Items Noticed for Public Hearing - Items 1-6

Roll Call #1 - Motion (Weiss - Miscikowski) Adopted to Continue, Unanimous Vote (12); Absent: Cardenas, Perry and Reyes (3)

ITEM NO. (1) - PUBLIC HEARING HELD - ORDINANCE TO BE PRESENTED ON MAY 21, 2004

03-2474 - HEARING PROTESTS against the proposed improvement and maintenance of the CD 7 OSBORNE PLACE AND GLENOAKS BOULEVARD NO. 4 LIGHTING DISTRICT.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of Osborne Place and Glenoaks Boulevard No. 4 Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Ordinance of Intention adopted on March 2, 2004 - Continue hearing and present Ordinance on MAY 21, 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 21, 2004

03-2477 - HEARING PROTESTS against the proposed improvement and maintenance of the CD 7 BURNET AVENUE AND CHASE STREET LIGHTING DISTRICT.

Recommendation for Council action:

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

(Ordinance of Intention adopted on March 2, 2004 - Continue hearing and present Ordinance on MAY 21, 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 21, 2004

03-2480 - HEARING PROTESTS against the proposed improvement and maintenance of the CD 7 SAYRE STREET AND FRANK MODUGNO DRIVE LIGHTING DISTRICT.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of Sayre Street and Frank Modugno Drive Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Ordinance of Intention adopted on March 2, 2004 - Continue hearing and present Ordinance on MAY 21, 2004 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

ITEM NO. (4) - PUBLIC HEARING HELD - ORDINANCE TO BE PRESENTED ON MAY 21, 2004

03-2482 - HEARING PROTESTS against the proposed improvement and maintenance of the CD 5 LAUREN WAY AND PETIT AVENUE LIGHTING DISTRICT.

Recommendation for Council action:

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

(Ordinance of Intention adopted on March 2, 2004 - Continue hearing and present Ordinance on MAY 21, 2004 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)
ITEM NO. (5) - PUBLIC HEARING HELD - ORDINANCE TO BE PRESENTED ON MAY 21, 2004

03-2500 - HEARING PROTESTS against the proposed improvement and maintenance of the CD 6 ROSCOE BOULEVARD AND BALBOA PLACE NO. 1 LIGHTING DISTRICT.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of Roscoe Boulevard and Balboa Place No. 1 Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Ordinance of Intention adopted on March 2, 2004 - Continue hearing and present Ordinance on MAY 21, 2004 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

ITEM NO. (6) - PUBLIC HEARING HELD - ORDINANCE TO BE PRESENTED ON MAY 21, 2004

03-2501 - HEARING PROTESTS against the proposed improvement and maintenance of the CD 11 ALLIN STREET AND INGLEWOOD BOULEVARD LIGHTING DISTRICT.

Recommendation for Council action:

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

(Ordinance of Intention adopted on March 2, 2004 - Continue hearing and present Ordinance on MAY 21, 2004 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

Items for Which Public Hearings Have Been Held - Items 7-14

Roll Call #2 - Motion (Miscikowski - Garcetti) Adopted, Ayes (12); Absent: Cardenas, Perry and Reyes (3) (Item Nos. 7-8)

ITEM NO. (7) - ADOPTED

04-0721 - HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to identity funding to assist the Families in Schools Mother/Daughter College Prep Program.

Recommendation for Council action, as initiated by Motion (Cardenas - Garcetti):

REQUEST the Mayor's Office and the General Manager, Community Development Department (CDD) to:
a. Review their current Urban Development Action Grant balances and appropriations, and identify funds in the amount of $25,000 that may be used to assist the Families in Schools Mother/Daughter College Prep Program.

b. Report to Council in 30 days, with funding recommendations, including the option of certifying the Families in Schools Mother/Daughter College Prep Program as a Community Development Based Organization.

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

**ITEM NO. (8) - ADOPTED**

00-0211 - PUBLIC SAFETY COMMITTEE REPORT relative to a status report on the Los Angeles Police Department (LAPD) Integrated Crime and Arrest Record System (ICARS) and Automated Personnel Records Imaging System (APRIS).

Recommendation for Council action:

NOTE and FILE the LAPD report dated April 16, 2004, relative to status report on the LAPD ICARS and the APRIS, inasmuch as this report is submitted for information only and no Council action is required.

