ROLL CALL - Members present: Greuel, Hahn, LaBonge, Ludlow, Miscikowski, Perry, Reyes, Smith, Villaraigosa, Weiss, Zine and President Padilla (12); Absent: Cardenas, Garcetti and Parks (3).

SALUTE TO THE FLAG

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF APRIL 21, 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 1-6

Roll Call #1 - Motion (Zine - Miscikowski) Adopted to Continue, Unanimous Vote (12); Absent: Cardenas, Garcetti and Parks (3) (Item Nos. 1-3)

ITEM NO. (1) - PUBLIC HEARING HELD - ORDINANCE TO BE PRESENTED ON MAY 18, 2004

03-2483 - HEARING PROTESTS against the proposed improvement and maintenance of the CD 3 ARMINTA STREET AND WILBUR AVENUE LIGHTING DISTRICT.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of Arminta Street and Wilbur 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 February 24, 2004 - Continue hearing and present Ordinance on MAY 18, 2004 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)
ITEM NO. (2) - PUBLIC HEARING HELD - ORDINANCE TO BE PRESENTED ON MAY 18, 2004

03-2329 - HEARING PROTESTS against the proposed improvement and maintenance of the CD 11 PURDUE AVENUE AND MISSOURI AVENUE LIGHTING DISTRICT.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of Purdue Avenue and Missouri 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 February 24, 2004 - Continue hearing and present Ordinance on MAY 18, 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 18, 2004

03-2328 - HEARING PROTESTS against the proposed improvement and maintenance of the CD 7 SAN FERNANDO MISSION BOULEVARD AND COLUMBUS AVENUE LIGHTING DISTRICT.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of San Fernando Mission Boulevard and Columbus 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 February 24, 2004 - Continue hearing and present Ordinance on MAY 18, 2004 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

ITEM NO. (4) - PUBLIC HEARING CLOSED - MOTION ADOPTED TO DENY APPLICATION WITHOUT PREJUDICE

Roll Call #6 - Motion (Zine - Reyes) Adopted to Deny Application, Ayes (14); Absent: Garcetti (1)

04-0493 - HEARING COMMENTS relative to application for determination of “Public Convenience or Necessity” for off-site consumption at Target at 20801 Ventura Boulevard, (upscale retail/grocery store).

Recommendations for Council action:

1. DETERMINE that the “Public Convenience or Necessity” WILL NOT be served by the proposed sale of alcohol for off-site consumption at Target at 20801 Ventura Boulevard (upscale retail/grocery store), inasmuch as the applicant has not obtained a Conditional Use Permit for this project.
2. DENY WITHOUT PREJUDICE the Application for Determination of “Public Convenience or Necessity” for the sale of alcoholic beverages at 20801 Ventura Boulevard, based upon the above finding and the negative influence associated with the sale of alcohol in the concerned community.

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.

Application filed by: Target Corporation

TIME LIMIT FILE - MAY 1, 2004
(LAST DAY FOR COUNCIL ACTION - APRIL 30, 2004)

ITEM NO. (5) - PUBLIC HEARING CLOSED - MOTION ADOPTED TO DENY APPLICATION WITHOUT PREJUDICE

Roll Call #7 - Motion (Greuel - Reyes) Adopted to Deny Application, Ayes (12); Absent: Garcetti, Miscikowski and President Padilla (3)

04-0544 - HEARING COMMENTS relative to application for determination of “Public Convenience or Necessity” for off-site consumption at Target at 5711 Sepulveda Boulevard, (upscale retail/grocery store).

Recommendations for Council action:

1. DETERMINE that the “Public Convenience or Necessity” WILL NOT be served by the proposed sale of alcohol for off-site consumption at Target located at 5711 Sepulveda Boulevard (upscale retail/grocery store), inasmuch as the applicant has not obtained a Conditional Use Permit for this project.

2. DENY WITHOUT PREJUDICE the Application for Determination of “Public Convenience or Necessity” for the sale of alcoholic beverages at 5711 Sepulveda Boulevard, based upon the above finding and the negative influence associated with the sale of alcohol in the concerned community.

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.

Application filed by: Target Corporation

TIME LIMIT FILE - MAY 8, 2004
(LAST DAY FOR COUNCIL ACTION - MAY 7, 2004)
ITEM NO. (6) - PUBLIC HEARING CLOSED - MOTION ADOPTED TO GRANT APPLICATION

Roll Call #8 - Motion (Perry - Reyes) Adopted to Grant Application, Ayes (12); Absent: Garcetti, Miscikowski and President Padilla (3)

04-0437 - CONTINUED HEARING COMMENTS relative to application for determination of “Public Convenience 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 27, 2004  
(LAST DAY FOR COUNCIL ACTION - APRIL 27, 2004)

(Continued from Council meeting of April 20, 2004)

Items for Which Public Hearings Have Been Held - Items 7-15

Roll Call #2 - Motion (Perry - Greuel) Adopted, Ayes (13); Absent: Cardenas and Garcetti (2)  
(Item Nos. 7-11)

ITEM NO. (7) - ADOPTED

04-0246 - PERSONNEL COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to establishment of salary for the new class of Assistant Treasurer.

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

1. PRESENT and ADOPT the accompanying ORDINANCE to amend Ordinance No. 175048 (2001-04 Fiscal Year Salaries and Benefits for Non-Represented Classes) to provide a salary and vacation benefits for the new class of Assistant Treasurer, Code 9646, and Department Personnel Ordinance No. 175519 by including a provision to authorize Executive Officer compensation for an Assistant Treasurer in the Office of the Treasurer.
2. AUTHORIZE the City Administrative Officer (CAO), upon accretion of the class of Assistant Treasurer to a bargaining unit, to amend the appropriate Memorandum of Understanding to reflect the salary approved by Ordinance.

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

ITEM NO. (8) - ADOPTED - TO THE MAYOR FORTHWITH

04-0501 - MITIGATED NEGATIVE DECLARATION, PLANNING AND LAND USE MANAGEMENT
CD 3

COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to zone change
for the property at 18553 and 18557 West Saticoy Street.

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. 04-0501 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 filed on September 12, 2003 [ENV 2003-3798 MND].

2. ADOPT the FINDINGS of the City Planning Commission.

3. PRESENT and ADOPT the accompanying ORDINANCE, approved by the City Planning Commission, effecting a zone change from RA-1 to (T)(Q)R3-1 for the proposed construction, use and maintenance of 56 apartment units, having maximum height of 36 feet and two stories, with a total of 126 garage parking spaces, on a 44,485 square-foot lot at 18553 and 18557 West Saticoy Street.

Applicant: Jerome Eisenberg, Saticoy Courtyard Apartments Partnership
CPC 2003-3798 ZC-SPR

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 16, 2004

(LAST DAY FOR COUNCIL ACTION - JUNE 16, 2004)
ITEM NO. (9) - ADOPTED

02-1675 - ARTS, PARKS, HEALTH AND AGING COMMITTEE REPORT relative to the formation of a non-profit, tax-exempt foundation to assist the Cultural Affairs Department (CAD) in the delivery of high quality arts and cultural experiences.

Recommendation for Council action:

RECEIVE and FILE the CAD report dated July 15, 2002, relative to the formation of a non-profit, tax-exempt foundation to assist in the delivery of high quality arts and cultural experiences, inasmuch as the proposed concept was never fully developed and no Council action is required.

Fiscal Impact Statement: Not applicable.

ITEM NO. (10) - ADOPTED

03-2268 - ARTS, PARKS, HEALTH AND AGING COMMITTEE REPORT relative to urging the management of KNX Radio to continue its coverage of local public issues.

Recommendation for Council action:

RECEIVE and FILE Motion (LaBonge - Hahn), relative to urging the management of KNX Radio to continue its coverage of local public issues, inasmuch as KNX has substantially complied with the Motion’s recommendation and no Council action is required.

Fiscal Impact Statement: Not applicable.

ITEM NO. (11) - ADOPTED

01-2680 - HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT CD 7 relative to transferring the Tupper Tobias Child Care Center at 9229-57 Tobias Avenue from Tupper Tobias, LLC, to the Latin American Civic Association (LACA).

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

AUTHORIZE the General Manager, Los Angeles Housing Department, or designee, to:

a. Negotiate and execute contracts, amendments and other necessary documents to transfer the Tupper Tobias Village Child Care Center from Tupper Tobias, LLC, to LACA, subject to the approval of the City Attorney as to form and legality, and further subject to the review of the City Administrative Officer (CAO) as to compliance with the City’s contracting requirements.

b. Authorize LACA to assume the current Tupper Tobias Village Child Care Center loan in the amount of $275,614, which will be amortized for a period of seven years at an estimated annual service pay down rate of $40,000 per year.
Fiscal Impact Statement: The CAO reports that this action will not impact the General Fund. There are no fund transactions involved with this action, only the assumption of a City loan by a non-profit service provider, LACA. This loan was funded with federal HOME Investment Partnership Program and Community Development Block Grant funds.

ITEM NO. (12) - ADOPTED

Roll Call #9 - Motion (Zine - Villaraigosa) Adopted, Ayes (14); Absent: Garcetti (1)

04-0306 - TRANSPORTATION COMMITTEE REPORT relative to the Department of Transportation’s (DOT) policy on issuing parking citations to vehicles in areas where signs are faded, obscured or missing.

Recommendations for Council action, as initiated by Motion (Zine - Smith):

1. APPROVE the DOT’s Sign Replacement Action Plan, as described in the March 22, 2004 report, to modify or replace 185,000 “No Parking - Street Cleaning” signs, attached to the Council file.

2. INSTRUCT the DOT to report back in 60 days on the progress of the above Action Plan.

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

ITEM NO. (13) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT AND COMMUNICATION RECOMMENDATION

Roll Call #2 - Motion (Perry - Greuel) Adopted, Ayes (13); Absent: Cardenas and Garcetti (2)

00-1683 - ENVIRONMENTAL QUALITY AND WASTE MANAGEMENT COMMITTEE REPORT and COMMUNICATION FROM CHAIR AND MEMBER, BUDGET AND FINANCE COMMITTEE relative to the Wastewater System Commercial Paper Program.

