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


COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - SEE PAGE 31

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 1-8

ITEM NO. (1) - CONTINUED TO MAY 25, 2004

Roll Call #1 - Motion (Weiss - Reyes) Adopted to Continue, Unanimous Vote (13); Absent: LaBonge and Ludlow (2)

02-2818 - CONTINUED CONSIDERATION OF CONDITIONAL USE APPEAL by Joan Luchs for CD 4 Cahuenga Pass Neighborhood Association and Cahuenga Pass Property Owners Association, appellant, from the entire decision of the South Valley Area Planning Commission to approve a Conditional Use Permit, Project Permit Adjustment, and Project Permit Compliance with the Ventura/Cahuenga Boulevard Corridor Specific Plan to permit a 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.

Applicant: William T. McGregor  APCS 2002-1367(CU)(SPPA)(SPP)

TIME LIMIT FILE - APRIL 28, 2004

(LAST DAY FOR COUNCIL ACTION - APRIL 28, 2004)

(Continued from Council meeting of November 5, 2003)
Roll Call #2 - Motion (Hahn - Perry) Adopted to Continue, Unanimous Vote (13); Absent: LaBonge and Ludlow (2) (Item Nos. 2-7)

ITEM NO. (2) - CONTINUED TO JUNE 15, 2004
04-0044 - HEARING APPEALS OR OBJECTIONS to Building and Safety Department report and confirmation of assessment to cover the costs of barricading, demolition and graffiti abatement of the building(s) and the cleaning and fencing of the lot at 6205-07 South San Pedro Street. (Assessment: $10,550.96)

ITEM NO. (3) - CONTINUED TO JUNE 15, 2004
04-0042 - HEARING APPEALS OR OBJECTIONS to Building and Safety Department report and confirmation of assessment to cover the costs of cleaning and fencing of the lot at 360-64 Crane Boulevard. (Assessment: $6,170.08)

ITEM NO. (4) - CONTINUED TO JUNE 15, 2004
04-0045 - HEARING APPEALS OR OBJECTIONS to Building and Safety Department report and confirmation of assessment to cover the costs of barricading of the building(s) and the cleaning and fencing of the lot at 11953 Neenach Street. (Assessment: $5,896.35)

ITEM NO. (5) - CONTINUED TO JUNE 15, 2004
04-0043 - HEARING APPEALS OR OBJECTIONS to Building and Safety Department report and confirmation of assessment to cover the cost of barricading of the building(s) at 14409 Vanowen Street. (Assessment: $2,344.23)

ITEM NO. (6) - CONTINUED TO JUNE 15, 2004
01-0068 - HEARING APPEALS OR OBJECTIONS to Building and Safety Department report and confirmation of assessment to cover the cost of metal barricading of the building(s) at 1810 West 12th Street. (Assessment: $34,442.40)

ITEM NO. (7) - CONTINUED TO JUNE 15, 2004
04-0126 - HEARING APPEALS OR OBJECTIONS to Building and Safety Department report and confirmation of assessment to cover the costs of barricading and graffiti abatement of the building(s) and the fencing of the lot at 1626-34 South Bonnie Brae Street. (Assessment: $14,023.32)
ITEM NO. (8) - CONTINUED TO JUNE 16, 2004

Roll Call #3 - Motion (Greuel - Reyes) Adopted to Continue, Unanimous Vote (13); Absent: LaBonge and Ludlow (2)

04-0287 - CONTINUED CONSIDERATION OF VARIANCE AND CONDITIONAL USE APPEAL filed by Tom Patterson (on behalf of Valley Village Homeowners Association, and Paul Bershin, property owner), from the entire decision of the South Valley Area Planning Commission in approving a Specific Plan exception, Conditional Use, Variance, and Project Permit Compliance for the proposed construction of a one-story hand carwash within a building containing approximately 5,300 square feet and having a maximum height of 24 feet, with an ancillary convenience store and having eight parking spaces at 4647 North Laurel Canyon Boulevard.

Applicant: Larisa Davidor, American Home Loans

APCSV 2003-0240(SPE)(CU)(ZV)(SPPA)

(Continued from Council meeting of April 13, 2004)

Items for Which Public Hearings Have Been Held - Items 9-36

ITEM NO. (9) - ADOPTED - FORTHWITH

Roll Call #10 - Motion (Zine - Villaraigosa) Adopted, Ayes (13); Absent: LaBonge and Ludlow (2)

04-0610 - PERSONNEL COMMITTEE REPORT relative to the appointment of Mr. Timothy J. Yoo to the Board of Civil Service Commissioners.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Mr. Timothy J. Yoo to the Board of Civil Service Commissioners for the term ending June 30, 2007, to fill the vacancy created by Mr. John Yslas, who resigned effective February 16, 2004, is APPROVED and CONFIRMED. Mr. Yoo resides in Council District 14. (Current Commission gender composition: M=1; F=3; Vacancy=1)

TIME LIMIT FILE - MAY 16, 2004

(LAST DAY FOR COUNCIL ACTION - MAY 14, 2004)
ITEM NO. (10) - ADOPTED

04-0302 - STATUTORY EXEMPTION, HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to amending the definition of the term “Non-Profit Housing Accommodations” under section 151.02 of the Los Angeles Municipal Code (LAMC).

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

1. FIND that this action is statutorily exempt from the requirements of the California Environmental Quality Act pursuant to Section 15061(b)(3) and pursuant to Article II, Section 1 and 2m of the City’s environmental guidelines.

2. ADOPT the accompanying Findings of the Los Angeles Housing Department (LAHD) in its report to the Mayor and Council dated April 6, 2004 (attached to the Council file) as the Findings of the City Council.

3. PRESENT and ADOPT the accompanying ORDINANCE dated April 19, 2004 amending the definition of the term “Non-Profit Housing Accommodations” of LAMC Section 151.02, under the Rent Stabilization Ordinance.

4. RECEIVE and FILE Ordinance dated March 19, 2004 inasmuch as it is rendered moot by the recommendation to adopt the ordinance above.

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

URGENCY CLAUSE - 12 VOTES REQUIRED

ITEM NO. (11) - ADOPTED

03-1213 - ARTS, PARKS, HEALTH AND AGING COMMITTEE REPORT relative to 2003-04 Mid-Year Financial Adjustments and additional Older Americans Act Grant Funds.

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

1. AUTHORIZE the General Manager, Department of Aging (Aging), or designee, to:

   a. Accept from the State of California Department of Aging a total of $13,398,724, comprised of $12,346,464 in Older Americans Act (OAA) Title III/VII Grant funds and $1,052,260 in Nutrition Services Incentive Program (NSIP; formerly the United States Department of Agriculture [USDA]) funds.
b. Execute the forthcoming Standard Agreement No. FF-0304-25 Amendment No. 1 (Attachment 1A of the City Administrative Officer (CAO) report dated April 14, 2004) and the Title III/VII Area Plan Budget Revision 1 (Attachment 1 of the CAO report dated April 14, 2004).

c. Accept an additional $606,983 in OAA Grant funds (Attachments 1, 2 and 3 of the CAO report dated April 14, 2004).

d. Negotiate and execute 24 amendments to 2003-04 Senior Services’ Contracts through the redistribution of funds and revised contractors’ allocations, as identified in Attachments 1-14 of the CAO report dated April 14, 2004, subject to the:

1) Review and approval by the City Attorney as to form and legality.

