

Los Angeles City Council, Journal/Council Proceedings  
Wednesday, March 24, 2004  
John Ferraro Council Chamber, Room 340, City Hall - 10 am

(For further details see Official Council Files)

(For communications referred by the President see Referral Memorandum)

**ROLL CALL - Members present: Cardenas, Garcetti, Greuel, Hahn, LaBonge, Ludlow, Miscikowski, Parks, Reyes, Smith, Villaraigosa, Zine and President Padilla (13); Absent: Perry and Weiss (2).**

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF  
MARCH 19, 2004

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - SEE PAGE 26

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

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

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### Items Noticed for Public Hearing - Items 1-3

ITEM NO. (1) - CONTINUED TO APRIL 7, 2004

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

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

Applicant: Los Angeles Unified School District

CPC 98-0102 CU

TIME LIMIT FILE - MARCH 24, 2004

(LAST DAY FOR COUNCIL ACTION - MARCH 24, 2004)

(Continued from Council meeting of January 21, 2004)

**ITEM NO. (2) - CONTINUED TO JUNE 30, 2004**

**Roll Call #2 - Motion (Greuel - Reyes) Adopted to Continue, Unanimous Vote (14);  
Absent: Weiss (1)**

04-0132 - APPEAL filed by Jay Pirincci, applicant/appellant, from the entire decision of the South Valley Area Planning Commission in disapproving the Specific Plan Exception of the Mulholland Scenic Parkway Specific Plan in compliance findings for projects within 100 feet of a stream and involving within 200 feet of parklands and to permit a single family dwelling at each site at 8701 Mulholland Drive (7,073 square foot single-family dwelling on an 8,824 square foot lot); and 8715 Mulholland Drive (6,571 square foot single-family dwelling on an 8,824 square foot lot). Each site was requested to be constructed having a height of 55 feet in lieu of the maximum 40 feet in height permitted for downslopes.

APCSV 2002-4203 SPE ZAD ZAA SPP

Applicant/Appellant: Jay Pirincci

TIME LIMIT FILE - APRIL 20, 2004

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

**ITEM NO. (3) - MOTION ADOPTED TO APPROVE RECOMMENDATIONS OF ZONING ADMINISTRATOR**

**Roll Call #8 - Motion (Reyes - Parks) Adopted, Ayes (13); Noes: Weiss and President Padilla (2)**

02-1699 - CONTINUED CONSIDERATION OF CATEGORICAL EXEMPTION and PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to an appeal of a conditional use permit for the proposed construction, use, and maintenance of a wireless telecommunications facility at 1801 Century Park West.

SUBMITS WITHOUT RECOMMENDATION, the recommendations of the Zoning Administrator:

1. FIND that this action is categorically exempt from California Environmental Quality Act pursuant to Article III, Section 3, Class 3, Category 4, of the City's Environmental Guidelines.

2. ADOPT the FINDINGS of Zoning Administrator, as the Findings of the City Council.
3. RESOLVE TO DENY THE APPEAL filed by Mary Lou Rane (Century Westwood Watch and Homeowners Association), and THEREBY SUSTAIN the determination of the Zoning Administrator in approving a Conditional Use Permit for the proposed construction, use, and maintenance of a wireless telecommunications facility within existing enclosures on the roof of a 10-story office building at 1801 Century Park West.

Applicant: Nextel Communications/Ed Gala (Representative)

ZA 2001-4443 CU-A1

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 Council action of February 25, 2004)

(Continued from Council meeting March 19, 2004)

## Items for Which Public Hearings Have Been Held - Items 4-22

Roll Call #3 - Motion (Garcetti - Cardenas) Adopted, Ayes (14); Absent: Weiss (1)  
(Item Nos. 4-14)

### ITEM NO. (4) - ADOPTED

03-2756 - ORDINANCE SECOND CONSIDERATION, approved by the North Valley Area Planning Commission, and concurrent zone change, incident to subdivision, from RA-1-K to CD 7 (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.

(Planning and Land Use Management Committee report adopted on March 17, 2004)

### ITEM NO. (5) - ADOPTED

04-0215 - ORDINANCE SECOND CONSIDERATION, approved by the Director of Planning on March CD 2 12, 2004, effecting the zone change from R1-1 to (T)(Q)RD3-1 for the proposed construction of 27 detached condominium dwelling units, two stories (35 feet height) with 67 parking spaces at 6901 Laurel Canyon Boulevard, subject to modified conditions of approval as attached to Committee report.

(Planning and Land Use Management Committee report adopted on March 17, 2004)

**ITEM NO. (6) - ADOPTED - SET FOR HEARING MAY 19, 2004**

03-0197 - ORDINANCE OF INTENTION SECOND CONSIDERATION setting the date of MAY 19, 2004 as the hearing date for the maintenance of Valley Spring Lane and Troost Avenue (reballot) Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Sections 50078.6, 54954.6 and 54960.1.

(Communication from the Bureau of Street Lighting adopted on March 17, 2004)

**ITEM NO. (7) - ADOPTED - SET FOR HEARING MAY 19, 2004**

03-2772 - ORDINANCE OF INTENTION SECOND CONSIDERATION setting the date of MAY 19, 2004 as the hearing date for the maintenance of Whitsett Avenue and Vanowen Street No. 1 Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Sections 50078.6, 54954.6 and 54960.1.

(Communication from the Bureau of Street Lighting adopted on March 17, 2004)

**ITEM NO. (8) - ADOPTED - SET FOR HEARING MAY 19, 2004**

03-2773 - ORDINANCE OF INTENTION SECOND CONSIDERATION setting the date of MAY 19, 2004 as the hearing date for the maintenance of Hartland Street and Woodley Avenue Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Sections 50078.6, 54954.6 and 54960.1.

