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

SALUTE TO THE FLAG BY COUNCILMEMBER LABONGE AND ANDREW WALLY OF THE OAKWOOD SCHOOL

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

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - SEE PAGE 25

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 1-12

Roll Call #2 - Motion (Reyes - Weiss) Adopted to Continue, Unanimous Vote (15) (Item Nos. 1-6)

ITEM NO. (1) - PUBLIC HEARING HELD - CONTINUE HEARING AND ORDINANCE TO BE PRESENTED ON JUNE 15, 2004

04-0031 - HEARING PROTESTS against the proposed improvement and maintenance of the CD 6 COLUMBUS AVENUE AND GILMORE STREET LIGHTING DISTRICT.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of Columbus Avenue and Gilmore Street Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Ordinance of Intention adopted on March 23, 2004 - Continue hearing and present Ordinance on JUNE 15, 2004 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)
ITEM NO. (2) - PUBLIC HEARING HELD - CONTINUE HEARING AND ORDINANCE TO BE PRESENTED ON JUNE 15, 2004

04-0049 - HEARING PROTESTS against the proposed improvement and maintenance of the CD 7 REMINGTON STREET AND FENTON AVENUE LIGHTING DISTRICT.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of Remington Street and Fenton Avenue Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Ordinance of Intention adopted on March 23, 2004 - Continue hearing and present Ordinance on JUNE 15, 2004 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

ITEM NO. (3) - PUBLIC HEARING HELD - CONTINUE HEARING AND ORDINANCE TO BE PRESENTED ON JUNE 15, 2004

04-0050 - HEARING PROTESTS against the proposed improvement and maintenance of the CD 13 SAN FERNANDO ROAD AND EDWARD AVENUE LIGHTING DISTRICT.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of San Fernando Road and Edward Avenue Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Ordinance of Intention adopted on March 23, 2004 - Continue hearing and present Ordinance on JUNE 15, 2004 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

ITEM NO. (4) - PUBLIC HEARING HELD - CONTINUE HEARING AND ORDINANCE TO BE PRESENTED ON JUNE 15, 2004

04-0051 - HEARING PROTESTS against the proposed improvement and maintenance of the CD 1 AVENUE 18 AND BARRANCA STREET LIGHTING DISTRICT.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of Avenue 18 and Barranca Street Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Ordinance of Intention adopted on March 23, 2004 - Continue hearing and present Ordinance on JUNE 15, 2004 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)
ITEM NO. (5) - PUBLIC HEARING HELD - CONTINUE HEARING AND ORDINANCE TO BE PRESENTED ON JUNE 15, 2004

04-0067 - HEARING PROTESTS against the proposed improvement and maintenance of the CD 5 PICO BOULEVARD AND SEPULVEDA BOULEVARD LIGHTING DISTRICT.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of Pico Boulevard and Sepulveda Boulevard Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Ordinance of Intention adopted on March 23, 2004 - Continue hearing and present Ordinance on JUNE 15, 2004 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

ITEM NO. (6) - PUBLIC HEARING HELD - CONTINUE HEARING AND ORDINANCE TO BE PRESENTED ON JUNE 15, 2004

04-0290 - HEARING PROTESTS against the proposed improvement and maintenance of the CD 7 DRONFIELD AVENUE AND TYLER STREET LIGHTING DISTRICT.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of Dronfield Avenue and Tyler Street Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Ordinance of Intention adopted on March 23, 2004 - Continue hearing and present Ordinance on JUNE 15, 2004 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

ITEM NO. (7) - PUBLIC HEARING CLOSED - NO APPEALS - ASSESSMENT CONFIRMED

Roll Call #3 - Motion (Hahn - LaBonge) Adopted, Ayes (15)

01-1556 - CONTINUED CONSIDERATION OF HEARING APPEALS OR OBJECTIONS to Building and Safety Department report and confirmation of assessment to cover the costs of demolition, asbestos monitoring and asbestos removal of the building(s) and the cleaning of lot at 3329 Griffin Avenue.

(Assessment: $7,459.77)

(Continued from Council meeting of April 7, 2004)
ITEM NO. (8) - PUBLIC HEARING CLOSED - APPEALS DENIED - ASSESSMENT CONFIRMED

Roll Call #9 - Motion (Garcetti - LaBonge) Adopted, Ayes (15)

03-2581 - CONTINUED CONSIDERATION OF HEARING APPEALS OR OBJECTIONS to Building and Safety Department report and confirmation of assessment to cover the costs of barricading, demolition, asbestos monitoring and asbestos removal of the building(s) and the fencing of the lot at 2311 North Edgewater Terrace. (Assessment: $8,729.00)

(Continued from Council meeting of April 7, 2004)

ITEM NO. (9) - PUBLIC HEARING CLOSED - NO APPEALS - ASSESSMENT CONFIRMED

Roll Call #3 - Motion (Hahn - LaBonge) Adopted, Ayes (15)

(Continued from Council meeting of April 7, 2004)

ITEM NO. (10) - PUBLIC HEARING CLOSED - NO APPEALS - ASSESSMENT CONFIRMED

03-2622 - CONTINUED CONSIDERATION OF HEARING APPEALS OR OBJECTIONS to Building and Safety Department report and confirmation of assessment to cover the costs of barricading, graffiti abatement, demolition, asbestos monitoring and asbestos removal of the building(s) and the cleaning and fencing of the lot at 11123-25 Wilmington Avenue. (Assessment: $56,054.04)

(Continued from Council meeting of April 7, 2004)

ITEM NO. (11) - PUBLIC HEARING CLOSED - NO APPEALS - ASSESSMENT CONFIRMED

03-2623 - CONTINUED CONSIDERATION OF HEARING APPEALS OR OBJECTIONS to Building and Safety Department report and confirmation of assessment to cover the costs of barricading and demolition of the building(s) at 1835 East 112th Street. (Assessment: $5,758.24)

(Continued from Council meeting of April 7, 2004)
ITEM NO. (12) - CONTINUED TO JUNE 25, 2004

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

03-1601 - CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST
CD 15 CONSIDERATION relative to the improvement and maintenance of ANAHEIM STREET
AND FARRAGUT AVENUE LIGHTING DISTRICT.

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

1. DENY the protests and confirm the assessments.

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

(Public Hearing held February 3, 2004)

(Continued from Council meeting of April 23, 2004)

Items for Which Public Hearings Have Been Held - Items 13-22

Roll Call #5 - Motion (Miscikowski - Smith) Adopted, Ayes (15)
(Item Nos. 13-17)

ITEM NO. (13) - ADOPTED

04-0785 - ADMINISTRATIVE EXEMPTION, COMMERCE, ENERGY AND NATURAL RESOURCES
COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to an
easement to the City of Ontario for street and utility purposes at Ontario International
Airport (ONT).

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

1. FIND that the easement to the City of Ontario for street and utility purposes at ONT is
administratively exempt from the requirements of the California Environmental Quality
Act (CEQA), as provided by Article III, Class 5 (4) of the Los Angeles City CEQA
Guidelines.

2. APPROVE the easement to the City of Ontario; and CONCUR with the Board of Airport
Commissioners' action on April 5, 2004, authorizing the Executive Director to execute
all related documents to facilitate the conveyance of the easement to the City of
Ontario.

3. PRESENT and ADOPT the accompanying ORDINANCE consenting to the granting by
the City of Los Angeles to the City of Ontario of the aforementioned easement.
Fiscal Impact Statement: The City Administrative Officer reports that the proposed granting of an easement for street and utility purposes near ONT will have no impact on the General Fund. There will be no compensation paid to the Department of Airports for the easement being granted.

ITEM NO. (14) - ADOPTED

04-0421 - MITIGATED NEGATIVE DECLARATION, PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT, RESOLUTION and ORDINANCE FIRST CONSIDERATION relative to a General Plan Amendment and zone change for property at 4254-4310 Perlita Avenue.

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. 04-0421 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 2003-0622 MND] filed on May 27, 2003.

2. ADOPT the May 13, 2004, FINDINGS of the Director of Planning as modified to include the language relative to Charter Sections 556 and 558, and to amend Finding No. 7 to address the consistency of the zone change with the Northeast Los Angeles Community Plan.

3. ADOPT the accompanying RESOLUTION as recommended by the Mayor, the City Planning Commission and the Director of Planning APPROVING the proposed General Plan Amendment within the Northeast Community Plan from Low density residential to Low Medium II density residential for the property at 4254-4310 Perlita Avenue - Window 134 - Central/South Los Angeles Geographic Area 2.

Applicant: Perlita Gardens, LLC CPC 2003-0620 ZC GPA ZAA

4. PRESENT and ADOPT the accompanying ORDINANCE, approved by the City Planning Commission, effecting a zone change from R1-1 to (T)(Q)RD2-1 for the proposed demolition of four dwelling units and construction of a 12-unit apartment, two-story (26 feet in height) with 20 parking spaces for property at 4254-4310 Perlita Avenue.

Said rezoning shall be subject to the “Q” Qualified classification zone limitations as shown on the attached sheets.

5. REMOVE (T) Tentative classification as described in detail on the sheet(s) attached to the Committee report.
6. INSTRUCT the Planning Department to update the General Plan and appropriate maps pursuant to this action.

7. 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 - JUNE 3, 2004

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

ITEM NO. (15) - ADOPTED

04-0487 - MITIGATED NEGATIVE DECLARATION, PLANNING AND LAND USE MANAGEMENT
CD 7 COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to zone change
for property at 9136 North Willis Avenue.

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. 04-
0487 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

2. ADOPT the FINDINGS of the North Valley Area Planning Commission (NVAPC), as
amended by the Planning and Land Use Management Committee to make a technical
correction to Finding No. 1.

3. PRESENT and ADOPT the accompanying ORDINANCE, approved by the NVAPC,
effecting the zone change from RA-1 to (T)RS-1 and (T)(Q)RD4-1, to facilitate the
proposed construction of three condominiums with eight parking spaces on the rear lot,
and to allow the second lot to retain a single-family residence with a reduced rear yard
setback in lieu of the required 20-feet in the RS-1 zone for property at 9136 North Willis
Avenue.

Applicant: Adolfo and Graciela Altuve APCNV 2002-3986 ZC ZAA

Said rezoning shall be subject to the "Q" Qualified classification zone limitations
substantially as shown on the sheet(s) attached to the Committee report.
4. REMOVE the (T) Tentative classification as described in detail on the sheet(s) attached to the Committee report.

5. 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 - JUNE 14, 2004**

**LAST DAY FOR COUNCIL ACTION - JUNE 11, 2004**

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

04-0602 - MITIGATED NEGATIVE DECLARATION, PLANNING AND LAND USE MANAGEMENT

**CD 12 COMMITTEE REPORT, RESOLUTION and ORDINANCE FIRST CONSIDERATION** relative to a General Plan Amendment and zone change for property at 11011 Corbin Avenue.

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. 04-0602 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 2002-5718 MND] filed on June 13, 2003.

2. ADOPT the May 14, 2004, FINDINGS of the Director of Planning as amended to include Finding No. 1 to address the consistency of the proposed zone change with the proposed land use designation and their conformance with the Chatsworth-Porter Ranch Community Plan, as the Findings of the City Council.

3. ADOPT the accompanying RESOLUTION as recommended by the Mayor, the City Planning Commission and the Director of Planning APPROVING the proposed General Plan Amendment within the Chatsworth-Porter Ranch Community Plan from Medium density residential to Very Low I residential for the property at 11011 Corbin Avenue - Window 133 - North Valley - Geographic Area 1.

Applicant: David Hasson
Porter Ranch Development Co.  
CPC 2002-5717 GPA ZC MPR
4. PRESENT and ADOPT the accompanying ORDINANCE, approved by the City Planning Commission, effecting a zone change from A1-1 and (T)RA-1 to (T)(Q)RE20-1-H for the westerly 24.8 acres of the site; and A1-1 and (T)RA-1 to (T)(Q)RA-1-H for the easterly 24.8 acres of the site for the proposed construction of 95 single family residential units located at 11011 Corbin Avenue.

Said rezoning shall be subject to the “Q” Qualified classification zone limitations as shown on the attached sheets.

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

6. INSTRUCT the Planning Department to update the General Plan and appropriate maps pursuant to this action.

7. 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 - JULY 1, 2004
(LAST DAY FOR COUNCIL ACTION - JUNE 30, 2004)

ITEM NO. (17) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS - TO THE MAYOR FORTHWITH

03-1204 - MOTION (LABONGE - GREUEL) and COMMUNICATION FROM THE CITY ADMINISTRATIVE OFFICER relative to the Gorilla Holding Area and Habitat Exhibit Project at the Los Angeles Zoo.

(Budget and Finance Committee report to be submitted in Council. If public hearing is not held in Committee, an opportunity for public comments will be provided.)

ADOPTED

COMMUNICATION FROM CHAIR and VICE CHAIR, BUDGET AND FINANCE COMMITTEE relative to funding the Department of General Services for construction of the Gorilla Holding Area and Exhibit at the Los Angeles Zoo.

Recommendations for Council action, pursuant to Motion (LaBonge - Greuel), SUBJECT TO THE APPROVAL OF THE MAYOR:
1. TRANSFER $1.2 million from the Zoo Enterprise Trust Fund No. 40E, Revenue Source Account No. 4153, Appropriation Account No. V140, to the Department of General Services Fund No. 100/40, Construction Materials Service Account No. 3180.

2. ACCEPT the $339,990 donation from the GLAZA for the design of the Gorilla Holding Area and Habitat Exhibit at the Los Angeles Zoo, and deposit said funds in the Zoo Enterprise Trust Fund No. 40E, Revenue Source Account No. 4153, Appropriation Account No. 7700 entitled “Gorilla Holding and Exhibit.”

Fiscal Impact Statement: The City Administrative Officer reports there is no impact to the General Fund.

ITEM NO. (18) - ADOPTED

Roll Call #8 - Motion (Cardenas - Greuel) Adopted, Ayes (15)

04-0784 - COMMERCE, ENERGY AND NATURAL RESOURCES COMMITTEE REPORT relative to the award of Specification No. 593 for vegetation management services for power line clearance to Davey Tree Surgery Company (Davey).

Recommendations for Council action:

1. CONCUR with the Board of Water and Power Commissioners' action on April 20, 2004, Resolution No. 18769, which authorizes award of Specification No. 593 for vegetation management services for power line clearance to Davey, for a three-year term with three optional one-year extensions.

2. DIRECT the Department of Water and Power (DWP) to report back in 60 days with a plan addressing the feasibility of training City employees to perform this type of work when the optional one-year extensions come up for approval.

Fiscal Impact Statement: The City Administrative Officer reports that the cost of the proposed contract with Davey will be financed from the DWP Power Revenue Fund and will have no impact on the General Fund.

TIME LIMIT FILE - JUNE 21, 2004

(LAST DAY FOR COUNCIL ACTION - JUNE 18, 2004)

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

(Item Nos. 19-22)

ITEM NO. (19) - ADOPTED

04-0829 - COMMERCE, ENERGY AND NATURAL RESOURCES COMMITTEE REPORT relative to a lease (BL-1299) with Donald T. Biggs, Judith A. Biggs, Marty Fortney and Diane Fortney affecting property at Tinemaha Road in Inyo County.
Recommendation for Council action:

CONCUR with the Board of Water and Power Commissioners' action on April 20, 2004, Resolution No. 004-258, which authorizes the execution of a 15-year lease (BL-1299) between Donald T. Biggs, Judith A. Biggs, Marty Fortney and Diane Fortney and the Department of Water and Power (DWP) for the property at Tinemaha Road, northwesterly of Independence, in Inyo County.

Fiscal Impact Statement: The City Administrative Officer reports that approval of this request will generate a total income of $117,300 during the first five years of the lease for the DWP Water Revenue Fund. The amount of income generated during the remaining ten years will depend on the rates renegotiated every five years. The approval of this request has no impact on the General Fund.

TIME LIMIT FILE - MAY 28, 2004
(LAST DAY FOR COUNCIL ACTION - MAY 28, 2004)

ITEM NO. (20) - ADOPTED

04-0830 - COMMERCE, ENERGY AND NATURAL RESOURCES COMMITTEE REPORT relative to a License Agreement with Air Products and Chemicals, Incorporated (APCI), to operate, inspect and maintain a ten-inch high-pressure hydrogen pipeline.

Recommendation for Council action:

CONCUR with the Board of Water and Power Commissioners' action on April 20, 2004, Resolution No. 004-256, which authorizes APCI to operate, inspect and maintain a ten-inch high-pressure hydrogen pipeline, affecting the Department of Water and Power's (DWP) Wilmington-Gramercy Transmission Line Right of Way No. 18. The term of the proposed Agreement will be for five years, with two five-year options, for a total occupancy of 15 years.

Fiscal Impact Statement: The City Administrative Officer reports that there is no financial impact on the General Fund. The approval of the proposed five-year License Agreement with APCI will generate a total compensation of $257,079, to be deposited in DWP's Power Revenue Fund.

TIME LIMIT FILE - MAY 28, 2004
(LAST DAY FOR COUNCIL ACTION - MAY 28, 2004)

ITEM NO. (21) - ADOPTED

03-1250 - PERSONNEL COMMITTEE REPORT relative to hiring freeze exemptions for 15 positions of Vocational Worker I, in the Bureau of Street Services.
Recommendation for Council action, pursuant to Motion (Perry - Parks), SUBJECT TO THE APPROVAL OF THE MAYOR:

EXEMPT from the hiring freeze 15 positions of Vocational Worker I, Code 3113-1, in the Bureau of Street Services, for continued operation of the grant-funded Illegal Dumping Program.

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

(Budget and Finance Committee waived consideration of the above matter)

ITEM NO. (22) - ADOPTED - FORTHWITH

02-2818 - MITIGATED NEGATIVE DECLARATION and PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to Conditional Use appeal, Project Permit Adjustment, and Project Permit Compliance with the Ventura/Cahuenga Boulevard Corridor Specific Plan for property at 3400 Cahuenga Boulevard.

Recommendations for Council action:

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, dated March 8, 2004, 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. 02-2818 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 2002-1368 MND (REC)] filed on June 21, 2002.

2. ADOPT the affirmative FINDINGS of the South Valley Area Planning Commission, as modified, as the Findings of Council.

3. RESOLVE TO GRANT APPEAL filed by Ms. Joan Luchs and Krista Michaels, protestants, from the entire determination of the South Valley Area Planning Commission (SVAPC), in approving a Conditional Use for a proposed self-storage facility with a maximum height of 49.5 feet to be located within 500 feet of a residential zone at 3400 Cahuenga Boulevard, subject to Conditions of Approval, THEREBY DENY the Conditional Use, and SUSTAIN the decision of the Deputy Director of Planning in denying without prejudice the Conditional Use and approving a Project Permit Adjustment and the Project Permit Compliance with the Ventura/Cahuenga Boulevard Corridor Specific Plan, subject to conditions of approval, as amended, for a revised project for the renovation of the three existing office buildings (Buildings A, B and C) and construction of new Building D with uses/square footage described below; 542 parking spaces (89 plus 16 guest residential, 307 fitness center, office and retail;130 commercial) at 3400 Cahuenga Boulevard. (Conditional Use entitlement not required for the proposed revised project)
4. ADVISE the applicant that, pursuant to California State Public Resources Code Section 21081.6, the City shall monitor or require evidence that mitigation conditions are implemented and maintained throughout the life of the project and the City may require any necessary fees to cover the cost of such monitoring.

5. ADVISE the applicant that pursuant to State Fish and Game Code Section 711.4, a Fish and Game Fee and/or Certificate of Fee Exemption is now required to be submitted to the County Clerk prior to or concurrent with the Environmental Notice of Determination filing.

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 - MAY 25, 2004
(LAST DAY FOR COUNCIL ACTION - MAY 25, 2004)
10 VOTES REQUIRED
(Continued from Council meeting of April 28, 2004)

Items for Which Public Hearings Have Not Been Held - Items 23-49
(10 Votes Required for Consideration)

Roll Call #6 - Motion (Villaraigosa - Perry) Adopted, Ayes (15)
(Item Nos. 23-24)

ITEM NO. (23) - ADOPTED
04-0005 - RESOLUTION removing the property at 2159 West 84th Street aka 8320 South Van Ness Avenue from the Rent Escrow Account Program [REAP], (Case No. 4679), 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 May 18, 2004. Assessor I.D. No. 6035-020-015 Registration No. None

(Notice of Acceptance into the REAP/Rent Reduction Program was released on December 7, 2001)
ITEM NO. (24) - ADOPTED

04-0005 - RESOLUTION removing the property at 2427-31 East Michigan Avenue from the Rent
Escrow Account Program [REAP], (Case No. 5166), 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

Assessor I.D. No. 5180-001-007
Registration No. 9100082

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

ITEM NO. (25) - ADOPTED

Roll Call #10 - Motion (Parks - Ludlow) Adopted, Ayes (15)

04-0005 - RESOLUTION removing the property at 1743-45 1/2 West 69th Street from the Rent
Escrow Account Program [REAP], (Case No. 5774), 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

Assessor I.D. No. 6015-021-010
Registration No. 0023150

(Notice of Acceptance into the REAP/Rent Reduction Program was released on
May 15, 2002)

Roll Call #6 - Motion (Villaraigosa - Perry) Adopted, Ayes (15)
(Item Nos. 26-28)

ITEM NO. (26) - ADOPTED

04-0005 - RESOLUTION removing the property at 2015-17 Thomas Street from the Rent Escrow
Account Program [REAP], (Case No. 6114), 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

Assessor I.D. No. 5211-003-024
Registration No. 7106594

(Notice of Acceptance into the REAP/Rent Reduction Program was released on
January 7, 2003)
ITEM NO. (27) - ADOPTED

04-0005 - RESOLUTION removing the property at 1310-10 1/2 West Sunset Boulevard from the Rent Escrow Account Program [REAP], (Case No. 6309), 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 May 18, 2004.

Assessor I.D. No. 5405-021-009
Registration No. None

(Notice of Acceptance into the REAP/Rent Reduction Program was released on May 15, 2003)

ITEM NO. (28) - ADOPTED

04-0005 - RESOLUTION removing the property at 11225-27 West Hatteras Street from the Rent Escrow Account Program [REAP], (Case No. 6422), 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 May 18, 2004.

Assessor I.D. No. 2337-017-022
Registration No. None

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

ITEM NO. (29) - ADOPTED

Roll Call #10 - Motion (Parks - Ludlow) Adopted, Ayes (15)

03-0005 - RESOLUTION removing the property at 1414-16 East Warren Street from the Rent Escrow Account Program [REAP], (Case No. 6869), 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 May 18, 2004.

Assessor I.D. No. 5174-020-014
Registration No. None

(Notice of Acceptance into the REAP/Rent Reduction Program was released on July 30, 2003)
ITEM NO. (30) - ADOPTED

04-0005 - RESOLUTION removing the property at 7024 South Van Ness Avenue from the Rent Escrow Account Program [REAP], (Case No. 7381), 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 May 18, 2004.

Assessor I.D. No. 6016-032-008
Registration No. 0324012

(Notice of Acceptance into the REAP/Rent Reduction Program was released on May 4, 2004)

ITEM NO. (31) - ADOPTED

04-0005 - RESOLUTION removing the property at 832 East Imperial Highway from the Rent Escrow Account Program [REAP], (Case No. 7418), 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 May 18, 2004.

Assessor I.D. No. 6072-011-008
Registration No. 9109836

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

ITEM NO. (32) - ADOPTED

04-0005 - RESOLUTION removing the property at 2223-25 North Daly Street from the Rent Escrow Account Program [REAP], (Case No. 7429), 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 May 18, 2004.

Assessor I.D. No. 5204-007-017
Registration No. 9710435

(Notice of Acceptance into the REAP/Rent Reduction Program was released on April 27, 2004)

ITEM NO. (33) - ADOPTED

04-0536 - CONSIDERATION OF MOTION (VILLARAIGOSA - PERRY) relative to the City’s Environmental Justice Grant Program.
Recommendation for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

AUTHORIZE the Department of Transportation to negotiate and execute any necessary agreements with the California Department of Transportation for the City’s Environmental Justice Grant Program application on behalf of the Central City Neighborhood Partners for neighborhood revitalization, subject to the approval of the City Attorney as to form and legality.

(Transportation Committee waived consideration of the above matter)

ITEM NO. (34) - ADOPTED

02-1531 - MOTION (MISCIKOWSKI - GREUEL) relative to declaring the Annual Venice Hongwanji Buddhist Temple Memorial Service and Festival on July 17-18, 2004 a Special Event (fees and costs absorbed by the City = $4,568).

Recommendation for Council action:

DECLARE the Annual Venice Hongwanji Buddhist Temple Memorial Service and Festival, sponsored by the Venice Hongwanji Buddhist Temple on July 17-18, 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. (35) - ADOPTED

02-0510 - MOTION (MISCIKOWSKI - GREUEL) relative to declaring the 25th Annual Venice Art Walk on May 23, 2004 a Special Event (fees and costs absorbed by the City = $5,118).

Recommendation for Council action:

DECLARE the 25th Annual Venice Art Walk, sponsored by the Venice Family Clinic on May 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 AND application requirements.

ITEM NO. (36) - ADOPTED

01-0548 - MOTION (MISCIKOWSKI - GREUEL) relative to declaring the 28th Annual Brentwood Run on May 30, 2004 a Special Event (fees and costs absorbed by the City = $3,420).

Recommendation for Council action:
DECLARE the 28th Annual Brentwood Run, sponsored by the West Los Angeles YMCA and Brentwood Green Magnet School on May 30, 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 application requirements.

ITEM NO. (37) - ADOPTED

01-1149 - MOTION (LABONGE - GREUEL) relative to declaring the United Armenian Congregational Church 35th Annual Picnic on June 13, 2004 a Special Event (fees and costs absorbed by the City = $966).

Recommendation for Council action:

DECLARE the United Armenian Congregational Church 35th Annual Picnic on June 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 AND application requirements.

ITEM NO. (38) - ADOPTED

03-1454 - MOTION (LABONGE - HAHN) relative to declaring the Bastille Day 2004 on July 11, 2004 a Special Event (fees and costs absorbed by the City = $366).

Recommendation for Council action:

DECLARE the Bastille Day 2004, sponsored by the Passions Productions on July 11, 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

02-2041 - MOTION (PADILLA - CARDENAS) relative to declaring the Annual MI School Festival on May 21, 2004 a Special Event (fees and costs absorbed by the City = $800).

Recommendation for Council action:

DECLARE the Annual MI School Festival on May 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. (40) - ADOPTED

04-0988 - MOTION (HAHN - LUDLOW) relative to declaring the Bloomwood Road Neighborhood Block Party on July 4, 2004 a Special Event (fees and costs absorbed by the City = $380).

Recommendation for Council action:

DECLARE the Bloomwood Road Neighborhood Block Party, sponsored by the Families of Bloomwood Road on July 4, 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

04-0989 - MOTION (LUDLOW - LABONGE) relative to declaring the St. Mary’s Bazaar on May 15, 2004 a Special Event (fees and costs absorbed by the City = $3,504).

Recommendation for Council action:

DECLARE the St. Mary’s Bazaar, sponsored by the St. Mary Episcopal Church on May 15, 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 application requirements.

ITEM NO. (42) - ADOPTED

01-0427 - MOTION (LUDLOW - WEISS) relative to declaring the Culver City Farmers’ Market on every Tuesday from May 18 through November 29, 2004 a Special Event (fees and costs absorbed by the City = $16,790).

Recommendation for Council action:

DECLARE the Culver City Farmers’ Market, sponsored by the Culver City Redevelopment Agency and the City of Culver City on every Tuesday from May 18 through November 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 AND application requirements.

ITEM NO. (43) - ADOPTED

03-2058 - MOTION (LABONGE - LUDLOW) relative to declaring the Design House 2004 on July 7, 2004 a Special Event (fees and costs absorbed by the City = $1,300).

Recommendation for Council action:
DECLARE the Design House 2004, sponsored by the Assistance League of Southern California on July 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. (44) - ADOPTED

04-0010 - MOTION (PARKS - SMITH) relative to reinstating the reward offer in the death of Lamont Charles James for an additional 60 days.

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

REAFFIRM Council’s findings and REINSTATE the reward offer relative to the death of Lamont Charles James (Council action of February 10, 2004, Council file No. 04-0010-S5) for an additional period of 60 days from the publication of the offer of reward by the Office of the City Clerk and, further, that the sum of $25,000 shall be the aggregate maximum sum of any payment or payments of a City reward in this instance.

ITEM NO. (45) - ADOPTED

03-1179 - MOTION (PERRY - SMITH) relative to extending the term of agreement for a personal services contract for Council District Nine.

Recommendation for Council action:

AMEND the term of a personal services contract with Estela Lopez to extend the agreement through October 1, 2004; and AUTHORIZE the Councilmember of the Ninth District to execute this contract on behalf of the City.

ITEM NO. (46) - ADOPTED - FORTHWITH

04-0542 - MOTION (REYES - PERRY) relative to amending Council action in connection with case entitled Harmik A.M. Carapetian v. City of Los Angeles, et al., Los Angeles Superior Court Case No. BC 279042.

Recommendation for Council action:

AMEND the action to add the following recommendation to clarify that all fees should be waived by any and all City Departments involved in this matter, as delineated below:

3. INSTRUCT the Department of Building and Safety and any other applicable departments to WAIVE all fees associated with the application and permits for the single family residential development on the property located at 9509 High Ridge Drive, owned by Mr. Harmik A.M. Carapetian.
ITEM NO. (47) - ADOPTED

04-0987 - MOTION (CARDENAS - PERRY) relative to authorizing the Environmental Affairs Department (EAD) to submit a grant application to the California Integrated Waste Management Board (CIWMB) to address public safety and environmental concerns at landfill sites.

Recommendation for Council action:

AUTHORIZED the General Manager, EAD, or designee, to submit an application for the Matching Grant to the CIWMB on behalf of the City and if awarded the grant, to report such award to the Council to obtain approval for the receipt of these funds and authorization to negotiate and execute grant agreements.

ITEM NO. (48) - ADOPTED

02-1194 - MOTION (HAHN - LABONGE) relative to providing traffic control in the Cabrillo Beach area during the weekends between May 29, 2004 through September 6, 2004.

Recommendations for Council action:

1. AUTHORIZE the Department of Transportation (DOT) to deploy Traffic Control Officers to the areas affected by Cabrillo Beach crowds on Saturdays and Sundays, May 29, 2004 through September 6, 2004, between the hours of 10:00 a.m. and 5:00 p.m.

2. INSTRUCT the DOT to post temporary traffic and parking control signs, and provide traffic control devices, as needed.

3. INSTRUCT the DOT to deploy additional Traffic Control officers for dates other than those identified above, at the discretion of the Los Angeles Police Department and DOT supervisors.

ITEM NO. (49) - CONTINUED TO JUNE 1, 2004

Roll Call #1 - Motion (Parks - Perry) Adopted to Continue, Unanimous Vote (15)

04-0943 - CONTINUED CONSIDERATION OF MOTION (PARKS - MISCIKOWSKI) relative to transferring funds to pay for overtime to comply with the federal Fair Labor Standards Act.

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

1. AUTHORIZE the City Administrative Officer (CAO) to provide instructions to the Controller to transfer up to $5 million from the Reserve Fund to various Departments, as well as within Departmental accounts, to pay down overtime.

2. INSTRUCT the CAO to report back on the exact amounts of the transfers in the 2003-04 Year End Financial Status Report.
3. INSTRUCT the CAO to present the necessary recommendations to reflect this change as part of the Council’s 2004-05 Budget deliberations.

(Continued from Council meeting of May 18, 2004)

Items for Which Public Hearings Have Not Been Held - Items 50-53  
(10 Votes Required for Consideration)

ITEM NO. (50) - ADOPTED - TO THE MAYOR FORTHWITH

Roll Call #11 - Motion (Parks - Miscikowski) Adopted, Ayes (15)

04-0600 - ANNUAL BUDGET RESOLUTION FOR FISCAL YEAR 2004-05, TO BE SUBMITTED BY THE CITY ATTORNEY, CITY ADMINISTRATIVE OFFICER AND CHIEF LEGISLATIVE ANALYST.

Roll Call #7 - Motion (Parks - Miscikowski) Adopted, Ayes (15)  (Item Nos. 51-53)

ITEM NO. (51) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION

03-1250 - COMMUNICATION FROM CHAIR and VICE CHAIR, BUDGET AND FINANCE COMMITTEE relative to a request for exemption from the hiring freeze for one position of Improvement Assessor in the Bureau of Street Lighting.

Recommendation for Council action, as recommended by the City Administrative Officer (CAO), SUBJECT TO THE APPROVAL OF THE MAYOR:

EXEMPT one time from the hiring freeze one position of Improvement Assessor (Class Code 1562) in the Department of Public Works, Bureau of Street Lighting.

Fiscal Impact Statement: The CAO reports that the Improvement Assessor position is funded fully by special funds. There is no impact on the General Fund from the approval of this position unfreeze request.

(Personnel Committee waived consideration of the above matter)

ITEM NO. (52) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS - FORTHWITH

04-0984 - COMMUNICATION FROM THE CITY ADMINISTRATIVE OFFICER (CAO) relative to the 2000-04 Harbor Peace Officers Unit Memorandum of Understanding (MOU) No. 38.

Recommendations for Council action:

1. APPROVE the 2000-04 MOU for the Harbor Peace Officers Unit.
2. AUTHORIZE the CAO and the Controller to correct any clerical errors, or if approved by
the City Attorney, any technical errors in this MOU.

Fiscal Impact Statement: The CAO states that the additional cost of this agreement has
no impact on the City’s General Fund as the entire cost is an obligation of the Harbor
Department. The estimated contract cost for the four years is $806,349.

(Personnel Committee waived consideration of the above matter)

ITEM NO. (53) - ADOPTED

04-1013 - RESOLUTION (PADILLA - PARKS) relative to extending the timeframe for the Active
Employee Member Seat of the Board of Administration of the Los Angeles City Employees
Retirement System (LACERS) 2004 Election.

Recommendations for Council action:

1. AUTHORIZE the extension of the election timeframe for the Active Employee Member
   Seat of the Board of Administration of the LACERS 2004 Election for two weeks to June

2. AUTHORIZE the General Manager, LACERS, and the City Clerk, to take all necessary
   steps to provide ballots to those active employees who did not receive their ballots in
   the original election mailing.

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

01-1856 - MOTION (GARCETTI - LABONGE) relative to Special Event declaration for the Silver Lake
Farmers' Market.

04-1024 - MOTION (PARKS - ZINE) relative to declaring the Harvard/Century Block Club’s annual
block party on July 17, 2004 a Special Event (fees and costs absorbed by the City = $312).

04-1025 - MOTION (PARKS - ZINE) relative to declaring the Annual Community Block Party and
Barbeque on May 29, 2004 a Special Event (fees and costs absorbed by the City = $312).

04-1026 - MOTION (VILLARAIGOSA - REYES) relative to declaring the Seventh Annual Latino Male
Health Fair on June 19, 2004 a Special Event (fees and costs absorbed by the City =
$1,712).

02-1366 - MOTION (VILLARAIGOSA - REYES) relative to declaring the Ecuadorian Independence
Day Parade on August 8, 2004 a Special Event (fees and costs absorbed by the City =
$6,228).
04-1027 - MOTION (SMITH - PARKS) relative to declaring the Canoga Park Elks Lodge Annual Car Show on June 12, 2004 a Special Event (fees and costs absorbed by the City = $2,544).

01-1249 - MOTION (PERRY - PARKS) relative to declaring the Shakespeare Festival on June 30, 2004 to July 18, 2004 a Special Event (fees and costs absorbed by the City = $115,271).

04-1029 - MOTION (PERRY - PARKS) relative to declaring the Educational Fire Safety Day on June 26, 2004 a Special Event (fees and costs absorbed by the City = $1,226).

04-1030 - MOTION (PARKS - PERRY) relative to declaring the Freedom Family Reunion Weekend on June 19-20, 2004 a Special Event (fees and costs absorbed by the City = $1,000).

04-1031 - MOTION (PARKS - PERRY) relative to declaring the First Annual Angeles Mesa Library Cook-Off on June 12, 2004 a Special Event (fees and costs absorbed by the City = $312).

03-1452 - MOTION (PARKS - PERRY) relative to declaring the Second Annual “Vision Outside” Jazz Festival at Leimert Park and Fireworks Show at the Los Angeles Memorial Coliseum on July 4, 2004 a Special Event (fees and costs absorbed by the City = $5,500).

04-1032 - MOTION (PERRY - PARKS) relative to declaring the MusED Dance Program on June 19, 2004 a Special Event (fees and costs absorbed by the City = $1,226).

04-1028 - MOTION (PERRY - PARKS) relative to a request for an exemption from the Convention Center fee waiver policy for the Gang Prevention Summit on June 17, 2004 sponsored by the Human Relations Commission.

04-0010 - MOTION (MISCIKOWSKI - PARKS) relative to reinstating the reward offer in the death of Ms. Kari Lynn Lenander for an additional 60 days.

COUNCILMEMBERS' REQUESTS FOR EXCUSE FROM COUNCIL MEETINGS

Upon his request, and without objections, Councilmember LaBonge was excused to arrive at 10:30 a.m. to Council session of Friday, May 28, 2004 due to City business.

Upon his request, and without objections, Councilmember Cardenas was excused to leave at 11:45 a.m. from Council session of Wednesday, May 25, 2004 and excused from Council session of Friday, June 18, 2004 due to City business.

Motion (LaBonge - Weiss) unanimously adopted to excuse Councilmember Miscikowski from Council session of Wednesday, June 2, 2004 due to City business and from Council session of Friday, July 2, 2004 due to personal business.

Upon her request, and without objections, Councilmember Greuel was excused to leave at 12:00 p.m. from Council session of Wednesday, May 26, 2004 due to City business.

Upon his request, and without objections, Councilmember Weiss was excused to leave at 11:00 a.m. from Council session of Friday, June 11, 2004 due to City business.
COMMENDATORY RESOLUTIONS ADOPTED IN HONOR OF:

04-0606 - Felice and Douglas Williams  (Smith - Zine)
Dorena Knepper  (Smith - All Councilmembers)
Hollywood High School Centennial  (Garcetti - All Councilmembers)

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

04-0607 - Norm Harriton  (LaBonge)
Paul W. Parker  (LaBonge - All Councilmembers)
John Yoshio Naka  (Perry)
Grace R. Gamet  (Reyes)

Ayes, Cardenas, Garcetti, Greuel, Hahn, LaBonge, Ludlow, Miscikowski, Parks, Perry, Reyes, Smith, Villaraigosa, Weiss, Zine and President Padilla (15)

Whereupon the Council did adjourn.

ATTEST:  J. Michael Carey, CITY CLERK

By

Council Clerk  PRESIDENT OF THE CITY COUNCIL