2) Approval of the CAO, Contractor Enforcement Section, for compliance with the City’s contracting requirements.

3) Availability of funds.

e. Allocate:

1) $17,664 in the Aging Trust Fund to Title III C2 program contractors for the delivery of meals on Thanksgiving Day, November 2003, as shown in Attachment 6 of the CAO report dated April 14, 2004.

2) $47,194 in the Aging Trust Fund to two agencies for the 2001-02 Title III C2 HomeDelivered Meal Program as shown in Attachment 6A of the CAO report dated April 14, 2004.

3) $181,370 in One-Time-Only (OTO) funds allocated under the various OAA Title III programs and distributed among the various services providers as shown in Attachments 11-14 of the CAO report dated April 14, 2004.

f. Amend the contractors’ units of service to reflect funding changes in the amendments.

g. Prepare Controller instructions for any technical adjustments, subject to the approval of the CAO, and authorize the Controller to implement the instructions.

2. AUTHORIZE the Controller to:

a. Adjust the appropriation accounts within the Area Plan for the Aging Title III Fund No. 395, as follows:
<table>
<thead>
<tr>
<th>Account</th>
<th>Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>V201</td>
<td>Social Services Title IIIB FY 2003-04</td>
<td>$151,998</td>
</tr>
<tr>
<td>V300</td>
<td>Congregate Meals Title III C1 FY 2003-04</td>
<td>305,697</td>
</tr>
<tr>
<td>V400</td>
<td>Home Delivered Meals Title III C2 FY 2003-04</td>
<td>132,797</td>
</tr>
<tr>
<td>V500</td>
<td>Preventive Health Title III D FY 2003-04</td>
<td>15,083</td>
</tr>
<tr>
<td>V700</td>
<td>USDA Congregate Meals Title III C1</td>
<td>(23,829)</td>
</tr>
<tr>
<td>V710</td>
<td>OTO NSIP Congregate Meals Title III C1</td>
<td>67,451</td>
</tr>
<tr>
<td>V800</td>
<td>USDA Home Delivered Meals Title III C2</td>
<td>(104,666)</td>
</tr>
<tr>
<td>V810</td>
<td>OTO NSIP Home Delivered Meals Title III C2</td>
<td>62,452</td>
</tr>
<tr>
<td></td>
<td>Total</td>
<td>$606,983</td>
</tr>
</tbody>
</table>

b. Disburse funds to the recommended service providers upon submission of proper demand from the General Manager, Aging, or designee.

Fiscal Impact Statement: The City Administrative Officer reports that there is no General Fund impact. Approval of the recommendations will involve the acceptance and allocation of an additional $606,983 in Title III/VII OAA Grant funds for senior services, and the redistribution of existing budgeted funds, consisting of: OAA Grant funds ($10,801,312); Older Californians Act Grant funds ($1,454,287); Aging Trust Fund ($47,194); OAA Title III/VII OTO funds ($181,370); NSIP funds ($1,052,260); Community Development Block Grant funds ($30,000); Proposition A Grant funds ($3,190,235), and General Fund ($1,720,935).

ITEM NO. (12) - ADOPTED

01-1820 - ARTS, PARKS, HEALTH AND AGING COMMITTEE REPORT relative to 2003-04 Older Americans Act (OAA) Title III E Family Caregiver Support Program (FCSP) Budget Amendment and Standard Agreement.

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

1. APPROVE the Department of Aging’s (Aging) 2003-04 Title III E Area Plan Budget Revision No. 1 for the FCSP (Attachment II of the City Administrative Officer [CAO] report dated April 12, 2004).

2. AUTHORIZE the General Manager, Aging, or designee, to:

   a. Accept and execute the Standard Agreement No. FC-0204-25 Amendment No. 3 (Attachment III of the CAO report dated April 12, 2004) and Title III E Area Plan Budget Revision No. 1 with the California Department of Aging (CDA), subject to the review and approval of the City Attorney as to form and legality.

   b. Accept from the CDA a total of $437,610 in OAA Title III E One-Time-Only (OTO) Grant funds for the 2003-04 FCSP, under the second year of the two-year Standard Agreement for 2002-03 and 2003-04.
c. Execute contract amendments for existing service providers as detailed in Attachment II of the CAO report dated April 12, 2004.

d. Prepare Controller instructions for any technical adjustments, subject to the approval of the CAO, and authorize the Controller to implement the instructions.

3. REQUEST the Controller to:

   a. Increase the appropriation accounts within the Area Plan for the Aging Title III Fund No. 395, as follows:

<table>
<thead>
<tr>
<th>Account</th>
<th>Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>V102</td>
<td>Aging</td>
<td>$106,610</td>
</tr>
<tr>
<td>V132</td>
<td>Information Technology Agency</td>
<td>1,000</td>
</tr>
<tr>
<td>V900</td>
<td>FCSP III E</td>
<td>330,000</td>
</tr>
<tr>
<td></td>
<td><strong>Total</strong></td>
<td><strong>$437,610</strong></td>
</tr>
</tbody>
</table>

   b. Increase the appropriations within Fund Number 100 Department 02 and transfer funds (Revenue Source Code Number 4867) on an as-needed basis, as follows:

<table>
<thead>
<tr>
<th>Fund</th>
<th>Dept</th>
<th>Account</th>
<th>Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>From:</td>
<td>395</td>
<td>02</td>
<td>V102 Aging</td>
<td>$106,610</td>
</tr>
<tr>
<td>To:</td>
<td>100</td>
<td>02</td>
<td>2120 Printing &amp; Binding</td>
<td>$60,000</td>
</tr>
<tr>
<td></td>
<td>100</td>
<td>02</td>
<td>6010 Office &amp; Admin. Expense</td>
<td>41,175</td>
</tr>
<tr>
<td></td>
<td>100</td>
<td>02</td>
<td>7300 Furniture, Office &amp; Tech Eqpt</td>
<td>5,435</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td><strong>Total</strong></td>
<td><strong>$106,610</strong></td>
</tr>
</tbody>
</table>

   c. Transfer funds on an as-needed basis from Aging to the Information Technology Agency (ITA), as follows:

<table>
<thead>
<tr>
<th>Fund</th>
<th>Dept</th>
<th>Account</th>
<th>Title</th>
<th>Revenue Source</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>From:</td>
<td>395</td>
<td>02</td>
<td>V132</td>
<td>ITA</td>
<td>4867</td>
</tr>
<tr>
<td>To:</td>
<td>100</td>
<td>02</td>
<td>9350</td>
<td>Communication Svcs</td>
<td>4852</td>
</tr>
</tbody>
</table>

   **Fiscal Impact Statement:** The CAO reports that there is no General Fund impact. Approval of the recommendations will allow the Department of Aging to accept $437,610 in 2003-04 OAA Title III E One-Time-Only funds to continue the City’s FCSP.
ITEM NO. (13) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATIONS
- SEE FOLLOWING

04-0773 - ADMINISTRATIVE EXEMPTION and COMMUNICATION FROM THE BOARD OF
CD 11 AIRPORT COMMISSIONERS relative to proposed Second Amendments covering 90-day
extensions of the Passenger Stage Corporation door-to-door full service van concessions
for passengers traveling to and from Los Angeles International Airport.