(Communication from the Bureau of Street Lighting adopted on March 17, 2004)

**ITEM NO. (9) - ADOPTED - SET FOR HEARING MAY 19, 2004**

03-2774 - ORDINANCE OF INTENTION SECOND CONSIDERATION setting the date of MAY 19, 2004 as the hearing date for the maintenance of Coldwater Canyon Drive and Eden Drive Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Sections 50078.6, 54954.6 and 54960.1.

(Communication from the Bureau of Street Lighting adopted on March 17, 2004)

**ITEM NO. (10) - ADOPTED - SET FOR HEARING JUNE 16, 2004**

03-2779 - ORDINANCE OF INTENTION SECOND CONSIDERATION setting the date of JUNE 16, 2004 as the hearing date for the maintenance of Flint Avenue and Opp Street Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Sections 50078.6, 54954.6 and 54960.1.

(Communication from the Bureau of Street Lighting adopted as amended on March 17, 2004)

**ITEM NO. (11) - ADOPTED - SET FOR HEARING MAY 19, 2004**

03-2780 - ORDINANCE OF INTENTION SECOND CONSIDERATION setting the date of MAY 19,  
CD 12 2004 as the hearing date for the maintenance of Zelzah Avenue and Hiawatha Street  
Lighting District, in accordance with Proposition 218, Articles XIII C and XIII D of the  
California Constitution and Government Code Sections 50078.6, 54954.6 and 54960.1.

(Communication from the Bureau of Street Lighting adopted on March 17, 2004)

**ITEM NO. (12) - ADOPTED**

04-0210 - ARTS, PARKS, HEALTH AND AGING COMMITTEE REPORT relative to the proposed  
CD 5 inclusion of the Covert Cottages Bungalow Court, at 938 - 44 1/2 North Martel Avenue, in  
the list of Historic-Cultural Monuments.

Recommendation for Council action:

APPROVE the recommendation of the Cultural Heritage Commission (CHC) to include the  
Covert Cottages Bungalow Court, at 938 - 44 1/2 North Martel 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.

**ITEM NO. (13) - ADOPTED**

02-0325 - ADMINISTRATIVE EXEMPTION and COMMERCE, ENERGY AND NATURAL  
CD 11 RESOURCES COMMITTEE REPORT relative to the First Amendment to a Lease  
Agreement between the Los Angeles World Airports (LAWA) and Westchester-Playa del  
Rey Youth Foundation, Incorporated, (Westchester) for inclusion of a default clause as  
required by Proposition K Grant Projects at the Los Angeles International Airport (LAX).

Recommendations for Council action:

1. FIND that the First Amendment to Lease Agreement No. LAA-7959 between the LAWA  
and Westchester for inclusion of a default clause as required by Proposition K Grant  
Projects at the LAX is administratively exempt from the requirements of the California  
Environmental Quality Act (CEQA), as provided by Article III, Class 1(18) (c) of the Los  
Angeles City CEQA Guidelines.
2. APPROVE the First Amendment to Lease Agreement No. LAA-7959 between the LAWA  
and Westchester; and CONCUR with the Board of Airport Commissioners' action on  
January 20, 2004, authorizing the Executive Director of the LAWA to execute said First  
Amendment.

Fiscal Impact Statement: The City Administrative Officer reports that approval of the proposed First Amendment to Lease Agreement No. LAA-7959 between the LAWA and Westchester will have no impact on the City's General Fund. There will be no monthly monetary consideration for this agreement over the entire 15-year term, and the agreement will generate no revenues.

TIME LIMIT FILE - APRIL 1, 2004

(LAST DAY FOR COUNCIL ACTION - MARCH 31, 2004)

**ITEM NO. (14) - ADOPTED**

04-0422 - ADMINISTRATIVE EXEMPTION and COMMERCE, ENERGY AND NATURAL  
CD 11 RESOURCES COMMITTEE REPORT relative to a Replacement Lease Agreement between the Los Angeles World Airports (LAWA) and Avis Rent A Car System, Incorporated, (Avis) for the purpose of operating a car rental facility at the Los Angeles International Airport (LAX).

Recommendations for Council action:

1. FIND that the Replacement Lease covering 24.4277 acres of land with existing improvements for the purpose of operating a car rental facility located at 9217 and 9419 Airport Boulevard at the LAX is administratively exempt from the requirements of the California Environmental Quality Act (CEQA), as provided by Article III, Class 1(18) (c) of the Los Angeles City CEQA Guidelines.
2. APPROVE the Replacement Lease Agreement between the LAWA and Avis; and CONCUR with the Board of Airport Commissioners' action on March 1, 2004, authorizing the Executive Director of the LAWA to execute said Replacement Lease Agreement.

Fiscal Impact Statement: The City Administrative Officer reports that approval of the proposed Replacement Lease Agreement between the LAWA and Avis will have a minimal impact on the City's General Fund. The City General Fund will receive less than \$100,000 in possessory interest taxes. For the lease period from January 31, 2003 to December 31, 2003, Avis will pay to the LAWA a total amount of \$1,076,525 for Parcel A for land and improvements combined. Commencing on January 1, 2004, Avis will pay an annual rent amount of \$1,540,684 for Parcel A and \$1,905,091 for Parcel B for a total of \$3,445,775 each year for the balance of the lease term. This rent amount is for land and improvements and is exclusive of annual Consumer Price Index-based rental rate adjustments and five-year Fair Market Value adjustments that are provided for in the agreement.

TIME LIMIT FILE - APRIL 4, 2004

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

**ITEM NO. (15) - ADOPTED, AS AMENDED - SEE FOLLOWING**

**Roll Call #7 - Motion (Perry - Reyes) to Adopt as Amended, Ayes (15)**

04-0352 - ENVIRONMENTAL QUALITY AND WASTE MANAGEMENT COMMITTEE REPORT and RESOLUTION relative to SB332 California Beverage Container Recycling and Litter Reduction Grant for Fiscal Year (FY) 2004-05.