**Fiscal Impact Statement**: Not applicable.

**ITEM NO. (9) - ADOPTED, AS AMENDED - SEE FOLLOWING**

Roll Call #5 - Motion (Miscikowski - Parks) to Adopt as Amended, Ayes (11); Absent: Cardenas, Perry, Weiss and Zine (4)

00-0211 - PUBLIC SAFETY COMMITTEE REPORT relative to Los Angeles Police Department Consent Decree status update.

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

1. EXEMPT the following positions in the LAPD, associated with transition of Categorical Use of Force Investigations from the Critical Incident Investigation Division (CIID) to the Professional Standards Bureau (PSB), from the hiring freeze:

<table>
<thead>
<tr>
<th>No.</th>
<th>Title</th>
<th>Class Code</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Captain III</td>
<td>2244-3</td>
</tr>
<tr>
<td>2</td>
<td>Lieutenant II</td>
<td>2232-2</td>
</tr>
<tr>
<td>1</td>
<td>Detective III</td>
<td>2223-3</td>
</tr>
<tr>
<td>1</td>
<td>Detective II</td>
<td>2223-2</td>
</tr>
</tbody>
</table>
2. DIRECT the LAPD to report to the Public Safety Committee within 60 days after the effective date of the CIID to PSB transition regarding the PSB Categorical Use of Force investigative team staffing levels.

3. REAFFIRM the request that the Board of Police Commissioners (Police Commission) establish and adopt a protocol and procedures for “real time” reviews of Categorical Use of Force investigations to ensure quality investigations and which includes participation of the Office of the Inspector General in such early Categorical Use of Force investigative reviews.

4. TRANSFER $25,000 from the Unappropriated Balance, Fund No. 100, Department No. 58, LAPD Consent Decree Program Account, Account No. 0078, to the Police Commission, Fund No. 100, Department No. 70, LAPD Contractual Service Account, Account No. 3040, for use by the Police Commission for anti-retaliation training purposes. (Zine voted NO)

5. REAFFIRM the request for the Police Commission to report to the Public Safety Committee next month with a written status report regarding the status of development of a strategy to address retaliation concerns and establishment of a short- and long-term implementation schedule, including a listing of tasks, and projected dates for completion, required to implement each anti-retaliation policy recommendation included in the Inspector General’s February 2004 retaliation report, and to implement anti-retaliation training for managers.

6. REAFFIRM the request that the Police Commission and the LAPD report, in writing, next month on the status of the Police Commission’s review of the mental illness program, the Mental Evaluation Unit and Systemwide Mental Assessment Response Team positions included in the Mayor’s Fiscal Year 2004-05 budget, if any, and the development of a comprehensive schedule for implementation of the mental illness program enhancements, including a 2004-05 training schedule, as appropriate.

7. REAFFIRM the request that the LAPD report monthly, in writing, to the Public Safety Committee regarding the City’s current level of compliance for supervisory oversight-related Consent Decree provisions.

8. REAFFIRM the request that the Police Commission direct the Risk Management Group, in coordination with the Mental Health Crisis Response Program, Audit Division, Inspector General, Training Group, Canine Division, and other entities as appropriate, to submit a report regarding non-categorical uses of force and canine bites, to the Police Commission annually.

9. REQUEST the LAPD to report monthly, in writing, regarding the status of the Integrated Crime and Arrest Records System (ICARS) project and the purchase and installation of additional Automated Personnel Records Imaging System/ICARS scanning and printing equipment.
Fiscal Impact Statement: None submitted by the Chief Legislative Analyst. The City Administrative Officer has not completed a financial analysis of this report.

(Personnel and Budget and Finance Committees waived consideration of the above matter)

ADOPTED

AMENDING MOTION (MISCIKOWSKI - PARKS)

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

AUTHORIZE the Chief Legislative Analyst and Mayor’s Office to negotiate and execute and amendment to the Agreement between the City and Analysis Group, Inc. for pedestrian and motor vehicle stop data analysis services (City Agreement Number C-106458) to provide the Contractor, consistent with standard research survey practice, the ability to ensure the confidentiality of completed motor vehicle stop benchmark survey forms.

Roll Call #2 - Motion (Miscikowski - Garcetti) Adopted, Ayes (12); Absent: Cardenas, Perry and Reyes (3) (Item Nos. 10-12)

ITEM NO. (10) - ADOPTED

00-0211 - PUBLIC SAFETY COMMITTEE REPORT relative to TEAMS II status reports.

Recommendation for Council action:

NOTE and FILE the Los Angeles Police Department (LAPD) reports dated March 18, 2004 and April 15, 2004, relative to the TEAMS II Monthly status report for March 2004, inasmuch as this report is submitted for information only and no Council action is required.

Fiscal Impact Statement: Not applicable.

(Information Technology and General Services Committee waived consideration of the above matter)

ITEM NO. (11) - ADOPTED

00-0211 - PUBLIC SAFETY COMMITTEE REPORT relative to the Los Angeles Police Department (LAPD) review of the Retaliation Investigation process.

Recommendation for Council action:
CONCUR with the Los Angeles Board of Police Commissioners to adopt the long-term steps relative to review of the LAPD Retaliation Investigation process.

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

ITEM NO. (12) - ADOPTED

00-0211 - PUBLIC SAFETY COMMITTEE REPORT relative to the Los Angeles Police Department (LAPD) plan to transition Critical Incident Investigation Division to the Professional Standards Bureau.

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

CONCUR with the Board of Police Commissioner’s action of March 2, 2004, to approve the LAPD plan to transition Critical Incident Investigation Division to the Professional Standards Bureau.

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

ITEM NO. (13) - CONTINUED TO MAY 4, 2004

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

00-0211 - PUBLIC SAFETY COMMITTEE REPORT relative to the Los Angeles Police Department (LAPD) Consent Decree clarifications and modifications.

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

1. (A) Miscikowski and Zine:

AUTHORIZE the CLA and the Mayor’s Office, in coordination with the LAPD and City Attorney, to request modifications to the LAPD Consent Decree and associated monitoring methodology as detailed in Attachment 1 of the CLA report dated April 20, 2004, and to negotiate such modifications with the U.S. Department of Justice (DOJ).

(B) Parks:

AUTHORIZE the CLA and the Mayor’s Office, in coordination with the LAPD and City Attorney, to request modifications to the LAPD Consent Decree and associated monitoring methodology as detailed in Attachment 1 of the CLA report dated April 20, 2004, except for Paragraph 108 (regarding the use of confidential informants), and to negotiate such modifications with the U.S. DOJ.
2. REQUEST the City Attorney, in coordination with the CLA and the Mayor’s Office, to prepare the appropriate documents, consistent with Consent Decree Paragraph 180, to be filed with the court to effectuate the LAPD Consent Decree modifications agreed to by the City and the DOJ, pursuant to Recommendation No. 1, and to expeditiously submit that document for City Council and Mayor consideration.

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

ITEM NO. (14) - PORTION OF REPORT ADOPTED - BALANCE CONTINUED TO MAY 4, 2004

Roll Call #8 - Motion (LaBonge - Ludlow) Adopted, Ayes (11); Absent: Cardenas, Perry, Weiss and Zine (4)

03-0002 - ARTS, PARKS, HEALTH AND AGING and EDUCATION AND NEIGHBORHOODS COMMITTEES’ REPORT and RESOLUTION relative to establishing City positions on legislation related to the Individuals with Disabilities Education Act and the Americans with Disabilities Act (ADA).

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

ADOPT the accompanying RESOLUTION (attached to the Chief Legislative Analyst [CLA] report dated October 1, 2003) establishing the following positions:

ADOPTED

a. Support HR 823 (Larson) which would provide full funding assistance for the education of children with disabilities.

ADOPTED

b. Support HR 1237 (Kennedy) which would improve early intervention programs for infants and toddlers with disabilities.

CONTINUED TO MAY 4, 2004

c. Oppose HR 1373 (DeMint) which would allow parents of children with disabilities to use public education funds to send their children to private schools.

CONTINUED TO MAY 4, 2004

d. Oppose HR 728 (Foley) which would provide that an opportunity be provided to correct an alleged violation of the ADA prior to commencing a civil action.

Fiscal Impact Statement: The CLA reports that there is no impact to the General Fund.
Items for Which Public Hearings Have Not Been Held - Items 15-38
(10 Votes Required for Consideration)

Roll Call #3 - Motion (Garcetti - LaBonge) Adopted, Ayes (12); Absent: Cardenas, Perry and Reyes (3)
(Item Nos. 15-18)

ITEM NO. (15) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS - SET FOR HEARING JULY 9, 2004

04-0473 - COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE CD 2 OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of WENTWORTH STREET AND MOUNT GLEASON AVENUE LIGHTING DISTRICT.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated March 10, 2004.

2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of JULY 9, 2004 as the hearing date for the maintenance of Wentworth Street and Mount Gleason Avenue Lighting District, in accordance with Proposition 218, Articles XIIIC and XIIID of the California Constitution and Government Code Sections 50078.6, 54954.6 and 54960.1.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, $318.40 will be collected annually and dedicated to a street lighting maintenance assessment account for the operation and maintenance of this street lighting system. An initial collection of $636.80 will be collected in 2005-06 for the fiscal years of 2004-05 and 2005-06.

(Board of Public Works Hearing Date: June 28, 2004)

ITEM NO. (16) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS - SET FOR HEARING JULY 9, 2004

04-0472 - COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE CD 11 OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of GORHAM AVENUE AND WESTGATE AVENUE NO. 4 LIGHTING DISTRICT.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated March 10, 2004.

2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of JULY 9, 2004 as the hearing date for the maintenance of Gorham Avenue and Westgate Avenue No. 4 Lighting District, in accordance with Proposition 218, Articles XIIIC and XIIID of the California Constitution and Government Code Sections 50078.6, 54954.6 and 54960.1.
Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, $905 will be collected annually and dedicated to a street lighting maintenance assessment account for the operation and maintenance of this street lighting system. An initial collection of $1,810 will be collected in 2005-06 for the fiscal years of 2004-05 and 2005-06.

(Board of Public Works Hearing Date: June 28, 2004)

ITEM NO. (17) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS - SET FOR HEARING JULY 9, 2004

04-0450 - COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of EAGLE ROCK BOULEVARD AND AVENUE 45 LIGHTING DISTRICT.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated March 8, 2004.

2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of JULY 9, 2004 as the hearing date for the maintenance of Eagle Rock Boulevard and Avenue 45 Lighting District, in accordance with Proposition 218, Articles XIIIC and XIIID of the California Constitution and Government Code Sections 50078.6, 54954.6 and 54960.1.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, $367.32 will be collected annually starting with tax year 2005-06 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: June 28, 2004)

ITEM NO. (18) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS - SET FOR HEARING JULY 9, 2004

04-0447 - COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of FINLEY AVENUE AND HILLHURST AVENUE LIGHTING DISTRICT.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated March 8, 2004.

2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of JULY 9, 2004 as the hearing date for the maintenance of Finley Avenue and Hillhurst Avenue Lighting District, in accordance with Proposition 218, Articles XIIIC and XIIID of the California Constitution and Government Code Sections 50078.6, 54954.6 and 54960.1.
Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, $318.48 will be collected annually starting with tax year 2005-06 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: June 28, 2004)

ITEM NO. (19) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION - TO THE MAYOR FORTHWITH

Roll Call #9 - Motion (Parks - Smith) Adopted, Ayes (11); Absent: Cardenas, Perry, Weiss and Zine (4)

04-0002 - COMMUNICATION FROM CHAIR, and MEMBER, BUDGET AND FINANCE COMMITTEE S16 and RESOLUTION relative to the Local Taxpayers and Public Safety Protection Act.

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

ADOPT the accompanying RESOLUTION supporting the Local Taxpayers and Public Safety Protection Act, to amend the State constitution to protect the local revenue sources of the property tax, sales tax and vehicle license fee.

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

Roll Call #3 - Motion (Garcetti - LaBonge) Adopted, Ayes (12); Absent: Cardenas, Perry and Reyes (3)

(Item Nos. 20-27)

ITEM NO. (20) - ADOPTED

02-0647 - MOTION (PARKS - PERRY) relative to declaring the 11th Annual Revlon Run/Walk for CD 8 Women on May 8, 2004 a Special Event (fees and costs absorbed by the City = $20,000).

Recommendation for Council action:

DECLARE the 11th Annual Revlon Run/Walk for Women, sponsored by the Entertainment Industry Foundation on May 8, 2004, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance.

ITEM NO. (21) - ADOPTED

03-0565 - MOTION (WEISS - MISCIKOWSKI) relative to declaring the It’s a SORO World festival on CD 5 June 6, 2004 a Special Event (fees and costs absorbed by the City = $3,000).
Recommendation for Council action:

DECLARE the It's a SORO World festival, sponsored by the South Robertson Neighborhoods Council and Los Angeles Department of Cultural Affairs on June 6, 2004, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance.

ITEM NO. (22) - ADOPTED

04-0790 - MOTION (MISCIKOWSKI - WEISS) relative to declaring the Disaster Preparedness Expo on April 24, 2004 a Special Event (fees and costs absorbed by the City = $1,226).

Recommendation for Council action:

DECLARE the Disaster Preparedness Expo, sponsored by the City's Emergency Preparedness Department 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, INCLUDING insurance.

ITEM NO. (23) - ADOPTED

02-0798 - MOTION (PERRY - SMITH) relative to declaring the National Police Week Memorial Ceremony on May 3, 2004 a Special Event (fees and costs absorbed by the City = $1,955).

Recommendation for Council action:

DECLARE the National Police Week Memorial Ceremony, sponsored by the Los Angeles Police Department on May 3, 2004, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance.

ITEM NO. (24) - ADOPTED

04-0791 - MOTION (PERRY - SMITH) relative to declaring the Free Concert for Youth on April 30, 2004 a Special Event (fees and costs absorbed by the City = $1,970).

Recommendation for Council action:

DECLARE the Free Concert for Youth, sponsored by the Los Angeles Philharmonic on April 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. (25) - ADOPTED

02-0739 - MOTION (PERRY - SMITH) relative to declaring the 51st Street Block Club Party on May 8, 2004 a Special Event (fees and costs absorbed by the City = $1,226).

Recommendation for Council action:

DECLARE the 51st Street Block Club Party, on May 8, 2004 a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance.

ITEM NO. (26) - ADOPTED

03-0466 - MOTION (REYES - PERRY) relative to declaring the Sacred Heart Fiesta on May 16, 2004 a Special Event (fees and costs absorbed by the City = $3,029).

Recommendation for Council action:

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

ITEM NO. (27) - ADOPTED

02-0855 - MOTION (REYES - PERRY) relative to declaring the Que Buena Radio Station Cinco de Mayo Celebration on May 2, 2004 a Special Event (fees and costs absorbed by the City = $9,770).

Recommendation for Council action:

DECLARE the Que Buena Radio Station Cinco de Mayo Celebration, 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. (28) - ADOPTED, *AS AMENDED - SEE FOLLOWING

Roll Call #6 - Motion (Reyes - Villaraigosa) to Adopt as Amended, Ayes (11); Absent: Cardenas, Perry, Weiss and Zine (4)

02-0501 - MOTION (REYES - PERRY) relative to declaring the Highland Park Car and Truck Show on May 1, 2004 *June 27, 2004 a Special Event (fees and costs absorbed by the City = $3,591).
Recommendation for Council action:

DECLARE the Highland Park Car and Truck Show, on May 1, 2004 *June 27, 2004,* a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance. *(Reyes - Zine)*

Roll Call #3 - Motion (Garcetti - LaBonge) Adopted, Ayes (12); Absent: Cardenas, Perry and Reyes (3)
(Item Nos. 29-38)

ITEM NO. (29) - ADOPTED

04-0793 - MOTION (REYES - PERRY) relative to declaring the Los Angeles (L.A.) Asian Pacific-Islander American Heritage Month on April 30, 2004 a Special Event (fees and costs absorbed by the City = $3,109).

Recommendation for Council action:

DECLARE the Los Angeles Asian Pacific-Islander American Heritage Month, sponsored by the L.A. Asian Pacific-Islander American Heritage Committee on April 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. (30) - ADOPTED

04-0794 - MOTION (LUDLOW - CARDENAS) relative to declaring the Mid-City Neighborhood Community Fair on April 24, 2004 a Special Event (fees and costs absorbed by the City = $2,059).

Recommendation for Council action:

DECLARE the Mid-City Neighborhood Community Fair, sponsored by the Mid-City Neighborhood Council on April 24, 2004, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, INCLUDING insurance.

ITEM NO. (31) - ADOPTED

04-0795 - MOTION (ZINE - WEISS) relative to declaring the Reseda Renaissance Street Fair on CD 3 June 19-20, 2004 a Special Event (fees and costs absorbed by the City = $3,859).

Recommendation for Council action:
DECLARE the Reseda Renaissance Street Fair, sponsored by the Reseda Chamber of Commerce on June 19-20, 2004, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance.

ITEM NO. (32) - ADOPTED

04-0796 - MOTION (VILLARAIGOSA - REYES) relative to declaring the Dahlia Days Festival on May 8, 2004 a Special Event (fees and costs absorbed by the City = $5,456).

Recommendation for Council action:

DECLARE the Dahlia Days Festival, sponsored by the Eagle Rock Chamber of Commerce on May 8, 2004, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance.

ITEM NO. (33) - ADOPTED

02-0667 - MOTION (VILLARAIGOSA - REYES) relative to declaring the Cinco de Mayo Celebration on May 1-2, 2004 a Special Event (fees and costs absorbed by the City = $48,598).

Recommendation for Council action:

DECLARE the Cinco de Mayo Celebration, sponsored by the El Pueblo Historical Monument on May 1-2, 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. (34) - ADOPTED

04-0797 - MOTION (GARCETTI - LABONGE) relative to declaring the Holy Trinity Spring Festival on April 24, 2004 a Special Event (fees and costs absorbed by the City = $180).

Recommendation for Council action:

DECLARE the Holy Trinity Spring Festival, sponsored by the Holy Trinity School on April 24, 2004, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance.

ITEM NO. (35) - ADOPTED

04-0798 - MOTION (GARCETTI - LABONGE) relative to declaring the Festival of Childhood on April 24, 2004 a Special Event (fees and costs absorbed by the City = $670).
Recommendation for Council action:

DECLARE the Festival of Childhood, sponsored by the Center for Non-Violence 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

04-0799 - MOTION (LABONGE for LUDLOW - CARDENAS) relative to declaring the Metro CD 10 Transportation and Safety Community Fair on April 24, 2004 a Special Event (fees and costs absorbed by the City = $883).

Recommendation for Council action:

DECLARE the Metro Transportation and Safety Community Fair, sponsored by the Los Angeles County Metropolitan Transportation Authority 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. (37) - ADOPTED

02-0973 - MOTION (HAHN - PERRY) relative to declaring the Harbor City Recreational Center CD 15 Annual Carnival May 14-16, 2004 a Special Event (fees and costs absorbed by the City = $1,200).

Recommendation for Council action:

DECLARE the Harbor City Recreational Center Annual Carnival, sponsored by the Harbor City Recreational Center on May 14-16, 2004, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance.

ITEM NO. (38) - ADOPTED

00-0741 - MOTION (HAHN - PERRY) relative to declaring the Annual Cinco de Mayo Festival and CD 15 Health Fair on May 1, 2004 a Special Event (fees and costs absorbed by the City = $752)

Recommendation for Council action:

DECLARE the Annual Cinco de Mayo Festival and Health Fair, sponsored by the Wilmington 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 for Which Public Hearing Has Been Held - Item 39

ITEM NO. (39) - CONTINUED TO MAY 4, 2004

Roll Call #4 - Motion (Garcetti - Ludlow) Adopted to Continue, Unanimous Vote (12); Absent: Cardenas, Perry and Reyes (3)

03-1623 - CONTINUED CONSIDERATION OF 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:

<table>
<thead>
<tr>
<th>Account</th>
<th>Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>X301</td>
<td>Lead Outreach-subcontract</td>
<td>$395,000</td>
</tr>
<tr>
<td>X302</td>
<td>Lead Outreach Direct Cost</td>
<td>5,000</td>
</tr>
<tr>
<td>X303</td>
<td>Lead Outreach Indirect Cost</td>
<td>20,000</td>
</tr>
<tr>
<td>X304</td>
<td>Administrative Reserve</td>
<td>59,227</td>
</tr>
<tr>
<td>X143</td>
<td>Housing</td>
<td>30,223</td>
</tr>
<tr>
<td>X299</td>
<td>Related Cost</td>
<td>5,314</td>
</tr>
</tbody>
</table>

Total $514,764
c. Increase appropriations within the General Fund No. 100/43 for Fiscal Year 2003-04 as follows:

<table>
<thead>
<tr>
<th>Account</th>
<th>Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>1010</td>
<td>Salaries-General</td>
<td>$30,223</td>
</tr>
</tbody>
</table>

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:

<table>
<thead>
<tr>
<th>Fund</th>
<th>Account</th>
<th>Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>From: XXX</td>
<td>X304</td>
<td>Admin. Reserve</td>
<td>$59,227</td>
</tr>
<tr>
<td>To: XXX</td>
<td>X143</td>
<td>Housing</td>
<td>50,372</td>
</tr>
<tr>
<td></td>
<td>X299</td>
<td>Related Cost</td>
<td>8,855</td>
</tr>
<tr>
<td>Total</td>
<td></td>
<td></td>
<td>$59,227</td>
</tr>
</tbody>
</table>

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.

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

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

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

04-0855 - MOTION (SMITH - ZINE) relative to declaring the Relay for Life on June 26-27, 2004 a Special Event (fees and costs absorbed by the City = $1,472).
02-0514 - MOTION (REYES - VILLARAIGOSA) relative to declaring the Arapahoe Street Block Party on May 8, 2004 a Special Event (fees and costs absorbed by the City = $1,226).

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

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

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

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

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

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

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

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

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

01-0339 - MOTION (GARCETTI - SMITH) relative to declaring the unveiling of the new Ricardo S2 Montalban Theatre on May 8, 2004 a Special Event (fees and costs absorbed by the City = None submitted).

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

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

04-0813 - MOTION (WEISS - ZINE) relative to declaring the Lag B’Omer Parade on May 9, 2004 a Special Event (fees and costs absorbed by the City = $3,516).
04-0862 - MOTION (LABONGE - PADILLA) relative to declaring the 2004 Olympic Torch Relay on June 16, 2004 a Special Event (fees and costs absorbed by the City = $30,000).

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

03-0063 - MOTION (MISCIKOWSKI - PARKS) relative to instructing the Chief Legislative Analyst (CLA) to submit a report to the City Council in connection with the purchase of the Broadway Building at 1149 South Broadway.

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

04-0002 - RESOLUTION (GARCETTI - LUDLOW) relative to opposition to SB 1659 (Poochigian) S85 which would not allow depreciation to be considered in determining compensation for property taken through eminent domain by a redevelopment agency.

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

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

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

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

04-0388 - COMMUNICATION FROM CHAIR, PUBLIC WORKS COMMITTEE relative to authorizing the acquisition of certain real property by eminent domain for the Valley Boulevard Grade Separation Project (Project).
COUNCILMEMBERS' REQUESTS FOR EXCUSE FROM COUNCIL MEETINGS

Upon his request, and without objections, Councilmember Cardenas was excused to leave at 12:00 p.m. from Council session of Friday, May 28, 2004 due to City business.

Upon his request, and without objections, Councilmember Zine was excused from Council session of Tuesday, May 18, 2004 due to personal business and from Friday, June 4, 2004 due to City business.

Upon his request, and without objections, President Padilla was excused from Council sessions of Tuesday, July 27, 2004, Wednesday, July 28, 2004 and Friday, July 30, 2004 due to City business.

Upon his request, and without objections, Councilmember Zine was excused to arrive at 11:00 a.m. to Council session of Friday, May 14, 2004 due to City business.

Upon his request, and without objections, Councilmember Villaraigosa was excused to leave at 11:30 a.m. from Council session of Friday, May 7, 2004 and excused from Council session of Friday, May 14, 2004 due to City business.

Upon his request, and without objections, Councilmember Zine was excused to arrive at 11:00 a.m. to Council session of Friday, May 14, 2004 due to City business.

Motion (Reyes - Miscikowski) unanimously adopted to excuse Councilmember Villaraigosa from Council session of Wednesday, May 5, 2004 due to personal business.

COMMENDATORY RESOLUTIONS ADOPTED IN HONOR OF:

04-0606 - San Fernando Valley Performing Arts Center (Smith - Padilla)

International Compost Awareness Week (Garcetti - Smith)

Louis D. Archer (Garcetti - All Councilmembers)

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

04-0607 - Cheona Corea (Reyes)

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

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

By

Council Clerk             PRESIDENT OF THE CITY COUNCIL