

Los Angeles City Council, **Journal/Council Proceedings**
Tuesday, April 20, 2004
John Ferraro Council Chamber, Room 340, City Hall - 10 am

(For further details see Official Council Files)

(For communications referred by the President see Referral Memorandum)

ROLL CALL - Members present: Cardenas, Garcetti, Greuel, LaBonge, Ludlow, Miscikowski, Parks, Perry, Villaraigosa, Zine and President Padilla (11); Absent: Hahn, Reyes, Smith and Weiss (4).

SALUTE TO THE FLAG

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF
APRIL 14, 2004

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - SEE PAGE 20

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

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

Items Noticed for Public Hearing - Items 1-3

ITEM NO. (1) - PUBLIC HEARING HELD - CONTINUED TO APRIL 27, 2004

Roll Call #7 - Motion (Perry - Parks) Adopted to Continue, Unanimous Vote (11); Absent: Hahn, Reyes, Smith and Weiss (4)

04-0437 - HEARING COMMENTS relative to application for determination of "Public Convenience CD 9 or Necessity" for alcohol sales for on-site consumption at the Boiler Room at the Higgins (nightclub/lounge), 108 West Second Street.

Recommendations for Council action:

1. DETERMINE that the issuance of a liquor license at 108 West Second Street, (Boiler Room at the Higgins, [nightclub/lounge]) will serve the "Public Convenience or Necessity" and will not tend to create a law enforcement problem.

2. GRANT the Application for Determination of "Public Convenience or Necessity" for the sale of alcoholic beverages for on-site consumption at 108 West Second Street.
3. INSTRUCT the City Clerk to transmit this determination to the State Department of Alcoholic Beverage Control as the required findings under Business and Professions Code Section 23958.4.

Applicant: Spirited Ventures 1, Inc.
(Elizabeth Peterson Group, Inc., representative)

TIME LIMIT FILE - APRIL 23, 2004

(LAST DAY FOR COUNCIL ACTION - APRIL 23, 2004)

**Roll Call #1 - Motion (Zine - Miscikowski) Adopted to Continue, Unanimous Vote (11);
Absent: Hahn, Reyes, Smith and Weiss (4)
(Item Nos. 2-3)**

ITEM NO. (2) - PUBLIC HEARING HELD - ORDINANCE TO BE PRESENTED ON MAY 11, 2004

03-1212 - HEARING PROTESTS against the proposed improvement and maintenance of the
S1 PACOIMA LIGHTING IMPROVEMENT - PHASE 1 LIGHTING DISTRICT.
CD 7

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of Pacoima Lighting Improvement - Phase 1 Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Ordinance of Intention adopted on February 3, 2004 - Continue hearing and present Ordinance on MAY 11, 2004 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

ITEM NO. (3) - PUBLIC HEARING HELD - ORDINANCE TO BE PRESENTED ON MAY 11, 2004

98-1339 - HEARING PROTESTS against the proposed improvement and maintenance of the
CD 15 CABRILLO AVENUE AND 24TH STREET LIGHTING DISTRICT (REBALLOT).

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of Cabrillo Avenue and 24th Street Lighting District (reballot), in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Ordinance of Intention adopted on February 24, 2004 - Continue hearing and present Ordinance on MAY 11, 2004 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

Items for Which Public Hearings Have Been Held - Items 4-6

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

Roll Call #6 - Motion (LaBonge - Cardenas) Adopted, Ayes (11); Absent: Hahn, Reyes, Smith and Weiss (4)

04-0229 - CONTINUED CONSIDERATION OF CATEGORICAL EXEMPTION and PLANNING AND CD 4 LAND USE MANAGEMENT COMMITTEE REPORT relative to the operation of a nonprofit club known as the Scottish Rite Masonic Temple at 4357 Wilshire Boulevard.

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

1. FIND that this action is categorically exempt from California Environmental Quality Act pursuant to Article VII, Section 1, Class 21(2) of the City's Environmental Guidelines.
2. ADOPT the FINDINGS of the Zoning Administrator as the Findings of Council.
3. RESOLVE TO DENY APPEAL filed by Morris N. Shaoulian, Protestant, from the entire determination of the Zoning Administrator, THEREBY IMPOSE modified Conditions, as a requirement of continued use with respect to the operation of a nonprofit club known as the Scottish Rite Masonic Temple at 4357 Wilshire Boulevard.