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

ADOPT the accompanying RESOLUTION which AUTHORIZES the following:

- a. The Director of the Bureau of Sanitation, or designee, to submit a grant application to the Department of Conservation in the amount of \$1,072,399 for Grant Funding Cycle 2004-05, under the "California Beverage Container Recycling and Litter Reduction Grant" (SB332), to be implemented in the City's FY 2004-05 to continue the SB332 program.
- b. The Director of the Bureau of Sanitation, or designee, if awarded said grant to execute all necessary agreements, forms, contracts, and other necessary documents, for the purpose of receiving grant funding to implement and carry out the purposes specified in Section 14581 (a)(4)(A) of the California Beverage Container Recycling and Litter Reduction Act, subject to the approval of the City Attorney as to form and legality.
- c. The City Controller to transfer funds from Fund 556, Department 50, Account W500 to Fund 100, Department XX, Account 1070 and 1090, as needed salaries and overtime, respectively, to those Departments awarded project funds, in accordance with SB332 project budgets, as approved by the Director of the Bureau of Sanitation, or designee.

Fiscal Impact Statement: The Bureau of Sanitation reports that failure to receive SB332 grant funds from the Department of Conservation will eliminate the funding available to the City of Los Angeles to conduct its SB332 program.

**ADOPTED**

**AMENDING MOTION (PERRY - REYES)**

Recommendation for Council action:

**INSTRUCT the Bureau of Sanitation to report back at the next scheduled meeting of the Environmental Quality and Waste Management Committee on the past and upcoming outreach and implementation of the program, particularly in Council Districts One, Eight, Nine, 10, 14 and 15.**

**Roll Call #3 - Motion (Garcetti - Cardenas) Adopted, Ayes (14); Absent: Weiss (1)  
(Item Nos. 16-19)**

**ITEM NO. (16) - ADOPTED**

03-1186 - ENVIRONMENTAL QUALITY AND WASTE MANAGEMENT COMMITTEE REPORT relative to the City's Fats, Oils and Grease Control (FOG) Program.

Recommendation for Council action:

NOTE and FILE the Board of Public Works quarterly FOG Program Progress Report No. 8, dated December 19, 2003, inasmuch as the report is submitted for information only and no Council action is required.

Fiscal Impact Statement: Not applicable.

**ITEM NO. (17) - ADOPTED**

02-0541 - HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT  
S1 relative to reprogramming \$160,000 in United States Department of Commerce, Economic Development Administration 1995 Earthquake Assistance Grant funds for consultant services to implement the Web-Based Economic Development (Web ED) Tool Project.

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

1. AUTHORIZE the Mayor, or designee, to:

- a. Request approval to reprogram \$160,000 in U.S. Department of Commerce, Economic Development Administration (EDA) 1995 Earthquake Assistance Grant funds from the Valley Center Professional Building to the Web ED Tool Project.
- b. Submit applications and accept the EDA grant award and conditions for technical consultant services needed to implement the Web ED Tool Project, for an amount not to exceed \$160,000 for a two-year period.
- c. Prepare Controller instructions and/or make any technical adjustments that may be required and are consistent with this action, subject to the review of the City Administrative Officer (CAO), and to authorize the Controller to implement these instructions.

2. AUTHORIZE the Controller to:

- a. Establish and appropriate to a new account, V700, entitled "Web ED Tool Project" within Fund No. 649/46, Infrastructure Investment Fund, in the amount of \$160,000.



- b. Decrease appropriations in the amount of \$160,000 in Fund 649/46, Account V400, Valley Center Professional Building.
3. REQUEST the Mayor and the General Manager, Community Development Department (CDD), or designees, upon notification of the EDA grant award, to report to Council and provide a Personal Services Agreement, or a similar work plan for the Web ED Tool Project, that includes the following:
- a. Name of the recommended consultant.
  - b. Scope of work that includes a breakdown for the percentage of time to be spent on performing tasks.
  - c. Payment schedule based on tasks to be performed.
  - d. Anticipated maintenance demands during and after the project, specific to staff time and other required City resources.
  - e. Finding from the Personnel Department as to a Charter Section 1022 determination.

Fiscal Impact Statement: The CAO reports that this action will not impact the General Fund. Approval to use \$160,000 in 1995 EDA Earthquake Assistance Grant funds requires approval from the U. S. Department of Commerce, Economic Development Administration.

**ITEM NO. (18) - ADOPTED**

00-1876 - HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to the status of the Community Redevelopment Agency's (Agency) art enhancement projects.

Recommendation for Council action:

NOTE and FILE the Agency's report to Council dated August 26, 2003 (attached to the Council file) relative to the status of the Agency's art enhancement projects inasmuch as the report is submitted for information only and no Council action is required.

Fiscal Impact Statement: Not applicable.

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

**ITEM NO. (19) - ADOPTED**

03-1308 - PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to an application for a hardship exemption from provisions of the City's Hancock Park Interim Control Ordinance (ICO) for the property at 521 North McCadden Place.

Recommendations for Council action:

1. GRANT hardship exemption from the City's Hancock Park ICO (Ordinance No. 175149) for the proposed second story addition, 1,011 square feet and 27 feet 3 1/2 inches high for a master bedroom, master bath, walk in closet, and small exterior patio at 521 North McCadden Place.
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: Michael & Sirje Gold  
(Andrew Lindley, George Yu Architects, representative)

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. (20) - ADOPTED, AS AMENDED - SEE FOLLOWING**

**Roll Call #10 - Motion (Smith - Parks) to Adopt as Amended, Ayes (15)**

03-0314 - CONTINUED CONSIDERATION OF CATEGORICAL EXEMPTION and PUBLIC WORKS COMMITTEE REPORT relative to vacating 31st Street northerly of Jefferson Boulevard from Catalina Street to 250 feet easterly thereof.

