ROLL CALL - Members present: Cardenas, Garcetti, Greuel, LaBonge, Ludlow, Miscikowski, Parks, Perry, Smith, Villaraigosa, Weiss, Zine and President Padilla (15); Absent: Hahn and Reyes (2).

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF JUNE 22, 2004

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - SEE PAGE 24

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

ITEM NO. (1) - PUBLIC HEARING CLOSED - PROTESTS DENIED - ASSESSMENTS CONFIRMED - ORDINANCE ADOPTED

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

03-1601 - CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of ANAHEIM STREET AND FARRAGUT AVENUE LIGHTING DISTRICT.

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

1. DENY the protests and confirm the assessments.

2. PRESENT and ADOPT the accompanying ORDINANCE levying the assessments and ordering the maintenance of the above lighting system, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Sections 50078.6 and 54954.6 (Proposition 218).

(Public Hearing held February 3, 2004)

(Continued from Council meeting of May 25, 2004)
ITEM NO. (2) - PUBLIC HEARING CLOSED - SUBSTITUTE MOTION ADOPTED IN LIEU OF ORIGINAL REPORT - SEE FOLLOWING

Roll Call #8 - Motion (Hahn - Greuel) to Adopt Substitute Motion, Ayes (13); Absent: LaBonge and Zine (2)

RECEIVED AND FILED

03-1945 - CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST S1 CONSIDERATION relative to the improvement and maintenance of 35TH STREET AND CD 15 PATTON AVENUE (REBALLOT) LIGHTING DISTRICT.

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

1. FIND that a majority protest exists in the Street Lighting Maintenance Assessment District and therefore the proposed assessment cannot be enacted.

2. PRESENT and ADOPT the accompanying ORDINANCE abandoning all proceedings for the above lighting district, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Sections 50078.6 and 54954.6 (Proposition 218).

3. INSTRUCT the Director, Bureau of Street Lighting, to assure that the streetlights are not installed or are removed from service if previously installed.

(Public Hearing held June 4, 2004)

ADOPTED

SUBSTITUTE MOTION (HAHN - GREUEL)

Recommendation for Council action:

INSTRUCT the Bureau of Street Lighting to initiate new assessment ballots for the 35th Street and Patton Avenue Lighting District, pursuant to Council action of June 9, 2004.

Roll Call #1 - Motion (Hahn - Perry) Adopted, Ayes (14); Absent: Reyes (1) (Item Nos. 3-7)

ITEM NO. (3) - PUBLIC HEARING CLOSED - ORDINANCE ADOPTED

04-0130 - CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CD 7 CONSIDERATION relative to the improvement and maintenance of FOOTHILL BOULEVARD AND GRIDLEY STREET LIGHTING DISTRICT.

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

1. FIND that a majority protest exists in the Street Lighting Maintenance Assessment District and therefore the proposed assessment cannot be enacted.
2. PRESENT and ADOPT the accompanying ORDINANCE abandoning all proceedings for the above lighting district, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Sections 50078.6 and 54954.6 (Proposition 218).

3. INSTRUCT the Director, Bureau of Street Lighting, to assure that the streetlights are not installed or are removed from service if previously installed.

(Public Hearing held June 4, 2004)

ITEM NO. (4) - PUBLIC HEARING CLOSED - ORDINANCE ADOPTED

04-0216 - CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST
CDs 9 & 14 CONSIDERATION relative to the improvement and maintenance of COMMERCIAL
& VIGNES STREET LIGHTING DISTRICT.

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

1. FIND that a majority protest exists in the Street Lighting Maintenance Assessment District and therefore the proposed assessment cannot be enacted.

2. PRESENT and ADOPT the accompanying ORDINANCE abandoning all proceedings for the above lighting district, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Sections 50078.6 and 54954.6 (Proposition 218).

3. INSTRUCT the Director, Bureau of Street Lighting, to assure that the streetlights are not installed or are removed from service if previously installed.

(Public Hearing held June 4, 2004)

ITEM NO. (5) - PUBLIC HEARING CLOSED - PROTESTS DENIED - ASSESSMENTS CONFIRMED - ORDINANCE ADOPTED

04-0288 - CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST
CD 7 CONSIDERATION relative to the improvement and maintenance of NORDHOFF STREET
AND LEMONA AVENUE LIGHTING DISTRICT.

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

1. DENY the protests and confirm the assessments.

2. PRESENT and ADOPT the accompanying ORDINANCE levying the assessments and ordering the maintenance of the above lighting system, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Sections 50078.6 and 54954.6 (Proposition 218).

(Public Hearing held June 4, 2004)
ITEM NO. (6) - PUBLIC HEARING CLOSED - PROTESTS DENIED - ASSESSMENTS CONFIRMED - ORDINANCE ADOPTED

04-0289 - CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of TELFAIR STREET AND DAVID LANE LIGHTING DISTRICT.

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

1. DENY the protests and confirm the assessments.

2. PRESENT and ADOPT the accompanying ORDINANCE levying the assessments and ordering the maintenance of the above lighting system, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Sections 50078.6 and 54954.6 (Proposition 218).

(Public Hearing held June 4, 2004)

ITEM NO. (7) - PUBLIC HEARING CLOSED - ORDINANCE ADOPTED

04-0353 - CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of SAN FERNANDO ROAD AND EL CAJON STREET LIGHTING DISTRICT.

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

1. FIND that a majority protest exists in the Street Lighting Maintenance Assessment District and therefore the proposed assessment cannot be enacted.

2. PRESENT and ADOPT the accompanying ORDINANCE abandoning all proceeding for the above lighting district, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Sections 50078.6 and 54954.6 (Proposition 218).

3. INSTRUCT the Director, Bureau of Street Lighting, to assure that the streetlights are not installed or are removed from service if previously installed.