Recommendation for Council action:

NOTE and FILE the January 16, 2004 report from the City Administrative Officer relative to the bank substitution for the Wastewater System Commercial Paper Program, inasmuch as the report is submitted for information only and no Council action is required.

Fiscal Impact Statement: Not applicable.

ITEM NO. (14) - MOTION ADOPTED TO APPROVE COMMITTEES’ REPORTS RECOMMENDATIONS - TO THE MAYOR FORTHWITH

Roll Call #10 - Motion (Miscikowski - Greuel) Adopted, Ayes (14); Absent: Garcetti (1)

03-2062 - AUDITS AND GOVERNMENTAL EFFICIENCY and PUBLIC SAFETY COMMITTEES’ REPORTS relative to the feasibility of consolidating select City departmental security functions into an Office of Public Safety in the Department of General Services (GSD).
ADOPTED

A. AUDITS AND GOVERNMENTAL EFFICIENCY COMMITTEE REPORT

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

1. APPROVE in concept the consolidation and functional transfer of security services from the Department of Recreation and Parks, Library Department, Los Angeles Convention Center, Los Angeles Zoo Department, Community Redevelopment Agency (Agency) and El Pueblo de Los Angeles Historic Monument Department (El Pueblo) to a new Office of Public Safety in the GSD, with a goal of initiating transition in January 2005.

2. INSTRUCT the GSD, with the assistance of the City Administrative Officer (CAO), Chief Legislative Analyst (CLA), Los Angeles Police Department (LAPD) and the Personnel Department, and the departments listed in Recommendation No. 1, above, to prepare and present to the Council and the Mayor a Preliminary Organization Structure for the proposed GSD Office of Public Safety, which will serve as a guide for further consolidation actions, and which will include negotiated minimum service levels, numbers and types of staffing, recommendations regarding the Park Ranger status, budget estimates and specific deployment recommendations by July 1, 2004.

3. EXEMPT from the hiring freeze GSD positions, as approved by the CAO, necessary to accomplish the tasks outlined in Recommendation No. 2, above.

4. DIRECT or REQUEST, as appropriate, the respective Commissions and Department Heads of the Department of Recreation and Parks, Library Department, Los Angeles Convention Center, Los Angeles Zoo Department, CRA and El Pueblo to establish knowledgeable transition teams and to cooperate fully with consolidation planning efforts.

5. INSTRUCT the CAO to:

   a. Meet with all appropriate labor representatives to discuss the employee relations impact of the consolidation.

   b. Prepare, with the assistance of all involved City Departments, and working in parallel with GSD as they prepare the Preliminary Organization Structure for the proposed Office of Public Safety, a detailed report to the Mayor and the Council that includes all of the necessary instructions to transfer security functions to the new GSD Office of Public Safety, establish position authorities, transfer and appropriate funding and transfer contracts and equipment by October 1, 2004.
6. REQUEST the City Attorney to prepare and present the necessary ordinances to establish a new Office of Public Safety in GSD and to consolidate security functions of the City departments listed in Recommendation No. 1, above, including modifications or sunsetting of existing ordinances or provisions, as appropriate.

7. INSTRUCT the CAO to determine the feasibility of having the Office of Public Safety provide security services for Parker Center, Metropolitan Communications Center, Valley Communications Center, and other LAPD locations.

ADOPTED

B. PUBLIC SAFETY COMMITTEE REPORT

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

1. APPROVE in concept the consolidation and functional transfer of security services from the Department of Recreation and Parks, Library Department, Los Angeles Convention Center, Los Angeles Zoo Department, Community Redevelopment Agency (Agency), El Pueblo de Los Angeles Historic Monument Department (El Pueblo), and Los Angeles Police Department’s civilian security officers (non-sworn) to a new Office of Public Safety in the GSD, with a goal of initiating transition in January 2005.

2. CONCUR with Recommendation Nos. 2 through 6 of the Audits and Governmental Efficiency Committee in its report dated April 15, 2004.

3. INSTRUCT the GSD, Chief Legislative Analyst (CLA) and City Administrative Officer (CAO) to look more closely at Recreation and Parks facilities, (especially parks) and to consider taking Griffith Park out of the mix, due to the unusual nature of the Park Rangers’ duties.

Fiscal Impact Statement: The CAO and CLA report that if the Mayor and the Council approve consolidation, the General Fund impact would be an estimated savings of direct and indirect costs, ranging from $.9 million to $.3 million, depending upon the staffing and job classification plan that is selected. One-time and other implementation costs, in an amount unknown at this time, may include uniform and personal safety equipment for security personnel, minor facility modifications, reimbursement to the LAPD for increased training of security staff and re-painting vehicles, and would be determined at a later date. Additional savings opportunities may also be identified during the implementation phase.

(Information Technology and General Services, Personnel and Budget and Finance Committees waived consideration of the above matter)
ITEM NO. (15) - MOTION ADOPTED TO APPROVE COMMITTEES' REPORTS RECOMMENDATIONS

Roll Call #2 - Motion (Perry - Greuel) Adopted, Ayes (13); Absent: Cardenas and Garcetti (2)

03-2445 - BUDGET AND FINANCE and TRANSPORTATION and PERSONNEL COMMITTEES' REPORTS relative to contract award to ACS State and Local Solutions for parking citation processing and collection.

ADOPTED

A. TRANSPORTATION and PERSONNEL COMMITTEES' REPORTS

Recommendations for Council action:

1. APPROVE the proposed contract between the City and ACS State and Local Solutions for parking citation processing and collection.

2. REQUIRE that a Taskforce be established, comprised of members of the Department of Transportation, Personnel Department, the City Administrative Officer (CAO) and any other concerned departments and representatives from the Labor Unions, to determine the effective options for City forces to assume one or more of the services currently provided on contract.

3. DIRECT the Taskforce to report back to the Transportation Committee on its findings within 19 months.

ADOPTED

B. BUDGET AND FINANCE COMMITTEE REPORT

Recommendation for Council action:

CONCUR with the recommendations of the Transportation and Personnel Committees relative to the proposed contract between the City and ACS State and Local Solutions for parking citation processing and collection.

Fiscal Impact Statement: The CAO reports that funds to pay the estimated first year cost of $9.7 million are included in the 2003-04 Department of Transportation Contractual Services account. Funding for future years is anticipated to be provided through the annual Budget process.
Items for Which Public Hearings Have Not Been Held - Items 16-49
(10 Votes Required for Consideration)

Roll Call #3 - Motion (LaBonge - Smith) Adopted, Ayes (13); Absent: Cardenas and Garcetti (2)
(Item Nos. 16-49)

ITEM NO. (16) - ADOPTED

01-0005 - RESOLUTION removing the property at 2656 South Mansfield Avenue from the Rent
S85
CD 10 Escrow Account Program [REAP], (Case No. 3557), 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. 5049-013-001
Registration No. None

(Council action of May 15, 2001 placed property into REAP)

ITEM NO. (17) - ADOPTED

04-0005 - RESOLUTION removing the property at 4626-28 South Cimarron Street from the Rent
S162
CD 8 Escrow Account Program [REAP], (Case No. 6372), 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. 5015-017-007
Registration No. None

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

ITEM NO. (18) - ADOPTED

04-0005 - RESOLUTION removing the property at 237 West 113th Street from the Rent
S163
CD 15 Escrow Account Program [REAP], (Case No. 6481), 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. 6074-023-031
Registration No. 0524009

(Notice of Acceptance into the REAP/Rent Reduction Program was released on
May 6, 2003)
ITEM NO. (19) - ADOPTED

04-0005 - RESOLUTION removing the property at 1533 West 224th Street from the Rent Escrow Account Program [REAP], (Case No. 6688), 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 20, 2004.

Assessor I.D. No. 7347-002-029
Registration No. 9001751

(Notice of Acceptance into the REAP/Rent Reduction Program was released on June 19, 2003)

ITEM NO. (20) - ADOPTED

04-0005 - RESOLUTION removing the property at 11758 Hart Street from the Rent Escrow Account Program [REAP], (Case No. 6724), 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 20, 2004.

Assessor I.D. No. 2321-016-001
Registration No. None

(Notice of Acceptance into the REAP/Rent Reduction Program was released on June 19, 2003)

ITEM NO. (21) - ADOPTED

04-0005 - RESOLUTION removing the property at 843 North Spaulding Avenue from the Rent Escrow Account Program [REAP], (Case No. 7018), 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 20, 2004.

Assessor I.D. No. 5527-005-024
Registration No. None

(Notice of Acceptance into the REAP/Rent Reduction Program was released on December 3, 2003)

ITEM NO. (22) - ADOPTED

04-0005 - RESOLUTION removing the property at 731 East El Segundo Boulevard from the Rent Escrow Account Program [REAP], (Case No. 7114), 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 20, 2004.

Assessor I.D. No. 6117-019-018
Registration No. 0514943

(Notice of Acceptance into the REAP/Rent Reduction Program was released on January 22, 2004)
ITEM NO. (23) - ADOPTED

04-0005 - RESOLUTION removing the property at 1646-48 1/2 West 52nd Street from the Rent Escrow Account Program [REAP], (Case No. 7120), 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 20, 2004.

Assessor I.D. No. 5003-011-010
Registration No. 0404111

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

ITEM NO. (24) - ADOPTED

04-0005 - RESOLUTION removing the property at 8912-14 Baring Cross Street from the Rent Escrow Account Program [REAP], (Case No. 7184), 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 20, 2004.

Assessor I.D. No. 6038-018-031
Registration No. 0059998

(Notice of Acceptance into the REAP/Rent Reduction Program was released on March 18, 2004)

ITEM NO. (25) - ADOPTED

04-0005 - RESOLUTION removing the property at 2419 West Ocean View Avenue from the Rent Escrow Account Program [REAP], (Case No. 7275), 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 20, 2004.

Assessor I.D. No. 5155-030-004
Registration No. 0319335

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

ITEM NO. (26) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION

03-0668 - COMMUNICATION FROM CHAIR and MEMBER, BUDGET AND FINANCE COMMITTEE relative to quarterly report on the status of Interest Rate Swap Agreements.

Recommendation for Council action:
RECEIVE and FILE the City Administrative Officer’s quarterly report relative to the status of Interest Rate Swap Agreements inasmuch as the report is submitted for information only and no Council action is required.

Fiscal Impact Statement: Not applicable.

ITEM NO. (27) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

04-0709 - COMMUNICATION FROM THE CITY ADMINISTRATIVE OFFICER (CAO) relative to a proposed contract amendment with Jeffrey M. Kalban and Associates Architecture, Inc., for architectural design services.

Recommendations for Council action:

1. APPROVE proposed Amendment No. 1 (attached to the CAO report dated April 5, 2004) to Supplemental Agreement No. 1 to Contract No. 2591 with Jeffrey M. Kalban and Associates Architecture, Inc., for architectural design services.

2. AUTHORIZE the President and Secretary, Board of Recreation and Park Commissioners, to execute proposed Amendment No. 1 to Supplemental Agreement No. 1 to Contract No. 2591 with Jeffrey M. Kalban and Associates Architecture, Inc., for architectural design services, subject to the review of the City Attorney as to form and legality.

Fiscal Impact Statement: The CAO reports that funding for the fees paid under the terms of the contract is provided within the Pan Pacific Senior Activity Center Project budget. There is no additional impact on the General Fund.

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

ITEM NO. (28) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION

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

Recommendation for Council action:

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

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

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

(Continued from Council meeting of April 13, 2004)
ITEM NO. (29) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

03-2544 - COMMUNICATION FROM THE BUREAU OF ENGINEERING (BOE) relative to the CD 8 reconveyance of Special Assessment Lien Property located at 10420 Figueroa Street.

Recommendations for Council action:

1. FIND that Lot 632 of Tract No. 3064 in the City of Los Angeles, County of Los Angeles, State of California, should be returned to private ownership.

2. APPROVE the reconveyance of Special Assessment Lien Property to record owner, Freddie D. Harris, or his nominees or lawful successors in interest, (Right-of-Way Map No. 47000-975) AKA: 10420 Figueroa Street, APN: 6061-030-026.

3. AUTHORIZE the President or two members, Board of Public Works, to execute a Quitclaim Deed covering the land in favor of the record owner or their nominees or successors in interest, subject to the review of the City Attorney as to form and legality.

4. INSTRUCT the City Engineer to deliver the deed to the record owner or their nominees or successors in interest.

Fiscal Impact Statement: The BOE reports that on September 30, 2003, under Miscellaneous Cash Bond No. 26686, $32,086.22 was provided for the conveyance of this property. The deposit includes $18 for application and recording fees.

(Public Works Committee waived consideration of the above matter)

ITEM NO. (30) - ADOPTED

03-2365 - CONSIDERATION OF MOTION (WEISS - ZINE) relative to authorizing the Information Technology Agency (ITA) to apply for a Technology Opportunity Grant (TOP).

Recommendation for Council action, pursuant to Motion (Weiss - Padilla):

AUTHORIZE the General Manager, ITA, or designee, to submit a grant application to the U.S. Department of Commerce for the TOP grant for the implementation of one or more pilot Wireless Fidelity (WiFi) systems on a pilot basis and report to the Council prior to accepting any grant award with the terms of that award and recommendations for programming the resources.

(Information Technology and General Services Committee waived consideration of the above matter)
ITEM NO. (31) - ADOPTED

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).

Recommendation for Council action:

DECLARE the Israeli’s Independence Day Festival, sponsored by the Council of Israeli Organizations of Los Angeles 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.

ITEM NO. (32) - ADOPTED

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).

Recommendation for Council action:

DECLARE the St. Elisabeth’s Community Festival and Fair, sponsored by the St. Elisabeth’s Church on April 29, - 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.

ITEM NO. (33) - ADOPTED

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).

Recommendation for Council action:

DECLARE the Elder Care Carnival and Crafts Fair, sponsored by the Elder Care Inclusive Foundation on June 18-20, 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 AND fees and costs that may be associated with the use of facilities under the jurisdiction of the Board of Recreation and Park Commissioners.

ITEM NO. (34) - ADOPTED

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).

Recommendation for Council action:
DECLARE the Mothers for Peace March and Cultural Festival, sponsored by Council District Seven, the Department of Recreation and Parks, Communities in Schools and Familias Unidas de North Hills 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 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. (35) - ADOPTED

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).

Recommendation for Council action:

DECLARE the Youth Peace March and Power Rally, sponsored by the LA Bridges 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. (36) - ADOPTED

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).

Recommendation for Council action:

DECLARE the Wow Jam, sponsored by the Union Rescue Mission on June 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. (37) - ADOPTED

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).

Recommendation for Council action:

DECLARE the Dia de los Ninos, sponsored by the Vecinos de Spiraling Orchard 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. (38) - ADOPTED

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).

Recommendation for Council action:

DECLARE the Cypress Park Cinco de Mayo Parade, sponsored by the Cypress Park Chamber of Commerce 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. (39) - ADOPTED

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).

Recommendation for Council action:

DECLARE the Evolution of a Community, sponsored by the Budlong, Juliet and Catalina 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. (40) - ADOPTED

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).

Recommendation for Council action:

DECLARE the Free Senior Center Dress Rehearsal, sponsored by the Los Angeles Opera on May 25, 2004, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance.

ITEM NO. (41) - ADOPTED

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.

Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:
1. FIND that the event, sponsored by the LAUSD, serves a public purpose in that it will allow over 600 high school seniors to graduate from this Independent Study School and have their parents and friends to join them.

2. AUTHORIZE the General Manager, Convention Center, to make an exception to the Council’s Convention Center waiver policy by waiving the total costs, which amounts to $4,500, associated with the event.

3. INSTRUCT all concerned departments that should unforeseen circumstances change the actual date of the Special Event, the aforementioned departmental instructions continue to apply.

ITEM NO. (42) - ADOPTED

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.

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

1. FIND that the event, sponsored by the Department on Disability, serves a public purpose in that over 2,000 community residents will obtain information regarding “free” City services.

2. AUTHORIZE the General Manager, Convention Center, to make an exception to the Council’s Convention Center waiver policy by waiving the total costs, which amounts to $34,500, associated with the event.

3. INSTRUCT all concerned departments that should unforeseen circumstances change the actual date of the Special Event, the aforementioned departmental instructions continue to apply.

ITEM NO. (43) - ADOPTED - TO THE MAYOR FORTHWITH

04-0757 - MOTION (MISCIKOWSKI - CARDENAS) relative to funding for the acquisition and CD 11 installation of mirrors in the dance room of Stoner Park.

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

1. TRANSFER $1,024 in the General City Purposes Fund No. 100-56, Account No. 0711 (CD11 Community Services) to the Recreation and Parks Stoner Fund No. 619-1705 to provide funding for acquisition and installation of mirrors in the dance room at Stoner Park.

2. AUTHORIZE the Controller, City Clerk, Department of Recreation and Parks and any other involved City agency or department, to take any additional actions and make any technical corrections relative to the above fund transfer instructions in order to effectuate the intent of this Motion.
ITEM NO. (44) - ADOPTED

01-1224 - MOTION (PERRY - ZINE) relative to continued operation of the Beautification and CD 9 Cleanup Program in the Council District Nine Corridors south of the Santa Monica Freeway Recovery Redevelopment Project Area.

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

AUTHORIZE the Controller to APPROPRIATE $250,000 received from the Community Redevelopment Agency to the Board of Public Works, Fund No. 100-74, Account No. 3040, for the continued operation of the Beautification and Cleanup Program in the Council District Nine Corridors south of the Santa Monica Freeway Recovery Redevelopment Project Area.

ITEM NO. (45) - ADOPTED

04-0375 - RESOLUTION (GREUEL - LABONGE) relative to declaring Saturday, April 24, 2004 as CD 2 “Walk A Mile In Her Shoes Day.”

Recommendation for Council action:

RESOLVE to DECLARE April 24, 2004 as “Walk A Mile in Her Shoes Day” in the City of Los Angeles.

ITEM NO. (46) - MAP APPROVED - CITY ENGINEER REPORT ADOPTED

04-0755 - FINAL MAP OF TRACT NO. 53558 at 255-69 San Pedro Street, north of San Pedro CD 9 Street.

(Approve Subdivision Improvement Agreement and Contract with attached security documents)

(ADOPT City Engineer Report)

(ADOPT Bond No. C-106342)

(Quimby Fee: $393,573.00)

Applicants: Mr. Thomas C.D. Wong
Alan C. Mead

ITEM NO. (47) - MAP APPROVED - CITY ENGINEER REPORT ADOPTED

04-0754 - PARCEL MAP L.A. NO. 2002-2898 lying northeasterly of Butler Avenue and CD 11 northwesterly of La Grange Avenue.

(Approve Subdivision Improvement Agreement and Contract with attached security documents)

(ADOPT City Engineer Report)

(ADOPT Bond No. C-106341)

(Quimby Fee: $3,028.00)

Applicants: Richard & Carmen Rogers
Tom McCarty
ITEM NO. (48) - MAP APPROVED - CITY ENGINEER REPORT ADOPTED

04-0774 - PARCEL MAP L.A. NO. 2002-0708 lying westerly of McDonald Street and northerly of CD 15 “C” Street.
   (ADOPT City Engineer Report)
   (Quimby Fee: $4,550.00)
   Applicants: Salvador Ixta
               Engles Shen

ITEM NO. (49) - MAP APPROVED - CITY ENGINEER REPORT ADOPTED

04-0775 - PARCEL MAP L.A. NO. 2001-5967 lying southerly of Fenwick Street and easterly of CD 2 Mt. Gleason Avenue.
   (Approve Subdivision Improvement Agreement and Contract with attached security documents)
   (ADOPT City Engineer Report)
   (ADOPT Bond No. C-106343)
   (Quimby Fee: $3,028.00)
   Applicants: Joseph E. Romero
               Jag Narayan

Items for Which Public Hearings Have Not Been Held - Items 50-51
(10 Votes Required for Consideration)

ITEM NO. (50) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS - TO THE MAYOR FORTHWITH

Roll Call #5 - Motion (Miscikowski - Parks) Adopted, Ayes (13); Absent: Cardenas and Garcetti (2)

04-0675 - COMMUNICATION FROM CHAIR and MEMBER, BUDGET AND FINANCE COMMITTEE, RESOLUTIONS and ORDINANCES FIRST CONSIDERATION relative to the proposed Municipal Improvement Corporation of Los Angeles (MICLA) Commercial Paper Lease Financing Program.

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

1. ADOPT the accompanying RESOLUTION authorizing the City Administrative Officer (CAO) to issue Commercial Paper notes from time to time in an aggregate principal amount not to exceed $200 million and to negotiate and execute the following agreements to complete the MICLA Commercial Paper Lease Financing Program:

   a. The Offering Memorandums, taxable and tax-exempt, as permitted by federal tax law, as the Commercial Paper disclosure documents and their distribution by the Commercial Paper Dealers.
b. The Letter of Credit and Reimbursement Agreement with Bank of America to provide the letter of credit as credit facility, with the provision that authorizes the CAO to substitute or add banks up to a not-to-exceed fee of 75 basis points (0.75 percent) and with ratings of “AA-,” “Aa3” or higher.

c. The form of Commercial Dealer Agreement with Bear, Stearns & Co., Inc., Backstrom McCarley Berry & Co., LLC and Lehman Brothers as the initial Commercial Paper Dealers, with a provision to substitute firms through a competitive process for an annual fee not to exceed 10 basis points (0.10%).

d. The Issuing and Paying Agent Agreement and the Trustee Agreement with Wells Fargo to act as the issuing and paying agent and trustee, with a provision to substitute the bank through a competitive process for an annual fee not to exceed $20,000 for each agreement.

e. The Sublease and Site Lease to be recorded with the County of Los Angeles.

2. PRESENT and ADOPT the accompanying ORDINANCES, prepared by the City Attorney, to create a special fund, such fund to be administered by the CAO and the general managers of participating departments.

3. ADOPT the accompanying Reimbursement RESOLUTION to allow for the lease-leaseback of City property with MICLA and to reimburse departments for funds spent on approved projects.

4. AUTHORIZE the Controller to transfer the authorization of $32,165 million in approved projects from the 2004 MICLA AX and AR2 financing (CF 03-0600-S53) to the MICLA Commercial Paper Program and appropriate therefrom for the following projects:
   
   a. $14.3 million for Fire/Live Safety improvements
   b. $10.4 million for Alternative Fuel Infrastructure
   c. $2.465 million for Street Services Construction
   d. $2.31 million for Information Technology Agency (ITA) Voice/Mobile Data Radio
   e. $900,000 for the Department of Transportation Central Yard
   f. $900,000 for ITA Technology Upgrades
   g. $890,000 for Recreation and Parks Equipment

5. AUTHORIZE the appropriation of Commercial Paper Notes to the Broadway Building Project within the MICLA Commercial Paper Fund, contingent upon the approval by the Mayor and the Council of the Project budget.

6. INSTRUCT the CAO to report back to the Council on a quarterly basis on the status of the MICLA Commercial Paper Lease Financing Program.

Fiscal Impact Statement: The CAO reports that the proposed MICLA Commercial Paper Lease Financing Program will not impact the 2003-04 General Fund as costs of issuance will be paid from bond proceeds. Debt service payments will be paid from the General Fund beginning in Fiscal Year 2004-05. Annual General Fund debt service payments will depend on the amount of outstanding principal.
Debt Impact Statement: The CAO reports that debt service payments on the proposed MICLA Commercial Paper Program will depend on the amount of principal outstanding. The CAO will monitor the use of proposed and future projects approved by the Mayor and Council to ensure that financing Commercial Paper notes will not cause debt service payments to exceed the 6 percent limit of General Fund revenues or the 15 percent of both voter and non-voter approved debt established in the City’s Debt Management Policy.

ITEM NO. (51) - ADOPTED - TO THE MAYOR FORTHWITH

Roll Call #4 - Motion (Parks - Miscikowski) Adopted, Ayes (13); Absent: Cardenas and Garcetti (2)

04-0792 - MOTION (GARCETTI - LABONGE) relative to authorizing the Los Angeles Fire Department (LAFD) to accept and deposit funds for restitution as a result of the LAFD’s Bureau of Fire Prevention’s enforcement efforts.

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

AUTHORIZE the LAFD to accept funds in the amount of $193,103, and to deposit said funds into Fire Department Trust Fund No. 848, and establish a sub account to be called “Fire Prevention Productivity and Training.”

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

03-0498 - MOTION (MISCIKOWSKI - LABONGE) relative to declaring the Annual Block Party on April 25, 2004 a Special Event (fees and costs absorbed by the City = $1,162).