Recommendations for Council action:

1. FIND that this vacation is categorically exempt from the California Environmental Quality Act of 1970 pursuant to Article VII, Class 5(3) of the City's Environmental Guidelines.
2. ADOPT the FINDINGS of the City Engineer dated January 8, 2004, as the Findings of Council.
3. ADOPT the City Engineer report dated January 8, 2004, that street vacation proceedings (VAC-E1400844) BE INSTITUTED for 31st Street northerly of Jefferson Boulevard from Catalina Street to 250 feet easterly thereof.

Fiscal Impact Statement: The City Engineer reports that an estimated \$2,761.03 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.

(Continued from Council meeting of March 17, 2004)

**ADOPTED**

**AMENDING MOTION (SMITH - PARKS)**

**Recommendation for Council action:**

**DELETE Condition 4(a) of the City Engineer Report dated January 8, 2004.**

**Roll Call #3 - Motion (Garcetti - Cardenas) Adopted, Ayes (14); Absent: Weiss (1)  
(Item Nos. 21-22)**

**ITEM NO. (21) - ADOPTED**

04-0019 - PUBLIC SAFETY and BUDGET AND FINANCE COMMITTEES' REPORT and RESOLUTION relative to the Los Angeles Police Department Operation Safe and Sober grant.

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

1. ACCEPT the State Department of Alcoholic Beverage Control (ABC)/Office of Traffic Safety (OTS)/University of California (UC) Partnership award in the amount of \$50,000 for the Los Angeles Police Department (LAPD) Operation Safe and Sober Program.
2. AUTHORIZE the Chief of Police to execute the State of California Standard Agreement for \$50,000 for the period of December 1, 2003 through May 31, 2005, subject to the approval of the City Attorney as to form and legality.
3. ESTABLISH a receivable in the amount of \$50,000 in Fund No. 654, Department No. 46, for the ABC/OTS/UC Partnership grant.
4. ESTABLISH an appropriation account in the amount of \$50,000 in Fund No. 654, Department No. 46, entitled "Overtime."
5. ADOPT the accompanying RESOLUTION, requested by the grantor, which endorses the grant Agreement and confirms that any liability arising from the City's performance of activities funded by this grant shall be the responsibility of the City.

Fiscal Impact Statement: The City Administrative Officer reports that the \$50,000 ABC grant for the LAPD Operation Safe and Sober Program is a reimbursement grant, requiring the City to expend funds first, then seek reimbursement. The City will be reimbursed upon submission of monthly expense statements to the grantor. Acceptance of this grant will have no net impact on the General Fund.

**ITEM NO. (22) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT AND COMMUNICATION RECOMMENDATION**

04-0299 - AD HOC BUSINESS TAX REFORM COMMITTEE REPORT and COMMUNICATION FROM BUDGET AND FINANCE COMMITTEE relative to a funding request for additional tasks related to the Alternatives to Gross Receipts Study.

Recommendation for Council action:

APPROVE funding in the amount of \$90,000 from the Tax Reform Fund , as approved by the Business Tax Advisory Committee, for additional tasks to be performed by MBIA MuniServices in conjunction with its contract with the Office of Finance, to develop alternatives to the City's Gross Receipts Business Tax.

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

**Items for Which Public Hearings Have Not Been Held - Items 23-40**  
(10 Votes Required for Consideration)

**ITEM NO. (23) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS - TO THE MAYOR FORTHWITH**

**Roll Call #6 - Motion (Parks - Smith) Adopted, Ayes (14); Absent: Weiss (1)**

03-0600 - COMMUNICATION FROM CHAIR, and MEMBER, BUDGET AND FINANCE COMMITTEE, S53 RESOLUTION and ORDINANCES FIRST CONSIDERATION relative to authorization to proceed with the 2003-04 General Fund Lease Financing Equipment and Real Property Acquisition Program of the Municipal Improvement Corporation of Los Angeles (MICLA AX and MICLA AR2)

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

1. AUTHORIZE the inclusion of \$1 million in design costs for a Constituent Service Center in Council District Seven in the City's 2003-04 General Fund Lease Financing Equipment and Real Property Acquisition Program.

2. PRESENT and ADOPT the accompanying ORDINANCES creating authorizing leases and special funds, such funds to be administered by the general managers of the participating departments.
3. ADOPT the accompanying RESOLUTION of the City Council of the City of Los Angeles, approving certain documents, including the Preliminary Official Statement, Attachment D to City Administrative Officer (CAO) report, and requesting bids in an amount not to exceed \$129 million in Certificates of Participation for the 2003-04 General Fund Lease Financing Equipment and Real Property Acquisition Program.
4. INSTRUCT the City Clerk to place on the Council agenda on APRIL 20, 2004, or an alternate date as specified by the CAO, the adoption of a resolution for final approval of documents and the award to the lowest bidder of the sale of Certificates of Participation, in an amount not to exceed \$129 million, for the 2003-04 General Fund Lease Financing Equipment and Real Property Acquisition Program.
5. AUTHORIZE the CAO to receive and open the bids on April 20, 2004, and to award the Bonds to the bidder with the lowest True Interest Cost on behalf of the City if there is no Council quorum or no meeting at City Hall, as described in the Notice Inviting Bids for the Bonds.

Fiscal Impact Statement: The CAO reports that the proposed 2003-04 General Fund Leasing Financing Equipment and Real Property Acquisition Program will not impact the 2003-04 General Fund as costs of issuance will be paid from bond proceeds. Debt service costs must be paid from the General Fund beginning in Fiscal Year 2004-05. Annual General Fund debt service payments will average approximately \$8.8 million for 10 years for MICLA AX, and \$3.6 million for 20 year MICLA AR2.