TIME LIMIT FILE - JUNE 20, 2004

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

(Commerce, Energy and Natural Resources Committee report to be submitted in Council.
If a public hearing is not held in Committee, an opportunity for public comment will be
provided.)

ADOPTED

ADMINISTRATIVE EXEMPTION and COMMERCE, ENERGY AND NATURAL
RESOURCES COMMITTEE REPORT relative to proposed Second Amendments covering
90-day extensions of the Passenger Stage Corporation (PSC) door-to-door full service
van concessions for passengers traveling to and from Los Angeles International Airport
(LAX).

Recommendations for Council action:

1. FIND that the Second Amendments covering 90-day extensions of the PSC door-to-
door full service van concessions for passengers traveling to and from LAX with Blue
Van Joint Venture doing business as (dba) Supershuttle (LAA-7759); Rideshare Port
Management, LLC dba Prime Time Shuttle (LAA-7760); and Airport Connection,
Incorporated, dba Roadrunner Shuttle (LAA-7762) are administratively exempt from
the requirements of the California Environmental Quality Act (CEQA), as provided by
Article II, Section 2 (f) of the Los Angeles City CEQA Guidelines.

2. APPROVE the Resolution authorizing the Second Amendments covering 90-day
extensions of the PSC door-to-door full service van concessions; and CONCUR with
the Board of Airport Commissioners' action on March 15, 2004, authorizing the
Executive Director of the LAWA to execute said Second Amendments.

Fiscal Impact Statement: The Board of Airport Commissioners reports that there is no
fiscal impact to the City's General Fund as a result of this action.

TIME LIMIT FILE - JUNE 20, 2004

(LAST DAY FOR COUNCIL ACTION - JUNE 18, 2004)
ITEM NO. (14) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATIONS - FORTHWITH - SEE FOLLOWING

01-1396 - ADMINISTRATIVE EXEMPTION and COMMUNICATION FROM THE BOARD OF CD 11 AIRPORT COMMISSIONERS relative to the Fourth, Fifth and Sixth Amendments to Contract No. DA-3334 with Leo A. Daly Company covering complete engineering design and construction support services for the Tom Bradley Interior Improvements Project at Los Angeles International Airport.

TIME LIMIT FILE - MAY 4, 2004

(LAST DAY FOR COUNCIL ACTION - MAY 4, 2004)

(Commerce, Energy and Natural Resources Committee report to be submitted in Council. If a public hearing is not held in Committee, an opportunity for public comment will be provided.)

ADOPTED

ADMINISTRATIVE EXEMPTION and COMMERCE, ENERGY AND NATURAL RESOURCES COMMITTEE REPORT relative to the Fourth, Fifth and Sixth Amendments to Contract No. DA-3334 between the Los Angeles World Airports (LAWA) and Leo A. Daly Company covering complete engineering design and construction support services for the Tom Bradley Interior Improvements Project at Los Angeles International Airport (LAX).

Recommendations for Council action:

1. FIND that the Fourth, Fifth and Sixth Amendments to Contract No. DA-3334 between the LAW A and Leo A. Daly Company covering complete engineering design and construction support services for the Tom Bradley Interior Improvements Project at LAX are administratively exempt from the requirements of the California Environmental Quality Act (CEQA), as provided by Article III, Class I (18) (c) of the Los Angeles City CEQA Guidelines.

2. APPROVE the Fourth, Fifth and Sixth Amendments to Contract No. DA-3334 with Leo A. Daly Company covering complete engineering design and construction support services for the Tom Bradley Interior Improvements Project at LAX; and CONCUR with the Board of Airport Commissioners' action on August 7, 2001, September 2, 2003, and February 17, 2004, authorizing the Executive Director of the LAW A to execute said Fourth, Fifth and Sixth Amendments.

3. INSTRUCT the LAW A to report back with quarterly construction oversight reports on this project.
Fiscal Impact Statement: The City Administrative Officer (CAO) reports that approval of the Fourth, Fifth and proposed Sixth Amendments to Contract No. DA-3334 between the LAWA and Leo A. Daly will have no impact on the City's General Fund. The Fourth and Fifth Amendments combined added $2,367,404 to the contract amount. The proposed Sixth Amendment will provide an additional $3,153,778 to the amount of the contract for a total funding amount of $21,088,447.

TIME LIMIT FILE - MAY 4, 2004

(LAST DAY FOR COUNCIL ACTION - MAY 4, 2004)

ITEM NO. (15) - ADOPTED

04-0267 - ENVIRONMENTAL QUALITY AND WASTE MANAGEMENT COMMITTEE REPORT relative to anticipated staffing for the pilot food waste collection program.

Recommendation for Council action:

NOTE and FILE the Bureau of Sanitation report dated April 15, 2004, relative to anticipated staffing levels for the pilot food waste collection program, inasmuch as the report is submitted for information only and no Council action is required.

Fiscal Impact Statement: Not applicable.

ITEM NO. (16) - ADOPTED

04-0352 - ENVIRONMENTAL QUALITY AND WASTE MANAGEMENT COMMITTEE REPORT relative to funding allocations for the California Beverage Container Recycling and Litter Reduction Act (SB332).

Recommendation for Council action:

NOTE and FILE the Bureau of Sanitation reports relative to SB332 funding and staffing allocations, inasmuch as the reports are submitted for information only and no Council action is required.

Fiscal Impact Statement: Not applicable.

ITEM NO. (17) - ADOPTED

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

Recommendation for Council action:

NOTE and FILE the Board of Public Works quarterly FOG Program Progress Report No. 9, dated March 10, 2004, inasmuch as the report is submitted for information only and no Council action is required.

Fiscal Impact Statement: Not applicable.
ITEM NO. (18) - ADOPTED

04-0002 - HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT and RESOLUTION relative to supporting the continued State funding of In-Home Supportive Services and opposing proposed cuts.

Recommendation for Council action, pursuant to Resolution (Garcetti - Greuel), SUBJECT TO THE CONCURRENCE OF THE MAYOR:

ADOPT the accompanying RESOLUTION to include in the City's 2003-04 Legislative Program SUPPORT for the continued State funding of In-Home Supportive Services, and OPPOSITION to the proposed cuts in this program.

Fiscal Impact Statement: The Chief Legislative Analyst reports that this action will not impact the General Fund.

ITEM NO. (19) - ADOPTED

03-0002 - HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT and RESOLUTION relative to opposing HR 1841 (Ney) and S 947 (Allard), the Housing Assistance to Needy Families Act of 2003.

Recommendation for Council action, pursuant to Resolution (Garcetti - Greuel), SUBJECT TO THE CONCURRENCE OF THE MAYOR:

ADOPT the accompanying RESOLUTION to include in the City's 2003-04 Legislative Program OPPOSITION to HR 1841 (Ney) and S 947 (Allard), the Housing Assistance to Needy Families Act of 2003.

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

ITEM NO. (20) - CONTINUED TO APRIL 30, 2004

Roll Call #5 - Motion (Parks - Garcetti) Adopted to Continue, Unanimous Vote (13); Absent: LaBonge and Ludlow (2)

03-1623 - HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to approving a contract with the Legal Aid Foundation of Los Angeles to implement the Lead Outreach Pilot Program.

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

1. AUTHORIZE the General Manager of the Los Angeles Housing Department (LAHD), or designee, to:
a. Execute the proposed sole source personal services contract with Legal Aid Foundation of Los Angeles for the provision of lead prevention outreach services under the Lead Outreach Pilot Program from October 1, 2003 through September 30, 2005, with an option to renew for one additional year, for a total amount not to exceed $395,000, 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), Contractor Enforcement Section, as to contractor compliance with the provisions of the Contractor Responsibility Ordinance.

b. Prepare Controller instructions for any necessary technical adjustments consistent with this action, subject to the review of the CAO; and authorize the Controller to implement these instructions.

2. AUTHORIZE the Controller to:

   a. Establish a new fund entitled HUD Lead Outreach Grant for the receipt and disbursement of United States Department of Housing and Urban Development (HUD) grant funds by the LAHD in the amount of $514,764.

   b. Establish new accounts and appropriate funds within the Lead Outreach Grant Fund No. XXX, Department 43 as follows:

          | Account | Title               | Amount   |
          |---------|---------------------|----------|
          | X301    | Lead Outreach-subcontract | $ 395,000 |
          | X302    | Lead Outreach Direct Cost | 5,000    |
          | X303    | Lead Outreach Indirect Cost | 20,000   |
          | X304    | Administrative Reserve   | 59,227   |
          | X143    | Housing               | 30,223   |
          | X299    | Related Cost          | 5,314    |
          Total |         |                     | $ 514,764 |

   c. Increase appropriations within the General Fund No. 100/43 for Fiscal Year 2003-04 as follows:

          | Account | Title       | Amount |
          |---------|-------------|--------|
          | 1010    | Salaries-General | $ 30,223 |

   d. Expend funds not to exceed $514,764 upon proper demand of the General Manager, LAHD, or designee.

3. INSTRUCT the City Clerk to place on the Council agenda on JULY 1, 2004, or immediately thereafter, the following matters authorizing the Controller to:

   a. Transfer appropriations within the HUD Lead Outreach Grant Fund No. XXX as follows:
Fund  Account  Title  Amount
From: XXX  X304  Admin. Reserve  $ 59,227
To: XXX  X143  Housing  50,372
  X299  Related Cost  8,855
Total  $ 59,227

b. Increase appropriations within General Fund 100/43 as follows:

<table>
<thead>
<tr>
<th>Fund</th>
<th>Account</th>
<th>Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>100/43</td>
<td>1010</td>
<td>Salaries-General</td>
<td>$ 50,372</td>
</tr>
</tbody>
</table>

Fiscal Impact Statement: The CAO reports that this action will not impact the General Fund. The proposed funding for the Legal Aid Foundation of Los Angeles contract will be provided by Lead Outreach Grant funds from the U.S. Department of Housing and Urban Development.

ITEM NO. (21) - ADOPTED

Roll Call #6 - Motion (Cardenas - Miscikowski) Adopted, Ayes (13); Absent: LaBonge and Ludlow (2)

02-1277 - HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT
S1 relative to establishing the Sunset and Vine Business Improvement District (BID).
CD 13

Recommendation for Council action:

AUTHORIZE the City Clerk to prepare, execute, and administer a contract between the City and Duckworth Consulting, in an amount not to exceed $40,000, for consultant activities and expenses relative to the development, formation, and establishment of the proposed Sunset and Vine BID, subject to the approval of the City Attorney as to form and legality; said contract to require Duckworth Consulting to consult with the City on all property assessments proposed as a result of the Sunset and Vine BID’s establishment, and to obtain the City’s approval prior to the release of any draft or final version of the proposed Sunset and Vine BID’s management district plan, certified engineer’s report, petitions, ballots, and any other documentation required by the City Clerk.

Fiscal Impact Statement: The City Clerk reports that this action will not impact the General Fund. A total of $24,999 has been allocated from Community Redevelopment Agency Fund No. HW9990, and $15,001 has been allocated and is available from the BID Trust Fund No. 659 for this project.
ITEM NO. (22) - ADOPTED - TO THE MAYOR FORTHWITH

Roll Call #11 - Motion (Perry - Reyes) Adopted, Ayes (13); Absent: LaBonge and Ludlow (2)

01-2631 - HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to transferring funds to the City’s Affordable Housing Trust Fund to extend the Los Angeles Homeless Services Authority’s (LAHSA) Winter Shelter Program from March 9, 10, 13, 15, 2004 to June 15, 2004.

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

1. AMEND the Fiscal Year 2003-04 Community Redevelopment Agency (Agency) Budget and Work Program to transfer $200,000 in tax increment funds as follows:

<table>
<thead>
<tr>
<th>Objective No.</th>
<th>Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>From:</td>
<td></td>
<td></td>
</tr>
<tr>
<td>CT2000</td>
<td>Homeless Reduction Program</td>
<td>$34,000</td>
</tr>
<tr>
<td>RP9990</td>
<td>Project General</td>
<td>34,000</td>
</tr>
<tr>
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</tr>
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<th>Title</th>
<th>Amount</th>
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</thead>
<tbody>
<tr>
<td>To:</td>
<td>CW1820 Affordable Housing Trust Fund</td>
<td>$200,000</td>
</tr>
</tbody>
</table>

2. DIRECT the Los Angeles Housing Department to:

   a. Accept the funds, subject to housing uses consistent with the California Redevelopment Law.

   b. Report back to the Agency on the use of the funds so that the Agency can properly document that the use is consistent with the requirements of the California Redevelopment Law.

Fiscal Impact Statement: The Agency reports that this action will not impact the General Fund.

ITEM NO. (23) - ADOPTED

Roll Call #12 - Motion (Hahn - Perry) Adopted, Ayes (14); Absent: Miscikowski (1)

04-0615 - HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to emergency relocation policies for residents of Housing Authority of the City of Los Angeles (HACLA) housing developments.
Recommendation for Council action, as initiated by Motion (Hahn - Ludlow - Greuel):

REQUEST that the HACLA:

a. Finalize procedures for an emergency relocation program for housing development residents within the context of a Memorandum of Agreement with the Mayor’s Office and the Police Department.

b. Identify hotels, or other facilities, and the funding necessary to implement the emergency relocation program with the assistance of the Los Angeles Housing Department.

c. Report back in 30 days to the Housing, Community, and Economic Development Committee relative the implementation status and funding of the emergency relocation program.

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

Roll Call #6 - Motion (Cardenas - Miscikowski) Adopted, Ayes (13); Absent: LaBonge and Ludlow (2) (Item Nos. 24-35)

ITEM NO. (24) - ADOPTED


Recommendation for Council action:

RECEIVE and FILE Agency’s Annual Report of Financial Transactions for the Fiscal Year ending June 30, 2003 (attached to the Council file).

Fiscal Impact Statement: Not applicable.

ITEM NO. (25) - ADOPTED

03-2648 - HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to the status of the Human Services Delivery System Individual Development Account Demonstration Program.

Recommendation for Council action:

NOTE and FILE Community Development Department (CDD) report to the Mayor and Council dated February 26, 2004 (attached to the Council file) relative to the status of the Human Services Delivery System Individual Development Account Demonstration Program.

Fiscal Impact Statement: Not applicable.
ITEM NO. (26) - ADOPTED

04-0419 - HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to authorizing the Community Redevelopment Agency (Agency) to amend the time of performance of various Community Development Block Grant (CDBG) funded contracts with the Community Development Department (CDD).

Recommendations for Council action:

1. AUTHORIZE the Chief Executive Officer, Agency, or designee, to:
   
   a. Amend the following CDBG funded contracts with CDD to extend the time of performance from March 31, 2004 to March 31, 2005, subject to the approval of the City Attorney as to form and legality:
      
      Contract No. 501851 (City Contract No. 94073)
      Contract No. 501875 (City Contract No. 94833)
      Contract No. 501890 (City Contract No. 95254)
      Contract No. 501913 (City Contract No. 95579)
      Contract No. 501915 (City Contract No. 95677)
      Contract No. 502021 (City Contract No. 97526)
      Contract No. 502162 (City Contract No. 99228)
      Contract No. 502184 (City Contract No. 99625)
   
   b. Amend the following contract using Urban Development Action Grant (UDAG) funds with CDD to extend the time of performance from March 31, 2004 to March 31, 2005, subject to the approval of the City Attorney as to form and legality:
      
      Contract No. 502487 (City Contract No. 104751)
   
2. DIRECT the Agency and the CDD to amend Contract No. 95254 to reprogram savings in the amount of $40,000 to the Hope Street Family Center for an elevator to comply with Americans with Disabilities Act (ADA) requirements and to meet public safety requirements; and, to take any further actions needed to amend other contracts to reflect this change.

3. INSTRUCT the Agency to provide a status report to the Council and Mayor within 180 days on these remaining projects and remaining contract balances, if any.

Fiscal Impact Statement: The City Administrative Officer reports that this action will not impact the General Fund. Funding for the contracts is provided by CDBG and UDAG funds.

ITEM NO. (27) - ADOPTED

03-1188 - HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to receiving and filing a status report on the receipt of a State of California Dislocated Worker Project Grant for the Life Sciences Pilot Demonstration Project.
Recommendation for Council action:

RECEIVE and FILE Community Development Department report to the Mayor and Council dated March 18, 2004 (attached to the Council file) relative to the receipt of a State of California Dislocated Worker Project Grant in the amount of $500,000 for the Life Sciences Pilot Demonstration Project.

Fiscal Impact Statement: Not applicable.

ITEM NO. (28) - ADOPTED

04-0442 - PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to the operation of a motel use at 4520 South Figueroa Street (Oakwood Motel).

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

1. ADOPT the FINDINGS of the Zoning Administrator as the Findings of Council.

2. RESOLVE TO DENY APPEAL filed by Pravinkumar Gandhi, owner, (David R. Bilford, representative), from the entire decision of the Zoning Administrator, THEREBY REVOKE the operation of a motel use at 4520 South Figueroa Street (Oakwood Motel), inasmuch as the Zoning Administrator (acting as the Director of Planning) determined that the business continues to operate as a public nuisance.

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

DIR 94-0661 (RV)(PA2)

3. INSTRUCT the Department of Building and Safety to revoke the certificate of occupancy for the motel use at 4520 South Figueroa Street (Oakwood Motel).

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 5, 2004
(LAST DAY FOR COUNCIL ACTION - MAY 5, 2004)

ITEM NO. (29) - ADOPTED

97-0866 - RULES AND ELECTIONS COMMITTEE REPORT relative to locating polling places in public facilities.

Recommendation for Council action:
RECEIVE and FILE the Motion (Svorinich - Feuer) relative to locating polling places in public facilities, inasmuch as the City Clerk’s Election Division currently makes every possible attempt to satisfy the intent of this Motion, no Council action is required.

**Fiscal Impact Statement:** Not applicable.

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

99-0002 - RULES AND ELECTIONS COMMITTEE REPORT relative to candidates for elective office identifying themselves on mass mailings they send to voters.

Recommendation for Council action:

RECEIVE and FILE the status report from the City Attorney dated December 17, 2001, inasmuch as this report is submitted for information only and no Council action is required.

**Fiscal Impact Statement:** Not applicable.

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

99-0475 - RULES AND ELECTIONS COMMITTEE REPORT relative to utilization off the Internet to assist the City in activities related to the conduct of elections, etc.

Recommendation for Council action:

RECEIVE and FILE the Motion (Chick - Ferraro) relative to utilization of the Internet to assist the City in activities related to the conduct of elections, inasmuch as this is already being done and no Council action is required.

**Fiscal Impact Statement:** Not applicable.

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

04-0483 - RULES AND ELECTIONS COMMITTEE REPORT relative to the sale of one 1993 Sierra pick-up truck to Homeboy Industries for $1.00.

Recommendations for Council action, as initiated by Motion (Villaraigosa - Weiss):

1. AUTHORIZE the sale of one 1993 Sierra pick-up truck (Equipment No. 25706) to the Homeboy Industries for the below market price of $1.00.

2. FIND that the sale and transfer of said surplus equipment fulfills a humanitarian purpose, is of benefit to the City, and that the City is receiving adequate compensation for the equipment.
3. REQUEST the City Attorney to expedite preparation of the appropriate documents to effectuate the sale and transfer of the above identified surplus equipment at below market value to the Homeboy Industries, and to notify the presenter of the Motion upon completion.

4. INSTRUCT the City Clerk to inform the Homeboy Industries that the equipment must be claimed within 60 days from the date of Council approval, at which time it will revert to the City’s surplus equipment pool for disposal by the Department of General Services.

Fiscal Impact Statement: None submitted by the Chief Legislative Analyst. The City Administrative Officer has not completed a financial analysis of this report.

ITEM NO. (33) - ADOPTED

04-0393 - RULES AND ELECTIONS COMMITTEE REPORT relative to the sale of one 1990 Dodge van to the Lincoln Family Life Center for $1.00.

Recommendations for Council action, as initiated by Motion (Parks - Perry):

1. AUTHORIZE the sale of one 1990 Dodge van (Equipment No. 16488) to the Lincoln Family Life Center (LFLC) for the below market price of $1.00.

2. FIND that the sale and transfer of said surplus equipment fulfills a humanitarian purpose, is of benefit to the City, and that the City is receiving adequate compensation for the equipment.

3. REQUEST the City Attorney to expedite preparation of the appropriate documents to effectuate the sale and transfer of the above identified surplus equipment at below market value to the LFLC, and to notify the presenter of the Motion upon completion.

4. INSTRUCT the City Clerk to inform the LFLC that the equipment must be claimed within 60 days from the date of Council approval, at which time it will revert to the City’s surplus equipment pool for disposal by the Department of General Services.

Fiscal Impact Statement: None submitted by the Chief Legislative Analyst. The City Administrative Officer has not completed a financial analysis of this report.

ITEM NO. (34) - ADOPTED

04-0394 - RULES AND ELECTIONS COMMITTEE REPORT relative to the sale of two Pentium II computers to the Los Angeles County Judicial Procedures Commission for $1.00 each.