(Public Hearing held June 4, 2004)

Items for Which Public Hearings Have Been Held - Items 8-21

ITEM NO. (8) - ADOPTED - FORTHWITH

Roll Call #7 - Motion (Miscikowski - Greuel) Adopted, Ayes (14); Absent: Reyes (1)

04-1096 - RULES AND ELECTIONS COMMITTEE REPORT relative to appointment of Mr. Sean P. Treglia to the City Ethics Commission.
Recommendation for Council action:

RESOLVE that the City Council President Pro Tempore, Councilmember Cindy Miscikowski’s appointment of Mr. Sean P. Treglia to the City Ethics Commission to replace Ms. Pam Emerson, for the term beginning July 1, 2004 and ending June 30, 2009, is APPROVED AND CONFIRMED. Mr. Treglia resides in CD 11. (Current Commission gender composition: F=0; M=4; Vacancy=1).

TIME LIMIT FILE - JULY 22, 2004

(LAST DAY FOR COUNCIL ACTION - JULY 21, 2004)

Roll Call #2 - Motion (Garcetti - Parks) Adopted, Ayes (14); Absent: Reyes (1) (Item Nos. 9-14)

ITEM NO. (9) - ADOPTED

04-0121 - ORDINANCE SECOND CONSIDERATION levying the assessments and ordering the CD 4 maintenance of the Moorpark Street and Cahuenga Boulevard Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Sections 50078.6 and 54954.6 (Proposition 218).

(Public Hearing closed June 18, 2004)

ITEM NO. (10) - ADOPTED

04-0319 - ORDINANCE SECOND CONSIDERATION levying the assessments and ordering the CD 12 maintenance of the White Oak Avenue and Rayen Street Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Sections 50078.6 and 54954.6 (Proposition 218).

(Public Hearing closed June 18, 2004)

ITEM NO. (11) - ADOPTED

04-0087 - ORDINANCE SECOND CONSIDERATION levying the assessments and ordering the CD 7 maintenance of the Art Street and San Fernando Road (Reballot) Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Sections 50078.6 and 54954.6 (Proposition 218).

(Public Hearing closed June 18, 2004)

ITEM NO. (12) - ADOPTED

04-0066 - ORDINANCE SECOND CONSIDERATION levying the assessments and ordering the CD 6 maintenance of the Remick Avenue and Kamloops Street Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Sections 50078.6 and 54954.6 (Proposition 218).

(Public Hearing closed June 18, 2004)
ITEM NO. (13) - ADOPTED

03-0523 - ORDINANCE SECOND CONSIDERATION finding that the public interest and necessity require the "North Outfall Sewer - East Central Interceptor Sewer Project" and the acquisition of property therefore (Work Order No. E2001434) for public street purposes under authority of California Government Code Section 37350.5.

(Public Hearing closed June 18, 2004)

ITEM NO. (14) - ADOPTED

04-0600 - ORDINANCE SECOND CONSIDERATION creating a Note Proceeds Fund and a Debt Service Fund for the Tax and Revenue Anticipation Notes for Fiscal Year 2004-05.

(Budget and Finance Committee report adopted on June 18, 2004)

ITEM NO. (15) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATIONS - SEE FOLLOWING

Roll Call #8 - Motion (Parks - Miscikowski) Adopted, Ayes (13); Absent: LaBonge and Zine (2)

04-0600 - COMMUNICATIONS FROM THE CULTURAL AFFAIRS DEPARTMENT (CAD) AND THE CITY ADMINISTRATIVE OFFICER relative to the CAD’s proposed allocation of funds for special events categories I, II and III and cultural grants schedule for Fiscal Year 2004-05.

(Budget and Finance Committee report to be submitted in Council. If public hearing is not held in Committee, an opportunity for public comments will be provided.)

ADOPTED

BUDGET AND FINANCE COMMITTEE REPORT relative to Cultural Affairs Department’s (CAD) Special I, II and III proposed budget appropriations and cultural grants schedule.

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

1. ADOPT the proposed CAD Special Appropriations schedule (Attachment I attached to the Council file).

2. ADOPT the CAD Expenditures and Appropriations Footnotes (Attachment II attached to the Council file).

3. INSTRUCT the General Manager, CAD, to submit an Expenditure Program (CAO form 20) of the 2004-05 Special Appropriations to the City Administrative Officer for review and approval and subsequent transmission to the Controller’s Office.

4. INSTRUCT the CAD to report back to the Council on the final allocation of funds on Special I, Cultural Grants for Families and Youth, when available.
Fiscal Impact Statement: The CAO reports that adoption of the recommendations in this report will have no fiscal impact on the General Fund. Funding in the amount of $4,593,884 was provided in the Cultural Affairs Department 2004-05 Budget.

Roll Call #2 - Motion (Garcetti - Parks) Adopted, Ayes (14); Absent: Reyes (1) (Item Nos. 16-18)

ITEM NO. (16) - ADOPTED

03-1104 - EDUCATION AND NEIGHBORHOODS COMMITTEE REPORT relative to options for the Van Nuys Neighborhood Council in light of member resignations.

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

NOTE and FILE the Department of Neighborhood Empowerment report, dated June 10, 2004, relative to the Van Nuys Neighborhood Council, inasmuch as the report is submitted for information only and no Council action is required.

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

ITEM NO. (17) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATIONS - SEE FOLLOWING

03-1138 - COMMUNICATIONS FROM THE CHIEF EXECUTIVE OFFICER, COMMUNITY CD 9 REDEVELOPMENT AGENCY and CHIEF LEGISLATIVE ANALYST relative to amending the contract with CGC Security Group Inc., to increase the contract amount from $501,991 to $826,805, and to extend the contract term to complete the implementation of security improvements for the Goodyear Tract in the Council District Nine Corridors South of the Santa Monica Freeway Recovery Redevelopment Project Area.