**ITEM NO. (24) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS - SET FOR HEARING MAY 21, 2004**

**Roll Call #4 - Motion (Parks - Garcetti) Adopted, Ayes (15)**

92-1346 - COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF CD 7 INTENTION establishing a date for hearing protests against the proposed sewer improvement for the project entitled, "VALERIO STREET (NEAR RADFORD AVENUE) - A'11-E2000468" (Assessment Sewer Improvement).

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

1. ADOPT the Director, Bureau of Street Lighting Report recommending the sewer improvement on Valerio Street (north side) between approximately 100 feet west and about 700 feet west of Radford Avenue; and on Radford Avenue (east side) between Valerio Street and about 150 feet north of Valerio Street with mainline sewer, house connection sewers, appurtenant structures, and related work.

2. ADOPT Map A-20926.

3. PRESENT and ADOPT accompanying ORDINANCE OF INTENTION setting MAY 21, 2004, as the date for hearing protests against the above sewer improvement under the 1911 Act and pursuant to Section 6.1 to 6.15 of the Los Angeles Administrative Code and conducting an assessment ballot proceedings in accordance with Proposition 218, Article XIID of the California Constitution and Government Code Section 53753; and advising that public funds shall be allocated.

Fiscal Impact Statement: The cost of this improvement in the estimated amount of \$160,368 will be funded through Assessment Bonds to be paid by property owners in the proposed assessment district. Estimated Sewer Capital Funds in the amount of \$45,810 will be the City's contribution to the project, available in Account TAA3 titled Assessment Act Sewers in Fund No. 761, Dept. 50, FY-03.

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

**Roll Call #9 - Motion (Garcetti - Greuel) Adopted, Ayes (14); Absent: Miscikowski (1)**

01-0593 - STATUTORY EXEMPTION, COMMUNICATION FROM THE CITY ATTORNEY, and  
S1 ORDINANCE FIRST CONSIDERATION relative to imposing interim regulations temporarily suspending the use of Los Angeles Municipal Code (LAMC) Section 151.09 A9b as a ground for eviction under the City's Rent Stabilization Ordinance (RSO).

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

1. FIND that the adoption of this Ordinance is statutorily exempt from the requirements of the California Environmental Quality Act (CEQA) pursuant to Section 15061 (b) (3) and pursuant to Article II, Sections 1 and 2m of the City's environmental guidelines.
2. PRESENT and ADOPT the accompanying ORDINANCE imposing interim regulations temporarily suspending for a period of 90 days, with the option of two 90-day extensions or until a new major rehabilitation policy is adopted, the use of LAMC Section 151.09 A9b as a ground for eviction under the City's RSO.

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

**URGENCY CLAUSE - 12 VOTES REQUIRED**

(Housing, Community and Economic Development Committee waived consideration of the above matter)

**Roll Call #4 - Motion (Parks - Garcetti) Adopted, Ayes (15)**  
**(Item Nos. 26-40)**

**ITEM NO. (26) - ADOPTED**

00-0005 - RESOLUTION removing the property at 771-75 East 41st Street from the Rent Escrow Account Program [REAP], (Case No. 3016), 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 March 17, 2004.

Assessor I.D. No. 5114-008-026  
Registration No. 5061395

(Council action of June 7, 2000 placed property into REAP)

**ITEM NO. (27) - ADOPTED**

04-0005 - RESOLUTION removing the property at 2432-36 3/4 Daly Street from the Rent Escrow Account Program [REAP], (Case No. 4840), 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 March 17, 2004.

Assessor I.D. No. 5204-012-014  
Registration No. 0558619

(Notice of Acceptance into the REAP/Rent Reduction Program was released on May 16, 2002)

**ITEM NO. (28) - ADOPTED**

04-0005 - RESOLUTION removing the property at 827 North Lagoon Avenue from the Rent Escrow Account Program [REAP], (Case No. 6137), 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 March 17, 2004.

Assessor I.D. No. 7416-025-025  
Registration No. None

(Notice of Acceptance into the REAP/Rent Reduction Program was released on February 4, 2003)

**ITEM NO. (29) - ADOPTED**

04-0005 - RESOLUTION removing the property at 2314-14 1/2 Maple Avenue from the Rent  
S124 Escrow Account Program [REAP], (Case No. 6178), inasmuch as the owner has corrected  
CD 9 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 March 17, 2004.

Assessor I.D. No. 5127-013-009  
Registration No. 0528422

(Notice of Acceptance into the REAP/Rent Reduction Program was released on  
January 8, 2003)

**ITEM NO. (30) - ADOPTED**

04-0005 - RESOLUTION removing the property at 1612 West 24th Street from the Rent Escrow  
S125 Account Program [REAP], (Case No. 6480), inasmuch as the owner has corrected the  
CD 8 cited REAP violations and provided proof of compliance with the Los Angeles Housing  
Department, Code Enforcement Unit, habitability citations, pursuant to Ordinance No.  
173810, and ADOPT the Findings contained in the Los Angeles Housing Department's  
report of March 17, 2004.

Assessor I.D. No. 5054-003-006  
Registration No. None

(Notice of Acceptance into the REAP/Rent Reduction Program was released on  
May 6, 2003)

**ITEM NO. (31) - ADOPTED**

04-0005 - RESOLUTION removing the property at 444-46 North Sloat Street from the Rent  
S126 Escrow Account Program [REAP], (Case No. 6549), inasmuch as the owner has corrected  
CD 14 the cited REAP violations and provided proof of compliance with the Los Angeles Housing  
Department, Code Enforcement Unit, habitability citations, pursuant to Ordinance No.  
173810, and ADOPT the Findings contained in the Los Angeles Housing Department's  
report of March 17, 2004.

Assessor I.D. No. 5178-021-040  
Registration No. 6118871

(Notice of Acceptance into the REAP/Rent Reduction Program was released on  
June 12, 2003)



**ITEM NO. (32) - ADOPTED**

04-0005 - RESOLUTION removing the property at 728-32 East Edgeware Road from the Rent Escrow Account Program [REAP], (Case No. 6725), 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 March 17, 2004.

Assessor I.D. No. 5405-024-015  
Registration No. 0615575

(Notice of Acceptance into the REAP/Rent Reduction Program was released on August 21, 2003)

**ITEM NO. (33) - ADOPTED**

04-0005 - RESOLUTION removing the property at 1424 West 49th Street from the Rent Escrow Account Program [REAP], (Case No. 6767), 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 March 17, 2004.

Assessor I.D. No. 5016-030-023  
Registration No. 9008848

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

**ITEM NO. (34) - ADOPTED**

04-0005 - RESOLUTION removing the property at 9015-17 South Central Avenue from the Rent Escrow Account Program [REAP], (Case No. 6967), 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 March 17, 2004.

Assessor I.D. No. 6042-029-004  
Registration No. None

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

**ITEM NO. (35) - ADOPTED**

04-0005 - RESOLUTION removing the property at 8491 Ventura Canyon Avenue from the Rent  
S130 Escrow Account Program [REAP], (Case No. 7211), inasmuch as the owner has corrected  
CD 6 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 March 17, 2004.

Assessor I.D. No. 2637-017-019  
Registration No. None

(Notice of Acceptance into the REAP/Rent Reduction Program was released on  
February 24, 2004)

**ITEM NO. (36) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION**

01-0445 - COMMUNICATION FROM THE CITY CLERK and RESOLUTION relative to approving  
CD 14 certified results of the Community Redevelopment Agency (Agency) Adelante Eastside  
Project Area Committee (PAC) Election.

Recommendation for Council action:

ADOPT the accompanying RESOLUTION approving the certified results of votes cast for  
the various candidates at the election for 27 vacancies on the Agency Adelante Eastside  
PAC held February 24, 2004, in the categories of Existing Community Organization,  
Business Owner - Manufacturing/Industrial, Business Owner - Non-Manufacturing/Non-  
Industrial, Residential Owner Occupant and Residential Tenant.

TIME LIMIT FILE - MARCH 25, 2004

(LAST DAY FOR COUNCIL ACTION - MARCH 24, 2004)

**ITEM NO. (37) - ADOPTED**

04-0499 - MOTION (LABONGE - HAHN) relative to declaring the 18th Annual Soul Train Music  
CD 4 Awards on March 20, 2004 a Special Event (fees and costs absorbed by the City = \$2,832).

Recommendation for Council action:

DECLARE the 18th Annual Soul Train Music Awards, sponsored by Don Cornelius  
Productions 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. (38) - ADOPTED**

04-0497 - MOTION (PADILLA for GARCETTI - WEISS) relative to declaring the World Premiere of Home on the Range on March 21, 2004 a Special Event (event sponsor to reimburse the City for all fees and cost incurred).

Recommendation for Council action:

DECLARE the World Premiere of Home on the Range, sponsored by Buena Vista Theatres, Inc. and Walt Disney Pictures on March 21, 2004, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion.

**ITEM NO. (39) - ADOPTED**

04-0495 - MOTION (SMITH - HAHN) relative to initiating street vacation proceedings for Eudora Avenue from Mauretania Street to its northerly terminus, in Council District 15.

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 Eudora Avenue from Mauretania Street to its northerly terminus, in Council District 15.
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. (40) - ADOPTED**

04-0496 - MOTION (LABONGE - GARCETTI) relative to designating a day as "Los Angeles River CDs 1,4 & 13 Appreciation Day" in the City of Los Angeles.

Recommendation for Council action:

REQUEST the Los Angeles River City Department Task Force to report to the Ad Hoc Committee on the Los Angeles River in 30 days relative to designating a day as "Los Angeles River Appreciation Day" in the City of Los Angeles and include recommendations on a plan to honor local advocates and all public employees who have been instrumental in the revitalization of the Los Angeles River.

## Closed Sessions - Items 41-45

**ITEM NO. (41) - MEETING HELD - MOTION ADOPTED IN OPEN SESSION - SEE FOLLOWING  
- TO THE MAYOR FORTHWITH**

**Roll Call #11 - Motion (Miscikowski - LaBonge) Adopted in Open Session, Ayes (11);  
Noes: Zine (1); Absent: Garcetti, LaBonge and Parks (3)**

03-0304 - The City Council shall recess to Closed Session, pursuant to Government Code Section 54956.9(a), to confer with its legal counsel relative to settlement in the case entitled Richard Nagatoshi v. City of Los Angeles, et al., Los Angeles Superior Court Case No. BC 260299. (Plaintiff alleges that he was subjected to racial discrimination, racial harassment, and unlawful retaliation in his employment with the Los Angeles Police Department.)

(Budget and Finance Committee considered the above matter in Closed Session on March 16, 2004)

### **ADOPTED IN OPEN SESSION**

#### **MOTION (MISCIKOWSKI - LABONGE)**

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

- 1. AUTHORIZE the City Attorney to expend \$4,000,000 in settlement of the case entitled Richard Nagatoshi v. City of Los Angeles, et al., Los Angeles Superior Court Case No. BC 260299, from the Liability Claims Account No. 9770, Fund 100, Department 59.**
- 2. AUTHORIZE the City Attorney to draw a demand thereon in said amount payable to McNicholas & McNicholas, LLP and Richard Nagatoshi.**

**This matter was approved by the Budget and Finance Committee (Miscikowski - Smith "yes"; Parks recused himself) at its meeting of March 16, 2004, in Closed Session as permitted by Government Code Section 54956.9(a).**

**ITEM NO. (42) - MEETING HELD - MOTION ADOPTED IN OPEN SESSION - SEE FOLLOWING  
- TO THE MAYOR FORTHWITH**

**Roll Call #12 - Motion (Miscikowski - Smith) Adopted in Open Session, Ayes (12);  
Absent: Garcetti, LaBonge and Parks (3)**

04-0379 - The City Council shall recess to Closed Session, pursuant to Government Code Section 54956.9(a), to confer with its legal counsel relative to settlement in the case entitled Diana Davies v. City of Los Angeles, et al., United States District Court Case No. CV 01-09080. (This action arises out of the October 22, 2000, Anti-Police Brutality march.)

