaring the Annual Shakespeare by the Sea from
CD 15 June 17, 2004 through July 17, 2004 a Special Event (fees and costs absorbed by the City = $1,148).

Recommendation for Council action:

DECLARE the Annual Shakespeare by the Sea, sponsored by Council District 15, Department of Recreation and Parks and the Cultural Affairs Department from June 17, 2004 through July 17, 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. (43) - ADOPTED

02-1142 - MOTION (HAHN - GREUEL) relative to declaring the 2004 Harbor Community Adult
CD 15 School Graduation on June 16, 2004 a Special Event (fees and costs absorbed by the City = $672).

Recommendation for Council action:

DECLARE the 2004 Harbor Community Adult School Graduation, sponsored by the Harbor Community Adult School of San Pedro and Council District 15 on June 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. (44) - ADOPTED

00-0573 - CD 15 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).

Recommendation for Council action:

DECLARE the Annual Youth Street Scene and Block Party, sponsored by the Beacon House Association of San Pedro on April 24, 2004, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance.

ITEM NO. (45) - ADOPTED

03-0229 - CD 15 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).

Recommendation for Council action:

DECLARE the 2004 Annual Earth Day Celebration, sponsored by the Cabrillo Marine Aquarium on April 26, 2004, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance.

ITEM NO. (46) - ADOPTED

00-0587 - CD 15 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).

Recommendation for Council action:

DECLARE the 2004 Grand Grunion Gala, sponsored by the Cabrillo Marine Aquarium on May 8, 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. (47) - ADOPTED

01-0211 - CD 4 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).

Recommendation for Council action:

DECLARE the WalkAmerica 2004, sponsored by the March of Dimes on April 24, 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 AND costs that may be associated with the use of facilities under the jurisdiction of the Board of Recreation and Park Commissioners.

ITEM NO. (48) - ADOPTED

00-0789 - CD 4 MOTION (LABONGE - GARCETTI) relative to declaring the 13th Annual Los Feliz Annual Village Street Fair on June 6, 2004 a Special Event (fees and costs absorbed by the City = $5,919).

Recommendation for Council action:

DECLARE the 13th Annual Los Feliz Annual Village Street Fair, sponsored by the Los Feliz Business Improvement District on June 6, 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. (49) - ADOPTED

01-0618 - CD 1 MOTION (REYES - GARCETTI) relative to declaring the L.A. Dodgers Opening Day on April 5, 2004 a Special Event (fees and costs absorbed by the City = $3,662).

Recommendation for Council action:

DECLARE the L.A. Dodgers Opening Day, on April 5, 2004, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance.

ITEM NO. (50) - ADOPTED

04-0400 - CD 9 MOTION (PARKS for PERRY - ZINE) relative to declaring the Performing for Los Angeles Youth on March 9-12, 2004 a Special Event (fees and costs absorbed by the City = $5,426).

Recommendation for Council action:

DECLARE the Performing for Los Angeles Youth, sponsored by the Center Theatre Group on March 9-12, 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. (51) - ADOPTED

03-0349 - CD 9 MOTION (PERRY - PARKS) relative to declaring the Pep Rally on March 13, 2004 a Special Event (fees and costs absorbed by the City = $5,720).

Recommendation for Council action:

DECLARE the Pep Rally, sponsored by the Pac-10 Conference on March 13, 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. (52) - ADOPTED

03-0504 - CD 12 MOTION (SMITH - PARKS) relative to declaring the 22nd Annual Salute to Recreation at Northridge Park on June 4-6, 2004 a Special Event (fees and costs absorbed by the City = $10,178).

Recommendation for Council action:

DECLARE the 22nd Annual Salute to Recreation at Northridge Park, sponsored by the Department of Recreation and Parks on June 4-6, 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 AND fees and costs that may be associated with the use of facilities under the jurisdiction of the Board of Recreation and Park Commissioners.

ITEM NO. (53) - ADOPTED

02-0994 - CD 12 MOTION (SMITH - PARKS) relative to declaring the Bike-A-Thon on March 31, 2004 a Special Event (fees and costs absorbed by the City = $1,200).

Recommendation for Council action:

DECLARE the Bike-A-Thon, sponsored by the Santa Susana School on March 31, 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. (54) - ADOPTED

00-0220 - MOTION (SMITH - PARKS) relative to declaring the Oasis Faire on May 16, 2004 a
CD 12 Special Event (fees and costs absorbed by the City = $7,400).

Recommendation for Council action:

DECLARE the Oasis Faire, sponsored by the Northridge Business Improvement District on May 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. (55) - ADOPTED

01-0560 - MOTION (SMITH - PARKS) relative to declaring the Valley Greek Festival on May 29-31,
CD 12 2004 a Special Event (fees and costs absorbed by the City = $4,541).

Recommendation for Council action:

DECLARE the Valley Greek Festival, sponsored by the Saint Nicholas Greek Orthodox Church on May 29-31, 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. (56) - ADOPTED

04-0373 - MOTION (LABONGE - PERRY) relative to a personal services contract with Lisa
CD 4 Dinkins to provide services to the Fourth Council District.

Recommendations for Council action:

1. APPROVE the personal services contract with Lisa Dinkins to provide services to the Fourth Council District from January 1, 2004 to December 31, 2004, in an amount not to exceed $6,000 from funds available in the Council Office Budget.

2. AUTHORIZE the Councilmember of the Fourth Council District to execute said contract on behalf of the City.

3. INSTRUCT the City Clerk to encumber the necessary funds against the Contractual Services Account of the Council Fund for the Fiscal Year 2003-04.

Roll Call #4 - Motion (Parks - Perry) Adopted, Ayes (11); Absent: Hahn, LaBonge, Ludlow and Miscikowski (4)
(Item Nos. 57-58)

ITEM NO. (57) - ADOPTED - TO THE MAYOR FORTHWITH

04-0010 - S11 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.

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 Tyrone David Riley on March 9, 2002.

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. (58) - ADOPTED - TO THE MAYOR FORTHWITH

04-0010 - S10 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.

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 Evelio Suarez, Jr. on March 1, 2004.

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.

Roll Call #2 - Motion (Parks - Greuel) Adopted, Ayes (10); Absent: Garcetti, Hahn, LaBonge, Miscikowski and Villaraigosa (5)
(Item Nos. 59-60)

ITEM NO. (59) - ADOPTED

04-0387 - MOTION (SMITH - PERRY) relative to initiating street vacation proceedings for the alley
CD 9 westerly of Vermont Avenue between Slauson Avenue and 58th Place, located in Council District Nine.

Recommendations for Council action:

1. INITIATE street vacation proceedings, pursuant to California Streets and Highways Code, Division 9, Part 3, Public Streets, Highways and Service Easements Vacation Law for the alley westerly of Vermont Avenue between Slauson Avenue and 58th Place, located in Council District Nine.

2. DIRECT the Bureau of Engineering to investigate the feasibility of this vacation request.

3. DIRECT the Bureau of Engineering to present its report regarding the feasibility of vacating the requested areas to the Public Works Committee.

ITEM NO. (60) - ADOPTED - FORTHWITH

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

Recommendation for Council action:

AUTHORIZE the General Manager, Department of Transportation, to execute contract extensions with Connex West (Areas 1 and 2) and the Watts Labor Community Action Committee (Area 3) for the continued operation of Cityride dial-a-ride services on a month-to-month basis (not to exceed six months), until new contractors are selected through the competitive bid process and are able to assume operation of the service, subject to the approval of the City Attorney as to form and legality.

ITEM NO. (61) - SUBSTITUTE MOTION ADOPTED - SEE FOLLOWING

Roll Call #6 - Motion (Perry - Garcetti) Substitute Motion adopted, Ayes (11); Absent: Hahn, LaBonge, Ludlow and Miscikowski (4)

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

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

1. RECOGNIZE an additional receipt of $300,000 in administrative savings from the Community Redevelopment Agency (Agency) to be utilized for the LAHSA Shelter Program and TRANSFER a like amount from the Reserve Fund to the Unappropriated Balance Fund No. 100-58 and APPROPRIATE therefrom to the Housing Fund No. 100-43 into an appropriate account to be designated by the General Manager of the Los Angeles Housing Department (LAHD) for this purpose.

2. AUTHORIZE the use of $1.4 million in program income within the appropriate funds/accounts in the LAHD for the LAHSA Shelter Program.

3. APPROVE the extension of the LAHSA Shelter Program service contracts to June 15, 2004 and provide an additional $1.7 million in funding.

4. AUTHORIZE the General Manager, LAHD, to amend the City's contract with the LAHSA to extend the term of the contract to June 15, 2004 and to provide additional funds in an amount not to exceed $1.7 million, subject to the approval of the City Attorney as to form and legality.

5. INSTRUCT the General Managers, Community Development Department (CDD) and the LAHD, to prepare Controller instructions and make any necessary technical changes consistent with the above instructions, subject to the approval of the City Administrative Officer (CAO), and AUTHORIZE the Controller to implement these instructions.

6. REAFFIRM the necessary findings for the extension of the homeless emergency shelter program as detailed in the Council action of November 27, 2002, RE-ADOPT those findings and actions, and extend through June 15, 2004 the temporary shelters designation contained therein.

7. REQUEST, AUTHORIZE and INSTRUCT the Agency, Controller, LAHD, CDD and the CAO to make any technical corrections and take any other technical actions necessary to effectuate the intent of this Motion.

ADOPTED

SUBSTITUTE MOTION (PERRY - GARCETTI)

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

1. **RECOGNIZE the receipt of $200,000 in administrative savings from the Community Redevelopment Agency (CRA) to be utilized for the Los Angeles Homeless Services Authority (LAHSA) Shelter Program; AND transfer A LIKE AMOUNT FROM THE Reserve Fund to the Unappropriated Balance fund No. 100-58 and APPROPRIATE therefrom to the Housing Fund No. 100-43 into an appropriate account to be designated by the General Manager, Los Angeles Housing Department (LAHD) for this purpose.**

2. AUTHORIZE the use of $490,670 from the Affordable Housing Trust Fund/General Funds to assist the LAHSA Shelter Program, said funds to be reimbursed with LAHD Extraordinary Program Income.

3. INSTRUCT and AUTHORIZE the General Manager, Community Development Department (CDD) to negotiate and execute the necessary agreements to extend the contract with LAHSA FROM March 16, 2004 to April 15, 2004, subject to the approval of the City Attorney as to form and legality.

4. REAFFIRM the necessary findings for the extension of the Homeless Emergency Shelter Program as detailed in the Council action of November 27, 2002 (Council File No. 01-2631), RE-ADOPT those findings and actions, and extend through June 2004 the temporary shelters designation contained therein.

5. REQUEST, AUTHORIZE and INSTRUCT the CDD, Community Redevelopment Department, Controller, LAHD and the City Administrative Officer to make any technical corrections and take any other technical actions necessary to effectuate the intent of this Motion.

6. REQUEST the Budget and Finance Committee to include in its 2004-05 City Budget deliberations funding for the balance of LAHSA's Shelter Program.

Roll Call #2 - Motion (Parks - Greuel) Adopted, Ayes (10); Absent: Garcetti, Hahn, LaBonge, Miscikowski and Villaraigosa (5)
(Item Nos. 62-71)

ITEM NO. (62) - ADOPTED

04-0372 - CD 13 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.

Recommendations for Council action:

1. APPROVE the Release Agreement between the City of Los Angeles and Mallcraft, Inc., relative to City Contract No. 2995 for seismic repair and hazard mitigation of six historic structures and site improvements at Barnsdall Park/Hollyhock House.

2. AUTHORIZE the President and Secretary of the Board of Recreation and Park Commissioners to execute the release agreement.

ITEM NO. (63) - ADOPTED

00-1073 - S28 CD 12 MOTION (SMITH - ZINE) relative to partial funding to assist the Chatsworth Business Improvement District (BID) with transit related projects, sidewalk projects, curb/sidewalk improvements and related activities in Council District 12.

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

TRANSFER $30,000 in the Council District 12 portion of the Street Furniture Revenue Fund No. 43D, Department 50 to the General City Purposes Fund No. 100-56, Account No. 0712 (Council District 12 Community Services) to provide funding to the Chatsworth BID for any aspect of transit related projects, sidewalk projects, curb/sidewalk improvements and all expenses relating or incidental thereto in Council District 12.

ITEM NO. (64) - ADOPTED

00-1073 - S27 CD 9 MOTION (PERRY - PARKS) relative to partial funding for transit related projects, sidewalk projects, curb/sidewalk improvements and related activities in Council District Nine.

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

TRANSFER $36,000 in the Council District Nine portion of the Street Furniture Revenue Fund No. 43D, Department 50 to the Council District Nine portion of the Council Fund No. 100-28, Account No. 1010 (Salaries - General) to provide funding for any aspect of transit related projects, sidewalk projects, curb/sidewalk improvements and all expenses relating or incidental thereto in Council District Nine.

ITEM NO. (65) - ADOPTED

00-1073 - S26 CD 9 MOTION (PERRY - PARKS) relative to partial funding for transit related projects, sidewalk projects, curb/sidewalk improvements and related activities in Council District Nine.

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

TRANSFER $18,659 in the Council District Nine portion of the Street Furniture Revenue Fund No. 43D, Department 50 to the General City Purposes Fund No. 100-56, Account No. 0709 (CD 9 Community Services) to provide funding for any aspect of transit related projects, sidewalk projects, curb/sidewalk improvements and all expenses relating or incidental thereto in Council District Nine.

ITEM NO. (66) - ADOPTED

00-1073 - S24 CD 12 MOTION (SMITH - PERRY) relative to partial funding to the Northridge Business Improvement District (BID) for any transit related projects, sidewalk projects, curb/sidewalk improvements and all expenses relating or incidental thereto in Council District 12.

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

TRANSFER $30,000 in the Council District 12 portion of the Street Furniture Revenue Fund No. 43D, Department 50, to the General City Purposes Fund No. 100-56, Account No. 0712 (Council District 12 Community Services) to provide funding to the Northridge BID for any aspect of transit related projects, sidewalk projects, curb/sidewalk improvements and all expenses relating or incidental thereto in Council District 12.

ITEM NO. (67) - ADOPTED

00-1073 - S25 CD 13 MOTION (GARCETTI - LABONGE) relative to the Silver Lake area Triangle Park, a Filipino-American Veteran's Memorial and Street banner project along Temple Boulevard in Council District 13.

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

TRANSFER $18,500 in the Council District 13 portion of the Street Furniture Revenue Fund No. 43D, Department 50 to the General City Purposes Fund No. 100-56, Account No. 0713 (CD 13 Community Services) to provide funding for any aspect of transit related projects, sidewalk projects, curb/sidewalk improvements and all expenses relating or incidental thereto in Council District 13.

ITEM NO. (68) - ADOPTED

00-1073 - S23 CD 4 MOTION (LABONGE - PARKS) relative to the 2025 Visioning Workshop for Council District Four.

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

1. SUBSTITUTE the following the recommendation No. 2 of the Motion adopted by Council on January 23, 2004:

   "INSTRUCT the City Clerk to prepare the necessary contract, in an amount of $20,000, for the purpose as stated in the Motion."

2. AUTHORIZE the Councilmember of the Fourth District to approve expenditure of funds in Fund No. 100-56, Account No. 0704 (Council District Four Community Services) for miscellaneous expenses in support of the 2025 Visioning Workshop for Council District Four.

ITEM NO. (69) - ADOPTED

04-0406 - MOTION (PADILLA - WEISS) relative to use of the Tom Bradley Room for a Department of General Services (GSD) reception on March 25, 2004.

Recommendation for Council action:

AUTHORIZE the GSD to use the Tom Bradley Room in City Hall on March 25, 2004 from 10:30 a.m. to 1:00 p.m. for the GSD, Supply Services Division's Employee Appreciation Luncheon.

ITEM NO. (70) - ADOPTED

04-0404 - MOTION (PADILLA - LABONGE) relative to use of the Tom Bradley Room for the Commission for Children Youth and Their Families meeting on March 11, 2004.

Recommendation for Council action:

AUTHORIZE the Commission for Children, Youth and Their Families to use the Tom Bradley Room in City Hall for its monthly meeting on March 11, 2004 from 9:00 a.m. to 12:00 p.m.

ITEM NO. (71) - ADOPTED

04-0397 - MOTION (HAHN - PERRY) relative to replacing fencing for two open channel concrete
CD 15 storm drains along Capitol and Statler Drives.

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

TRANSFER funds in the amount of $70,000 from the Council District 15 Real Property Trust Fund No. 697 to the Bureau of Sanitation's Fund No. 100, Department 82, Account No. 3040, titled "Contractual Services," to be used to replace fencing for two open channel concrete storm drains along Capitol and Statler Drives.

ITEM NO. (72) - ADOPTED

Roll Call #7 - Motion (Greuel - Garcetti) Adopted, Ayes (11); Absent: Hahn, LaBonge, Ludlow and Miscikowski (4)

04-0002 - RESOLUTION (GARCETTI - GREUEL - CARDENAS) relative to support for legislation
S41 that would reinstate the pre-2003 policy of allowing use of project reserves for temporary over-leasing.

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

1. RESOLVE to include in the City's 2003-04 Legislative Program SUPPORT for legislation that would reinstate the pre-2003 policy of allowing use of project reserves for temporary over-leasing.

2. URGE the Department of Housing and Urban Development to immediately approve the use of project reserves, or other available funds to enable the Los Angeles Housing Authority to maintain its current 44,000 tenant-based Section 8 contracts and to reinstate the 1,500 vouchers that are currently suspended.

Roll Call #2 - Motion (Parks - Greuel) Adopted, Ayes (10); Absent: Garcetti, Hahn, LaBonge, Miscikowski and Villaraigosa (5)
(Item Nos. 73-74)

ITEM NO. (73) - ADOPTED

04-0396 - RESOLUTION (GARCETTI for WEISS - PERRY) relative to reviewing the South Coast Air Quality Management District's (SCAQMD) amicus brief in the case United States Department of Transportation, et al. v. Public Citizen, et al.

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

URGE the City Attorney to review the SCAQMD's amicus brief in the case United States Department of Transportation, et al. v. Public Citizen, et al., before the United States Supreme Court and work with the Natural Resources Defense Council and SCAQMD to make any changes necessary for the City to join the brief.

ITEM NO. (74) - APPROVED

04-0418 - FINAL MAP OF TRACT NO. 53750 for property lying northerly of Abbott Kinney Boulevard
CD 11 and westerly of San Juan Avenue.
(Approve Subdivision Improvement Agreement and Contract with attached security documents)
(ADOPT Bond No. C-106328)
(Quimby Fee: $7,158.69)
Applicants: Abbott Kinney Investments, LLC
Robert Kameoka

MOTION ADOPTED UPON FINDINGS BY COUNCIL THAT THE NEED TO TAKE ACTION AROSE SUBSEQUENT TO THE POSTING OF THE COUNCIL AGENDA FOR FRIDAY, MARCH 12, 2004, PURSUANT TO GOVERNMENT CODE SECTION 54954.2(b)(2) AND COUNCIL RULE 23

ADOPTED - FORTHWITH

Roll Call #9 - Motion (Parks - Zine) Findings on Need to Act - Adopted, Ayes (11);
Absent: Hahn, LaBonge, Ludlow and Miscikowski (4)
Roll Call #10 - Motion (Parks - Zine) Adopted, Ayes (11);
Absent: Hahn, LaBonge, Ludlow and Miscikowski (4)

04-0010 - MOTION (PARKS - ZINE) relative to an offer of reward for information leading to the
S12 identification, apprehension, and conviction of the person(s) responsible for the death of Dwayne Trotter on December 14, 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 Dwayne Trotter on December 14, 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.

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

04-0452 - MOTION (CARDENAS - PADILLA) relative to declaring the Pacoima Community Clean Up on March 27, 2004 a Special Event (fees and costs absorbed by the City = $708).

04-0453 - MOTION (CARDENAS - REYES) relative to declaring the First Annual Panorama City-Van Nuys Spring Parade on April 25, 2004 a Special Event (fees and costs absorbed by the City = $1,208).

03-0512 - MOTION (CARDENAS - PADILLA) relative to declaring the 6th Annual Health Fair on March 28, 2004 a Special Event (fees and costs absorbed by the City = $578).

04-0454 - MOTION (CARDENAS - WEISS) relative to declaring the Persian New Year Celebration, Nowruz on March 28, 2004 a Special Event (fees and costs absorbed by the City = $6,000).

02-0467 - MOTION (ZINE - SMITH) relative to declaring the 38th Semi-Annual Arts and Crafts Show on June 12-13, 2004 a Special Event (fees and costs absorbed by the City = $4,166).

04-0456 - MOTION (LUDLOW - PARKS) relative to declaring the Health Fair on March 13, 2004 a Special Event (fees and costs absorbed by the City = $1,188).

01-0828 - MOTION (PARKS - PERRY) relative to declaring the 24th Annual Swim with Mike on April 17, 2004 a Special Event (fees and costs absorbed by the City = $2,000).

04-0463 - MOTION (PARKS - PERRY) relative to declaring the Community Outreach, Benevolence and Empowerment Festival on May 1, 2004 a Special Event (fees and costs absorbed by the City = $312).

00-1804 - MOTION (WEISS - CARDENAS) relative to declaring the continuation of the Farmers Market in Century City on Thursdays from May 1 through October 31, 2004 a Special Event (fees and costs absorbed by the City = none submitted).

01-2177 - MOTION (WEISS - CARDENAS) relative to declaring the continuation of the Melrose Place Farmers' Market on Sundays beginning April 1, 2004 to October 31, 2004 a Special Event (fees and costs absorbed by the City = none submitted).

04-0461 - MOTION (WEISS - CARDENAS) relative to declaring the Annual Purim Carnival on March 7, 2004 a Special Event (fees and costs absorbed by the City = $1,643).

02-0466 - MOTION (PARKS - PERRY) relative to declaring the University of Southern California (USC) Hawaii Club Annual Luau on April 10, 2004 a Special Event (fees and costs absorbed by the City = $1,500).

03-0567 - MOTION (PARKS - PERRY) relative to declaring the Lambda Chi Alpha Fraternity's Annual Philanthropic Event on March 26, 2004 a Special Event (fees and costs absorbed by the City = $512).

04-0457 - MOTION (GARCETTI - GREUEL) relative to declaring the World Premiere of Ladykillers on March 12, 2004 a Special Event (event sponsor to reimburse the City for all fees and cost incurred).

00-0448 - MOTION (PERRY - GARCETTI) relative to declaring the Saint Patrick's Day Parade on March 17, 2004 a Special Event (fees and costs absorbed by the City = $5,046).

01-0487 - MOTION (PERRY - GARCETTI) relative to declaring the Third Annual Festival of Saint Patrick on March 12-14, 2004 a Special Event (fees and costs absorbed by the City = $2,867).

04-0010 - S13 MOTION (WEISS for LUDLOW - REYES) relative to an offer of reward for information leading to the identification, apprehension, and conviction of the person(s) responsible for the death of Gilberto Santos on February 19, 2004.

04-0460 - MOTION (SMITH - WEISS) relative to initiating street vacation proceedings for the westerly portion of Oakstone Way adjacent to Lot 322 and the northerly portion of Lookout Mountain Avenue from Oakstone Way to 122.4 feet westerly thereof, located in Council District Five.

04-0459 - MOTION (SMITH - WEISS) relative to initiating street vacation proceedings for Longridge Place westerly of Longridge Avenue, located in Council District Five.

00-1073 - S29 MOTION (PADILLA - SMITH) relative to transferring funds from the Council District Seven portion of the Street Furniture Revenue Fund for a sidewalk construction project.

02-2373 - MOTION (SMITH - ZINE) relative to transferring funds from the Sunshine Canyon Amenities Trust Fund for construction of a children's play area in Bee Canyon Park.

03-0472 - MOTION (SMITH - PERRY) relative to authorizing the Bureau of Street Services (BSS) to perform the necessary work for the Fiscal Year (FY) 2003-04 Bridge and Tunnel Maintenance Program, Safety Related Drainage Projects, and Guardrail Construction Program, and funding for said programs and project.

04-0458 - MOTION (PERRY - VILLARAIGOSA) relative to authorizing a contract extension with the Confederation of Downtown Associations of Los Angeles for the "Downtown Wayfinding/Transit Connection" project.

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

02-1912 - RESOLUTION (REYES - CARDENAS) relative to extending the provisions of the Lincoln Heights Interim Control Ordinance for an additional 90 day period ending July 14, 2004.

04-0455 - RESOLUTION (SMITH - PADILLA) relative to the City Council holding its March 31, 2004 meeting at the St. Nicholas Greek Orthodox Church in Council District 12.

04-0462 - RESOLUTION (PARKS for MISCIKOWSKI - REYES) relative to authorizing payment of full-pay sick-leave to the legal beneficiaries of Officer Ricardo Lizarraga.

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

04-0002 - S19 COMMUNICATION FROM CHAIR AND VICE-CHAIR, HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE and RESOLUTION relative to employees and employers in the grocery strike resolving the dispute and negotiating a settlement.

04-0316 - COMMUNICATION FROM CHAIR AND VICE-CHAIR, HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE relative to amending the contract in the amount of $57,000 for legal services with Goldfarb & Lipman for the Slauson Central Shopping Center Council District Nine Corridors South of the Santa Monica Freeway Recovery Redevelopment Project Downtown Region.

COUNCILMEMBERS' REQUESTS FOR EXCUSE FROM COUNCIL MEETINGS

Upon her request, and without objections, Councilmember Perry was excused from Council session of Wednesday, March 31, 2004 due to City business.

Upon his request, and without objections, Councilmember Cardenas was excused from Council session of Wednesday, March 31, 2004 due to personal business.

Upon her request, and without objections, Councilmember Perry was excused to leave at 11:00 a.m. from Council session of Wednesday, March 17, 2004 due to City business.

Motion (Perry - Parks) unanimously adopted to excuse Councilmember Ludlow from Council sessions of Wednesday, March 17, 2004 and Friday, March 19, 2004 due to personal business and upon his request, and without objections, he was excused from Council session of Tuesday, March 16, 2004 due to personal business.

Upon his request, and without objections, President Padilla was excused from Council session of Friday, April 2, 2004 due to City business.

Upon his request, and without objections, President Padilla was excused to leave at 11:45 a.m. from Council session of Tuesday, March 16, 2004 due to personal business.

Upon his request, and without objections, Councilmember Weiss was excused to arrive at 11:00 a.m. to Council session of Wednesday, March 24, 2004 due to personal business.

Upon his request, and without objections, Councilmember Weiss was excused to leave at 11:45 a.m. from Council session of Tuesday, March 16, 2004 due to City business.

COMMENDATORY RESOLUTIONS ADOPTED IN HONOR OF:

04-0003 - Parkinson's Disease Awareness Month	(Perry - Smith)
Team Parkinson	(Perry - Parks)
Deaf Women's Awareness Month	(Perry - Smith)

	The Right Response (Los Angeles Commission on Assaults Against Women)	(Perry - Smith)
	National Infant Immunization Week	(Perry - Villaraigosa)
	The Right Response (Department on Disability)	(Perry - Villaraigosa)
	Johnathan X. Williams	(Perry - Parks)
	Arnett Hartsfield	(Perry - Parks)
	Captain II Jesus Pasos	(Perry - Parks)

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

04-0004 -	Helen Miscikowski	(Padilla - All Councilmembers)
	Maria Del Refugio Quezada Raigoza	(Villaraigosa)
	Tichi Wilkerson-Kassell	(Parks - All Councilmembers)
	Emilia Pedro Soriano	(Parks)
	Paul Winfield	(Parks - Perry)
	Jermaine Omar Choctaw	(Perry)
	Mr. Me Shaw	(Perry)

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

Whereupon the Council did adjourn.

ATTEST: J. Michael Carey, CITY CLERK

By

Council Clerk PRESIDENT OF THE CITY COUNCIL