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

1. AUTHORIZE the sale of two Pentium II computers to the Los Angeles County Judicial Procedures Commission for the price of $1.00 each.
2. FIND that the sale and transfer of said surplus equipment fulfills a humanitarian purpose, is of benefit to the City, and that the City is receiving adequate compensation for the equipment.

3. REQUEST the City Attorney to expedite preparation of the appropriate documents to effectuate the sale and transfer of the above identified surplus equipment at below market value to the College of the Canyons, and to notify the presenter of the Motion upon completion.

4. INSTRUCT the City Clerk to inform the Los Angeles County Judicial Procedures Commission that the equipment must be claimed within 60 days from the date of Council approval, at which time it will revert to the City's surplus equipment pool for disposal by the Department of General Services.

**Fiscal Impact Statement:** None submitted by the Chief Legislative Analyst. The City Administrative Officer has not completed a financial analysis of this report.

ITEM NO. (35) - ADOPTED

04-0002 - RULES AND ELECTIONS COMMITTEE REPORT and RESOLUTION relative to sponsoring legislation that would provide for the education of felons who are exiting the prison system about their voting rights.

Recommendation for Council action, pursuant to Resolution (Parks - Padilla), SUBJECT TO THE CONCURRENCE OF THE MAYOR:

ADOPT the accompanying RESOLUTION that the City SPONSOR in its 2003-04 State Legislative Program and, if necessary, in the next Legislative Session, 2005-06, legislation providing for the education of felons who are exiting the prison system about their voting rights.

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

ITEM NO. (36) - CONTINUED TO MAY 28, 2004

Roll Call #4 - Motion (Padilla - Zine) Adopted to Continue, Unanimous Vote (13); Absent: LaBonge and Ludlow (2)

03-0307 - PORTION OF ENVIRONMENTAL QUALITY AND WASTE MANAGEMENT and PERSONNEL COMMITTEES’ REPORT relative to implementing the transition plan for operation of the Central Los Angeles Recycling and Transfer Station (CLARTS).

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

2. RESOLVE that Employment Authority for the following 19 positions, in the Bureau of Sanitation, from April 5, 2004 through June 30, 2004, to operate the CLARTS at 2,800 tons per day (tpd), is APPROVED:
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<th>Title</th>
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<tr>
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<td>Equipment Operator</td>
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<td>8</td>
<td>3112</td>
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<td>9184-1</td>
<td>Management Analyst I</td>
</tr>
<tr>
<td>2</td>
<td>1358</td>
<td>Clerk Typist</td>
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3. RESOLVE that Employment Authority for the Bureau of Sanitation for three additional positions of Maintenance Laborer, Code 3112, from April 5, 2004 through June 30, 2004, to allow operation of the CLARTS at up to 3,500 tpd, is APPROVED.

4. RESOLVE that Employment Authority for the General Services Department for two positions of Heavy Duty Equipment Mechanic, Code 3743, from April 5, 2004 through June 30, 2004, is APPROVED.

5. EXEMPT from the hiring freeze the positions listed in Recommendation Nos. 2 through 4, above.

Fiscal Impact Statement: None submitted by the Bureau of Sanitation. 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)

(Balance of report adopted by Council on April 23, 2004)

**Items for Which Public Hearings Have Not Been Held - Items 37-52**

(10 Votes Required for Consideration)

Roll Call #7 - Motion (Smith - Parks) Adopted, Ayes (13); Absent: LaBonge and Ludlow (2)

(Item Nos. 37-40)

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

93-0005 - RESOLUTION removing the property at 5527-37 Hollywood Boulevard from the Rent Escrow Account Program [REAP], (Case No. 0166), 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 21, 2004.

Assessor I.D. No. 5544-005-003
Registration No. 0499715

(Council action of January 11, 1994 placed property into REAP)
ITEM NO. (38) - ADOPTED

04-0005 - RESOLUTION removing the property at 1710-10 1/2 Pennsylvania Avenue from the Rent Escrow Account Program [REAP], (Case No. 4533), 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 21, 2004.

Assessor I.D. No. 5174-014-025
Registration No. None

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on December 6, 2001)

ITEM NO. (39) - ADOPTED

04-0005 - RESOLUTION removing the property at 1515 West Wilshire Boulevard from the Rent Escrow Account Program [REAP], (Case No. 6406), 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 21, 2004.

Assessor I.D. No. 5142-027-007
Registration No. 0223057

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

ITEM NO. (40) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION

03-1049 - COMMUNICATION FROM CHAIR, and MEMBER, BUDGET AND FINANCE COMMITTEE relative to the Urban Development Action Grant Proceeds for the Washington Boulevard Bulky Item Drop-off Center.

Recommendation for Council action:

RECEIVE and FILE the City Administrative Officer report dated November 13, 2003, relative to the Urban Development Action Grant Proceeds for the Washington Boulevard Bulky Item Drop-off Center, inasmuch as the Council took action on this matter under Council File No. 03-1049 on April 14, 2004 and no Council action is required.

Fiscal Impact Statement: Not applicable.
ITEM NO. (41) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS, AS AMENDED - TO THE MAYOR FORTHWITH - SEE FOLLOWING

Roll Call #13 - Motion (Parks - Smith) to Adopt as Amended, Ayes (14); Absent: Miscikowski (1)

03-2569 - COMMUNICATION FROM CHAIR, and MEMBER, BUDGET AND FINANCE COMMITTEE relative to the U.S. Department of Homeland Security Urban Areas Security Initiative Part Two (UASI II) Grant Award.

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

1. AUTHORIZE the Controller to establish an interest-bearing fund titled “Homeland Security Assistance Fund,” to be administered by the Mayor, with the Council to have input on future priorities and expenditures and transfers from within the fund.

2. RESCIND the previous request to the City Attorney to prepare and present an Ordinance establishing the new Homeland Security Assistance Fund, inasmuch as this can be done by instruction to the Controller.

3. AUTHORIZE the Controller to create a receivable in the new Homeland Security Assistance Fund in the amount of $18,874,838.

4. AUTHORIZE the Mayor, or designee, to:
   a. Accept on behalf of the City, the Fiscal Year (FY) 2003 UASI II.
   b. Submit to the grantor, on behalf of the City, requests for drawdown of funds or reimbursement of City funds expended for eligible grant purposes.
   c. Receive the grant proceeds from the FY 2003 UASI II and deposit these grant funds into the new Homeland Security Assistance Fund.
   d. Purchase eligible equipment and services in compliance with the grant approval and exempt these purchases from the current equipment freeze and the current moratorium on the execution of discretionary contracts with the assistance of the Police, Fire, Emergency Preparedness, and other affected City departments.
   e. Transfer Urban Areas Security Initiative, Parts One and Two grant funds to other City departments, funds and accounts to reimburse these sources for expenditures incurred in connection with implementation of this grant program.

5. INSTRUCT the City Administrative Officer (CAO) to identify a source or sources of funds and a process to provide cash flow loans for these grants in the event the City is unable to draw down or otherwise access the grant funds directly for the purchase of eligible equipment and services, and report back to the Mayor and the Council.

6. AUTHORIZE the Mayor's Criminal Justice Planning Office to prepare Controllers' instructions for any necessary technical adjustments and to create future appropriation and revenue accounts within the Homeland Security Assistance Fund, subject to the approval of the CAO.
7. TRANSFER $37,500 from grant administration allowances in the Homeland Security Assistance Fund to Fund 100, Department 46, Account 1020 Salaries Grant Reimbursed for the Mayor’s Criminal Justice Planning Office salary expenses for program administration in FY 2003-04.

8. INSTRUCT the City Clerk to place on the agenda for City Council consideration on JULY 1, 2004, or as soon as possible thereafter, the TRANSFER of $459,825 from grant administration allowances in the Homeland Security Assistance Fund to Fund 100, Department 46, Account 1020 Salaries Grant Reimbursed for the Mayor’s Criminal Justice Planning Office expenses for program administration in 2004-05.

Fiscal Impact Statement: The CAO reports that the FY 2003 UASI II does not require any matching funds. However, because the grant funds are intended to reimburse the City for expenditures, a source of funds for a cash flow loan may need to be identified in the future. Depending on what source is ultimately used, there may be a short-term impact on the General Fund.

(Public Safety Committee waived consideration of the above matter)

ADOPTED

AMENDING MOTION (PARKS - SMITH)

Recommendations for Council action:

1. REVISE recommendation No. 1 to read:

“AUTHORIZE the Controller to establish an interest-bearing Fund titled Homeland Security Assistance Fund, to be administered by the Mayor, with the City Council to have approval of the Homeland Security grant Expenditure Plans for the fund.”

2. REVISE recommendation No. 4(e) to read:

“Transfer Urban Areas Security Initiative, Parts One and Two grant funds to other city departments and Funds, upon the approval of the City Council.”

3. ADD a new recommendation No. 9:

“APPROVE the Expenditure Plan, attached to the File, for the UASI II Grant in the amount of $18,874,838.”

Roll Call #7 - Motion (Smith - Parks) Adopted, Ayes (13); Absent: LaBonge and Ludlow (2)
(Item Nos. 42-46)

ITEM NO. (42) - ADOPTED

04-0783 - MOTION (PERRY - PARKS) relative to declaring the Community Block Party on April 24, CD 9 2004 a Special Event (fees and costs absorbed by the City = $1,226).
Recommendation for Council action:

DECLARE the Community Block Party, sponsored by the La Preciosa 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. (43) - ADOPTED

00-1286 - MOTION (LUDLOW - LABONGE) relative to declaring the Wilshire Vista Welcome to the Neighborhood Mixer on April 25, 2004 a Special Event (fees and costs absorbed by the City = $1,098).

Recommendation for Council action:

DECLARE the Wilshire Vista Welcome to the Neighborhood Mixer, sponsored by the Wilshire Vista Neighborhood Association on April 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. (44) - ADOPTED

04-0782 - MOTION (LABONGE - LUDLOW) relative to declaring the Boishaki Mela (Bangoli New Year Celebration) on May 29-30, 2004 a Special Event (fees and costs absorbed by the City = $7,094).

Recommendation for Council action:

DECLARE the Boishaki Mela (Bangoli New Year Celebration), sponsored by the Bangladesh Academy on May 29-30, 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.

ITEM NO. (45) - ADOPTED

04-0781 - MOTION (LABONGE - HAHN) relative to declaring the St. Brendan Church 2004 Community Reception on June 13, 2004 a Special Event (fees and costs absorbed by the City = $1,226).

Recommendation for Council action:

DECLARE the St. Brendan Church 2004 Community Reception, sponsored by the St. Brendan Church 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.
ITEM NO. (46) - ADOPTED

04-0780 - MOTION (LUDLOW - LABONGE) relative to declaring the Wilshire-Vermont Transit CD 10 Village Groundbreaking on April 23, 2004 a Special Event (fees and costs absorbed by the City = $1,634).

Recommendation for Council action:

DECLARE the Wilshire-Vermont Transit Village Groundbreaking, sponsored by the Metropolitan Transit Authority on April 23, 2004, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance.

ITEM NO. (47) - CONTINUED TO MAY 5, 2004

Roll Call #14 - Motion (Smith - Garcetti) Adopted to Continue, Unanimous Vote (14);
Absent: Miscikowski (1)

03-1897 - MOTION (SMITH - GARCETTI) relative to initiating street vacation proceedings for the vacation of Vista Del Mar Avenue northerly of Yucca Street to its terminus at the Hollywood Freeway, in Council District 13.

Recommendations for Council action:

1. INITIATE street vacation proceedings, pursuant to California Streets and Highways Code, Division 9, Part 3, Public Streets, Highways and Service Easements Vacation Law for the vacation of Vis Del Mar Avenue northerly of Yucca Street to its terminus at the Hollywood Freeway, in Council District 13.

2. DIRECT the Bureau of Engineering to investigate the feasibility of this vacation request.

3. DIRECT the Bureau of Engineering to present its report regarding the feasibility of vacating the requested areas to the Public Works Committee.

Roll Call #7 - Motion (Smith - Parks) Adopted, Ayes (13); Absent: LaBonge and Ludlow (2) (Item Nos. 48-52)

ITEM NO. (48) - ADOPTED - TO THE MAYOR FORTHWITH

00-1073 - MOTION (PARKS - SMITH) relative to the streetscape project on the eastside of Crenshaw Boulevard, between 43rd Street and 43rd Place.

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

TRANSFER $30,000 from the Council District Eight portion of the Street Furniture Revenue Fund No. 43D, Department 50, to the Crenshaw Redevelopment Project Area Public Improvements Fund No. CR 3020, for the purchase and installation of decorative planters in connection with the streetscape project on the eastside of Crenshaw Boulevard, between 43rd Street and 43rd Place.
ITEM NO. (49) - ADOPTED

04-0779 - MOTION (LABONGE - GREUEL) relative to a donation by the Sportsmen’s Lodge for room space and related services for the South Valley Regional Committee meeting on April 28, 2004.

Recommendation for Council action:

ACCEPT the donation by the Sportsmen’s Lodge for use of a room and related services, estimated at $4,000 for the South Valley Regional Committee meeting on Wednesday, April 28, 2004.

ITEM NO. (50) - ADOPTED

04-0778 - RESOLUTION (MISCIKOWSKI - WEISS) relative to declaring April 21, 2004 as “Denim Day” in the City of Los Angeles.

Recommendation for Council action:

RESOLVE to DECLARE April 21, 2004 as “Denim Day” in the City of Los Angeles, and URGE everyone to wear jeans on April 21, 2004, to help communicate the message that there is “no excuse and never an invitation to rape.”

ITEM NO. (51) - MAP APPROVED - CITY ENGINEER REPORT ADOPTED

04-0550 - FINAL MAP OF TRACT NO. 50511 for property lying westerly of Mason Avenue and CD 12 northerly of Corbin Avenue.

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

(ADOPT City Engineer Report)

(ADOPT Bond No. C-106344)

Applicants: Porter Ranch Development Company

GM Engineering

ITEM NO. (52) - MAP APPROVED - CITY ENGINEER REPORT AND ORDINANCE ADOPTED

91-1288 - CATEGORICAL EXEMPTION, FINAL MAP OF TRACT NO. 44942 and ORDINANCE CD 12 FIRST CONSIDERATION for property lying northerly of Plummer Street and the westerly side of Topanga Canyon Boulevard.

(FIND that this project is categorically exempt from the CEQA of 1970, pursuant to Article VII, Class 5 of the City’s Guidelines.)

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

(ADOPT City Engineer Report)

(ADOPT Bond No. C-106535)

(ADOPT the Findings of the Director of Planning)

(ADOPT Building Line Removal Ordinance)

(Quimby Fee: $43,906)

Applicants: Coastal Vision, Inc.

Crosby Mead Benton & Associates
Closed Sessions - Items 53-57

ITEM NO. (53) - MEETING HELD - MOTION ADOPTED IN OPEN SESSION - TO THE MAYOR FORTHWITH - SEE FOLLOWING

Roll Call #15 - Motion (Smith - Cardenas) Adopted in Open Session, Ayes (13);
Absent: Miscikowski and Parks (2)

04-0664 - The City Council shall recess to Closed Session, pursuant to Government Code Section 54956.9(a), to confer with its legal counsel relative to settlement in the case entitled Armando Coronado v. City of Los Angeles, Los Angeles Superior Court Case No. BC 282401. (Plaintiff alleges he was subjected to retaliation and denied promotion while employed as a Los Angeles Police Department officer.)

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

ADOPTED

MOTION (SMITH - CARDENAS)

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

1. AUTHORIZE the City Attorney to expend $400,000 in settlement of the case entitled Armando Coronado v. City of Los Angeles, Los Angeles Superior Court Case No. BC 282401, from the Extraordinary Liability Claims Account No. 2000, Fund 112.

2. AUTHORIZE the City Attorney to draw two demands thereon, payable as follows:
   a. $75,000 payable to the Law Offices of Silver, Hadden & Silver.
   b. $325,000 payable to Armando Coronado, as compensatory damages for emotional distress on account of personal injury that is work related.

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

ITEM NO. (54) - WITHDRAWN AND REFERRED TO THE CITY ATTORNEY

Roll Call #8 - Motion (Parks - Miscikowski) Adopted to Withdraw, Unanimous Vote (13);
Absent: LaBonge and Ludlow (2)

04-0728 - The City Council shall recess to Closed Session, pursuant to Government Code Section 54956.9(a), to confer with its legal counsel relative to the case entitled Ralph Ruiz v. City of Los Angeles and William J. Bratton, Los Angeles Superior Court Case No. BC 294917. (Plaintiff alleges that he was subjected to disability discrimination and unlawful retaliation during the course of his employment with the Los Angeles Police Department.)

(Budget and Finance Committee waived consideration of the above matter)
ITEM NO. (55) - CONTINUED TO MAY 5, 2004

Roll Call #9 - Motion (Parks - Cardenas) Adopted to Continue, Unanimous Vote (13);
Absent: LaBonge and Ludlow (2)

02-2707 - The City Council shall recess to Closed Session, pursuant to Government Code Section 54956.9(a), to confer with its legal counsel relative to the case entitled Smollen/Phillips, et al., v. City of Los Angeles, United States District Court Case Nos. CV 02-2720 WMB (PWJx), CV 02-6282 WMB (PWJx). (Plaintiffs allege employment discrimination.)

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

ITEM NO. (56) - MEETING HELD - ACTION TAKEN IN CLOSED SESSION

04-0729 - The City Council shall recess to Closed Session, pursuant to Government Code Section 54956.9(a), to confer with its legal counsel relative to the case entitled Craig Shaffer v. City of Los Angeles, Los Angeles Superior Court Case No. NC 040682. (This matter involves a motorcycle accident which plaintiff alleges was caused by a dangerous condition in the roadway.)

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

ITEM NO. (57) - MEETING HELD - MOTION ADOPTED IN OPEN SESSION - TO THE MAYOR FORTHWITH - SEE FOLLOWING

Roll Call #16 - Motion (Smith - Cardenas) Adopted in Open Session, Ayes (14);
Absent: Miscikowski (1)

04-0503 - The City Council shall recess to Closed Session, pursuant to Government Code Section 54956.9(a), to confer with its legal counsel relative to settlement in the case entitled City of Los Angeles v. Comcast Corporation, Judicial Arbitration Mediation Services Case No. 1220029829. (This action involves a claim for underpayment of franchise fees.)

(Budget and Finance Committee considered the above matter in Closed Session on March 30, 2004)

(Continued from Council meeting of April 14, 2004)

ADOPTED

MOTION (SMITH - CARDENAS)

Recommendation for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:
APPROVE settlement whereby Comcast will pay $400,000 in settlement of the City’s claims to outstanding franchise fees owing from the period 1996-97. Settlement funds to come from the $100,000,000 Transfer Ordinance No. 172459 escrow account (set up by Comcast as a condition to the City consenting to the transfer of TCI’s cable franchise to Comcast) with the remainder of the funds in escrow released to Comcast. The $400,000 settlement funds to be paid as follows:

a. $200,000 of the settlement will be paid to the City pursuant to a written settlement agreement distributed $120,000 to the General Fund and $80,000 to the Information Technology Agency (ITA) Cable Franchise Renewal Revenue Fund No. 342, Account No. 014V.

b. $200,000 of the settlement to be paid pursuant to a separate letter agreement that refers to the payment as a voluntary contribution to fund any educational or technology programs designated by the City. These funds will be held by ITA’s Public and Education Access Fund No. 342, Account No. 009A, pending allocation to programs approved by the City Council.

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

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

04-0834 - MOTION (VILLARAIGOSA - REYES) relative to declaring the Berkshire Neighborhood Community Fair on July 3, 2004 a Special Event (fees and costs absorbed by the City = $2,253).

04-0836 - MOTION (PARKS - SMITH) relative to declaring the Sigma Nu Philanthropy on April 30, 2004 a Special Event (fees and costs absorbed by the City = $312).

04-0835 - MOTION (SMITH - WEISS) relative to initiating street vacation proceedings for the westerly half of the northerly side of Thrush Way approximately 175 feet northeasterly of Magnetic Terrace, in Council District Five.

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

04-0002 - RESOLUTION (VILLARAIGOSA - PARKS - ET AL.) relative to opposing state budget cuts S82 which would reduce or eliminate programs that provide basic health and social services to low-income immigrants.
COMMENDATORY RESOLUTIONS ADOPTED IN HONOR OF:

04-0606 - Barry Wise/Studio City Lifestyle Magazine  
(Greuel - LaBonge)

Brown v. Board of Education 50th Anniversary  
(Garcetti - Parks)

Pepe Barreto  
(Garcetti - LaBonge)

Mary-Kate and Ashley Olsen  
(Garcetti - LaBonge)

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

04-0607 - Karen Chizuko Fukunaga  
(Cardenas)

Oscar O'Lear  
(Parks - All Councilmembers)

Ayes, Cardenas, Garcetti, Greuel, Hahn, LaBonge, Ludlow, Parks, Perry, Reyes, Smith, Villaraigosa, Weiss, Zine and President Padilla (14); Absent: Miscikowski (1).

Whereupon the Council did adjourn.

ATTEST: J. Michael Carey, CITY CLERK

By

Council Clerk  
PRESIDENT OF THE CITY COUNCIL