(Budget and Finance Committee considered the above matter in Closed Session on March 16, 2004)

**ADOPTED IN OPEN SESSION**

**MOTION (MISCIKOWSKI - SMITH)**

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

1. AUTHORIZE the City Attorney to expend \$280,000 in settlement of the case entitled Diana Davies v. City of Los Angeles, et al., United States District Court Case No. CV 01-09080, from the Liability Claims Account No. 9770.
2. AUTHORIZE the City Attorney to draw a demand thereon in said amount payable to the Law Office of Carol A. Sobel, Client Trust Account.

This matter was approved by the Budget and Finance Committee (Miscikowski - Smith "yes" - Parks recused himself) at its meeting of March 16, 2004, in Closed Session as permitted by Government Code Section 54956.9(a).

**ITEM NO. (43) - MEETING HELD - MOTION ADOPTED IN OPEN SESSION - SEE FOLLOWING  
- TO THE MAYOR FORTHWITH**

**Roll Call #13 - Motion (Miscikowski - Smith) Adopted in Open Session, Ayes (12);  
Absent: Garcetti, LaBonge and Parks (3)**

04-0311 - The City Council shall recess to Closed Session, pursuant to Government Code Section 54956.9(a), to confer with its legal counsel relative to settlement in the case entitled Francisco Martinez v. City of Los Angeles, Los Angeles Superior Court Case No. BC 285751. (This action arises from a traffic accident involving a Los Angeles City Fire Department vehicle.)

(Budget and Finance Committee considered the above matter in Closed Session on March 2, 2004)

(Continued from Council meeting of March 16, 2004)

**ADOPTED IN OPEN SESSION**

**MOTION (MISCIKOWSKI - SMITH)**

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

1. AUTHORIZE the City Attorney to expend \$250,000 in settlement of the case entitled Francisco Martinez v. City of Los Angeles, Los Angeles Superior Court Case No. BC 285751, from the Liability Claims Account No. 9770, Fund 100, Department 59.

**2. AUTHORIZE the City Attorney to draw a demand thereon in said amount payable to Sommer & Bear and Francisco Martinez.**

**This matter was approved by the Budget and Finance Committee (Parks - Miscikowski - Cardenas - Garcetti - Smith "yes") at its meeting of March 2, 2004, in Closed Session as permitted by Government Code Section 54956.9(a).**

**ITEM NO. (44) - MEETING HELD - MOTION ADOPTED IN OPEN SESSION - SEE FOLLOWING  
- TO THE MAYOR FORTHWITH**

**Roll Call #14 - Motion (Smith - Zine) Adopted in Open Session, Ayes (13);  
Absent: Garcetti and LaBonge (2)**

04-0312 - The City Council shall recess to Closed Session, pursuant to Government Code Section 54956.9(a), to confer with its legal counsel relative to settlement in the case entitled Kelly Cooper v. City of Los Angeles, Stanley Ludwig and Thomas Murrell, Los Angeles Superior Court Case No. BC 295165. (Plaintiff alleges that he was subjected to discrimination and unlawful retaliation during the course of his employment with the Los Angeles Police Department.)

(Budget and Finance Committee considered the above matter in Closed Session on March 2, 2004)

(Continued from Council meeting of March 16, 2004)

**ADOPTED IN OPEN SESSION**

**MOTION (LABONGE - SMITH)**

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

- 1. AUTHORIZE the City Attorney to expend \$125,000 in settlement of the case entitled Kelly Cooper v. City of Los Angeles, Stanley Ludwig and Thomas Murrell, Los Angeles Superior Court Case No. BC 295165, from Liability Claims Account No. 9770, Fund 100, Department 59.**
- 2. AUTHORIZE the City Attorney to draw two demands thereon as follows:**
  - a. \$100,000 payable to Kelly Cooper**
  - b. \$25,000 payable to Posner & Rosen, LLP, plaintiff's attorneys**
- 3. INSTRUCT the Los Angeles Police Department (LAPD) to reinstate plaintiff to active service effective November 1, 2003, at which point plaintiff will be placed on administrative leave with pay until his voluntary retirement on July 4, 2004.**

4. INSTRUCT the LAPD to retroactively place plaintiff at the rank of Detective II at top step effective July 2, 2003, so that he can retire as a Detective II at top step on July 4, 2004.
5. INSTRUCT the LAPD to pay plaintiff back pay at the rank of a Detective I from April 21, 2003 (date he stopped receiving pay because he was relieved of duty) to July 1, 2003, and pay plaintiff back pay at the rank of a Detective II from July 2, 2003 to October 31, 2003.

This matter was approved by the Budget and Finance Committee (Parks - Miscikowski - Cardenas - Garcetti - Smith "yes") at its meeting of March 2, 2004, in Closed Session as permitted by Government Code Section 54956.9(a).