Applicant: City of Los Angeles
(Office of Zoning Administration)

DIR 93-0227 (RV)(PA1)

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.

TIME LIMIT FILE - APRIL 20, 2004

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

(Continued from Council meeting of April 7, 2004)

ITEM NO. (5) - ADOPTED

Roll Call #2 - Motion (Parks - Ludlow) Adopted, Ayes (11); Absent: Hahn, Reyes, Smith and Weiss (4)

01-0318 - PUBLIC SAFETY and PERSONNEL COMMITTEES' REPORT relative to funding for the Community Law Enforcement and Recovery (CLEAR) Program to continue the City/County Anti-Gang Initiative Program.

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

1. AUTHORIZE the Mayor's Office of Criminal Justice Planning (MOCJP) to accept, on behalf of the City, funding in the amount of \$2,483,750 from the United States Department of Justice, Bureau of Justice Assistance, to continue the City/County CLEAR program, and to execute the grant agreement, subject to the approval of the City Attorney as to form and legality.
2. ESTABLISH new appropriation accounts within the City/County Collaborative Anti-Gang Initiative Special Revenue Fund No. 664, Department No. 46, and APPROPRIATE \$2,483,750 from the Bureau of Justice Assistance, as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
V201	Personnel Services	\$ 947,201
V202	Contractual Services	\$1,536,549

3. TRANSFER \$503,370 from Fund No. 664, Department No. 46, Account No. V201, to General Fund No. 100, Department No. 70 as follows:

<u>Fund/Account</u>	<u>Title</u>	<u>Amount</u>
Police Dept., Account No. 1012	Salaries Sworn	\$229,650
Police Dept., Account No. 1092	Overtime Sworn	\$273,720

and TRANSFER cash to Fund No. 100, Department No. 70, on an as-needed basis supported by proper documentation and proper demand of the Mayor's Office.

4. TRANSFER \$285,949 from Fund No. 664, Department No. 46, Account No. V201, to General Fund No. 100, Department No. 12, City Attorney, Salaries General, Account No. 1010 and TRANSFER cash to Fund No. 100, Department No. 12, on an as-needed basis supported by proper documentation and proper demand of the Mayor's Office.
5. RESOLVE that continued Employment Authority in the Los Angeles Police Department (LAPD) for the period of September 1, 2003 through June 30, 2004 for the following 10 positions, is APPROVED:

<u>No.</u>	<u>Code</u>	<u>Title</u>
4	2227-2	Sergeant II
3	2223-2	Detective II
3	2223-3	Detective III

6. RESOLVE that continued Employment Authority in the MOCJP for the period of September 1, 2003 through June 30, 2004 for one position of Mayoral Aide VI, Code 0146, is APPROVED.

7. TRANSFER \$115,000 within the City/County Collaborative Anti-Gang Initiative Special Fund No. 664, Department No. 46, as follows:

<u>Accounts</u>	<u>Amount</u>
From 9901 to V170	\$40,000
From 9901 to V9905	\$25,000
From 9901 to V146	\$50,000

8. TRANSFER \$40,000 from Fund No. 664, Department No. 46, Account No. V170 to General Fund No. 100, Department No. 70, Police Department, Overtime Sworn, Account No. 1092 and TRANSFER cash to Fund No. 100, Department No. 70, on an as-needed basis supported by proper documentation and proper demand of the Mayor's Office.
9. TRANSFER \$25,000 from Fund No. 664, Department No. 46, Account No. V9905 to General Fund No. 100, Department No. 70, Police Department, Equipment Account, Account No. 0730 and TRANSFER cash to Fund No. 100, Department No. 70, on an as-needed basis supported by proper documentation and proper demand of the Mayor's Office.
10. TRANSFER \$50,000 from Fund No. 664, Department No. 46, Account No. V146 to General Fund No. 100, Department No. 46, Mayor's Office, Salaries General, Account No. 1010 and TRANSFER cash to Fund No. 100, Department No. 46, on an as-needed basis supported by proper documentation and proper demand of the Mayor's Office.
11. TRANSFER \$40,000 within the City/County Collaborative Anti-Gang Initiative Special Fund No. 664, Department No. 46, from Account No. 9905 to Account No. V202, for the Lodestar Management Research contract and AUTHORIZE the MOCJP to disperse these funds to Lodestar in accordance with the terms of the contract described in Recommendation No. 12.
12. APPROVE the Contract between the City of Los Angeles and Lodestar Management Services, Inc. for the period of September 1, 2003 to August 30, 2004, for a total of \$40,000 and AUTHORIZE the Mayor to execute the Contract, subject to the approval of the City Attorney as to form and legality.
13. APPROVE the Memorandum of Agreement (MOA) between the City of Los Angeles and the County of Los Angeles for the period of September 1, 2003 through August 31, 2004, for a total of \$1,536,549, with funding through the Bureau of Justice Assistance (\$355,965 for the Sheriff's Department, \$596,100 for the District Attorney and \$584,484 for the Probation Department) and AUTHORIZE the Mayor to execute the MOA, subject to the approval of the City Attorney as to form and legality.

14. AUTHORIZE the MOCJP to disperse \$1,536,549 from Fund No. 664, Department No. 46, Account No. V202, to the County in accordance with the MOA described in Recommendation No. 13.
15. AUTHORIZE the MOCJP to prepare Controller's instructions for any necessary technical adjustments, subject to the approval of the City Administrative Officer (CAO) and AUTHORIZE the Controller to implement the instructions.
16. INSTRUCT the City Clerk to place on a Council Agenda for **JULY 1, 2004**, or as soon thereafter as possible, the following recommendations:

- a. TRANSFER \$100,682 from Fund No. 664, Department No. 46, Account No. V201 to General Fund No. 100, Department No, 70, as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
Police Dept., Account No. 1012	Salaries Sworn	\$45,932
Police Dept., Account No. 1092	Overtime Sworn	\$54,750

and TRANSFER cash to Fund No. 100, Department No. 70, on an as-needed basis supported by proper documentation and proper demand of the Mayor's Office.

- b. TRANSFER \$57,200 from Fund No. 664, Department No. 46, Account No. V201 to General Fund No. 100, Department No. 12, City Attorney, Salaries General, Account No. 1010 and TRANSFER cash to Fund No. 100, Department No. 12, on an as-needed basis supported by proper documentation and proper demand of the Mayor's Office.
- c. RESOLVE that continued Employment Authority in the Police Department for the period of July 1, 2004 through August 31, 2004 for the following ten positions is APPROVED:

<u>No.</u>	<u>Code</u>	<u>Title</u>
4	2227-2	Sergeant II
3	2223-2	Detective II
3	2223-3	Detective III

- d. RESOLVE that continued Employment Authority in the MOCJP for the period of July 1, 2004 through August 31, 2004 for one position of Mayoral Aide VI, Code 0146, is APPROVED.

Fiscal Impact Statement: The City Administrative Officer reports that the MOCJP has identified \$2,638,750 in available funding that can be used to implement year seven of the CLEAR program. A total of \$2,483,750 is from a new Department of Justice, Bureau of Justice Assistance grant, and \$155,000 is rollover funding from prior year CLEAR budget savings.

The total cost of program participation requires significant in-kind resources from both the LAPD and the City Attorney's Office to exceed the available grant funding.

The grant will reimburse the City \$275,582 to partially offset the salaries for ten positions in the LAPD. The approximate annual salary cost for these positions is \$904,959. The remaining balance of approximately \$629,377 is a General Fund obligation that has already been factored into the LAPD's 2003-04 salary base. The grant will also reimburse the LAPD \$368,470 for sworn overtime costs.

The grant will reimburse the City \$343,149 to partially offset the salaries for four positions in the City Attorney's Office. The approximate annual salary cost for these positions is \$396,272. The remaining balance of approximately \$53,123 is a General Fund obligation that has been factored into the City Attorney's Office's 2003-04 budget.

The grant will also reimburse the City \$50,000 to partially offset the salary of one position in the MOCJP. The approximate annual cost of this position is \$64,556. The remaining balance of approximately \$14,556 will be made up by funding for other criminal justice program grants.

ITEM NO. (6) - MOTION ADOPTED TO APPROVE BUDGET AND FINANCE COMMITTEE REPORT, AS AMENDED - SEE FOLLOWING

Roll Call #8 - Motion (Parks - Perry) to Adopt as Amended, Ayes (10); Absent: Hahn, Reyes, Smith, Weiss and President Padilla (5)

04-0169 - BUDGET AND FINANCE and INFORMATION TECHNOLOGY AND GENERAL SERVICES CD 11 COMMITTEES REPORTS relative to a ground lease at the Los Angeles International Airport (LAX) for the Los Angeles Fire Department (LAFD) Fire Station No. 5 facility.

ADOPTED, AS AMENDED

A. BUDGET AND FINANCE COMMITTEE REPORT

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

1. AUTHORIZE the Department of General Services (GSD) to negotiate and execute a new aviation ground lease for the LAFD under the terms and conditions substantially as outlined in the GSD/Municipal Facilities Committee (MFC) report, dated January 29, 2004.
2. AUTHORIZE the Controller to TRANSFER funds from the City's General Fund Receipt Account or the Unappropriated Balance of the General Fund, to reimburse GSD's 6030 Leasing Account.

3. INSTRUCT the GSD, Asset Management Division, to explore with the Los Angeles World Airports (LAWA) inclusion in the proposed lease of language that substantially states that if the Lessee determines that it would be in its best interest to purchase the property, the Lessor will consider such an offer in good faith and subject to all required governmental approvals.

RECEIVED AND FILED

B. INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE REPORT

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

1. AUTHORIZE the Department of General Services (GSD) to negotiate and execute a new aviation ground lease for the LAFD, under the terms and conditions substantially as outlined in the Municipal Facilities Committee (MFC) and GSD report, dated January 29, 2004 and attached to the Council file.
2. AUTHORIZE the Controller to TRANSFER funds from the City's General Fund Receipt Account or the Unappropriated Balance of the General Fund to reimburse the GSD's 6030 Leasing Account.

Fiscal Impact Statement: The MFC and GSD report that the current five-year adjustment for land rental rate at the LAX for the ground lease is \$75,000 per acre per year. The total annual lease rate for 2.0180 acres is approximately \$151,350.50. The LAWA wants the City to maintain an extra 0.1068 acre landscape strip at the City's cost. The City will create a zero landscape strip. The \$151,350.50 would have to be included in the budget for Fiscal Year 2004-05. Funding for five or six months of this fiscal year will have to be identified. The monthly cost is \$12,612.50 per month for the ground lease. The LAWA transfers funds for the services of LAFD at LAWA sites to the City's General Fund Receipt Account, Source Code No. 419, Quasi-External Transactions. The Lease costs would have to be transferred from this fund or the Unappropriated Balance of the General Fund to GSD's 6030 Leasing Account.

ADOPTED

AMENDING MOTION (PARKS - PERRY)

Recommendation for Council action:

INSTRUCT the Department of General Services to report to the Budget and Finance Committee on the lease negotiations and the proposed language in connection with purchase of the property.

Items for Which Public Hearings Have Not Been Held - Items 7-34

(10 Votes Required for Consideration)

ITEM NO. (7) - RESOLUTIONS ADOPTED AWARDING THE MUNICIPAL IMPROVEMENT CORPORATION OF LOS ANGELES CERTIFICATES OF PARTICIPATION (EQUIPMENT ACQUISITION PROGRAM AX) IN PRINCIPAL SUM OF NOT TO EXCEED \$70,030,000 TO A SYNDICATE LED BY J.P. MORGAN SECURITIES, AT A TRUE INTEREST COST OF 3.3034387 PERCENT; AWARDING THE MUNICIPAL IMPROVEMENT CORPORATION OF LOS ANGELES ADDITIONAL CERTIFICATES OF PARTICIPATION (REAL PROPERTY IMPROVEMENT PROGRAM AR), SERIES 2004 IN A PRINCIPAL SUM OF NOT TO EXCEED \$16,925,000 TO FIDELITY CAPITAL MARKET AT A TRUE INTEREST COST OF 4.359068 PERCENT AND REJECTING ALL OTHER BIDS - FORTHWITH

Roll Call #3 - Motion (Miscikowski - Parks) Adopt Prop 4B, Ayes (11); Absent: Hahn, Reyes, Smith and Weiss (4)

03-0600 - ACCEPTANCE OF BIDS and AWARD of the sale of Certificates of Participation in
S53 an amount not to exceed \$129 million, for the 2003-04 General Fund Lease Financing Equipment and Real Property Acquisition Program, to the lowest responsible bidder, adoption of the RESOLUTION, and other actions relating thereto.

(Communication from Chair and Member, Budget and Finance Committee adopted on March 24, 2004)

**Roll Call #4 - Motion (Perry - Villaraigosa) Adopted, Ayes (11); Absent: Hahn, Reyes, Smith and Weiss (4)
(Item Nos. 8-16)**

ITEM NO. (8) - ADOPTED

04-0005 - RESOLUTION removing the property at 360 East Imperial Highway from the Rent Escrow
S153 Account Program [REAP], (Case No. 4962), inasmuch as the owner has corrected the
CD 15 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 April 13, 2004.
Assessor I.D. No. 6083-005-003
Registration No. 0603985

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

ITEM NO. (9) - ADOPTED

04-0005 - RESOLUTION removing the property at 2612-18 South Raymond Avenue from the Rent Escrow Account Program [REAP], (Case No. 5988), 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 April 13, 2004. Assessor I.D. No. 5054-011-003
S154
CD 8
Registration No. 0404806

(Notice of Acceptance into the REAP/Rent Reduction Program was released on January 9, 2003)

ITEM NO. (10) - ADOPTED

04-0005 - RESOLUTION removing the property at 415 East 21st Street from the Rent Escrow Account Program [REAP], (Case No. 6161), 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 April 13, 2004. Assessor I.D. No. 5127-017-012
S155
CD 9
Registration No. 6100788

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

ITEM NO. (11) - ADOPTED

04-0005 - RESOLUTION removing the property at 19248 Parthenia Street from the Rent Escrow Account Program [REAP], (Case No. 7171), 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 April 13, 2004. Assessor I.D. No. 2784-022-030
S156
CD 12
Registration No. None

(Notice of Acceptance into the REAP/Rent Reduction Program was released on January 7, 2004)

ITEM NO. (12) - ADOPTED

04-0005 - RESOLUTION removing the property at 237 East 93rd Street from the Rent Escrow Account Program [REAP], (Case No. 7185), 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 April 13, 2004.
S157
CD 9
Assessor I.D. No. 6052-009-022
Registration No. None

(Notice of Acceptance into the REAP/Rent Reduction Program was released on February 3, 2004)

ITEM NO. (13) - ADOPTED

04-0005 - RESOLUTION removing the property at 5904-06 South Halldale Avenue from the Rent Escrow Account Program [REAP], (Case No. 7206), 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 April 13, 2004.
S158
CD 8
Assessor I.D. No. 6002-011-019
Registration No. 0510099

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

ITEM NO. (14) - ADOPTED

04-0005 - RESOLUTION removing the property at 8721-23 1/2 South Baring Cross Street from the Rent Escrow Account Program [REAP], (Case No. 7212), 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 April 13, 2004.
S159
CD 8
Assessor I.D. No. 6038-022-036
Registration No. 9403353

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

ITEM NO. (15) - ADOPTED

04-0005 - RESOLUTION removing the property at 1412-14 1/2 West 94th Place from the Rent Escrow Account Program [REAP], (Case No. 7213), 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 April 13, 2004.
S160
CD 8
Assessor I.D. No. 6055-009-056
Registration No. None

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

ITEM NO. (16) - ADOPTED

04-0005 - RESOLUTION removing the property at 1739 West 83rd Street from the Rent Escrow Account Program [REAP], (Case No. 7438), 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 April 13, 2004.
S161
CD 8
Assessor I.D. No. 6034-016-025
Registration No. 0078543

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

ITEM NO. (17) - ADOPTED

Roll Call #5 - Motion (Ludlow - Perry) Adopted, Ayes (11); Absent: Hahn, Reyes, Smith and Weiss (4)

04-0331 - CONSIDERATION OF MOTION (LUDLOW - PADILLA) relative to the Travel Industry Association of America Annual International Pow Wow at the Los Angeles Convention Center from April 24-28, 2004.
04-0546

Recommendation for Council action:

REQUEST LA Inc. to make a presentation to the Council on Tuesday, April 20, 2004 relative to the impact of Pow Wow 2004 on the City of Los Angeles.

(Conventions, Tourism, Entertainment Industry and Business Enterprise Committee waived consideration of the above matter)

**Roll Call #4 - Motion (Perry - Villaraigosa) Adopted, Ayes (11); Absent: Hahn, Reyes, Smith and Weiss (4)
(Item Nos. 18-32)**

ITEM NO. (18) - ADOPTED

04-0702 - MOTION (MISCIKOWSKI - GREUEL) relative to declaring the Venice Japanese-American CD 11 Community Center Festival on June 19-20, 2004 a Special Event (fees and costs absorbed by the City = \$2,163).

Recommendation for Council action:

DECLARE the Venice Japanese-American Community Center Festival, sponsored by the Venice Japanese-American Community Center on June 19-20, 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. (19) - ADOPTED

04-0701 - MOTION (MISCIKOWSKI - GREUEL) relative to declaring the St. Mark Carnival Beach CD 11 Bash on May 1, 2004 a Special Event (fees and costs absorbed by the City = \$1,546).

Recommendation for Council action:

DECLARE the St. Mark Carnival Beach Bash, sponsored by the St. Mark School 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. (20) - ADOPTED

01-0363 - MOTION (GREUEL - LABONGE) relative to declaring the Sherman Oaks Band Review on CD 2 April 24, 2004 a Special Event (fees and costs absorbed by the City = \$3,455).

Recommendation for Council action:

DECLARE the Sherman Oaks Band Review, sponsored by the Notre Dame High School 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. (21) - ADOPTED

04-0700 - MOTION (PARKS - PERRY) relative to declaring the 52nd Street Neighborhood Annual Block Party on April 24, 2004 a Special Event (fees and costs absorbed by the City = \$312).
CD 8

Recommendation for Council action:

DECLARE the 52nd Street Neighborhood Annual Block Party, sponsored by the 52nd Street Neighborhood Block Club 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. (22) - ADOPTED

03-0959 - MOTION (VILLARAIGOSA - REYES) relative to declaring the International Kid's Day on April 24, 2004 a Special Event (fees and costs absorbed by the City = \$1,902).
CD 14

Recommendation for Council action:

DECLARE the International Kid's Day, sponsored by the Yorkdale Neighborhood Leadership Group and the Historic Highland Park Neighborhood Council 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. (23) - ADOPTED

04-0699 - MOTION (VILLARAIGOSA - REYES) relative to declaring the Hollenbeck Park Health Fair on June 5, 2004 a Special Event (fees and costs absorbed by the City = \$1,226).
CD 14

Recommendation for Council action:

DECLARE the Hollenbeck Park Health Fair, sponsored by the Department of Recreation and Parks, Hollenbeck Recreational Park on June 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, INCLUDING insurance. This action DOES NOT waive 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. (24) - ADOPTED

04-0698 - MOTION (ZINE - SMITH) relative to declaring the Los Angeles Police Department (LAPD) Instructor Recognition Day on April 22, 2004 a Special Event (fees and costs absorbed by the City = \$480).
CD 3

Recommendation for Council action:

DECLARE the LAPD Instructor Recognition Day, sponsored by the William H. Parker Los Angeles Police Foundation on April 22, 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. (25) - ADOPTED

04-0697 - MOTION (SMITH - REYES) relative to declaring the Wild West Days on May 22, 2004 a Special Event (fees and costs absorbed by the City = \$2,053).
CD 12

Recommendation for Council action:

DECLARE the Wild West Days, sponsored by the Kiwanis Club of Northridge on May 22, 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. (26) - ADOPTED

04-0696 - MOTION (SMITH - REYES) relative to declaring the Jerusalem A.D. production on April 4-9, 2004 a Special Event (fees and costs absorbed by the City = \$1,000).
CD 12

Recommendations for Council action:

1. DECLARE the Jerusalem A.D. production, sponsored by the Church at Rocky Peak on April 4-9, 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.
2. REFUND all previously deposited City fees associated with the erection of the tent.

ITEM NO. (27) - ADOPTED

03-0745 - MOTION (SMITH - REYES) relative to declaring the National Street Rod Association
CD 12 Appreciation Day on May 16, 2004 a Special Event (event sponsor to reimburse the City
for all fees and cost incurred).

Recommendation for Council action:

DECLARE the National Street Rod Association Appreciation Day, sponsored by the California Car Cover Company on May 16, 2004, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion.

ITEM NO. (28) - ADOPTED

00-0450 - MOTION (PERRY - SMITH) relative to declaring the 15th Annual High School Choir
CD 9 Festival on April 23, 2004 a Special Event (fees and costs absorbed by the City = \$1,322).

Recommendation for Council action:

DECLARE the 15th Annual High School Choir Festival, sponsored by the Los Angeles Master Chorale on April 23, 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

04-0695 - MOTION (PERRY - SMITH) relative to declaring the Unity Day on April 29, 2004 a Special
CD 9 Event (fees and costs absorbed by the City = \$2,066).

Recommendation for Council action:

DECLARE the Unity Day, sponsored by the African American Unity Center on April 29, 2004, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance.

ITEM NO. (30) - ADOPTED

04-0010 - MOTION (REYES - VILLARAIGOSA) relative to an offer of reward for information leading
S20 to the identification, apprehension, and conviction of the person(s) responsible for the
death of Sean Williams on January 31, 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 Sean Williams on January 31, 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.

ITEM NO. (31) - ADOPTED

04-0703 - MOTION (MISCIKOWSKI - PARKS) relative to additional equipment needed for the Automated Personnel Records Information System/Integrated Crime and Arrest Records System (APRIS/ICARS).

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

EXEMPT from the City's equipment freeze and TRANSFER \$99,500 within General Fund 100, Department 70, from Contractual Services Account No. 3040, to Furniture, Office and Technical Equipment Account No. 7300, for additional equipment needed to enhance production of the APRIS/ICARS systems.

ITEM NO. (32) - ADOPTED

00-1073 - MOTION (WEISS - ZINE) relative to the Fairfax Community Sign and median improvement project.
S32
CD 5

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

AUTHORIZE the use of \$5,000 in the Council District Five portion of the Street Furniture Revenue Fund No. 43D, Department 50, to reimburse the Fairfax Business Association, for services in connection with contracting and manufacturing of the Fairfax Community Sign and median improvement project.

ITEM NO. (33) - ADOPTED - TO THE MAYOR FORTHWITH

Roll Call #9 - Motion (Garcetti - Cardenas) Adopted, Ayes (10); Absent: Hahn, Reyes, Smith, Weiss and President Padilla (5)

04-0694 - RESOLUTION (GARCETTI - REYES - CARDENAS) relative to developing a planning process to link existing transportation developments, new schools, affordable housing and other community amenities.

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

1. RESOLVE to EXPRESS the City's commitment to and ACCEPT a Transportation Planning grant from the California Department of Transportation in the amount of \$269,050, to develop a planning process that will link existing transportation developments, new schools, affordable housing, and other community amenities, including specifically the creation of a site-specific infill pilot project and prototype.
2. DIRECT and AUTHORIZE , upon award, the City Planning Department to manage the above referenced grant on behalf of the City, prepare, negotiate and execute all necessary documents and reports required to satisfy the grant award, including any amendments to the current contract between the City and Environment Now to extend its term to August 2005, and to include any additional scope of work and budgets associated with this grant, subject to approval of the City Attorney as to form and legality.

ITEM NO. (34) - APPROVED

Roll Call #4 - Motion (Perry - Villaraigosa) Adopted, Ayes (11); Absent: Hahn, Reyes, Smith and Weiss (4)

04-0684 - FINAL MAP OF TRACT NO. 53574 for property lying easterly of Beverly Glen Boulevard and southerly of Dickens Street.
CD 5
(Approve Subdivision Improvement Agreement and Contract with attached security documents)
(ADOPT City Engineer's Report)
(ADOPT Bond No. C-106339)
Applicants: 14322 Dickens Street, LLC
Iacobellis & Associates, Inc.

Item for Which Public Hearing Has Not Been Held - Item 35

(10 Votes Required for Consideration)

ITEM NO. (35) - ADOPTED

Roll Call #10 - Motion (Perry - Greuel) Adopted, Ayes (10); Absent: Hahn, Reyes, Smith, Weiss and President Padilla (5)

04-0736 - RESOLUTION (PERRY - GREUEL) relative to declaring Earth Week in the City of Los Angeles, April 17 through April 25, 2004.

Recommendation for Council action:

RESOLVE to DECLARE April 17 through April 25 as “Earth Week” in the City of Los Angeles and URGE all residents of Los Angeles to participate in Earth Day activities in order to learn more about environmental issues in recognition of the importance of protecting and improving our environment, promoting environmental justice, and sustaining a good quality of life now and for future generations.

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

- 03-0833 - MOTION (CARDENAS - MISCIKOWSKI) relative to declaring the Israeli’s Independence Day Festival on May 2, 2004 a Special Event (fees and costs absorbed by the City = \$1,278).
- 04-0758 - MOTION (CARDENAS - PADILLA) relative to declaring the St. Elisabeth’s Community Festival and Fair on April 29-May 2, 2004 a Special Event (fees and costs absorbed by the City = \$578).
- 03-0496 - MOTION (ZINE - PADILLA) relative to declaring the Elder Care Carnival and Crafts Fair on June 18-20, 2004 a Special Event (fees and costs absorbed by the City = \$6,579).
- 04-0759 - MOTION (PADILLA - CARDENAS) relative to declaring the Mothers for Peace March and Cultural Festival on May 8, 2004 a Special Event (fees and costs absorbed by the City = \$2,279).
- 04-0760 - MOTION (PARKS - PERRY) relative to declaring the Youth Peace March and Power Rally on April 24, 2004 a Special Event (fees and costs absorbed by the City = \$5,000).
- 04-0761 - MOTION (PERRY - VILLARAIGOSA) relative to declaring the Wow Jam on June 23, 2004 a Special Event (fees and costs absorbed by the City = \$3,370).
- 04-0762 - MOTION (LABONGE for REYES - PERRY) relative to declaring the Dia de los Ninos on April 24, 2004 a Special Event (fees and costs absorbed by the City = \$1,226).
- 02-0644 - MOTION (LABONGE for REYES - PERRY) relative to declaring the Cypress Park Cinco de Mayo Parade on May 1, 2004 a Special Event (fees and costs absorbed by the City = \$21,356).
- 04-0763 - MOTION (GARCETTI for REYES - PERRY) relative to declaring the Evolution of a Community on April 24, 2004 a Special Event (fees and costs absorbed by the City = \$1,902).
- 04-0764 - MOTION (PERRY - VILLARAIGOSA) relative to declaring the Free Senior Center Dress Rehearsal on May 25, 2004 a Special Event (fees and costs absorbed by the City = \$2,514).

- 02-2785 - MOTION (PERRY - PARKS) relative to a request for an exemption from the Convention Center fee waiver policy for the Los Angeles Unified School District (LAUSD) "Graduation" on June 16, 2004.
- 03-1315 - MOTION (PERRY - ZINE) relative to a request for an exemption from the Convention Center fee waiver policy for the "The Accessible City Expo" sponsored by the Department on Disability on October 7, 2004.
- 04-0757 - MOTION (MISCIKOWSKI - CARDENAS) relative to funding for the acquisition and installation of mirrors in the dance room of Stoner Park.
- 01-1224 - MOTION (PERRY - ZINE) relative to continued operation of the Beautification and Cleanup Program in the Council District Nine Corridors south of the Santa Monica Freeway Recovery Redevelopment Project Area.

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

- 04-0375 - RESOLUTION (GREUEL - LABONGE) relative to declaring Saturday, April 24, 2004 as "Walk A Mile In Her Shoes Day."

COUNCILMEMBERS' REQUESTS FOR EXCUSE FROM COUNCIL MEETINGS

Upon his request, and without objections, Councilmember Villaraigosa was excused to leave at 11:30 a.m. from Council session of Friday, April 23, 2004 due to City business.

Upon his request, and without objections, Councilmember Garcetti was excused to leave at 12:30 p.m. from Council session of Tuesday, April 27, 2004 due to City business.

COMMENDATORY RESOLUTION ADOPTED IN HONOR OF:

- 04-0606 - Patricia Smith (Zine - Smith)

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

- 04-0607 - Mickey Ziffren (Greuel - All Councilmembers)
David Harrison (Perry)

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