01-0675 - MOTION (MISCIKOWSKI - LABONGE) relative to declaring the Brentwood Glen Day on May 8, 2004 a Special Event (fees and costs absorbed by the City = $2,143).

04-0811 - MOTION (MISCIKOWSKI - LABONGE) relative to declaring the Tree Musketeers community tree planting on April 24-25, 2004 a Special Event (fees and costs absorbed by the City = $1,226).

04-0813 - MOTION (WEISS - GREUEL) relative to declaring the Lag Boemer on May 9, 2004 a Special Event (fees and costs absorbed by the City = $1,188).

04-0814 - MOTION (WEISS - MISCIKOWSKI) relative to declaring the Clover Avenue 50th Anniversary Celebration on May 15, 2004 a Special Event (fees and costs absorbed by the City = none submitted).

04-0815 - MOTION (WEISS - ZINE) relative to declaring the Ilona Avenue Block Party on June 6, 2004 a Special Event (fees and costs absorbed by the City = $1,188).
04-0816 - MOTION (PERRY - PARKS) relative to declaring the Country Fair on May 1, 2004 a Special Event (fees and costs absorbed by the City = $2,170).

04-0817 - MOTION (HAHN - LABONGE) relative to declaring the Annual Health Fair on April 29, 2004 a Special Event (fees and costs absorbed by the City = $490).

04-0818 - MOTION (PERRY - VILLARAIGOSA) relative to declaring the LA Kids Read on June 5, 2004 a Special Event (fees and costs absorbed by the City = $670).

03-0352 - MOTION (PERRY - SMITH) relative to a request for an exemption from the Convention Center fee waiver policy for the Congress of Neighborhoods on May 22, 2004, sponsored by the Department of Neighborhood Empowerment.

04-0819 - MOTION (PERRY - VILLARAIGOSA) relative to a request for an exemption from the Convention Center fee waiver policy for the Small Business Economic Development Workshop on June 19, 2004, sponsored by the Downtown Los Angeles Neighborhood Council and SEIU Local 347.

04-0812 - MOTION (GREUEL - HAHN) relative to a special reception for ATHGO International in the Rotunda and Tom Bradley Tower on April 30, 2004.

02-0918 - MOTION (LABONGE - GREUEL) relative to the installation of 25 American flags along the Hyperion Bridge from May 20, 2004 through July 20, 2004.

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

03-1515 - COMMUNICATION FROM CHAIR, and MEMBER, BUDGET AND FINANCE COMMITTEE relative to the waiver of fees associated with Los Angeles Neighborhood Initiative (LANI) projects planned for the West Adams and Leimert Park Village Phase II Block Grant projects.

04-0241 - COMMUNICATION FROM CHAIR, and MEMBER, BUDGET AND FINANCE COMMITTEE relative to the waiver of fees by relevant City departments for the Los Angeles Neighborhood Initiative (LANI) projects in Boyle Heights, the Byzantine-Latino Quarter, the Koreatown Pavilion Garden, Little Ethiopia and SoRo Village.

04-0496 - COMMUNICATION FROM CHAIR AND MEMBER, AD HOC RIVER COMMITTEE relative to the establishment of a Los Angeles River Appreciation Day.

COUNCILMEMBERS' REQUESTS FOR EXCUSE FROM COUNCIL MEETINGS

Upon his request, and without objections, Councilmember Reyes was excused from Council sessions of Tuesday May 4, 2004 and Wednesday, May 5, 2004 and was excused to arrive at 11:00 a.m. to Council session of Friday, April 30, 2004 due to City business.
Motion (Villaraigosa - Smith) unanimously adopted to excuse Councilmember Weiss to leave at noon from Council session of Friday, April 30, 2004 and upon his request, and without objections, Councilmember Weiss was excused from Council session of Friday, May 7, 2004 due to City business.

Upon her request, and without objections, Councilmember Miscikowski was excused from Council session of Wednesday, April 28, 2004 due to City business.

**COMMENDATORY RESOLUTIONS ADOPTED IN HONOR OF:**

<table>
<thead>
<tr>
<th>Resolution</th>
<th>Sponsor</th>
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<tr>
<td>04-0606 - Lois Jean Hill</td>
<td>Perry - Reyes</td>
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*At the conclusion of this day's Council Session*

**ADJOURNING MOTIONS WERE ADOPTED** in tribute to the memory of:

<table>
<thead>
<tr>
<th>Person</th>
<th>Sponsor</th>
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<tr>
<td>04-0607 - Minnie Bradley Hawkins</td>
<td>Padilla</td>
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<td>Melody Katz</td>
<td>Padilla</td>
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<td>Foster Andersen</td>
<td>LaBonge</td>
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<td>Uzziel Bahena</td>
<td>Parks - Hahn - Perry</td>
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<td>Trooper Curtis L. James</td>
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<td>Frank William Schepler</td>
<td>Smith</td>
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<td>Leah Rae Weiss</td>
<td>Weiss</td>
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<td>Alphonzo E. Bell, Jr.</td>
<td>Weiss - All Councilmembers</td>
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<tr>
<td>Christina Mojarro Vasquez</td>
<td>Garcetti - Perry</td>
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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