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

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF May 4, 2004

COMMEMDATORY RESOLUTIONS AND INTRODUCTIONS - SEE PAGE 14

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

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

Items for Which Public Hearings Have Been Held - Items 1-4

Roll Call #2 - Motion (Zine - Ludlow) Adopted, Ayes (12); Absent: Hahn, Perry and Weiss (3) (Item Nos. 1-2)

ITEM NO. (1) - ADOPTED

02-1006 - HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to reconfirming the Chatsworth Merchant-based Business Improvement District (BID).

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

1. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION to levy an annual assessment for the Chatsworth BID’s third operating year, March 1, 2004 to February 28, 2005.

2. DIRECT the City Clerk to schedule, prepare, publish, and mail the public hearing notice, as required by the provisions of Section 36500 et seq. of the California Streets and Highways Code.
3. REQUEST that the City Attorney, with the assistance of the City Clerk, prepare an enabling ordinance levying the special assessment for the Chatsworth BID’s third operating period beginning March 1, 2004 to February 28, 2005.

4. AUTHORIZE the City Clerk to prepare, execute and administer a contract between the City and Chatsworth Business Improvement District, Incorporated, the nonprofit service provider for administration of the program, if the Ordinance reconfirming the BID is adopted, and subject to the approval of the City Attorney as to form and legality.

5. REQUEST that the Controller provide, if necessary and available, an advance against the Chatsworth BID 2004-05 assessment revenue in the amount of $23,385 representing 25 percent of the anticipated BID revenue receipts, to the Chatsworth Business Improvement District Incorporated, if the Ordinance reconfirming the BID is adopted.

Fiscal Impact Statement: The City Clerk reports that this action will not impact the General Fund. Administrative expenses will be charged to the Chatsworth BID and will be recovered from assessments collected. The amount of recoverable costs for the BID’s third operating year will be five percent of the BID’s estimated assessment revenue. This is a merchant-based BID and there are no City-owned assessable properties located within the BID.

ITEM NO. (2) - ADOPTED

02-2776 - HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT
CD 3 relative to amending the Community Redevelopment Agency (Agency) Fiscal Year (FY) 2003-04 Work Program and Budget to provide an additional $550,000 in funding for the Council District Three Business Attraction and Retention Program.

Recommendation for Council action:

INSTRUCT the Chief Executive Officer, Agency, or designee, to amend the Agency’s adopted FY 2003-04 Work Program and Budget to transfer $550,000 from Work Objective RP6990 (Response to Development Opportunities) to Work Objective RP2950 (Business Attraction) for the Council District Three Business Attraction and Retention Program.

Fiscal Impact Statement: The CAO reports that this action will not impact the General Fund. Funding for the Council District Three Business Attraction and Retention Program are provided from Reseda - Canoga Park Recovery Redevelopment Project Area Tax Increment Funds.
ITEM NO. (3) - ADOPTED - TO THE MAYOR FORTHWITH

Roll Call #4 - Motion (LaBonge - Ludlow) Adopted, Ayes (12); Absent: Perry, Villaraigosa and Weiss (3)

04-0237 - HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to negotiating and executing a contract with the South Bay Economic Development Partnership, Inc., to support efforts to keep the Los Angeles Air Force Base in El Segundo.

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

1. AUTHORIZE the Mayor or designee to:

   a. Negotiate, execute, and administer an agreement(s) with the South Bay Economic Development Partnership, Inc., one of the leading organizations for the Los Angeles Air Force Base Alliance, for an amount not to exceed $100,000 of Mayor’s former Urban Development Action Grant funds, subject to the approval of the City Attorney as to form and legality.

   b. Prepare any Controller instructions with enabling language, and to make any necessary technical adjustments and corrections consistent with this action, subject to the review of the City Administrative Office (CAO); and authorize the Controller to implement the instructions.

2. AUTHORIZE the Controller to:

   a. Establish a new appropriate account within Fund No. 303, Industrial/Commercial Revolving Loan Fund, as follows:

<table>
<thead>
<tr>
<th>Account</th>
<th>Title</th>
<th>Appropriation Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>XXX</td>
<td>LA Air Force Base</td>
<td>$100,000</td>
</tr>
</tbody>
</table>

   b. Expend funds, upon proper demand of the Mayor, or designee, in an amount not to exceed $100,000 from Fund No. 303, Industrial/Commercial Revolving Loan Fund.

Fiscal Impact Statement: Neither the CAO nor the Chief Legislative Analyst has completed a financial analysis of this report.
ITEM NO. (4) - ADOPTED - TO THE MAYOR FORTHWITH

Roll Call #2 - Motion (Zine - Ludlow) Adopted, Ayes (12); Absent: Hahn, Perry and Weiss (3)

03-1250 - PERSONNEL COMMITTEE REPORT relative to a hiring freeze exemption for one position of Director of Housing in the Los Angeles Housing Department (LAHD).

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

EXEMPT from the hiring freeze through June 30, 2004, one position of Director of Housing, Code 1568, in the Major Projects Division, LAHD.

Fiscal Impact Statement: The City Administrative Officer reports that there is no impact to the General Fund. The position will be fully funded from multiple grant sources, including the Community Development Block Grant (64 percent), HOME Investment Partnership Program (19 percent), Lead Hazard Abatement Grant (11 percent) and Housing Opportunities for Persons with AIDS (6 percent). The salary cost for three months during Fiscal Year 2003-04 is $31,202. There are sufficient funds in LAHD’s salary account to cover these costs. Inclusive of $7,676 in funding for related costs, the total cost of the position is $38,878 for this period.

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

Items for Which Public Hearings Have Not Been Held - Items 5-26
(10 Votes Required for Consideration)

ITEM NO. (5) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION

Roll Call #3 - Motion (Garcetti - Parks) Adopted, Ayes (12); Absent: Hahn, Perry and Weiss (3)

04-0509 - COMMUNICATION FROM CHAIR, PUBLIC WORKS COMMITTEE and ORDINANCE FIRST CONSIDERATION relative to authorizing the City Engineer to accept certain offers to dedicate on behalf of the City Council.

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

PRESENT and ADOPT the accompanying ORDINANCE (attached to the City Engineer report dated March 16, 2004) amending Sections 7.2 and 7.4 of the Los Angeles Administrative Code and authorizing the City Engineer to accept certain offers to dedicate on the City Council’s behalf of the City Council.

Fiscal Impact Statement: The City Engineer reports that the designation and authorization of the City Engineer to accept certain offers to dedicate on behalf of the City Council would lead to significantly less processing time and result in cost savings for various City departments.
ITEM NO. (6) - REFERRED TO PUBLIC WORKS COMMITTEE

Roll Call #1 - Motion (Smith - Zine) Adopted to Refer, Unanimous Vote (11); Absent: Hahn, Perry, Reyes and Weiss (4)

03-2218 - COMMUNICATION FROM CHAIR, PUBLIC WORKS COMMITTEE relative to the development of a process to immediately notify the Bureaus of Engineering and Street Services of unsafe street and road conditions.

Recommendations for Council action, pursuant to Motion (Zine - Smith):

1. INSTRUCT the Bureaus of Engineering and Street Services to:
   a. Develop (jointly) a process by which all City personnel, including but not limited to, Department of Transportation Officers, Los Angeles Police Department Officers, Bureau of Street Service Crews, Survey Engineers, and any other City personnel in authority, including the Department of Water and Power, immediately notify the City Engineer and the Bureau of Street Services of unsafe road and street conditions.
   b. Prepare and submit a joint report to the Public Works Committee detailing the above process to be followed by City personnel within 30 days.

2. INSTRUCT the Bureau of Engineering to, upon notification of unsafe street and road conditions, prioritize the urgent nature of the condition(s) and immediately schedule corrective actions.

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

Roll Call #3 - Motion (Garcetti - Parks) Adopted, Ayes (12); Absent: Hahn, Perry and Weiss (3) (Item Nos. 7-26)

ITEM NO. (7) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION

04-0644 - COMMUNICATION FROM CHAIR, PUBLIC WORKS COMMITTEE relative to waiving all permit fees associated with the installation of trash receptacles on Ventura Boulevard between Reseda Boulevard and Crebs Avenue.

Recommendation for Council action, pursuant to Motion (Zine - Smith):

INSTRUCT the Bureau of Engineering and other City Departments, as necessary, to waive all permit fees associated with the installation of trash receptacles on Ventura Boulevard between Reseda Boulevard and Crebs Avenue.

Fiscal Impact Statement: Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.
ITEM NO. (8) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION

04-0046 - COMMUNICATION FROM THE GENERAL MANAGER, COMMUNITY DEVELOPMENT DEPARTMENT (CDD) relative to approving allocations of funding from the 30th Year Consolidated Plan for the City’s Human Services Delivery System and Domestic Violence Shelter Operation contractors.

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

APPROVE the funding matrices attached to the CDD report to the Mayor dated April 20, 2004 (attached to the Council file) for the 2004-05 Human Services Delivery System and Domestic Violence Shelter Operation programs.

Fiscal Impact Statement: The CDD reports that this action will not impact the General Fund. The Community Development Block Grant, Community Services Block Grant, and the Office of Traffic Safety grant funds contained in the CDD report attachments have previously been allocated to the respective programs.

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

ITEM NO. (9) - ADOPTED

00-1041 - MOTION (SMITH - ZINE) relative to declaring the Olympic Day on June 4, 2004 a Special Event (fees and costs absorbed by the City = $9,110).

Recommendation for Council action:

DECLARE the Olympic Day, sponsored by the Valley Presbyterian School on June 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 AND application fee.

ITEM NO. (10) - ADOPTED

04-0856 - MOTION (SMITH - ZINE) relative to declaring the Fourth of July Spectacular on July 4, 2004 a Special Event (fees and costs absorbed by the City = $8,389).

Recommendation for Council action:

DECLARE the Fourth of July Spectacular, sponsored by the Sheppard of the Hills 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. (11) - ADOPTED

04-0855 - MOTION (SMITH - ZINE) relative to declaring the Relay for Life on June 26-27, 2004 a Special Event (fees and costs absorbed by the City = $1,472).

Recommendation for Council action:

DECLARE the Relay for Life, sponsored by the American Cancer Society on June 26-27, 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. (12) - ADOPTED

02-0514 - MOTION (REYES - VILLARAIGOSA) relative to declaring the Arapahoe Street Block Party on May 8, 2004 a Special Event (fees and costs absorbed by the City = $1,226).

Recommendation for Council action:

DECLARE the Arapahoe Street Block Party, sponsored by the Christian Community Center on May 8, 2004, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance AND application requirements.

ITEM NO. (13) - ADOPTED

03-1082 - MOTION (REYES - VILLARAIGOSA) relative to declaring the Norwood Elementary School Health and Family Peace Festival on June 12, 2004 a Special Event (fees and costs absorbed by the City = $1,335).

Recommendation for Council action:

DECLARE the Norwood Elementary School Health and Family Peace Festival, sponsored by the Norwood Elementary School on June 12, 2004, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance AND application requirements.

ITEM NO. (14) - ADOPTED

04-0854 - MOTION (MISCIKOWSKI - WEISS) relative to declaring the Cinco de Mayo Parade and Cultural Event on May 2, 2004 a Special Event (fees and costs absorbed by the City = $21,347).

Recommendation for Council action:
DECLARE the Cinco de Mayo Parade and Cultural Event on May 2, 2004 a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance AND costs that may be associated with the use of facilities under the jurisdiction of the Board of Recreation and Park Commissioners.

ITEM NO. (15) - ADOPTED

03-0960 - MOTION (VILLARAIGOSA - REYES) relative to declaring the State Street Recreation Center Baseball Opening Day Ceremonies on May 1, 2004 a Special Event (fees and costs absorbed by the City = $1,810).

Recommendation for Council action:

DECLARE the State Street Recreation Center Baseball Opening Day Ceremonies, sponsored by the State Street Recreation Center on May 1, 2004, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance AND application requirements.

ITEM NO. (16) - ADOPTED

04-0853 - MOTION (VILLARAIGOSA - REYES) relative to declaring the Vagedes Wedding on May 15, 2004 a Special Event (event sponsor to reimburse the City for all fees and costs incurred).

Recommendation for Council action:

DECLARE the Vagedes Wedding, sponsored by Bridget Vagedes on May 15, 2004, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion.

ITEM NO. (17) - ADOPTED

04-0852 - MOTION (VILLARAIGOSA - REYES) relative to declaring the Cinco de Mayo Parade on May 9, 2004 a Special Event (fees and costs absorbed by the City = $21,094).

Recommendation for Council action:

DECLARE the Cinco de Mayo Parade, sponsored by the Council of Mexican Federations in Los Angeles on May 9, 2004, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance.
ITEM NO. (18) - ADOPTED

04-0851 - MOTION (WEISS - SMITH) relative to declaring the Walk on May 16, 2004 a Special Event
CD 5 (event sponsor to reimburse the City for all fees and costs incurred).

Recommendation for Council action:

DECLARE the Walk, sponsored by the Los Angeles Jewish News on May 16, 2004, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion.

ITEM NO. (19) - ADOPTED

04-0861 - MOTION (LUDLOW - CARDENAS) relative to declaring the Mothers' Day Festival - 2004 Annual Street Fair on May 8-9, 2004 a Special Event (fees and costs absorbed by the City = $13,159).

Recommendation for Council action:

DECLARE the Mothers' Day Festival - 2004 Annual Street Fair, sponsored by the Comite Civico Latino-Americano and Jovenes, Inc. on May 8-9, 2004, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance.

ITEM NO. (20) - ADOPTED

04-0860 - MOTION (ZINE - SMITH) relative to declaring the 12th Annual Block Party on May 23, 2004 a Special Event (fees and costs absorbed by the City = $1,188).

Recommendation for Council action:

DECLARE the 12th Annual Block Party, sponsored by the Melody Acres Neighborhood Association 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.

ITEM NO. (21) - ADOPTED

04-0859 - MOTION (GARCETTI - LUDLOW) relative to declaring the Clean Up on May 8, 2004 a Special Event (fees and costs absorbed by the City = $670).

Recommendation for Council action:
DECLARE the Clean Up, sponsored by the Neighbor to Neighbor, on May 8, 2004, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance.

ITEM NO. (22) - ADOPTED

01-0339 - MOTION (GARCETTI - SMITH) relative to declaring the unveiling of the new Ricardo Montalban Theatre on May 8, 2004 a Special Event (fees and costs absorbed by the City = None submitted).

Recommendation for Council action:

DECLARE the unveiling of the new Ricardo Montalban Theatre, sponsored by the Ricardo Montalban Foundation, on May 8, 2004, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance.

ITEM NO. (23) - ADOPTED

04-0858 - MOTION (GARCETTI - SMITH) relative to declaring the Annual Fiesta on May 16, 2004 a Special Event (fees and costs absorbed by the City = $180).

Recommendation for Council action:

DECLARE the Annual Fiesta, sponsored by the Immaculate Heart of Mary, on May 16, 2004, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance.

ITEM NO. (24) - ADOPTED

04-0813 - MOTION (WEISS - ZINE) relative to declaring the Lag B’Omer Parade on May 9, 2004 a Special Event (fees and costs absorbed by the City = $3,516).

Recommendation for Council action:

DECLARE the Lag B’Omer Parade, sponsored by the Chabad of California, on May 9, 2004, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance.
ITEM NO. (25) - ADOPTED

02-1911 - MOTION (MISCIKOWSKI - CARDENAS) relative to funding in support of Council District CD 11 community services efforts.

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

UNEMCUMBER $26,000 in Fiscal Year 2002-03 Council District 11 General City Purposes Community Service funds which were allocated to the Van Nuys Auto Row Management Corporation, REVERT to the Reserve Fund, and RE-APPROPRIATE from the Unappropriated Balance Fund No. 100-58 to the Council District 11 portion of the Council Fund No. 100-28, Account No. 1010 (Salaries - General) for further support of Council District 11 community services efforts.

ITEM NO. (26) - ADOPTED

04-0857 - MOTION (GREUEL - LABONGE) relative to directing the Bureau of Sanitation (BOS) to remove trash and debris from various alleys in connection with "Operation Clean and Shine," a community-wide alley cleanup and utilitarian lighting identification on Saturday, May 8, 2004.

Recommendations for Council action:

1. DIRECT the BOS to remove trash and debris from alleys in Sunland-Tujunga and North Hollywood, as listed in the Motion, on Saturday, May 8, 2004, between the hours of 12:00 Noon and 3:00 P.M.

2. DIRECT the Bureau of Street Services and the Department of Transportation to provide the resources to assist in this effort, if necessary, on May 8, 2004.

Item for Which Public Hearing Has Been Held - Item 27

ITEM NO. (27) - ADOPTED, *AS AMENDED - SEE FOLLOWING

Roll Call #5 - Motion (Reyes - LaBonge) to Adopt as Amended, Ayes (12); Absent: Perry, Villaraigosa and Weiss (3)

00-2072 - CONTINUED CONSIDERATION OF ARTS, PARKS, HEALTH AND AGING COMMITTEE REPORT relative to the proposed inclusion of the Staples *Bernays House at 1656 West 25th Street, in the list of Historic-Cultural Monuments.

*(Reyes - LaBonge)
Recommendation for Council action:

APPROVE the recommendation of the Cultural Heritage Commission (CHC) to include the *Staples* *Bernays* House at 1656 West 25th Street, in the list of Historic-Cultural Monuments. *(Reyes - LaBonge)*

**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.

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

04-0916 - MOTION (GARCETTI - LUDLOW) relative to declaring the 20th Anniversary Open House Celebration on May 13, 2004 a Special Event (fees and costs absorbed by the City = $1,226).

03-1134 - MOTION (MISCIKOWSKI - LUDLOW) relative to declaring the Carnevale Venice Beach 2004 on May 16, 2004 a Special Event (fees and costs absorbed by the City = $18,413).

04-0917 - MOTION (PADILLA - VILLARAIGOSA) relative to declaring the Annual Hubbard Elementary School Walk for Diabetes on May 21, 2004 a Special Event (fees and costs absorbed by the City = $1,640).

04-0918 - MOTION (VILLARAIGOSA - REYES) relative to declaring the Homeboy Industries Community Clean-Up on May 22, 2004 a Special Event (fees and costs absorbed by the City = $1,354).

04-0919 - MOTION (GARCETTI - LABONGE) relative to declaring the World Premiere of Raising Helen on May 26, 2004 a Special Event (event sponsor to reimburse the City for all fees and cost incurred).

04-0921 - MOTION (CARDENAS - LUDLOW) relative to declaring the Victory Park Neighborhood Association Community Meeting on May 13, 2004 a Special Event (fees and costs absorbed by the City = $578).

04-0915 - MOTION (LABONGE - GARCETTI) relative to declaring The Practice Wrap Party on May 8, 2004 a Special Event (event sponsor to reimburse the City for all fees and cost incurred AND meet insurance and application requirements).

02-1955 - MOTION (CARDENAS - PADILLA) relative to declaring the Van Nuys Airport Community Open House on June 26, 2004 a Special Event (Los Angeles World Airports will pay the necessary fees associated with the support of the event).

04-0913 - MOTION (GARCETTI - REYES) relative to declaring the Hollywood Farmers’ Market (HFM) on Sundays a Special Event (fees and costs absorbed by the City = None submitted).
02-0393 - MOTION (REYES - GARCETTI) relative to declaring the 15th Annual Museums of the Arroyo Day on May 16, 2004 a Special Event (fees and costs absorbed by the City = $1,502).

01-0937 - MOTION (LABONGE - GREUEL) relative to declaring the Hope Walk 2004 on June 5, 2004 a Special Event (fees and costs absorbed by the City = $4,846).

04-0910 - MOTION (HAHN - GREUEL) relative to declaring the Harbor Boat Tours on May 15-16, 2004 a Special Event (fees and costs absorbed by the City = $2,266).

04-0911 - MOTION (HAHN - GREUEL) relative to declaring the Concerts on the Waterfront on May 15-16, 2004 a Special Event (fees and costs absorbed by the City = $14,660).

04-0907 - MOTION (HAHN - LABONGE) relative to declaring the First Annual St. Peter and Paul Fiesta on May 14, 2004 a Special Event (fees and costs absorbed by the City = $580).

03-0904 - MOTION (LUDLOW - LABONGE) relative to declaring the Community Unity Day on May 8, 2004 a Special Event (fees and costs absorbed by the City = $2,036).

04-0906 - MOTION (LUDLOW - ZINE) relative to declaring the George Barris Cruisin’ Back to the 50’s - Culver City Car Show on May 8, 2004 a Special Event (event sponsor to reimburse the City for all fees and cost incurred).

04-0908 - MOTION (HAHN - LABONGE) relative to partial funding for the Upton Sinclair Freedom of Expression Awards.

04-0909 - MOTION (SMITH - LABONGE) relative to initiating street vacation proceedings for Las Palmas Avenue between Highland Avenue and Milner Road in Council District Four.

04-0892 - CATEGORICAL EXEMPTION and MOTION (PADILLA - SMITH) relative to accepting unimproved property at 13570 Eldridge Avenue in Council District Seven.

04-0920 - MOTION (ZINE - SMITH) relative to additional funding for the Charter bus program serving Council District Three.

03-2529 - MOTION (CARDENAS - PADILLA) relative to the 2004 National Air Toxics Community-Based Program Grant application.

00-1073 - MOTION (REYES - GARCETTI) relative to the Operation Clean Sweep Program in Council District One.

04-0912 - MOTION (PADILLA - PARKS) relative to mitigation activities for the ongoing impacts of the Lopez Canyon Landfill.

04-0905 - MOTION (ZINE - MISCIKOWSKI - PARKS) relative to funding for the Personnel Department Human Resources Benefits budget.
RESOLUTIONS PRESENTED PURSUANT TO RULE NO. 16 - TO BE PLACED ON THE NEXT AVAILABLE AGENDA

04-0902 - RESOLUTION (HAHN - PADILLA - ET AL.) relative to urging the President of the United States to take necessary actions to guarantee that torture and inhumane treatment of prisoners will not be tolerated by or against our U.S. Armed Forces.

COUNCILMEMBERS' REQUESTS FOR EXCUSE FROM COUNCIL MEETINGS

Upon his request, and without objections, Councilmember Cardenas was excused to arrive at 11:30 a.m. to Council session of Tuesday, May 11, 2004 due to City business.

Upon his request, and without objections, Councilmember Reyes was excused from Council session of Wednesday, June 30, 2004 due to City business.

COMMENDATORY RESOLUTION ADOPTED IN HONOR OF:

04-0606 - Women's Health Month (Hahn - All Councilmembers)

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

04-0607 - Janet Heaton Thomas (Greuel)
LaRue Cecil Thomas (Hahn)
John Louis Di Massa (Hahn)
Clifford Holliday (Hahn)
Lyndon Anson Marcus (Hahn)
Paul W. Walker (Parks - Greuel - LaBonge)
Abraham Spiegel (Parks)
Glenda Lois Proby Smith (Parks)

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

Whereupon the Council did adjourn.
ATTEST: J. Michael Carey, CITY CLERK

By

Council Clerk  PRESIDENT OF THE CITY COUNCIL