(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 comments will be provided.)

ADOPTED

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to amending the contract with CGC Security Group Inc., to increase the contract amount from $501,991 to $826,805, and to extend the contract term to complete the implementation of security improvements for the Goodyear Tract.

Recommendation for Council action:

AUTHORIZE the Chief Executive Officer, Agency, or designee, to amend Contract No. 502359 with CGC Security Group, Inc., to increase the contract amount from $501,991 to $826,805, and to extend the contract term by six months to complete the implementation of security improvements for the Goodyear Tract in the Council District Nine Corridors South of the Santa Monica Freeway Recovery Redevelopment Project Area.
Fiscal Impact Statement: The CLA reports that this action will not impact the General Fund. The source of funds for this request is bond proceeds from the Council District Nine Recovery Redevelopment Project Area.

ITEM NO. (18) - ADOPTED

04-1118 - HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to the reappointment and appointment of individuals to the Workforce Investment Board (WIB) and to the Youth Council of the WIB, for the period July 1, 2004 through June 30, 2006.

Recommendations for Council action:

1. APPROVE the Mayor’s appointment of the following four individuals to the WIB, for the period July 1, 2004 through June 30, 2006: Mr. Wayne Bradshaw, Mr. John Clerx, Mr. Edward Rendon and Mr. Roger Snobel.

2. APPROVE the Mayor’s reappointment of the following 20 individuals to the WIB, for the period July 1, 2004 through June 30, 2006: Mr. Bruce Ackerman, Mr. James Adams, Ms. Terri Clark, Mr. Michael Dolphin, Mr. John Grant, Mr. Joe Haggerty, Mr. Tim Haight, Mr. Gary Hickman, Mr. Santiago Jackson, Mr. Stephen Jensen, Ms. Benetta Johnson, Ms. Nona Liegeois, Ms. Alcyone Moore, Mr. David Rattray, Mr. Robert Sainz, Ms. Teresa Sanchez, Ms. Paula Starr, Ms. Laura Trejo, Ms. Faye Washington and Ms. Elizabeth Williams.

3. APPROVE the Mayor’s appointment of the following seven individuals to the Youth Council of the WIB, for the period July 1, 2004 through June 30, 2006: Mr. Phil Cruver, Mr. Charles Hill, Ms. Aquira Lemons, Mr. Jon Mukri, Mr. Hector Perez-Pacheco, Mr. Carl D. Reece and Ms. Reydante Williams.

4. APPROVE the Mayor’s reappointment of the following seven individuals to the Youth Council of the WIB, for the period July 1, 2004 through June 30, 2006: Ms. Lande Ajose, Mr. Alberto Alvarado, Mr. Michael Dolphin, Mr. Greg Dulan, Ms. Lupita Sanchez, Mr. Clark Souers and Ms. Alison Towle.

5. REQUEST that the Executive Director, WIB, report to Council relative to the geographic diversity of the WIB and the number of WIB Board members from the San Fernando Valley.

Fiscal Impact Statement: None submitted by the Mayor. Neither the City Administrative Office nor the Chief Legislative Analyst has completed a financial analysis of this report.
ITEM NO. (19) - ADOPTED, AS AMENDED - SEE FOLLOWING

Roll Call #2 - Motion (Garcetti - Parks) to Adopt as Amended, Ayes (14); Absent: Reyes (1)

03-1865 - CONTINUED CONSIDERATION OF RULES AND ELECTIONS COMMITTEE REPORT relative to changes to the Rules of the Los Angeles City Council.

Recommendations for Council action:

1. APPROVE the amendments to the City Council Rules, as detailed in Attachment A-1 *with the exception of proposed new Rule 17. *(Garcetti - Parks)

2. INSTRUCT the City Clerk relative to “Placeholders” as follows:

   When items are placed on a Council Agenda with the statement that a Committee report will be submitted at the Council meeting, the statement on the Agenda should include a City Clerk contact name and number for members of the public wishing to inquire about background reports and related materials on the matter.

3. INSTRUCT all Boards of Commissioners relative to Charter Section 245 (Prop 5) as follows:

   All Boards of Commissioners are hereby instructed to provide legal notice to all affected parties that Commission actions are not final until the expiration of the next five meeting days of the City Council during which the Council has convened in regular session and that if Council asserts jurisdiction during this five meeting day period the Council has 21 calendar days thereafter in which to act on the matter.

4. INSTRUCT the City Clerk to republish the City Council Rules and Procedures to incorporate the amendments contained in Attachment A-1.

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

(Pursuant to Rule 77 of the Los Angeles City Council Rules, an affirmative vote of two thirds is necessary to amend these Rules and the proposed amendments shall be presented to the Council and then held over one week before adoption.)

(Continued from Council meeting June 18, 2004)

10 VOTES REQUIRED

ADOPTED

AMENDING MOTION (GARCETTI - PARKS)

Recommendation for Council action:

REFER proposed new Council Rule 17 relative to waivers (Attachment A-1) back to the Rules and Elections Committee for further consideration.
ITEM NO. (20) - BUDGET AND FINANCE COMMITTEE REPORT ADOPTED - TO THE MAYOR FORTHWITH - HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT RECEIVED AND FILED

Roll Call #6 - Motion (Parks - Miscikowski) Adopted, Ayes (13); Absent: Reyes and Smith (2)

04-0756 - BUDGET AND FINANCE and HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEES' REPORTS relative to the L.A. Bridges Administrative Budget for Fiscal Year (FY) 2003-04.

ADOPTED

A. BUDGET AND FINANCE COMMITTEE REPORT

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

1. AUTHORIZE the General Manager, Community Development (CDD), or designee, to:

   a. Negotiate and execute amendments to the contracts with the agencies listed below to use $130,000 in FY 2002-03 L.A. Bridges (LAB) program savings from the General Fund (GF) by increasing the compensation amount of each contract by $65,000, subject to the review and approval of the City Attorney as to form and legality, as follows:

<table>
<thead>
<tr>
<th>Contract</th>
<th>Contracted Agency</th>
<th>Amended Amount</th>
<th>Revised Total Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>C-100032</td>
<td>Community Build, Inc.</td>
<td>$ 65,000</td>
<td>$1,578,056</td>
</tr>
<tr>
<td>C-100030</td>
<td>Plaza Community Center</td>
<td>65,000</td>
<td>1,398,056</td>
</tr>
<tr>
<td>Total</td>
<td></td>
<td>$130,000</td>
<td></td>
</tr>
</tbody>
</table>

   b. Negotiate and execute an amendment to Contract C-100031 to use $11,900 in FY 2002-03 and FY 2003-04 LAB savings from the GF to compensate Toberman Settlement House Inc., for providing gang intervention services in the Los Angeles Police Department - Pacific Division for the 30-day period effective September 1, 2003 through September 30, 2003, subject to the review and approval of the City Attorney as to form and legality.

2. AUTHORIZE the Controller to:

   a. Appropriate $618,475 from the General City Purposes Fund to CDD's General Fund - Various Program Fund No. 551, Account V200 titled LA Bridges Program.

   b. Decrease appropriations within the General Fund - Various Program Fund No. 551 as follows:
Account | Title                             | Amount  
---|-----------------------------------|---------
S122 | Community Development Department | $ 15,000
T122 | Community Development Department | 170,697
T200 | LA Bridges Program               | 229,968

Total $415,665

c. Increase appropriations within General Fund - Various Program Fund No. 551, Account V200, titled LA Bridges Program - $621,071.

d. Transfer appropriations within the General Fund - Various Program Fund No. 551 as follows:

From:

| Account | Title                             | Amount  
---|-----------------------------------|---------
V200 | LA Bridges Program               | $1,307,646

To:

| Account | Title                             | Amount  
---|-----------------------------------|---------
V122 | Community Development Department | $1,199,476
V132 | Information Technology            | 15,560
V550 | Rent & Parking (CDD)              | 92,610

Total $1,307,646

e. Appropriate $1,199,476 from General Fund - Various Program Fund No. 551 - Account V122 to Fund 100/22 Community Development as follows:

| Account | Title                             | Amount  
---|-----------------------------------|---------
1010 | Salaries General                 | $1,167,476
1090 | Overtime                         | 2,000
2120 | Printing & Binding               | 3,000
2130 | Traveling Expenses               | 1,000
3310 | Transportation Expenses          | 1,000
6010 | Office & Admin.                  | 20,000
6020 | Operating Supplies               | 5,000

Total $1,199,476


g. Expend funds upon proper demand of the General Manager, CDD, or designee.
3. AUTHORIZE the General Manager, CDD, or designee, to prepare Controller instructions relative to any technical adjustments, subject to the approval of the City Administrative Officer (CAO), and AUTHORIZE the Controller to implement the instructions.

**Fiscal Impact Statement:** The CAO reports that General Funds in the amount of $618,475 remain in the 2003-04 Budget for General City Purposes (GCP) to cover administrative expenses related to operating the LAB program in the current year. These funds will be transferred to the CDD. In addition, approval of this item authorizes CDD to use 2002-03 and 2003-04 LAB program savings to cover a shortfall in the administrative budget. There will be no additional General Fund impact beyond what has been allocated in the GCP for the LAB program.

**RECEIVED AND FILED**

B. HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT

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

1. AUTHORIZE the use of Fiscal Year (FY) 2002-03 and FY 2003-04 savings up to the amount needed to fully fund the L.A. Bridges Administrative FY 2003-04 Budget.

2. AUTHORIZE the use of $130,000 in General Funds to make up lower than expected Local Law Enforcement Grant dollars for L.A. Bridges I contractors, Community Build, Inc., and Plaza Community Center, for a total General Fund allocation of $235,000 for each contract during FY 2003-04.

3. AUTHORIZE the General Manager, Community Development Department (CDD), or designee to execute a contract amendment with Toberman Settlement House, Inc., adding $11,900 for additional gang intervention services in the Police Department’s Pacific Division for the period September 1, 2003, through September 30, 2003.

4. DIRECT the CDD to report back in 180 days relative to the status of the projected budget shortfall.

5. AUTHORIZE the Controller to:

   a. Appropriate $618,475 from the General City Purposes (GCP) Fund to CDD’s General Fund - Various Program Fund 551 to Account V200, entitled L.A. Bridges Program, as follows:

   | Budget per GCP             | $12,355,978 |
   | Less Amount Transferred/Appropriated | (11,737,503) |
   | **Total**                  | $618,475    |

FRIDAY 06-25-04 PAGE 12
b. Decrease appropriation within the General Fund - Various Program Fund, No. 551, as follows:

<table>
<thead>
<tr>
<th>Account</th>
<th>Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>S122</td>
<td>Community Development Dept.</td>
<td>$15,000</td>
</tr>
<tr>
<td>T122</td>
<td>Community Development Dept.</td>
<td>170,697</td>
</tr>
<tr>
<td>T200</td>
<td>L.A. Bridges Program</td>
<td>229,968</td>
</tr>
</tbody>
</table>

Total $415,665

c. Increase appropriation within General Fund - Various Program Fund No. 551, Account V200, entitled L.A. Bridges Program $636,071.

d. Transfer appropriations within the General Fund - Various Program Fund No. 551, as follows:

<table>
<thead>
<tr>
<th>From: Account</th>
<th>Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>V200</td>
<td>L.A. Bridges Program</td>
<td>$1,322,646</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>To: Account</th>
<th>Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>V122</td>
<td>Community Development Dept.</td>
<td>1,214,476</td>
</tr>
<tr>
<td>V132</td>
<td>Information Technology</td>
<td>15,560</td>
</tr>
<tr>
<td>V550</td>
<td>Rent &amp; Parking</td>
<td>92,610</td>
</tr>
</tbody>
</table>

Total $1,322,646

e. Appropriate $1,214,476 from General Fund Various Program Fund No. 551 - Account V122 to Fund 100/22 Community Development, as follows:

<table>
<thead>
<tr>
<th>Account</th>
<th>Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>1010</td>
<td>Salaries Genera</td>
<td>1,167,476</td>
</tr>
<tr>
<td>1090</td>
<td>Overtime</td>
<td>2,000</td>
</tr>
<tr>
<td>2120</td>
<td>Printing &amp; Binding</td>
<td>3,000</td>
</tr>
<tr>
<td>2130</td>
<td>Traveling Expenses</td>
<td>1,000</td>
</tr>
<tr>
<td>3040</td>
<td>Contractual Services</td>
<td>15,000</td>
</tr>
<tr>
<td>3310</td>
<td>Transportation Expenses</td>
<td>1,000</td>
</tr>
<tr>
<td>6010</td>
<td>Office &amp; Admin.</td>
<td>20,000</td>
</tr>
<tr>
<td>6020</td>
<td>Operating Supplies</td>
<td>5,000</td>
</tr>
</tbody>
</table>

Total $1,214,476

g. Expend funds upon proper demand of the General Manager, CDD.

6. AUTHORIZE the General Manager, CDD, or designee, to prepare Controller instructions relative to any technical adjustments, subject to the review of the City Administrative Officer (CAO); and AUTHORIZE the Controller to implement the instructions.

7. AUTHORIZE the General Manager, CDD, or designee, to execute amendments to contracts with L.A. Bridges program contractors to increase compensation for each contractor by $65,000 for cumulative totals as follows:

   a. For Community Build Inc., during the period of July 1, 2003 through June 30, 2004, an amount not to exceed $520,000, increasing the cumulative total for the contract and all amendments to $1,578,056, subject to the approval of the City Attorney as to form and legality.

   b. For Plaza Community Center, during the period of July 1, 2003 through June 30, 2004, an amount not to exceed $340,000, increasing the cumulative total for the contract and all amendments to $1,398,056, subject to the approval of the City Attorney as to form and legality.

8. DIRECT the CAO to report to the Budget and Finance Committee relative to the L.A. Bridges Administrative Budget for FY 2003-04.

Fiscal Impact Statement: The CDD reports that this action will not impact the General Fund. Approval of the above recommendations will authorize the CDD to reprogram and/or appropriate $1,322,646 in previously approved funds. Additionally, the CDD requests $96,000 from the Reserve Funds to cover retroactive salary costs.

ITEM NO. (21) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT AND COMMUNICATION RECOMMENDATIONS

Roll Call #2 - Motion (Garcetti - Parks) Adopted, Ayes (14); Absent: Reyes (1)

03-1674 - ENVIRONMENTAL QUALITY AND WASTE MANAGEMENT COMMITTEE REPORT and COMMUNICATION FROM CHAIR, PUBLIC WORKS COMMITTEE relative to the ongoing practice of City departments contracting for the purchase of asphalt with outside vendors.

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

1. INSTRUCT the City Administrative Officer (CAO), with the assistance of the City Attorney, to prepare a comprehensive report within 120 days on the magnitude of the ongoing practice of City departments contracting out for the purchase of asphalt. The report is to include:
a. The quantity of asphalt purchased by City departments, over a three-year period, and all associated expenditures for such purchases.

b. A comparative analysis, in matrix format, of: (1) Past asphalt purchases, by City department, during the last three years; (2) past surpluses by the Bureau of Street Services (BSS), during the last three years; (3) the existing quantity of asphalt needed, by City departments that contract out for asphalt, over the next three years; (4) the anticipated surplus of asphalt that will be available from the City’s asphalt plants, over the next three years; (5) determine whether any surplus asphalt would be adequate to address the needs of City departments that require the use of asphalt; and (6) determine any potential savings to be realized by the City, over the next three years, if existing City departments (that contract out for asphalt services), used asphalt from City plants.

2. INSTRUCT each City Department to identify a portion of any potential savings that may result from the purchase of asphalt from the BSS for environmental programs within 120 days.

3. INSTRUCT the Environmental Affairs Department, with the assistance of the BSS, to develop the appropriate criteria for the use of potential savings for existing or proposed environmental programs or projects of major importance or benefit to the City within 120 days.

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

Items for Which Public Hearings Have Not Been Held - Items 22-38
(10 Votes Required for Consideration)

Roll Call #3 - Motion (Perry - Miscikowski) Adopted, Ayes (14); Absent: Reyes (1)
(Item Nos. 22-32)

ITEM NO. (22) - ADOPTED

04-0005 - CONTINUED CONSIDERATION OF RESOLUTION removing the property at 1759 Orchid Avenue from the Rent Escrow Account Program [REAP], (Case No. 4322), inasmuch as the owner has corrected the cited REAP violations and provided proof of compliance with the Los Angeles Housing Department, Code Enforcement Unit, habitability citations, pursuant to Ordinance No. 173810, and ADOPT the Findings contained in the Los Angeles Housing Department's report of April 28, 2004. Assessor I.D. No. 5548-004-016 Registration No. None

(Notice of Acceptance into the REAP/Rent Reduction Program was released on November 16, 2001 - continued from Council meeting of May 26, 2004)
ITEM NO. (23) - ADOPTED

00-1242 - MOTION (PERRY - GREUEL) relative to declaring the 2004 Nisei Week Festival on CD 9 August 7-15, 2004 a Special Event (fees and costs absorbed by the City = $4,500).

Recommendation for Council action:

DECLARE the 2004 Annual Nisei Week Festival, sponsored by the Nisei Week Japanese Festival Foundation on August 7-15, 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.

ITEM NO. (24) - ADOPTED

04-1198 - MOTION (MISCIKOWSKI - GREUEL) relative to declaring the 81st Street Block Party on CD 11 July 4, 2004 a Special Event (fees and costs absorbed by the City = $1,226).

Recommendation for Council action:

DECLARE the 81st Street Block Party, sponsored by the residents of 81st Street 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 AND application requirements.

ITEM NO. (25) - ADOPTED

04-1197 - MOTION (MISCIKOWSKI - GREUEL) relative to declaring the Annual Reading Rangers Block Party on July 10, 2004 a Special Event (fees and costs absorbed by the City = $1,226).

Recommendation for Council action:

DECLARE the Annual Reading Rangers Block Party, sponsored by the residents of Reading Avenue on July 10, 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

04-1196 - MOTION (REYES - PERRY) relative to declaring the Pico Union Neighborhood Network and Health Community Health Fair on June 25-27, 2004 a Special Event (fees and costs absorbed by the City = $2,672).

Recommendation for Council action:
DECLARE the Pico Union Neighborhood Network and Health Community Health Fair, sponsored by the Pico Union Housing corporation and Rescatando Salud on June 25-27, 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 AND application requirements.

ITEM NO. (27) - ADOPTED

04-1195 - MOTION (PERRY - ZINE) relative to declaring the Community Carnival on July 30-August 1, 2004 a Special Event (event sponsor to reimburse the City for all fees and costs incurred).

Recommendation for Council action:

DECLARE the Community Carnival, sponsored by the Slauson Recreation and Senior Center on July 30-August 1, 2004, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion. Event sponsor to meet insurance and application requirements, including hold harmless and any other liability documentation that may be required by the City’s Risk Manager. This action does not include a waiver of fees and costs that may be associated with the use of facilities under the jurisdiction of the Board of Recreation and Parks.

ITEM NO. (28) - ADOPTED

04-1194 - MOTION (PERRY - ZINE) relative to declaring the Rodney Graham: A Little Thought on July 24, 2004 a Special Event (fees and costs absorbed by the City = $1,226).

Recommendation for Council action:

DECLARE the Rodney Graham: A Little Thought, sponsored by the Museum of Contemporary Art on July 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. (29) - ADOPTED

03-1284 - MOTION (MISCIKOWSKI - GREUEL) relative to declaring the 29th Annual Festival on June 26-28, 2004 a Special Event (fees and costs absorbed by the City = $3,507).

Recommendation for Council action:

DECLARE the 29th Annual Festival, sponsored by the St. Gerard Majella Church on June 26-28, 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

04-1193 - MOTION (LABONGE - GREUEL) relative to declaring the First Baptist Outdoor Festival on June 19, 2004 a Special Event (fees and costs absorbed by the City = $1,859).

Recommendation for Council action:

DECLARE the First Baptist Outdoor Festival, sponsored by the First Baptist Church of North Hollywood 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 AND application requirements.

ITEM NO. (31) - ADOPTED

02-1427 - MOTION (GARCETTI - LABONGE) relative to declaring the 12th Annual ESPY Award on July 14, 2004 a Special Event (fees and costs absorbed by the City = $6,500).

Recommendation for Council action:

DECLARE the 12th Annual ESPY Awards, sponsored by ESPN on July 14, 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

04-1192 - MOTION (HAHN - GREUEL) relative to declaring the Holy Family Church Annual Fiesta on July 23-25, 2004 a Special Event (fees and costs absorbed by the City = $720).

Recommendation for Council action:

DECLARE the Holy Family Church Annual Fiesta, sponsored by the Holy Family Church on July 23-25, 2004, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance.

ITEM NO. (33) - RECEIVED AND FILED

Roll Call #4 - Motion (Hahn - Miscikowski) Adopted to Receive and File, Unanimous Vote (14);
Absent: Reyes (1)

02-1368 - MOTION (HAHN - REYES) relative to declaring the Stargazer Avenue Block Party on July 4, 2004 a Special Event (fees and costs absorbed by the City = $380).

Recommendation for Council action:
DECLARE the Stargazer Avenue Block Party, sponsored by the Families of Stargazer Avenue, between Paseo Del Mar Avenue and 37th Street 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.

Roll Call #3 - Motion (Perry - Miscikowski) Adopted, Ayes (14); Absent: Reyes (1) (Item Nos. 34-38)

ITEM NO. (34) - ADOPTED

03-1394 - MOTION (HAHN - REYES) relative to declaring the 1800 Bardale Avenue Neighborhood CD 15 Block Party on July 4, 2004 a Special Event (fees and costs absorbed by the City = $380).

Recommendation for Council action:

DECLARE the 1800 Bardale Avenue Neighborhood Block Party, sponsored by the Families of 1800 Bardale Avenue, between Millmark Grove and Werbel Street 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. (35) - ADOPTED

04-1191 - MOTION (HAHN - REYES) relative to declaring the Third Street Block Party on CD 15 July 4, 2004 a Special Event (fees and costs absorbed by the City = $380).

Recommendation for Council action:

DECLARE the Third Street Block Party, sponsored by the Families of 1400 West Third Street, between Harbor View and Patton Street 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. (36) - ADOPTED

04-1190 - MOTION (HAHN - GREUEL) relative to declaring the Kirk Douglas Playground Dedication CD 15 on June 23, 2004 a Special Event (fees and costs absorbed by the City = $380).

Recommendation for Council action:

DECLARE the Kirk Douglas Playground Dedication, sponsored by the Hawaiian Avenue Elementary School on June 23, 2004, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance.
ITEM NO. (37) - ADOPTED

01-1111 - MOTION (HAHN - GREUEL) relative to declaring the San Pedro Fiesta on June 27, 2004 a Special Event (fees and costs absorbed by the City = $520).

Recommendation for Council action:

DECLARE the San Pedro Fiesta, sponsored by the Italian American Club on 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.

ITEM NO. (38) - ADOPTED

04-1145 - MOTION (REYES - PERRY) relative to declaring the Pasadena Orchestra Philharmonic Community Concert on June 19, 2004 a Special Event (fees and costs absorbed by the City = $4,411).

Recommendation for Council action:

DECLARE the Pasadena Orchestra Philharmonic Community Concert, sponsored by the City of Los Angeles, Mayor Hahn and Council District One 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, INCLUDING insurance. The event sponsor shall meet the application requirements of the City.

Item for Which Public Hearing Has Been Held - Item 39

ITEM NO. (39) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS - SEE FOLLOWING

Roll Call #5 - Motion (LaBonge - Villaraigosa) Adopted, Ayes (13); Absent: Reyes and Smith (2)

01-0610 - CONTINUED CONSIDERATION OF COMMUNICATIONS FROM THE DEPARTMENT ON DISABILITY (DOD) AND THE CITY ATTORNEY and ORDINANCE FIRST CONSIDERATION relative to establishing procedures for the issuance, monitoring, and declaration of a Local Public Health Emergency.

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

1. PRESENT and ADOPT the accompanying ORDINANCE amending the Los Angeles Administrative Code to establish procedures for the issuance, monitoring, and declaration of a Local Public Health Emergency.

2. AUTHORIZE the Executive Director, DOD, to:

   a. Negotiate and execute Agreements, utilizing the Pro-Forma contract template (Attachment I of the DOD report dated June 17, 2004), with the respective Needle Exchange contractors and for the respective amounts identified in Attachment II of
said DOD report (for a total funding amount of $490,000 covering the period of April 1, 2004 through March 31, 2005), relative to the City's 2004-05 AIDS Prevention Program.

b. Prepare Controller instructions and/or make any technical adjustments that may be required and are consistent with this action, subject to the approval of the City Administrative Officer.

3. REQUEST the Controller to implement said instructions upon receipt from the DOD.

4. RATIFY the state of public health emergency relating to HIV/AIDS that has been declared by the Mayor.

Fiscal Impact Statement: The DOD reports that there is no fiscal impact on the City's General Fund. The City's 2004-05 AIDS Prevention Program, including the needle exchange component, is funded by the Consolidated Plan.

URGENCY CLAUSE - 12 VOTES REQUIRED

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

ADOPTED

MOTION (LABONGE - VILLARAIGOSA)

1. PRESENT and ADOPT the accompanying ORDINANCE amending the Los Angeles Administrative Code to establish procedures for the issuance, monitoring, and declaration of a Local Public Health Emergency.

2. AUTHORIZE the Executive Director, DOD, to:

   a. Negotiate and execute Agreements, utilizing the Pro-Forma contract template (Attachment I of the DOD report dated June 17, 2004), with the respective Needle Exchange contractors and for the respective amounts identified in Attachment II of said DOD report (for a total funding amount of $490,000 covering the period of April 1, 2004 through March 31, 2005), relative to the City's 2004-05 AIDS Prevention Program.

   b. Prepare Controller instructions and/or make any technical adjustments that may be required and are consistent with this action, subject to the approval of the City Administrative Officer.

3. REQUEST the Controller to implement said instructions upon receipt from the DOD.

Fiscal Impact Statement: The DOD reports that there is no fiscal impact on the City's General Fund. The City's 2004-05 AIDS Prevention Program, including the needle exchange component, is funded by the Consolidated Plan.

(Arts, Parks, Health and Aging Committee waived consideration of the above matter)
MOTIONS PRESENTED PURSUANT TO RULE NO. 16 - TO BE PLACED ON THE NEXT AVAILABLE AGENDA

02-1199 - MOTION (MISCIKOWSKI - GREUEL) relative to declaring the Halderman Street Block Party on July 4, 2004 a Special Event (fees and costs absorbed by the City = $1,226).

01-1293 - MOTION (MISCIKOWSKI - GREUEL) relative to declaring the Annual Fourth of July Beland Block Party on July 4, 2004 a Special Event (fees and costs absorbed by the City = $1,226).

02-1430 - MOTION (MISCIKOWSKI - GREUEL) relative to declaring the July Fourth Marina Fireworks on July 4, 2004 a Special Event (fees and costs absorbed by the City = $45,556).

03-0688 - MOTION (MISCIKOWSKI - GREUEL) relative to declaring the Fourth of July Parade on July 4, 2004 a Special Event (fees and costs absorbed by the City = $13,377).

04-1241 - MOTION (MISCIKOWSKI - GREUEL) relative to declaring the 27th Annual Palisades-Will Rogers 5K/10K Run & Kids’ Fun on July 4, 2004 a Special Event (fees and costs absorbed by the City = $20,437).

02-0953 - MOTION (MISCIKOWSKI - GREUEL) relative to declaring the Wellesley Avenue Block Party on July 4, 2004 a Special Event (fees and costs absorbed by the City = $1,226).

04-1242 - MOTION (MISCIKOWSKI - GREUEL) relative to declaring the Fourth of July Coyne Street Block Party on July 4, 2004 a Special Event (fees and costs absorbed by the City = $1,226).

02-1395 - MOTION (CARDENAS - PERRY) relative to declaring the 8500 Block Residents Association’s Annual Fourth of July Block Party on July 4, 2004 a Special Event (fees and costs absorbed by the City = $580).

02-2634 - MOTION (PERRY - VILLARAIGOSA) relative to declaring the Fourth Bi-Annual Normandie Avenue Festival on July 3-4, 2004 a Special Event (fees and costs absorbed by the City = $6,235).

02-1287 - MOTION (WEISS - ZINE) relative to declaring the Camden Avenue Fourth of July Block Party on July 4, 2004 a Special Event (fees and costs absorbed by the City = $1,188).

04-1247 - MOTION (ZINE - SMITH) relative to declaring the Macfarlane Drive Block Party on July 10, 2004 a Special Event (fees and costs absorbed by the City = $1,188).

02-1557 - MOTION (ZINE - SMITH) relative to declaring the Bertrand Avenue Block Party on July 3, 2004 a Special Event (fees and costs absorbed by the City = $1,188).

04-1248 - MOTION (ZINE - SMITH) relative to declaring the Joe’s Fourth of July Block Party on July 4, 2004 a Special Event (fees and costs absorbed by the City = $1,188).
04-1249 - MOTION (HAHN - LUDLOW) relative to declaring the Harbor Foot Pursuit 5-10K Run on July 17, 2004 a Special Event (fees and costs absorbed by the City = $4,675).

00-1284 - MOTION (HAHN - LUDLOW) relative to declaring the I.L.W.U. Family Picnic on July 5, 2004 a Special Event (fees and costs absorbed by the City = $320).

04-1265 - MOTION (HAHN - GREUEL) relative to declaring the 1400 O’Farrell Street Block Party on July 4, 2004 a Special Event (fees and costs absorbed by the City = $380).

04-1251 - MOTION (HAHN - GREUEL) relative to declaring the 1300 Santa Cruz Neighborhood Block Party on July 4, 2004 a Special Event (fees and costs absorbed by the City = $380).

04-1252 - MOTION (GARCETTI - PERRY) relative to declaring the Fourth of July Celebration on July 3-4, 2004 a Special Event (event sponsor to reimburse the City for all fees and cost incurred).

04-1253 - MOTION (GARCETTI - PERRY) relative to declaring the Summer of Events Celebration on July 17, 2004 a Special Event (event sponsor to reimburse the City for all fees and cost incurred).

04-1253 - MOTION (GARCETTI - PERRY) relative to declaring the Summer of Events Celebration S1 on July 24, 2004 a Special Event (event sponsor to reimburse the City for all fees and cost incurred).

04-1243 - MOTION (PERRY - PARKS) relative to a request for an exemption from the Convention Center fee waiver policy for the Community Forum on July 11, 2004.

04-1244 - MOTION (PERRY - VILLARAIGOSA) relative to a request for an exemption from the Convention Center fee waiver policy for the “The Power to Create Wealth” on July 9-11, 2004.

04-0010 - MOTION (PERRY - PARKS) relative to reinstate the reward offer in the death of Maria de los Angeles Munoz for an additional 60 days.

03-0010 - MOTION (PERRY - PARKS) relative to reinstate the reward offer in the death of Dexter S42 Derel Rideout for an additional 60 days.

04-0010 - MOTION (PADILLA - MISCIKOWSKI) relative to an offer of reward for information leading to the identification, apprehension, and conviction of the person(s) responsible for the April 27, 2004 death of Tony Men.

03-1250 - MOTION (LABONGE - PADILLA) relative to exempting one position of Zoo Veterinarian III for the Los Angeles Zoo Department from the hiring freeze.

04-1246 MOTION (VILLARAIGOSA - PARKS) relative to the Yosemite and Denker Recreation Centers Proposition K projects.
RESOLUTIONS PRESENTED PURSUANT TO RULE NO. 16 - TO BE PLACED ON THE NEXT AVAILABLE AGENDA

04-0529 - RESOLUTION (PARKS - GARCETTI) relative to the Memoranda of Understanding for the S1 Loren Miller Child Care Center and the Echo Park Recreation Center Proposition K projects.

04-1245 - RESOLUTION (PERRY - VILLARAIGOSA) relative to declaring July 5-11, 2004 as “Heroes Appreciation Week” in the City of Los Angeles.

COUNCILMEMBERS' REQUESTS FOR EXCUSE FROM COUNCIL MEETINGS

Upon his request, and without objections, Councilmember Zine was excused from Council session of Wednesday, October 6, 2004 due to City business.

Upon his request, and without objections, Councilmember Zine was excused from Council Session of Tuesday, June 29, 2004 due to City business.

Upon his request, and without objections, Councilmember Cardenas was excused from Council session of Tuesday, Wednesday, and Friday, July 6, 7 and 9, 2004 due to personal business.

COMMENDATORY RESOLUTIONS ADOPTED IN HONOR OF:

04-0606 - Sergeant II Jack Dillard (Zine - All Councilmembers)  
  Captain Bradley R. Merritt (Zine - All Councilmembers)  
  Andrew Joseph Glazier (Garcetti - All Councilmembers)  
  Walter Mosley (Perry - Parks)  
  Charlotte Asberry (Perry - Parks)  

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

04-0607 - Miguel Gomez (Villaraigosa - All Councilmembers)  
  Hyon Rae Park (Ludlow)  
  Dolores Pitts-Durr (Perry)  
  Joe Macias (Reyes)  
  Sheldon Raab (Reyes - Smith - Weiss - Garcetti)
Ayes, Garcetti, Greuel, Ludlow, Miscikowski, Parks, Perry, Reyes, Villaraigosa, Weiss and President Padilla (10); Absent: Cardenas, Hahn, LaBonge, Smith and Zine (5).

Whereupon the Council did adjourn.

ATTEST: J. Michael Carey, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL