

Los Angeles City Council, Journal/Council Proceedings
Friday, June 4, 2004
John Ferraro Council Chamber, Room 340, City Hall - 10 am

(For further details see Official Council Files)

(For communications referred by the President see Referral Memorandum)

ROLL CALL - Members present: Cardenas, Greuel, Hahn, LaBonge, Miscikowski, Parks, Reyes, Smith, Villaraigosa and Weiss (10); Absent: Garcetti, Ludlow, Perry, Zine and President Padilla (5). President Pro Tempore Miscikowski in the Chair.

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF
JUNE 1, 2004

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - SEE PAGE 25

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

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

Items Noticed for Public Hearing - Items 1-7

**Roll Call #1 - Motion (Hahn - Villaraigosa) Adopted to Continue, Unanimous Vote (10);
Absent: Garcetti, Ludlow, Perry, Zine and President Padilla (5)
(Item Nos. 1-6)**

**ITEM NO. (1) - PUBLIC HEARING HELD - CONTINUE HEARING AND ORDINANCE TO BE
PRESENTED ON JUNE 25, 2004**

04-0353 - HEARING PROTESTS against the proposed improvement and maintenance of the
CD 7 SAN FERNANDO ROAD AND EL CAJON STREET LIGHTING DISTRICT.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of San Fernando
Road and El Cajon 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 April 13, 2004 - Continue hearing and present
Ordinance on JUNE 25, 2004 to consider report of protests to be submitted as
a result of balloting, pursuant to Proposition 218)

ITEM NO. (2) - PUBLIC HEARING HELD - CONTINUE HEARING AND ORDINANCE TO BE PRESENTED ON JUNE 25, 2004

04-0288 - HEARING PROTESTS against the proposed improvement and maintenance of the CD 7 NORDHOFF STREET AND LEMONA AVENUE LIGHTING DISTRICT.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of Nordhoff Street and Lemona 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 April 13, 2004 - Continue hearing and present Ordinance on JUNE 25, 2004 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

ITEM NO. (3) - PUBLIC HEARING HELD - CONTINUE HEARING AND ORDINANCE TO BE PRESENTED ON JUNE 25, 2004

04-0289 - HEARING PROTESTS against the proposed improvement and maintenance of the CD 7 TELFAIR STREET AND DAVID LANE LIGHTING DISTRICT.

Recommendation for Council action:

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

(Ordinance of Intention adopted on April 13, 2004 - Continue hearing and present Ordinance on JUNE 25, 2004 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

ITEM NO. (4) - PUBLIC HEARING HELD - CONTINUE HEARING AND ORDINANCE TO BE PRESENTED ON JUNE 25, 2004

03-1945 - HEARING PROTESTS against the proposed improvement and maintenance of the S1 35TH STREET AND PATTON AVENUE (REBALLOT) LIGHTING DISTRICT.
CD 15

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of 35th Street and Patton Avenue (reballot) Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Ordinance of Intention adopted on April 13, 2004 - Continue hearing and present Ordinance on JUNE 25, 2004 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

ITEM NO. (5) - PUBLIC HEARING HELD - CONTINUE HEARING AND ORDINANCE TO BE PRESENTED ON JUNE 25, 2004

04-0130 - HEARING PROTESTS against the proposed improvement and maintenance of the CD 7 FOOTHILL BOULEVARD AND GRIDLEY STREET LIGHTING DISTRICT.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of Foothill Boulevard and Gridley 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 April 13, 2004 - Continue hearing and present Ordinance on JUNE 25, 2004 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

ITEM NO. (6) - PUBLIC HEARING HELD - CONTINUE HEARING AND ORDINANCE TO BE PRESENTED ON JUNE 25, 2004

04-0216 - HEARING PROTESTS against the proposed improvement and maintenance of the CDs 9 COMMERCIAL STREET AND VIGNES STREET LIGHTING DISTRICT.
& 14

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of Commercial Street and Vignes 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 April 13, 2004 - Continue hearing and present Ordinance on JUNE 25, 2004 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

ITEM NO. (7) - PUBLIC HEARING CLOSED - PROTESTS DENIED - ORDINANCE OVER ONE WEEK TO JUNE 11, 2004

Roll Call #2 - Motion (Villaraigosa - Smith) Adopted, Ordinance Over One Week, Ayes (10); Absent: Garcetti, Ludlow, Perry, Zine and President Padilla (5)

04-0388 - CONTINUED CONSIDERATION OF STATUTORY EXEMPTION and ORDINANCE FIRST CD 14 CONSIDERATION relative to authorizing the acquisition of certain real property by eminent domain for the Valley Boulevard Grade Separation Project.

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

1. FIND that this action is statutorily exempt from the California Environmental Quality Act pursuant to the Public Resources Code, Section 21080.13.
2. PRESENT and ADOPT the accompanying ORDINANCE authorizing the acquisition by eminent domain of the subject property.

3. DIRECT staff to take all actions necessary to authorize payment for these acquisitions from the account(s) identified in the City Attorney report dated March 2, 2004.
4. AUTHORIZE the City Attorney to acquire the subject property via eminent domain; to make a deposit of probable just compensation for the subject property; and, to obtain an order for immediate possession prior to trial.

(Continued from Council meeting of May 28, 2004)

Items for Which Public Hearings Have Been Held - Items 8-17

ITEM NO. (8) - CONTINUED TO JUNE 8, 2004

**Roll Call #4 - Motion (Reyes - Parks) Adopted to Continue, Unanimous Vote (10);
Absent: Garcetti, Ludlow, Perry, Zine and President Padilla (5)**

01-1057 - COMMUNICATION FROM THE MAYOR relative to reprogramming a 1995 earthquake assistance grant award in the amount of \$2.5 million from the United State Department of Commerce and Economic Development Administration.

(Housing, Community and Economic Development Committee report to be submitted in Council. If a public hearing is not held in Committee, an opportunity for public comment will be provided.)

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to reprogramming a 1995 earthquake assistance grant award in the amount of \$2.5 million from the United States Department of Commerce and Economic Development Administration (EDA).

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

1. **AUTHORIZE the Mayor's Office of Economic Development (MOED) to reallocate the remaining balance of the \$2.5 million dollars of EDA Earthquake Infrastructure Grant funds to:**
 - a. **Atwater Project at Glendale Avenue and Madera.**
 - b. **Views at 270.**
 - c. **Hollywood Media District.**
 - d. **Staples Center Phase II.**
2. **AUTHORIZE the Mayor' Office to submit applications and present to Council for approval any recommendations for grant acceptance and related conditions upon award of any EDA grants and conditions for:**

- a. The following four proposed projects, which may be further revised by the MOED upon mutual agreement between the Developer, MOED and the respective Council Office based on their funding needs and/or change in scope:

<u>Proposed Projects</u>	<u>Proposed EDA Grant</u>
Atwater Project at Glendale Avenue and Madera (Attachment A)	\$ 641,166
Views at 270 (Attachment B)	259,800
Hollywood Media District (Attachment C)	68,500
Staples Center Phase II (Attachment D)	<u>1,540,534</u>
Total	\$2,510,000

- b. The following priority list of projects if any of the proposed projects become un-ready or if funds become available from costs savings which may be further revised by the Mayor's Office.

<u>Proposed Projects</u>	<u>Proposed EDA Grant</u>
LA Design Center	\$ 500,000
Wilshire Vermont Station	1,000,000
Pacoima Economic Revitalization Center	250,000
North Hollywood Mixed-Use Project	455,000

3. APPROVE the EDA Earthquake Assistance Grant allocations in an amount not to exceed \$641,166; and, AUTHORIZE the Mayor, or designee, to negotiate and present to Council for approval the EDA grant agreement between MOED and Cal Asia Property Development Co., and City Departments as necessary, to manage and execute the Atwater Project at Glendale and Madera Avenues project, subject to the approval of the City Attorney as to form and legality, and further subject to the review of the City Administrative Officer's (CAO) Contractor Enforcement Unit as to compliance with the City's requirements.
4. APPROVE the EDA Earthquake Assistance Grant allocations in an amount not to exceed \$259,800; and, AUTHORIZE the Mayor, or designee, to negotiate and present to Council for approval the EDA grant agreement between MOED and Hollywood Community Housing Corporation, and City Departments as necessary, to manage and execute the Views at 270 project, subject to the approval of the City Attorney as to form and legality, and further subject to the review of the CAO's Contractor Enforcement Unit as to compliance with the City's requirements.
5. APPROVE the EDA Earthquake Assistance Grant allocations in an amount not to exceed \$68,500; and, AUTHORIZE the Mayor, or designee, to negotiate and present to Council for approval the EDA grant agreement between MOED and the Hollywood Media District, and City Departments as necessary, to manage and execute the Hollywood Media District project, subject to the approval of the City Attorney as to form and legality, and further subject to the review of the CAO's Contractor Enforcement Unit as to compliance with the City's requirements.

6. APPROVE the EDA Earthquake Assistance Grant allocations in an amount not to exceed \$1,540,534; and, AUTHORIZE the Mayor, or designee, to negotiate and present to Council for approval the EDA grant agreement between MOED and the L.A. Arena Land Co., and City Departments as necessary, to manage and execute the Staples Center Phase II project, subject to the approval of the City Attorney as to form and legality, and further subject to the review of the CAO's Contractor Enforcement Unit as to compliance with the City's requirements.
7. APPROVE the EDA Earthquake Assistance Grant allocations in an amount not to exceed \$500,000; and, AUTHORIZE the Mayor, or designee, to negotiate and present to Council for approval the EDA grant agreement between MOED and CISCO Brothers Furniture, and City Departments as necessary, to manage and execute the LA Design Center project, subject to the availability of EDA Earthquake Infrastructure Grant funds for this project, the approval of the City Attorney as to form and legality, and the review of the CAO's Contractor Enforcement Unit as to compliance with the City's requirements.
8. APPROVE the EDA Earthquake Assistance Grant allocations in an amount not to exceed \$1,000,000; and, AUTHORIZE the Mayor, or designee, to negotiate and present to Council for approval the EDA grant agreement between MOED and Wilshire Vermont Housing Partners, L.P., and City Departments as necessary, to manage and execute the Wilshire Vermont Station project, subject to the availability of EDA Earthquake Infrastructure Grant funds for this project, the approval of the City Attorney as to form and legality, and the review of CAO's Contractor Enforcement Unit as to compliance with the City's requirements.
9. APPROVE the EDA Earthquake Assistance Grant allocations in an additional amount not to exceed \$250,000; and, AUTHORIZE the Mayor, or designee, to negotiate and present to Council for approval the EDA grant agreement between MOED and Valley Economic Development Center, and City Departments as necessary, to manage and execute the Pacoima Economic Revitalization Center project, subject to the availability of EDA Earthquake Infrastructure Grant funds for this project, the approval of the City Attorney as to form and legality, and the review of the CAO's Contractor Enforcement Unit as to compliance with the City's requirements.
10. APPROVE the EDA Earthquake Assistance Grant allocations in an amount not to exceed \$455,000; and, AUTHORIZE the Mayor, or designee, to negotiate and present to Council for approval the EDA grant agreement between MOED and the Community Redevelopment Agency, and City Departments as necessary, to manage and execute the North Hollywood Mixed-Use Project, subject to the availability of EDA Earthquake Infrastructure Grant funds for this project, the approval of the City Attorney as to form and legality, and the review of the CAO's Contractor Enforcement Unit as to compliance with the City's requirements.
11. AUTHORIZE the Controller to:
 - a. Release funds upon demand of the Mayor's Office.
 - b. Establish new appropriation accounts within Fund No. 649, Infrastructure Investment Fund, as follows:

<u>Account</u>	<u>Title</u>	<u>Appropriation Amount</u>
VXXX	Atwater Project at Glendale Avenue and Madera	\$ 641,166
VXXX	Views at 270	259,800
VXXX	Hollywood Media District	68,500
VXXX	Staples Center Phase II	<u>1,540,534</u>
Total		\$2,510,000

- c. Appropriate and expend funds, upon proper written demand of the Mayor, or designee, in a total amount not to exceed \$2,510,000 from Fund 649, Infrastructure Investment Fund.
 - d. Authorize the Mayor, or designee, to prepare Controller instructions consistent with this action, and to make any technical adjustments, subject to the review of the CAO; and, authorize the Controller to implement these instructions.
12. REQUEST the Mayor's Office, in conjunction with the Chief Legislative Analyst (CLA), to meet with the First Council District Office to review the grant award and to identify potential alternative funding for other projects that are ready to proceed and eligible for EDA funding.

Fiscal Impact Statement: None submitted by the Mayor's Office. Neither the CAO nor the CLA has completed financial analysis of this report.

**Roll Call #3 - Motion (Weiss - Greuel) Adopted, Ayes (10); Absent: Garcetti, Ludlow, Perry, Zine and President Padilla (5)
(Item Nos. 9-16)**

ITEM NO. (9) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATIONS - SEE FOLLOWING

03-2456 - COMMUNICATIONS FROM THE CHIEF EXECUTIVE OFFICER, COMMUNITY S1 REDEVELOPMENT AGENCY, AND THE CHIEF LEGISLATIVE ANALYST relative to the CD 9 future development of the Venice-Hope Recreation Center at 1600 South Hope Street in the City Center Redevelopment Project Area, acquiring the site for an amount not to exceed \$1.7 million, and related actions.

(Housing, Community and Economic Development 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

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT and RESOLUTION relative to the future development of the Venice-Hope Recreation Center at 1600 South Hope Street in the City Center Redevelopment Project Area, acquiring the site for an amount not to exceed \$1.7 million, and related actions.

Recommendations for Council action:

1. **AUTHORIZE** the Chief Executive Officer, Community Redevelopment Agency (Agency), or designee, to:
 - a. **Negotiate and execute purchase agreements for two parcels located at 320-324 West Venice Boulevard in an amount not to exceed \$1,700,000 for the proposed development of the Venice-Hope Recreation Center to be located at corner of Venice Boulevard and Hope Street.**
 - b. **Amend the Agency's Budget to reflect the transfer of \$1.0 million in Quimby Funds from the Department of Recreation and Parks to be placed into CT3030 - Venice Hoper Recreation Center.**
 - c. **Execute a covenant (Attachment C of the Agency's report to Council dated May 20, 2004, attached to the Council file) between the Agency and the Department of Recreation and Parks against the purchase of the subject parcels, codifying the intent to use such parcels for public recreation and agreeing to provide long-term maintenance of the facility.**
2. **ADOPT** the accompanying RESOLUTION making findings required by Health and Safety Code Section 33445.

Fiscal Impact Statement: The Chief Legislative Analyst (CLA) reports that this action will not impact the General Fund. This action is consistent with the Agency's Adopted Fiscal Year 2003-2004 Budget and Work Program, and amended Adopted Budget to recognize an addition \$1,000,000 in Quimby Funds and their expenditure.

ITEM NO. (10) - ADOPTED

00-0211 - PUBLIC SAFETY COMMITTEE REPORT relative to status report on the Los Angeles S45 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 May 24, 2004, relative to status on the LAPD ICARS and the APRIS, inasmuch as the report is submitted for information only and no Council action is required.

Fiscal Impact Statement: Not applicable.

ITEM NO. (11) - ADOPTED

00-0211 - PUBLIC SAFETY COMMITTEE REPORT relative to Los Angeles Police Department S59 (LAPD) Gang Enforcement Detail update.

Recommendation for Council action:

NOTE and FILE the LAPD report dated May 20, 2004, relative to review of the LAPD Gang Enforcement Detail, inasmuch as the report is submitted for information only and no Council action is required.

Fiscal Impact Statement: Not applicable.

ITEM NO. (12) - ADOPTED

00-0211 - PUBLIC SAFETY COMMITTEE REPORT relative to Los Angeles Police Department S67 (LAPD) review of the Retaliation Investigation process.

Recommendation for Council action:

NOTE and FILE the Los Angeles Board of Police Commissioners report relative to review of the LAPD Retaliation Investigation process, inasmuch as the report is submitted for information only and no Council action is required.

Fiscal Impact Statement: Not applicable.

ITEM NO. (13) - ADOPTED - TO THE MAYOR FORTHWITH - SEE FOLLOWING

00-0211 - PUBLIC SAFETY COMMITTEE REPORT relative to Los Angeles Police Department S70 (LAPD) Consent Decree status update.

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

1. AUTHORIZE the Chief Legislative Analyst Office (CLA), in coordination with the Mayor's Office, to negotiate an amendment to the Kroll Associates, Inc., agreement with the City for Independent Monitor Services, City Contract No. C-101637, to appropriate funds to cover Fiscal Year (FY) 2004-05 costs of services.
2. AUTHORIZE the President of the City Council, and the Mayor, to execute an amendment to City Contract No. C101637 with Kroll Associates, Inc., and the City, for Independent Monitor Services.
3. REAFFIRM the request that the Board of Los Angeles Police Commissioners (Police Commission) direct the LAPD, in coordination with the Inspector General and other entities as appropriate, to submit a report regarding Non-Categorical Uses of Force and canine bites to the Police Commission annually.
4. REQUEST the LAPD to include in its monthly written status reports regarding various Consent Decree compliance issues, a report on compliant acceptance and investigation procedures compliance status.
5. REQUEST the Police Commission and the LAPD to report in writing next month regarding the audit of the mental illness program conducted pursuant to Consent Decree Paragraph 113, its findings, the status of LAPD implementation of the mental illness program and LAPD's consideration of integration of mental illness related training into Field Officer Training programs.

6. EXEMPT all of the positions in the LAPD, Office of the Inspector General, and one position of Chief Information Officer, Code 9374, from the hiring freeze for the remainder of FY 2003-04 and FY 2004-05.
7. REQUEST the LAPD to provide the Public Safety Committee with a final written and verbal report on the decentralization of the Integrated Crime and Arrest Records System project and the priority two report backlog, in July 2004.
8. NOTE and FILE the LAPD report dated May 20, 2004 entitled Consent Decree Provisions Compliance Status Measurement Summary, inasmuch as the report is submitted for information only and no Council action is required.

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

(Budget and Finance Committee waived consideration of the above matter. Personnel 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

PERSONNEL COMMITTEE REPORT relative to Los Angeles Police Department Consent Decree status update.

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

CONCUR with the recommendations in the Public Safety Committee's report, dated May 25, 2004, attached to the Council file, relative to the Los Angeles Police Department Consent Decree.

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. (14) - ADOPTED

88-0910 - **RULES AND ELECTIONS COMMITTEE REPORT** relative to Assembly Bill 3241 to grant S3 peace officer status to public utility inspectors.

Recommendation for Council action:

RECEIVE and FILE the Motion (Holden - Lindsey) to establish a position of support in the City's 1987-88 State Legislative Program for Assembly Bill 3241 to grant peace officer status to public utility inspectors, inasmuch as this legislation died in Committee, and, therefore no Council action is required.

Fiscal Impact Statement: Not applicable.

ITEM NO. (15) - ADOPTED

97-0002 - RULES AND ELECTIONS COMMITTEE REPORT relative to House Resolution 590 to S90 allow local fans and local governments to purchase their sports team.

Recommendation for Council action:

RECEIVE and FILE the Motion (Chick - Svorinich) to establish a position of support in the City's 1997-98 Federal Legislative Program for House Resolution 590 to allow local fans and local governments to purchase their sports team, inasmuch as this legislation died in Committee, and, therefore no Council action is required.

Fiscal Impact Statement: Not applicable.

ITEM NO. (16) - ADOPTED

98-0002 - RULES AND ELECTIONS COMMITTEE REPORT relative to Senate Bill 1791 and House S29 Resolution 3131 to allow the Department of Health and Human Services to exempt a portion of a state's penalties if any counties within that state have their own automated child support system.

Recommendation for Council action:

RECEIVE and FILE the Resolution (Feuer - Holden) to establish a position of support in the City's 1997-98 Federal Legislative Program for Senate Bill 1791 and House Resolution 3131 to allow the Department of Health and Human Services to exempt a portion of a state's penalties if any counties within that state have their own automated child support system, inasmuch as neither of these bills were approved by the 105th Congress and this legislation is now dead, therefore no Council action is required.

Fiscal Impact Statement: Not applicable.

ITEM NO. (17) - MOTION ADOPTED TO APPROVE ENVIRONMENTAL QUALITY AND WASTE MANAGEMENT AND PERSONNEL COMMITTEES' REPORT RECOMMENDATIONS - TO THE MAYOR FORTHWITH - COMMUNICATION FROM THE BUREAU OF SANITATION AND PERSONNEL DEPARTMENT, RECEIVED AND FILED

Roll Call #5 - Motion (Smith - Villaraigosa) Adopted, Ayes (10); Absent: Garcetti, Ludlow, Perry, Zine and President Padilla (5)

03-0307 - CONTINUED CONSIDERATION OF PORTION OF ENVIRONMENTAL QUALITY AND S1 & S3 WASTE MANAGEMENT and PERSONNEL COMMITTEES' REPORT and COMMUNICATION FROM THE BUREAU OF SANITATION AND PERSONNEL DEPARTMENT relative to implementing the transition plan for operation of the Central Los Angeles Recycling and Transfer Station (CLARTS).

ADOPTED

A. CONTINUED CONSIDERATION OF PORTION OF ENVIRONMENTAL QUALITY AND WASTE MANAGEMENT and PERSONNEL COMMITTEES' REPORT

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:

<u>No.</u>	<u>Code</u>	<u>Title</u>
1	4108-2	Solid Waste Disposal Superintendent II
2	3527	Equipment Supervisor
5	3525	Equipment Operator
8	3112	Maintenance Laborer
1	9184-1	Management Analyst I
2	1358	Clerk Typist

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.

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

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

RECEIVED AND FILED

B. COMMUNICATION FROM THE BUREAU OF SANITATION AND THE PERSONNEL DEPARTMENT

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

1. APPROVE Recommendations Nos. 2, 3, 4, and 5 contained in the Environmental Quality and Waste Management and Personnel Committees' report, dated April 19, 2004, attached to the Council file, relative to the CLARTS staffing proposal.

2. RESOLVE that 11 positions of Maintenance Laborer, Code 3112, in the Bureau of Sanitation, to operate the CLARTS, BE EXEMPTED from the Civil Service provisions of the City Charter, pursuant to City Charter Section 1001(d)(1), based on the positions primarily involving unskilled labor. (On May 13, 2004, the Board of Civil Service Commissioners approved the exemption.)
3. RESOLVE that two positions of Clerk Typist, Code 1358, in the Bureau of Sanitation, to operate the CLARTS, BE EXEMPTED from the Civil Service provisions of the City Charter, pursuant to City Charter Section 1001(d)(3). These positions are not more than half time and the compensation does not exceed three-fourths of the monthly rate for entering-level clerical positions. (On May 13, 2004, the Board of Civil Service Commissioners approved the exemption.)

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

(Personnel Committee waived consideration of the above matter)

(Continued from Council meeting of May 28, 2004)

Items for Which Public Hearings Have Not Been Held - Items 18-47

(10 Votes Required for Consideration)

**Roll Call #6 - Motion (Greuel - Villaraigosa) Adopted, Ayes (10); Absent: Garcetti, Ludlow, Perry, Zine and President Padilla (5)
(Item Nos. 18-47)**

ITEM NO. (18) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS - ORDINANCE OVER ONE WEEK TO JUNE 11, 2004

04-0671 - COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of EMILY COURT AND MIRANDA STREET 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 April 5, 2004.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of AUGUST 10, 2004 as the hearing date for the maintenance of Emily Court and Miranda Street Lighting District, in accordance with Proposition 218, Articles XIIC and XIID 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, \$227.13 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 \$454.26 will be collected in 2005-06 for the Fiscal Years of 2004-05 and 2005-06.

(Board of Public Works Hearing Date: August 2, 2004)

ITEM NO. (19) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS - ORDINANCE OVER ONE WEEK TO JUNE 11, 2004

03-0872 - COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of MOORPARK STREET AND NOBLE AVENUE (REBALLOT) 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 31, 2004.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of AUGUST 10, 2004 as the hearing date for the maintenance of Moorpark Street and Noble Avenue (reballot) Lighting District, in accordance with Proposition 218, Articles XIIC and XIID 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, \$528.55 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 \$1,057.10 will be collected in 2005-06 for the Fiscal Years of 2004-05 and 2005-06.

(Board of Public Works Hearing Date: August 2, 2004)

ITEM NO. (20) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS - ORDINANCE OVER ONE WEEK TO JUNE 11, 2004

04-0673 - COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of PLUMMER STREET AND NOBLE 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 April 2, 2004.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of AUGUST 10, 2004 as the hearing date for the maintenance of Plummer Street and Noble Avenue Lighting District, in accordance with Proposition 218, Articles XIIC and XIID 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, \$168.21 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 \$336.42 will be collected in 2005-06 for the Fiscal Years of 2004-05 and 2005-06.

(Board of Public Works Hearing Date: August 2, 2004)

ITEM NO. (21) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS - ORDINANCE OVER ONE WEEK TO JUNE 11, 2004

04-0672 - COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE CD 9 OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of NINTH STREET AND TOWNE AVENUE NO. 1 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 April 2, 2004.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of AUGUST 10, 2004 as the hearing date for the maintenance of Ninth Street and Towne Avenue No. 1 Lighting District, in accordance with Proposition 218, Articles XIIC and XIID 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, \$309.27 will be collected annually starting with tax year 2005-06 and 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: August 2, 2004)

ITEM NO. (22) - ADOPTED

00-1511 - MOTION (REYES - SMITH) relative to declaring the La Feria de Los Ninos on June 5, CD 1 2004 a Special Event (fees and costs absorbed by the City = \$3,328).

Recommendation for Council action:

DECLARE the La Feria de Los Ninos, sponsored by the La Curacao on June 5, 2004, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance AND application requirements and costs that may be associated with the use of facilities under the jurisdiction of the Board of Recreation and Parks.

ITEM NO. (23) - ADOPTED

04-1055 - MOTION (REYES - SMITH) relative to declaring the Memorial Day Remembrance Event on May 31, 2004 a Special Event (fees and costs absorbed by the City = \$1,898).
CD 1

Recommendation for Council action:

DECLARE the Memorial Day Remembrance Event, sponsored by Council District One on May 31, 2004, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance AND application requirements.

ITEM NO. (24) - ADOPTED

03-1239 - MOTION (GREUEL - ZINE) relative to declaring the Dubnoff Center Graduation and Award Ceremony on June 22, 2004 a Special Event (fees and costs absorbed by the City = \$1,226).
CD 2

Recommendation for Council action:

DECLARE the Dubnoff Center Graduation and Award Ceremony, sponsored by the Dubnoff Center on June 22, 2004, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance AND application requirements.

ITEM NO. (25) - ADOPTED

04-1058 - MOTION (PERRY - ZINE) relative to declaring the Family Day Celebration on May 30, 2004 a Special Event (fees and costs absorbed by the City = \$1,222).
CD 9

Recommendation for Council action:

DECLARE the Family Day Celebration, sponsored by the Pilgrim Missionary Baptist Church on May 30, 2004, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance AND application requirements.

ITEM NO. (26) - ADOPTED

03-0255 - MOTION (PERRY - ZINE) relative to declaring the Central Avenue Farmers' Market every Saturday beginning June 1, 2004 to June 1, 2007 a Special Event (fees and costs absorbed by the City = \$8,110).
CD 9

Recommendation for Council action:

DECLARE the Central Avenue Farmers' Market, sponsored by the Sustainable Economic Enterprise of Los Angeles, Dunbar Economic Development Corporation and Council District Nine, every Saturday beginning June 1, 2004 to June 1, 2007, 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

02-0738 - MOTION (PERRY - ZINE) relative to declaring the No Place Like Home - Homecoming on CD 9 June 19-20, 2004 a Special Event (fees and costs absorbed by the City = \$2,300).

Recommendation for Council action:

DECLARE the No Place Like Home, sponsored by the House of God Figueroa 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. (28) - ADOPTED

01-1083 - MOTION (PERRY - ZINE) relative to declaring the Seventh Annual Hope for Firefighters CD 9 on June 3, 2004 a Special Event (fees and costs absorbed by the City = \$4,315).

Recommendation for Council action:

DECLARE the Seventh Annual Hope for Firefighters, sponsored by the Los Angeles Fire Department Firemen's Relief Association on June 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. (29) - ADOPTED

04-1059 - MOTION (LUDLOW - LABONGE) relative to declaring the Carmona Avenue Block Party CD 10 on June 26, 2004 a Special Event (fees and costs absorbed by the City = \$1,226).

Recommendation for Council action:

DECLARE the Carmona Avenue Block Party, sponsored by the Carmona Avenue Block Club, Neighborhood Watch on June 26, 2004, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance AND application requirements.

ITEM NO. (30) - ADOPTED

04-1060 - MOTION (PARKS - LABONGE) relative to declaring the In The Flow Concert Series on June 9, 2004 a Special Event (fees and costs absorbed by the City = \$312).
CD 8

Recommendation for Council action:

DECLARE the In The Flow Concert Series, sponsored by the New Ground Harvest Church on June 9, 2004, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance.

ITEM NO. (31) - ADOPTED

04-1062 - MOTION (LABONGE - HAHN) relative to declaring the Beastly Ball on June 19, 2004 a Special Event (fees and costs absorbed by the City = \$500).
CD 4

Recommendation for Council action:

DECLARE the Beastly Ball, sponsored by the Los Angeles Zoo on June 19, 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

02-1166 - MOTION (WEISS - MISCIKOWSKI) relative to declaring the Woodruff Avenue Block Party on July 4, 2004 a Special Event (fees and costs absorbed by the City = \$1,188).
CD 5

Recommendation for Council action:

DECLARE the Woodruff Avenue Block Party, sponsored by the residents of Woodruff Avenue on July 4, 2004, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance.

ITEM NO. (33) - ADOPTED

03-0795 - MOTION (HAHN - LUDLOW) relative to declaring the All Star Neighborhood Bike Ride on June 12, 2004 a Special Event (fees and costs absorbed by the City = \$1,840).
CD 15

Recommendation for Council action:

DECLARE the All Star Neighborhood Bike Ride, sponsored by the Council District 15 and the City Attorney on June 12, 2004, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance.

ITEM NO. (34) - ADOPTED

00-1098 - MOTION (HAHN - LUDLOW) relative to declaring the Ninth Annual Wilmington Family Picnic on June 12, 2004 a Special Event (fees and costs absorbed by the City = \$560).
CD 15

Recommendation for Council action:

DECLARE the Ninth Annual Wilmington Family Picnic, sponsored by the Wilmington Family Picnic Committee on June 12, 2004, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance.

ITEM NO. (35) - ADOPTED

04-1065 - MOTION (GARCETTI - GREUEL) relative to declaring the Street Outreach to the Homeless on June 15, 2004 a Special Event (fees and costs absorbed by the City = \$1,226).
CD 13

Recommendation for Council action:

DECLARE the Street Outreach to the Homess, sponsored by the Dream Center on June 15, 2004, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance AND application requirements.

ITEM NO. (36) - ADOPTED

04-1066 - MOTION (GARCETTI - GREUEL) relative to declaring the Pastors' School on June 14-16, 2004 a Special Event (fees and costs absorbed by the City = \$1,958).
CD 13

Recommendation for Council action:

DECLARE the Pastors' School, sponsored by the Dream Center on June 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 AND application requirements.

ITEM NO. (37) - ADOPTED

01-1031 - MOTION (GARCETTI - GREUEL) relative to declaring the Atwater Village Street Festival on June 13, 2004 a Special Event (fees and costs absorbed by the City =\$1,188).
CD 13

Recommendation for Council action:

DECLARE the Atwater Village Street Festival, sponsored by the Atwater Village Residents Association and Council District 13 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, INCLUDING insurance.

ITEM NO. (38) - ADOPTED

03-1226 - MOTION (GARCETTI - GREUEL) relative to declaring the X Games Kick Off on June 17, 2004 a Special Event (fees and costs paid by the sponsor).
CD 13

Recommendation for Council action:

DECLARE the X Games Kick Off, sponsored by ESPN on June 17, 2004, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion with the understanding that all costs incurred by the City associated with the event will be paid by the event sponsor.

ITEM NO. (39) - ADOPTED

04-1067 - MOTION (GARCETTI - GREUEL) relative to declaring the May Flower Festival on May 29, 2004 a Special Event (fees and costs absorbed by the City = \$1,188).
CD 13

Recommendation for Council action:

DECLARE the May Flower Festival, sponsored by the Echo Park Community Coalition on May 29, 2004, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance.

ITEM NO. (40) - ADOPTED

04-1068 - MOTION (GARCETTI - GREUEL) relative to declaring the May Santacruzán on May 30, 2004 a Special Event (fees and costs absorbed by the City = \$2,000).
CD 13

Recommendation for Council action:

DECLARE the San Santacruzán, sponsored by the Filipino American Service Group on May 30, 2004, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance.

ITEM NO. (41) - ADOPTED - FORTHWITH

02-1015 - MOTION (LABONGE - GARCETTI) relative to declaring the Larchmont Village Farmers' Market every Sunday beginning May 30, 2004 a Special Event (fees and costs absorbed by the City = None Submitted).
CD 4

Recommendation for Council action:

DECLARE the Larchmont Village Farmers' Market, sponsored by the Raw Inspiration every Sunday beginning May 30, 2004, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance.

ITEM NO. (42) - ADOPTED

04-1070 - MOTION (HAHN - LABONGE) relative to declaring the Commemoration to the Veterans of the 60th Anniversary of D-Day on June 6, 2004 a Special Event (fees and costs absorbed by the City = \$680).
CD 15

Recommendation for Council action:

DECLARE the Commemoration to the Veterans of the 60th Anniversary of D-Day, sponsored by the Council District 15 and the Cultural Affairs Department 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. (43) - ADOPTED

03-1102 - MOTION (LABONGE - GREUEL) relative to amending the May 21, 2004 special event declaration for the Los Angeles Film Festival on June 17-26, 2004.
CD 4

Recommendation for Council action:

AMEND the special event declaration for the Los Angeles Film Festival, sponsored by the Independent Film Project on June 17-26, 2004, to DIRECT the Department of Transportation to set aside 10 spaces in Municipal Parking Lot No. 619 to allow for the set-up and take-down of the event.

ITEM NO. (44) - ADOPTED

02-2785 - MOTION (PERRY - ZINE) relative to a request for an exemption from the Convention Center fee waiver policy for the Los Angeles Job Corps Graduation Ceremony.

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

1. FIND that the event, sponsored by the Los Angeles Job Corps Center, serves a public purpose in that it will allow over 500 students to graduate from this youth program and have their parents and friends to join them.
2. AUTHORIZE the General Manager, Convention Center, to make an exception to the Council's Convention Center waiver policy by waiving the total costs, which amounts to \$1,742.96, associated with the event.
3. INSTRUCT all concerned departments that should unforeseen circumstances change the actual date of the Special Event, the aforementioned departmental instructions continue to apply.

ITEM NO. (45) - ADOPTED

04-1064 - MOTION (SMITH - PARKS) relative to initiating street vacation proceedings for the alley
CD 12 easterly of Main Street between 87th Place and 88th Street.

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 alley easterly of Main Street between 87th Place and 88th Street..
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.

ITEM NO. (46) - ADOPTED

04-1063 - MOTION (MISCIKOWSKI - GARCETTI) relative to transferring funds to the Department
CD 11 of Recreation and Parks to provide funding for Penmar Park.

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

1. TRANSFER \$19,000 in the Council District 11 portion of the Council Fund No. 100-28, Account No. 1010 (Salaries - General) to the Recreation and Parks Penmar Fund (Tax ID - 956000735) Account No. 1702, MRP 634 to provide funding at Penmar Park to build a fence around the play area and install benches around the play area.
2. REQUEST, AUTHORIZE AND INSTRUCT, as appropriate, the Controller, City Clerk, Department of Recreation and Parks, and any other involved City agency or department, to take any additional actions and make any technical corrections relative to the above fund transfer instructions in order to effectuate the intent of the Motion.

ITEM NO. (47) - ADOPTED

04-1069 - MOTION (VILLARAIGOSA - SMITH) relative to instructing the Bureau of Engineering
CD 14 (BOE) to defer the requirement for roadway widening on Center Street between Ducommun and Commercial Streets.

Recommendation for Council action:

INSTRUCT the BOE to defer the requirement of the 17-foot roadway widening on Center Street between Ducommun and Commercial Streets at this time and not make this widening a requirement for the approval of this project.

Item for Which Public Hearing Has Been Held - Item 48

ITEM NO. (48) - NOTED AND FILED - FORTHWITH

Roll Call #7 - Motion (Parks - Miscikowski) Adopted to Note and File, Unanimous Vote (10);
Absent: Garcetti, Ludlow, Perry, Zine and President Padilla (5)

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

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

1. AUTHORIZE the City Administrative Officer (CAO) to provide instructions to the Controller to transfer up to \$5 million from the Reserve Fund to various Departments, as well as within Departmental accounts, to pay down overtime.
2. INSTRUCT the CAO to report back on the exact amounts of the transfers in the 2003-04 Year End Financial Status Report.
3. INSTRUCT the CAO to present the necessary recommendations to reflect this change as part of the Council's 2004-05 Budget deliberations.

MOTION ADOPTED UPON FINDINGS BY COUNCIL THAT THE NEED TO TAKE ACTION AROSE SUBSEQUENT TO THE POSTING OF THE COUNCIL AGENDA FOR FRIDAY, JUNE 4, 2004, PURSUANT TO GOVERNMENT CODE SECTION 54954.2(b)(2) AND COUNCIL RULE 23

ADOPTED - FORTHWITH

Roll Call #8 - Motion (Villaraigosa - Parks) Findings on Need to Act - Adopted, Ayes (10);
Absent: Garcetti, Ludlow, Perry, Zine and President Padilla (5)

Roll Call #9 - Motion (Villaraigosa - Parks) Adopted, Ayes (10);
Absent: Garcetti, Ludlow, Perry, Zine and President Padilla (5)

03-0600 - MOTION (VILLARAIGOSA - PARKS) relative to transfer and appropriation of funds S62 to the Department of Transportation (DOT) to fund a shortfall for payperiod No. 24.

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

TRANSFER and APPROPRIATE \$175,000 from the Unappropriated Balance, Reserve for Economic Uncertainties to the DOT Fund No. 100/94, Salaries As-Needed Account No. 1070, to fund a shortfall for payperiod No. 24.

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

- 03-1205 - MOTION (PARKS for PERRY- SMITH) relative to declaring the Fifth Anniversary of Go For Broke Monument on June 5, 2004 a Special Event (fees and costs absorbed by the City = \$838).
- 03-0727 - MOTION (PARKS for PERRY- SMITH) relative to declaring the Community Unity Youth Fest on June 5, 2004 a Special Event (fees and costs absorbed by the City = \$3,581).
- 04-1094 - MOTION (PARKS for PERRY- SMITH) relative to declaring the Ole! L.A. on June 7, 9, 12, and 13, 2004 a Special Event (event sponsor to reimburse the City for all fees and costs incurred).
- 03-1317 - MOTION (HAHN - GREUEL) relative to declaring the Second Annual Vision and Vibes Festival on June 5, 2004 a Special Event (fees and costs absorbed by the City = \$480).
- 04-0200 - MOTION (PARKS - SMITH) relative to rescinding a previous Council action in connection with transferring funds for Council District Eight Community Services.

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

- 03-1945 - COMMUNICATION FROM THE MEMBER, EDUCATION AND NEIGHBORHOODS COMMITTEE relative to the ballot process, assessment ballots, application notification process, language requirements, and outreach efforts for street lighting districts.

COUNCILMEMBERS' REQUESTS FOR EXCUSE FROM COUNCIL MEETINGS

Upon her request, and without objections, Councilmember Miscikowski was excused from Council meeting of June 9, 2004, to leave at 11:15 a.m. for City business.

Upon his request, and without objections, Council President Padilla was excused from Council meeting of June 11, 2004, to leave at 12:30 p.m. for Personal business.

Upon his request, and without objections, Councilmember Smith was excused from Council meeting of June 16, 2004, to leave at 1:00 p.m. for City business.

Motion (Cardenas - Hahn) unanimously adopted to excuse Councilmember Weiss from Council meeting of June 18, 2004 for City business.

COMMENDATORY RESOLUTION ADOPTED IN HONOR OF:

04-0606 - Officer David Joseph

(Zine - All Councilmembers)

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

04-0607 - Loyd C. Sigmon

(LaBonge - All Councilmembers)

Jerry Winesburg

(LaBonge)

Fernando Oaxaca

(Villaraigosa - Cardenas)

Joyce Frazier

(Greuel for Garcetti)

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

Whereupon the Council did adjourn.

ATTEST: J. Michael Carey, CITY CLERK

By

Council Clerk

PRESIDENT PRO TEMPORE OF
THE CITY COUNCIL