**ITEM NO. (45) - MEETING HELD - MOTION ADOPTED IN OPEN SESSION - SEE FOLLOWING  
- TO THE MAYOR FORTHWITH**

**Roll Call #15 - Motion (Hahn - Smith) Adopted in Open Session, Ayes (13);  
Absent: Garcetti and LaBonge (2)**

04-0355 - The City Council shall recess to Closed Session, pursuant to Government Code Section 54956.9(a), to confer with its legal counsel relative to settlement in the case entitled Elva Palacios v. City of Los Angeles, Los Angeles Superior Court Case No. BC 290502. (This action arises from a March 14, 2002 trip and fall upon a badly eroded section of curb at 2444 Gates Street)

(Budget and Finance Committee considered the above matter in Closed Session on March 9, 2004)

(Continued from Council meeting of March 16, 2004)

**ADOPTED IN OPEN SESSION**

**MOTION (HAHN - SMITH)**

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

1. AUTHORIZE the City Attorney to expend \$125,000 in settlement of the case entitled Elva Palacios v. City of Los Angeles, Los Angeles Superior Court Case No. BC 290502, from the Liability Claims Account No. 9770, Fund 100, Department 59.
2. AUTHORIZE the City Attorney to draw a demand thereon in said amount payable to the Law Offices of Wardlaw & Jones, Primax Recoveries Incorporated and Elva Palacios.

This matter was approved by the Budget and Finance Committee (Parks - "yes") at its meeting of March 9, 2004, in Closed Session as permitted by Government Code Section 54956.9(a).

## **Item for Which Public Hearing Has Been Held - Item 46**

**ITEM NO. (46) - RECEIVED AND FILED**

**Roll Call #5 - Motion (HAHN - ZINE) Adopted to Receive and File, Ayes (15)**

04-0498 - CONTINUED CONSIDERATION OF MOTION (HAHN - ZINE) relative to asserting jurisdiction over the Board of Water and Power Commissioners March 16, 2004 action regarding modifying holidays previously adopted by Board Resolution No. 003-286.

Recommendations for Council action:

1. ASSERT jurisdiction, pursuant to Section 245 of the Los Angeles City Charter, over the Board of Water and Power Commissioners' March 16, 2004 action relative to a Resolution authorizing the Acting General Manager to execute a Letter of Agreement with the International Brotherhood of Electrical Workers, Local 18, modifying holidays previously adopted by Board Resolution No. 003-286 for the Department's Administrative, Professional, Technical and Supervisory Professional Units.
2. APPROVE the Board of Water and Power Commissioners' March 16, 2004 action, upon assertion of jurisdiction.

TIME LIMIT FILE - MARCH 26, 2004

(LAST DAY FOR COUNCIL ACTION - MARCH 26, 2004)

10 VOTES REQUIRED, PURSUANT TO CHARTER SECTION 245

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

02-0503 - MOTION (REYES - PARKS) relative to declaring the Arroyo Vista Family Health Center's Annual Adult Health Fair on April 9, 2004 a Special Event (fees and costs absorbed by the City = \$1,188).

04-0549 - MOTION (VILLARAIGOSA - MISCIKOWSKI) relative to declaring the Feria de Los Ninos on April 17-18, 2004 a Special Event (fees and costs absorbed by the City = \$7,590).

03-2141 - MOTION (VILLARAIGOSA - MISCIKOWSKI) relative to declaring the Los Braceros Monthly Meetings on the last Sunday of each month from March to December 2004 a Special Event (fees and costs absorbed by the City = \$6,804).

04-0548 - MOTION (LABONGE - LUDLOW) relative to declaring the Los Angeles Salud de la Mujer Health Fair on March 20, 2004 a Special Event (fees and costs absorbed by the City = \$558).



- 04-0546 - MOTION (LABONGE - PERRY) relative to declaring the International Pow Wow on April 24-28, 2004 a Special Event (fees and costs absorbed by the City = \$2,000; the estimated cost for the DASH bus service of approximately \$49.02 per DASH bus per hour will be paid directly by LA INC. to First Transit, Inc.).
- 03-0348 - MOTION (LABONGE - HAHN) relative to declaring the 23rd Annual Jimmy Stewart Relay Marathon on April 18, 2004 a Special Event (fees and costs absorbed by the City = \$2,800).
- 03-0606 - MOTION (LABONGE - WEISS) relative to declaring the Youth Holocaust Commemoration S1 on April 20, 2004 a Special Event (fees and costs absorbed by the City = \$5,000).
- 03-0606 - MOTION (LABONGE - WEISS) relative to declaring the Citywide Holocaust Commemoration on April 18, 2004 a Special Event (fees and costs absorbed by the City = \$7,000).
- 04-0093 - MOTION (REYES - PARKS) relative to partial funding to support community programs and groups in Council District One.
- 04-0545 - MOTION (PERRY - PARKS) relative to partial funding for the homeless Downtown Drop-In Center operation by the Los Angeles Homeless Services Authority (LAHSA).
- 01-0010 - MOTION (PARKS - ZINE) relative to reinstating the reward offer in the death of Jesse Lee S42 Johnson, Sr. for an additional 60 days.
- 01-0010 - MOTION (PARKS - ZINE) relative to reinstating the reward offer in the deaths of Frederick S25 Pettaway and Willie Henry Williams for an additional 60 days.
- 04-0551 - MOTION (REYES - PARKS) relative to use of Council District 1 Real Property Trust Funds for various community organization projects.
- 04-0547 - MOTION (SMITH - GREUEL - ET AL.) relative to proposed rate increases in the Department of Water and Power.

## **COUNCILMEMBER'S REQUESTS FOR EXCUSE FROM COUNCIL MEETINGS**

Upon his request, and without objections, Councilmember Smith was excused to leave at 10:40 a.m. from Council session of Tuesday, March 30, 2004 due to City business.

**COMMENDATORY RESOLUTIONS ADOPTED IN HONOR OF:**

04-0003 - Marva B. Batiste

(Perry - Parks)

John Belushi

(Garcetti - LaBonge)

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

04-0004 - Rosalia Romero Pena

(Reyes - Villaraigosa)

Cecilia Arvizu Sanchez

(Villaraigosa)

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

**Whereupon the Council did adjourn.**

ATTEST: J. Michael Carey, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL