

ALL ITEMS TO BE TRANSMITTED FORTHWITH

(For further details see Official Council Files)

(For communications referred by the President see Referral Memorandum)

ROLL CALL - Members present: Cardenas, Garcetti, Greuel, Hahn, Ludlow, Miscikowski, Parks, Smith, Weiss, Zine and President Padilla (11); Absent: LaBonge, Perry, Reyes and Villaraigosa (4).

SALUTE TO THE FLAG

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF
JUNE 23, 2004

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - NONE

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 1-21

**Roll Call #14 - Motion (Parks - Miscikowski) Adopted, Ayes (12); Absent: LaBonge, Reyes
and Villaraigosa (3)
(Item Nos. 1-5)**

ITEM NO. (1) - PUBLIC HEARING CLOSED - ADOPTED

04-0600 - ORDINANCE FIRST CONSIDERATION relative to amending the Los Angeles
S14 Administrative Code (LAAC) to increase fees for Emergency Ambulance Services Fee.

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

PRESENT and ADOPT the accompanying ORDINANCE amending Section 22.210.2 of the
LAAC to increase fees for Emergency Ambulance Services Fee.

(Pursuant to Council action of May 25, 2004)

ITEM NO. (2) - PUBLIC HEARING CLOSED - ADOPTED

04-0600 - ORDINANCE FIRST CONSIDERATION relative to amending the Los Angeles Municipal Code (LAMC) to establish new fees by the Los Angeles Fire Department for construction and plan check inspection services.

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

PRESENT and ADOPT the accompanying ORDINANCE amending Section 57.15 of LAMC to establish new fees by the Los Angeles Fire Department for construction and plan check inspection services.

(Pursuant to Council action of May 25, 2004)

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

04-0600 - STATUTORY EXEMPTION and ORDINANCE FIRST CONSIDERATION relative to S16 amending sections of the Los Angeles Municipal Code (LAMC) relating to fees for the filing of applications and appeals under the zoning code.

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

1. FIND that this action is exempt from the requirements of the California Environmental Quality Act (CEQA) of 1970, pursuant to Section 15061 (b) (3) of the State CEQA Guidelines.
2. PRESENT and ADOPT the accompanying ORDINANCE amending Sections 18.09, 19.01, 19.02, 19.03, 19.04, 19.05, 19.06, 19.09, 19.10 and 19.12 of the LAMC relative to fees for the filing of applications and appeals under the zoning code.

(Pursuant to Council action of May 25, 2004)

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

04-0600 - ORDINANCE FIRST CONSIDERATION relative to amending the Los Angeles Municipal S17 Code (LAMC) and the Los Angeles Administrative Code (LAAC) to the modify fees charged by the Bureau of Engineering.

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

PRESENT and ADOPT the accompanying ORDINANCE amending Sections 62.106.1(a) and 18.109.G.2 of the LAMC and Section 7.4.1 of the LAAC relating to the modification of fees charged by the Bureau of Engineering.

(Pursuant to Council action of May 25, 2004)

ITEM NO. (5) - PUBLIC HEARING CLOSED - ADOPTED

04-0600 - ORDINANCE FIRST CONSIDERATION relative to amending the Los Angeles
S18 Administrative Code (LAAC) to establish a new general admissions fee schedule for the
Los Angeles Zoo.

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

PRESENT and ADOPT the accompanying ORDINANCE amending Section 22.716.1 of the
LAAC to establish a new general admissions fee schedule for the Los Angeles Zoo.

(Pursuant to Council action of May 25, 2004)

**Roll Call #4 - Motion (Smith - Hahn) Adopted to Continue, Unanimous Vote (11);
Absent: LaBonge, Perry, Reyes and Villaraigosa (4)
(Item Nos. 6-10)**

**ITEM NO. (6) - PUBLIC HEARING HELD - CONTINUE HEARING AND ORDINANCE TO BE
PRESENTED ON JULY 20, 2004**

01-0175 - HEARING PROTESTS against the proposed improvement and maintenance of the
CD 15 MIRAFLORES AVENUE AND CARA PLACE (REBALLOT) LIGHTING DISTRICT.

Recommendation for Council action:

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

(Ordinance of Intention adopted as amended on March 3, 2004 - Continue hearing and
present Ordinance on JULY 20, 2004 to consider report of protests to be submitted as
a result of balloting, pursuant to Proposition 218)

**ITEM NO. (7) - PUBLIC HEARING HELD - CONTINUE HEARING AND ORDINANCE TO BE
PRESENTED ON JULY 20, 2004**

01-1283 - HEARING PROTESTS against the proposed improvement and maintenance of the
CD 15 TORRANCE BOULEVARD AND HOBART BOULEVARD (REBALLOT) LIGHTING
DISTRICT.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of Torrance
Boulevard and Hobart Boulevard (reballot) Lighting District, in accordance with Sections
6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Ordinance of Intention adopted as amended on March 3, 2004 - Continue hearing and present Ordinance on JULY 20, 2004 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

ITEM NO. (8) - PUBLIC HEARING HELD - CONTINUE HEARING AND ORDINANCE TO BE PRESENTED ON JULY 20, 2004

04-0426 - HEARING PROTESTS against the proposed improvement and maintenance of the CD 12 WINNETKA AVENUE AND SESNON BOULEVARD LIGHTING DISTRICT.

Recommendation for Council action:

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

(Ordinance of Intention adopted on April 30, 2004 - Continue hearing and present Ordinance on JULY 20, 2004 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

ITEM NO. (9) - PUBLIC HEARING HELD - CONTINUE HEARING AND ORDINANCE TO BE PRESENTED ON JULY 20, 2004

04-0427 - HEARING PROTESTS against the proposed improvement and maintenance of the CD 13 GLASSELL STREET AND RENO STREET LIGHTING DISTRICT.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of Glassell Street and Reno 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 30, 2004 - Continue hearing and present Ordinance on JULY 20, 2004 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

ITEM NO. (10) - PUBLIC HEARING HELD - CONTINUE HEARING AND ORDINANCE TO BE PRESENTED ON JULY 20, 2004

04-0445 - HEARING PROTESTS against the proposed improvement and maintenance of the CD 7 PARTHENIA PLACE AND COLUMBUS AVENUE LIGHTING DISTRICT.

Recommendation for Council action:

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

(Ordinance of Intention adopted on April 30, 2004 - Continue hearing and present Ordinance on JULY 20, 2004 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

ITEM NO. (11) - PUBLIC HEARING HELD - CONTINUE HEARING AND ORDINANCE TO BE PRESENTED ON AUGUST 3, 2004

**Roll Call #5 - Motion (Hahn - Parks) Adopted to Continue, Unanimous Vote (11);
Absent: LaBonge, Perry, Reyes and Villaraigosa (4)**

01-0051 - CONTINUED CONSIDERATION OF HEARING PROTESTS against the proposed CD 15 improvement and maintenance of the WESTMONT DRIVE AND GAFFEY STREET (REBALLOT) LIGHTING DISTRICT.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of Westmont Drive and Gaffey Street (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 March 26, 2004 - Continue hearing and present Ordinance on AUGUST 3, 2004 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

(Continued from Council meeting of May 28, 2004)

**Roll Call #14 - Motion (Parks - Miscikowski) Adopted, Ayes (12); Absent: LaBonge, Reyes and Villaraigosa (3)
(Item Nos. 12-14)**

ITEM NO. (12) - PUBLIC HEARING CLOSED - ADOPTED

04-0171 - CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CD 1 CONSIDERATION relative to the improvement and maintenance of CHINATOWN STREETScape UNIT 2 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 9, 2004)

ITEM NO. (13) - PUBLIC HEARING CLOSED - ADOPTED

04-0402 - CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST
CD 2 CONSIDERATION relative to the improvement and maintenance of VALLEYHEART DRIVE
AND VANTAGE 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 9, 2004)

ITEM NO. (14) - PUBLIC HEARING CLOSED - ADOPTED

04-0403 - CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST
CD 7 CONSIDERATION relative to the improvement and maintenance of MEMORY PARK
AVENUE AND CHATSWORTH 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 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 9, 2004)

ITEM NO. (15) - PUBLIC HEARING CLOSED - ADOPTED

Roll Call #6 - Motion (Weiss - Cardenas) Adopted, Ayes (11); Absent: LaBonge, Perry, Reyes and Villaraigosa (4)

04-0744 - CATEGORICAL EXEMPTION and PLANNING AND LAND USE MANAGEMENT
CD 5 COMMITTEE REPORT relative to Yard Variance appeal for property at 4001 Van Noord
Avenue.

Recommendations for Council action:

1. FIND that this action is categorically exempt from California Environmental Quality Act, pursuant to Article III, Section 3, Class 1 (22) of the City's Environmental Guidelines.
2. ADOPT the FINDINGS of the Zoning Administrator, as modified by the South Valley Planning Commission.
3. RESOLVE TO DENY APPEALS filed by: 1) James Johnson and Leslie Nitta; and 2) David and Daphne Subar, from part of the determination of the South Valley Area Planning Commission, THEREBY GRANT a Yard Variance to permit the construction, and maintenance of walls, fences, and hedges a maximum of eight feet in height within the front yard setback and a maximum of 13 feet in height within the side yard setback of an existing single-family dwelling, subject to modified Conditions Nos. 10, 11 and 12 of the Conditions of Approval for property at 4001 Van Noord Avenue.

Applicant: Scott Harvey

ZA 2002-5886-YV-2A

Fiscal Impact Statement: The Planning Department reports that there is no General Fund impact, as administrative costs are recovered through fees.

TIME LIMIT FILE - JULY 15, 2004

(LAST DAY FOR COUNCIL ACTION - JULY 14, 2004)

ITEM NO. (16) - CONTINUED TO JULY 20, 2004

**Roll Call #1 - Motion (Zine - Cardenas) Adopted to Continue, Unanimous Vote (11);
Absent: LaBonge, Perry, Reyes and Villaraigosa (4)**

04-0848 - ZONE CHANGE and CONDITIONAL USE APPEALS filed by Theodore and Estelle Valdez
CD 3 from the entire decision of the South Valley Area Planning Commission in denying a zone change from [Q]C4-1VL (Commercial Zone) to C2-1VL (Commercial Zone), and a Conditional Use to permit a storage building for household goods in the requested C2 Zone within 500 feet from an R Zone or residential use at 20202 West Roscoe Boulevard.

Applicant: Theodore Valdez
Kevin McDonnell, representative

APCSV 2003-0042 ZC CU

TIME LIMIT FILE - JULY 10, 2004

(LAST DAY FOR COUNCIL ACTION - JULY 9, 2004)

ITEM NO. (17) - CONTINUED TO SEPTEMBER 8, 2004

**Roll Call #2 - Motion (Smith - Cardenas) Adopted to Continue, Unanimous Vote (11);
Absent: LaBonge, Perry, Reyes and Villaraigosa (4)**

04-0849 - CONDITIONAL USE APPEAL filed by Dinah Schmidt and Maureen Lippert from the entire CD 12 decision of the City Planning Commission in approving a Conditional Use to permit the operation of a private school for grades K through 8th in the R1-1 zone, subject to the Conditions of Approval, as modified, and disapproving the requested Zoning Administrator's determination to permit a 6-foot in height fence and gate in the front yard in lieu of the maximum 3 1/2 in height permitted for property at 17424-26 Sherman Way.

Applicant: Andrew Janczak
The City School

CPC 2002-5046 CU ZAD

TIME LIMIT FILE - JULY 11, 2004

(LAST DAY FOR COUNCIL ACTION - JULY 9, 2004)

ITEM NO. (18) - PUBLIC HEARING CLOSED - ADOPTED, *AS AMENDED - SEE FOLLOWING

Roll Call #12 - Motion (Garcetti - Greuel) to Adopt as Amended, Ayes (11); Absent: LaBonge, Perry, Reyes and Villaraigosa (4)

02-0081 - HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT CD 1 relative to levying a lien against the property at 451 South Bixel Street for the unpaid balance of costs incurred for on-site repairs.

Recommendations for Council action:

1. CONFIRM lien in the amount of ~~\$17,735.69~~ ***\$9,147.51** against the property at 451 South Bixel Street for the unpaid balance of costs incurred for the on-site repairs of a defective plumbing system, the correction of a main sewer stoppage and a lack of hot water, and related clean-up and administrative fees, as presented by the Los Angeles Housing Department (LAHD) in its report to Council dated April 12, 2004 (attached to the Council file).
2. DIRECT the City Clerk to transmit notice of this action to the LAHD for recordation of the approved lien amount with the Los Angeles County Assessor ***and the County Recorder.**
***(Garcetti - Greuel)**

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

ITEM NO. (19) - PUBLIC HEARING CLOSED - CONTINUED TO JUNE 30, 2004

**Roll Call #18 - Motion (Garcetti - Greuel) Adopted to Continue, Unanimous Vote (10);
Absent: LaBonge, Miscikowski, Reyes, Smith and Villaraigosa (5)**

04-0704 - HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT
CD 13 relative to levying a lien against the property at 201 South Union Place for the unpaid balance of costs incurred for on-site repairs.

Recommendations for Council action:

1. CONFIRM lien in the amount of \$31,894.16 against the property at 201 South Union Place for the unpaid balance of costs incurred for the repair of a defective electrical warning, plumbing, and waterproofing systems; the installation of a new roof, exterior walls, windows, doors, and a heating system; correcting the supply of hot and cold water; and, related administrative fees, as presented by the Los Angeles Housing Department (LAHD) in its report to Council dated April 12, 2004 (attached to the Council file).
2. DIRECT the City Clerk to transmit notice of this action to the LAHD for recordation of the approved lien amount with the Los Angeles County Assessor.

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

**Roll Call #7 - Motion (Garcetti - Hahn) to Adopt as Amended, Ayes (11); Absent: LaBonge, Perry, Reyes and Villaraigosa (4)
(Item Nos. 20-21)**

ITEM NO. (20) - PUBLIC HEARING CLOSED - ADOPTED, *AS AMENDED - SEE FOLLOWING

04-0706 - HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT
CD 13 relative to levying a lien against the property at 1613 North Micheltorena Street for the unpaid balance of costs incurred for on-site repairs.

Recommendations for Council action:

1. CONFIRM lien in the amount of \$28,184.49 against the property at 1613 North Micheltorena Street for the unpaid balance of costs incurred for the repair of a defective heating system; the installation of a floor furnace, new wall heater, vent system and gas piping; and, related administrative fees, as presented by the Los Angeles Housing Department (LAHD) in its report to Council dated April 12, 2004 (attached to the Council file).
2. DIRECT the City Clerk to transmit notice of this action to the LAHD for recordation of the approved lien amount with the Los Angeles County Assessor ***and the County Recorder.**
***(Garcetti - Greuel)**

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

ITEM NO. (21) - PUBLIC HEARING CLOSED - ADOPTED, *AS AMENDED - SEE FOLLOWING

04-0707 - HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT
CD 15 relative to levying a lien against the property at 819 West Fourth Street for costs incurred for on-site repairs.

Recommendations for Council action:

1. CONFIRM lien in the amount of \$43,644.57 against the property at 819 West Fourth Street for costs incurred for the on-site repairs of a defective plumbing system, a leaking drain, water heater vent, a gas leak, and a lack of hot water; the clean-up of related sewage and trash; and, related administrative fees, as presented by the Los Angeles Housing Department (LAHD) in its report to Council dated April 12, 2004 (attached to the Council file).
2. DIRECT the City Clerk to transmit notice of this action to the LAHD for recordation of the approved lien amount with the Los Angeles County Assessor ***and the County Recorder.**
***(Garcetti - Greuel)**

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

Items for Which Public Hearings Have Been Held - Items 22-39

**Roll Call #14 - Motion (Parks - Miscikowski) Adopted, Ayes (12); Absent: LaBonge, Reyes and Villaraigosa (3)
(Item Nos. 22-23)**

ITEM NO. (22) - ADOPTED

03-0397 - HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT and ARTS, PARKS, HEALTH
S2 AND AGING COMMITTEES' REPORT and ORDINANCE FIRST CONSIDERATION relative to establishing the Proposition 40 Roberti - Z'Berg - Harris Block Grant Trust Fund for the receipt and disbursement of funds from the State of California.

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

PRESENT and ADOPT the accompanying ORDINANCE adding Section 5.536.3 to the Los Angeles Administrative Code to establish the Proposition 40 Roberti - Z'Berg - Harris Block Grant Trust Fund for the receipt and disbursement of funds from the State of California Roberti - Z'Berg - Harris Block Grant Trust Fund.

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

ITEM NO. (23) - ADOPTED

03-0397 - HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT and ARTS, PARKS, HEALTH AND AGING COMMITTEES' REPORT and ORDINANCE FIRST CONSIDERATION relative to establishing the Proposition 40 Per Capita Trust Fund for the receipt and disbursement of funds from the State of California.

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

PRESENT and ADOPT the accompanying ORDINANCE adding Section 5.536.2 to the Los Angeles Administrative Code to establish the Proposition 40 Per Capita Trust Fund for the receipt and disbursement of funds from the State of California Proposition 40 Per Capita Trust Fund.

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

**ITEM NO. (24) - ADOPTED, AS AMENDED - ORDINANCE OVER ONE WEEK TO JULY 6, 2004
- SEE FOLLOWING**

Roll Call #19 - Motion (Zine - Greuel) to Adopt as Amended, Ayes (10); Absent: LaBonge, Miscikowski, Reyes, Smith and Villaraigosa (5)

03-1788 - CONTINUED CONSIDERATION OF RULES AND ELECTIONS COMMITTEE REPORT, AMENDING MOTION and ORDINANCE FIRST CONSIDERATION relative to current City policies for issuing badges to civilian commissioners and board members.

ADOPTED

A. RULES AND ELECTIONS COMMITTEE REPORT

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

PRESENT and ADOPT the accompanying ORDINANCE amending Los Angeles Municipal Code Section 52.32 to limit issuance of badges to members of boards or commissioners of public safety-related and proprietary departments.

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

RECEIVED AND FILED

B. AMENDING MOTION (ZINE - GREUEL)

Recommendation for Council action:

AMEND Section (c)3b of the proposed ordinance to read:

- b. Upon leaving the board or commission, the Badge shall be collected and forwarded to the City Clerk, who, upon request from the board or commission, will reissue the same or another badge and commissioner, provided the badge is permanently mounted or affixed to a plaque or other display element for presentation purposes and the engraved or embossed thereon is the word "RETIRED" and figures showing his or her term of service. The recipient of such badge must reimburse the City for the cost of the badge.

(Continued from Council meeting of June 22, 2004)

ADOPTED

C. AMENDING MOTION (ZINE - GREUEL)

Recommendation for Council action:

AMEND Section (c)3b of the proposed ordinance to read:

- b. Upon leaving the board or commission, the Badge shall be collected and forwarded to the City Clerk, who, upon request from the board or commission, will reissue the same or another badge and commissioner, provided the badge is permanently ~~mounted or affixed to a plaque or other display element for presentation purposes and the~~ provided the badge is permanently encased in plexiglass or other substance more than twice its size and from which it cannot be removed, the badge is engraved or embossed thereon is the word "RETIRED" and figures showing his or her term of service, and it confirms to any additional control measures and mechanisms to prevent misuse as may be instituted by the City Clerk. The recipient of such badge must reimburse the City for the cost of the badge.

ITEM NO. (25) - ADOPTED

Roll Call #14 - Motion (Parks - Miscikowski) Adopted, Ayes (12); Absent: LaBonge, Reyes and Villaraigosa (3)

99-0311 - TRANSPORTATION COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to amending Section 5.117 of the Los Angeles Administrative Code (LAAC) relative to the Special Parking Revenue Fund.

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

PRESENT and ADOPT the accompanying ORDINANCE to amend Section 5.117 of the LAAC relative to the Special Parking Revenue Fund, providing for the continued operation of the Central Library Validation Program.

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

**Roll Call #8 - Motion (Greuel - Garcetti) Adopted, Ayes (11); Absent: LaBonge, Perry, Reyes and Villaraigosa (4)
(Item Nos. 26-27)**

ITEM NO. (26) - ADOPTED

01-0945 - ADMINISTRATIVE EXEMPTION and COMMERCE, ENERGY AND NATURAL RESOURCES COMMITTEE REPORT relative to First, Second and Third Amendments to an Agreement between the Los Angeles World Airports (LAWA) and LA Inc., the Los Angeles Convention and Visitors Bureau, covering a Strategic International Marketing Alliance.

Recommendations for Council action:

1. FIND that the First, Second and Third Amendments to Agreement No. LAA-7924 between the LAWA and LA Inc., the Los Angeles Convention and Visitors Bureau, covering a Strategic International Marketing Alliance are administratively exempt from the requirements of the California Environmental Quality Act (CEQA), as provided by Article II, Class 2.f of the Los Angeles City CEQA Guidelines.
2. APPROVE the First, Second and Third Amendments to Agreement No. LAA-7924 between the LAWA and LA Inc., the Los Angeles Convention and Visitors Bureau, covering a Strategic International Marketing Alliance; and CONCUR with the Board of Airport Commissioners' actions on July 7, 2003, August 11, 2003, and May 10, 2004, authorizing the Executive Director of the LAWA to execute said First, Second and Third Amendments.

Fiscal Impact Statement: The City Administrative Officer reports that approval of the First, Second and proposed Third Amendments to Agreement No. LAA-7924 between the LAWA and LA Inc., the Convention and Visitors Bureau, will have no impact on the General Fund. The First and Second Amendments combined added \$1 million to the total contract amount and the proposed Third Amendment will provide an additional \$1 million. The Department's total financial commitment amount over the entire five-year term of the Agreement will be \$23.69 million.

(Conventions, Tourism, Entertainment Industry and Business Enterprise Committee waived consideration of the above matter)

TIME LIMIT FILE - JULY 26, 2004

(LAST DAY FOR COUNCIL ACTION - JULY 23, 2004)

ITEM NO. (27) - ADOPTED

02-1481 - COMMERCE, ENERGY AND NATURAL RESOURCES COMMITTEE REPORT relative to CD 15 the status of a container storage facility for Port of Los Angeles tenants.

Recommendations for Council action:

1. NOTE and FILE the reports from the Harbor Department dated March 23, 2004 and May 4, 2004 relative to the status of a container storage facility for Port of Los Angeles tenants, inasmuch as the reports are submitted for information only and no Council action is required.
2. INSTRUCT the Harbor Department to report back to the Commerce, Energy and Natural Resources Committee in 60 days with an update on this issue.

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

ITEM NO. (28) - ADOPTED

Roll Call #13 - Motion (Hahn - Ludlow) Adopted, Ayes (12); Absent: LaBonge, Reyes and Villaraigosa (3)

03-2493 - COMMERCE, ENERGY AND NATURAL RESOURCES COMMITTEE REPORT relative to CD 15 the status of the Wilmington Projects.

Recommendations for Council action, pursuant to Motion (Hahn - LaBonge):

1. NOTE and FILE the May 4, 2004 report from the Harbor Department relative to Wilmington Waterfront Planning Projects, inasmuch as the report is submitted for information only and no Council action is required.
2. REQUEST that the Board of Harbor Commissioners support in concept the Wilmington Waterfront Development Plan, as approved by the Port Community Advisory Committee (PCAC).
3. INSTRUCT the Harbor Department to report back to the Commerce, Energy and Natural Resources Committee in 60 days with a list of pilot projects that can be implemented in advance of completion and formal approval of the Wilmington Waterfront Development Plan, as approved by the PCAC.

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

**Roll Call #8 - Motion (Greuel - Garcetti) Adopted, Ayes (11); Absent: LaBonge, Perry, Reyes and Villaraigosa (4)
(Item Nos. 29-39)**

ITEM NO. (29) - ADOPTED

04-1128 - ADMINISTRATIVE EXEMPTION and COMMERCE, ENERGY AND NATURAL RESOURCES COMMITTEE REPORT relative to an Operating Use and Terminal Lease Agreement (ULA) between the Los Angeles World Airports (LAWA) and Atlantic Southeast Airlines (ASA), Inc. at Ontario International Airport (ONT) to provide ASA, Inc. with access to common airport areas.

Recommendations for Council action:

1. FIND that the ULA between the LAWA and ASA at ONT to provide ASA, Inc. with access to common airport areas such as aircraft loading aprons, taxiways, runways, etc. is administratively exempt from the requirements of the California Environmental Quality Act (CEQA), as provided by Article III, Class 1 (18) (c) of the Los Angeles City CEQA Guidelines.
2. APPROVE the ULA between the LAWA and ASA, Inc. at ONT to provide ASA, Inc. with access to common airport areas such as aircraft loading aprons, taxiways, runways, etc.; and CONCUR with the Board of Airport Commissioners' action on May 10, 2004, authorizing the Executive Director of the LAWA to execute the ULA.

Fiscal Impact Statement: The City Administrative Officer reports that approval of the proposed ULA between the LAWA and ASA, Inc. will have no impact on the General Fund. Revenue to the Department in the form of rent payments and landing fees will amount to approximately \$177,000 annually. Total revenue to the Department over the remaining term of the agreement is projected at approximately \$3.8 million, exclusive of periodic rate and fee increases that are provided for in the agreement.

TIME LIMIT FILE - JULY 11, 2004

(LAST DAY FOR COUNCIL ACTION - JULY 9, 2004)

ITEM NO. (30) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS - SEE FOLLOWING

02-2282 - MOTION (PERRY - LUDLOW) relative to a contract amendment with the Los Angeles Convention and Visitors Bureau.

(Convention, Tourism, Entertainment Industry and Business Enterprise Committee report to be submitted in Council. If public hearing is not held in Committee, an opportunity for public comment will be provided.)

ADOPTED

COMMUNICATION FROM CHAIR, CONVENTIONS, TOURISM, ENTERTAINMENT INDUSTRY AND BUSINESS ENTERPRISE COMMITTEE relative to a contract amendment with the Los Angeles Convention and Visitors Bureau (LACVB).

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

1. AUTHORIZE an amendment to the contract with the LACVB to include the following provisions: (1) December 31, 2004 expiration date; (2) 1/14 of the 2004-05 Transient Occupancy Tax as the source of funding; and (3) the distribution of funding to be 25 percent on July 1, 2004 and 25 percent on October 1, 2004; and that all other provisions in the agreement shall remain in effect.

2. **REQUEST the City Attorney, with the assistance of the Chief Legislative Analyst (CLA), to draft an amendment to the contract, consistent with the above provisions and AUTHORIZE the Mayor to execute said amendment.**

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

ITEM NO. (31) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATIONS

03-0209 - HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT
S13 relative to authorizing the use of \$1.2 million in Housing Opportunities for Persons with
CD 13 AIDS (HOPWA) funding and executing an agreement with Encore Hall Senior Housing L.P.,
for a 103-unit Encore Hall Seniors Apartment Project at 1602 Ivar Avenue.

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

1. **AUTHORIZE the Assistant General Manager, Los Angeles Housing Department (LAHD), or designee, to:**
 - a. **Execute an agreement with Encore Hall Senior Housing, L.P., in an amount not to exceed \$1.2 million from 2004-05 HOPWA funds for the Encore Hall Senior Housing Project, subject to the approval of the City Attorney as to form and legality.**
 - b. **Execute a Rent Regulatory Agreement with Encore Hall Senior Housing, L.P., and record such Agreement against the Project wherein 35 units will be restricted to senior households living with HIV/AIDS, or who are at risk of being homeless, for a period of no less than 55 years.**
 - c. **Prepare Controller instructions and make any necessary technical adjustments consistent with this action, subject to the review of the City Administrative Officer (CAO), and authorize the Controller to implement those instructions.**
2. **AUTHORIZE the Controller to expend funds upon proper demand from the Assistant General Manager, LAHD, or designee, in an amount not to exceed \$1.2 million from HOPWA Fund No. 569/43, Account No. W302, HOPWA Development.**

Fiscal Impact Statement: The CAO reports that this action will not impact the General Fund. The recommendations above concern the use of federal HOPWA funds only.

ITEM NO. (32) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATIONS

04-1156 - HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT and
RESOLUTION relative to Jobs-Housing Balance Incentives Grant Program Funding
Commitments to the Affordable Housing Trust Fund, and related actions.

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

1. AUTHORIZE the Assistant General Manager, Los Angeles Housing Department (LAHD), or designee, to amend the existing loan agreement with Santa Cruz Terrace, L.P. by increasing the loan amount by \$512,730, to be funded by the newly created Jobs-Housing Balance Grant Program Fund No. 47L.
2. AUTHORIZE the Controller to expend \$512,730 from the Jobs-Housing Balance Grant Program Fund No. 47L, Account V211 (Housing Development) for the Santa Cruz Terrace Project.
3. AUTHORIZE the General Manager, LAHD, or designee, to:
 - a. Select Hartford Apartments as an alternative project since it meets the Jobs Housing Balance Program criteria and reallocate the \$329,000 from the Pisgah Village project in the event the Pisgah Village project does not receive 9 percent tax credits in June 2004.
 - b. Prepare Controller instructions for any necessary technical adjustments consistent with this action, subject to the review of the City Administrative Officer (CAO), and authorize the Controller to implement the instructions.
4. ADOPT the accompanying RESOLUTION as required by the State Department of Housing and Community Development, indicating that the new authorized representative is LAHD's General Manager, Mercedes M. Márquez.

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

ITEM NO. (33) - ADOPTED

04-0002 - RULES AND ELECTIONS COMMITTEE REPORT and RESOLUTION relative to City S100 position in connection with legislation to extend the Voting Rights Act.

Recommendation for Council action, pursuant to Resolution (Parks - Perry, et al.), SUBJECT TO THE CONCURRENCE OF THE MAYOR:

ADOPT the accompanying RESOLUTION that the City establish a position of SUPPORT in its 2003-04 Federal Legislative Program for any legislation that will extend sections of the Voting Rights Act beyond 2007.

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

ITEM NO. (34) - ADOPTED

04-0002 - RULES AND ELECTIONS COMMITTEE REPORT and RESOLUTION relative to City S101 position in connection with House Resolution 4250 (Price) known as "Protect American Voters Act of 2004."

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

ADOPT the accompanying RESOLUTION that the City establish a position of SUPPORT in its 2003-04 Federal Legislative Program for House Resolution 4250 (Price) known as the "Protect American Voters Act of 2004" which amends the National Voter Registration Act of 1993 to provide notice and opportunity for review prior to removing any individual from the official list of eligible voters for a criminal conviction or mental incapacity.

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

ITEM NO. (35) - ADOPTED

04-1016 - RULES AND ELECTIONS COMMITTEE REPORT relative to the sale of one 1996 Chevrolet Caprice sedan to the Latin American Law Enforcement Association (LALEY) for \$1.00.

Recommendations for Council action, pursuant to Motion (Villaraigosa - Zine):

1. AUTHORIZE the sale of one 1996 Chevrolet Caprice sedan (Equipment No. 81541) to the Latin American Law Enforcement Association for the below market price of \$1.00.
2. FIND that the sale and transfer of said surplus equipment fulfills a humanitarian purpose, is of benefit to the City, and that the City is receiving adequate compensation for the equipment.
3. REQUEST the City Attorney to expedite preparation of the appropriate documents to effectuate the sale and transfer of the above identified surplus equipment at below market value to the LALEY, and to notify the presenter of the Motion upon completion.
4. INSTRUCT the City Clerk to inform the LALEY that the equipment must be claimed within 60 days from the date of Council approval, at which time it will revert to the City's surplus equipment pool for disposal by the Department of General Services.

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

ITEM NO. (36) - ADOPTED

00-0461 - TRANSPORTATION COMMITTEE REPORT relative to City Local Match for the Santa S1 Monica Boulevard Transit Parkway Project.
CDs 5&11

Recommendation for Council action, pursuant to Motion (Weiss - Zine), SUBJECT TO THE APPROVAL OF THE MAYOR:

AUTHORIZE the Department of Transportation (DOT) to transfer \$159,700 from the West Los Angeles Transportation Improvement and Mitigation Fund No. 681/94, Account No. 1000 to Fund No. 305, Department 50, Account No. R650 "Santa Monica Boulevard Transit Parkway Project".

Fiscal Impact Statement: The DOT reports that this action has no impact on the General Fund since the funds will be provided by the DOT.

ITEM NO. (37) - ADOPTED

00-1869 - TRANSPORTATION COMMITTEE REPORT relative to a proposed contract amendment with First Transit, Inc., to provide enhanced DASH bus service in the Wilmington community.

Recommendation for Council action:

AUTHORIZE the General Manager, Department of Transportation, to negotiate and execute a contract amendment, to Contract No. C-100931, with First Transit, Inc., in an amount not to exceed \$113,565, to provide enhanced DASH bus service in the Wilmington community, subject to the review and approval of the City Attorney as to form. The contract is in effect from December 1, 2000 through November 30, 2005 and, with the proposed increase, is for \$3,012,772.

Fiscal Impact Statement: The City Administrative Officer reports that funding is provided in the 2003-04 Budget from the Proposition A Local Transportation Assistance Fund for the enhanced DASH bus service in the Wilmington community. The proposed contract amendment of \$113,565 increases the total compensation for the fourth year contract with First Transit, Inc., to \$807,140. There is no General Fund impact.

TIME LIMIT FILE - SEPTEMBER 6, 2004

(LAST DAY FOR COUNCIL ACTION - AUGUST 20, 2004)

ITEM NO. (38) - ADOPTED

03-2047 - TRANSPORTATION COMMITTEE REPORT relative to a proposed contract amendment with Shelter Clean, Inc., for the construction of taxi stand facilities at the North Hollywood and Universal City Metro Red Line Stations and for landscape maintenance for the Imperial Highway Grade Separation Project.

Recommendation for Council action:

AUTHORIZE the General Manager, Department of Transportation, to negotiate and execute a contract amendment, to Contract No. C-105772, with Shelter Clean, Inc., in an amount not to exceed \$126,000, to provide taxi stand facilities at the North Hollywood and Universal City Metro Red Line Stations and landscape maintenance for the Imperial Highway Grade Separation Project, subject to the review and approval of the City Attorney as to form. The contract is in effect from October 1, 2003 through September 30, 2008 and, with the proposed increase, is for \$1,284,221.

Fiscal Impact Statement: The City Administrative Officer reports that the Proposition C Transit Improvement Fund will provide funding of \$126,000 for the construction of two taxi stand facilities at the North Hollywood and Universal City Metro Red Line Stations and landscape maintenance for the Imperial Highway Grade Separation Project. Reimbursement of \$73,000 for the construction of the taxi stand facilities will be provided from a Fiscal Year 2001-02 grant award from the California State Transportation Improvement Program. The proposed contract amendment of \$126,000 increases the total compensation to Shelter Clean, Inc., to approximately \$1.3 million. There is no General Fund impact.

TIME LIMIT FILE - SEPTEMBER 6, 2004

(LAST DAY FOR COUNCIL ACTION - AUGUST 20, 2004)

ITEM NO. (39) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT AND COMMUNICATION RECOMMENDATIONS

04-0691 - AD HOC RIVER COMMITTEE REPORT and COMMUNICATION FROM CHAIR, ENVIRONMENTAL QUALITY AND WASTE MANAGEMENT COMMITTEE relative to the development of a Los Angeles Integrated Regional Water Management Plan (LAIRWMP).

Recommendation for Council action, pursuant to Motion (Reyes - Perry), SUBJECT TO THE CONCURRENCE OF THE MAYOR:

INSTRUCT the Bureau of Sanitation and the Department of Water and Power as lead agencies, in conjunction with the Bureau of Engineering, Department of Recreation and Parks, Environmental Affairs Department, City Administrative Officer (CAO), and the Chief Legislative Analyst (CLA), to:

- a. Commence the development of an LAIRWMP for the Los Angeles River and Ballona Creek watersheds, and other watersheds within and near the City, which will support the attainment of multi-faceted water-oriented benefits, such as improved regional water supply reliability, water recycling, water conservation, water quality improvement, stormwater capture and management, flood management, recreation and access, watershed planning and implementation, and habitat protection and improvement.
- b. Communicate with the County, other local municipalities, community stakeholders, and applicable State and Federal agencies, such as the Regional Water Quality Control Board, the Santa Monica Mountains Conservancy, the San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy, the United States Army Corps of Engineers, and others as appropriate, to request their participation and partnership in the development of an LAIRWMP.
- c. Report to the Environmental Quality and Waste Management Committee and the Ad Hoc Committee on the Los Angeles River in 45 days on the status of development of the LAIRWMP and report thereafter on a regular basis through the completion of such a plan and related elements.

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

Items for Which Public Hearings Have Not Been Held - Items 40-73
(10 Votes Required for Consideration)

ITEM NO. (40) - ADOPTED

Roll Call #20 - Motion (Garcetti - Greuel) Adopted, Ayes (10); Absent: LaBonge, Miscikowski, Reyes, Smith and Villaraigosa (5)

04-0005 - RESOLUTION removing the property at 319 North Mariposa Avenue from the Rent Escrow Account Program [REAP], (Case No. 4774), 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 June 22, 2004. Assessor I.D. No. 5520-025-009

(Notice of Acceptance into the REAP/Rent Reduction Program was released on March 21, 2001)

**Roll Call #9 - Motion (Hahn - Parks) Adopted, Ayes (11); Absent: LaBonge, Perry, Reyes and Villaraigosa (4)
(Item Nos. 41-49)**

ITEM NO. (41) - ADOPTED

04-0005 - RESOLUTION removing the property at 1131-43 West 39th Street aka 3876 South S235 Budlong Avenue from the Rent Escrow Account Program [REAP], (Case No. 5489), CD 8 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 June 22, 2004. Assessor I.D. No. 5037-016-001

(Notice of Acceptance into the REAP/Rent Reduction Program was released on July 17, 2002)

ITEM NO. (42) - ADOPTED

04-0005 - RESOLUTION removing the property at 10025 South Broadway Avenue from the Rent Escrow Account Program [REAP], (Case No. 5609), 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 June 22, 2004. Assessor I.D. No. 6053-023-006

(Notice of Acceptance into the REAP/Rent Reduction Program was released on December 5, 2002)

ITEM NO. (43) - ADOPTED

04-0005 - RESOLUTION removing the property at 4932 Slauson Avenue from the Rent Escrow Account Program [REAP], (Case No. 5885), 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 June 22, 2004. Assessor I.D. No. 4217-027-011

(Notice of Acceptance into the REAP/Rent Reduction Program was released on October 8, 2002)

ITEM NO. (44) - ADOPTED

04-0005 - RESOLUTION removing the property at 3952-52 1/2 South Budlong Avenue aka 1126 Leighton Avenue from the Rent Escrow Account Program [REAP], (Case No. 6244), 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 June 22, 2004. Assessor I.D. No. 5037-023-012

(Notice of Acceptance into the REAP/Rent Reduction Program was released on February 25, 2003)

ITEM NO. (45) - ADOPTED

04-0005 - RESOLUTION removing the property at 6529 Brynhurst Avenue from the Rent Escrow Account Program [REAP], (Case No. 6450), 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 June 22, 2004. Assessor I.D. No. 4006-020-015

(Notice of Acceptance into the REAP/Rent Reduction Program was released on June 5, 2003)

ITEM NO. (46) - ADOPTED

04-0005 - RESOLUTION removing the property at 1543-45 West 52nd Street from the Rent Escrow Account Program [REAP], (Case No. 6508), 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 June 22, 2004. Assessor I.D. No. 5003-007-017

(Notice of Acceptance into the REAP/Rent Reduction Program was released on July 31, 2003)

ITEM NO. (47) - ADOPTED

04-0005 - RESOLUTION removing the property at 401 South Harvard Boulevard from the Rent
S241 Escrow Account Program [REAP], (Case No. 6880), inasmuch as the owner has corrected
CD 4 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 June 22, 2004. Assessor I.D. No. 5503-011-025

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

ITEM NO. (48) - ADOPTED

04-0005 - RESOLUTION removing the property at 4955 Whitsett Avenue from the Rent Escrow
S242 Account Program [REAP], (Case No. 7073), inasmuch as the owner has corrected the
CD 5 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 June 22, 2004. Assessor I.D. No. 2357-026-003

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

ITEM NO. (49) - ADOPTED

04-0005 - RESOLUTION removing the property at 9520 Aviation Boulevard from the Rent Escrow
S243 Account Program [REAP], (Case No. 7083), inasmuch as the owner has corrected
CD 11 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 June 22, 2004. Assessor I.D. No. 4128-010-017

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

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

**Roll Call #20 - Motion (Garcetti - Greuel) Adopted, Ayes (10); Absent: LaBonge, Miscikowski,
Reyes, Smith and Villaraigosa (5)**

04-1204 - COMMUNICATION FROM THE DEPARTMENT OF AGING (Aging) relative to the Title V
Senior Community Service Employment Program.

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

1. AUTHORIZE the General Manager, Aging, to:

- a. Execute the 2004-05 Budget Application (attached to the Aging report dated June 17, 2004) and the forthcoming Standard Agreement No. TV-0405-25, subject to the review of the City Attorney as to form and legality.
 - b. Accept from the State of California Department of Aging \$2,081,297 of Title V Senior Community Employment Program funds.
 - c. Negotiate and execute non-financial agreements with organizations receiving City Workforce Investment Act Title I funds and providing appropriate services for Senior Community Service Employment Program participants in the WorkSource Center System.
 - d. Prepare Controller instructions for any technical adjustments, subject to the approval of the City Administrative Officer.
2. AUTHORIZE the Controller to:
- a. Implement instructions received from Aging pertaining to this matter.
 - b. Establish new accounts and appropriate Title V Older Americans Act Funds within the Other Programs for the Aging Fund Number 410 as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
1020	2004-05 Enrollee Wages	\$1,741,096
3310	Transportation Expense	1,900
	Total	\$1,742,996

Fiscal Impact Statement: Aging reports that the proposed actions authorize the receipt of \$2,081,297 in State and Federal grants for the Senior Community Service of Employment Program. There is no impact on the City's General Fund.

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

Roll Call #9 - Motion (Hahn - Parks) Adopted, Ayes (11); Absent: LaBonge, Perry, Reyes and Villaraigosa (4) (Item Nos. 51-57)

ITEM NO. (51) - ADOPTED

03-1280 - MOTION (MISCIKOWSKI - WEISS) relative to declaring the McCool Avenue Block Party CD 11 on June 26, 2004 a Special Event (fees and costs absorbed by the City = \$1,162).

Recommendation for Council action:

DECLARE the McCool Avenue Block Party, sponsored by the residents of McCool Avenue 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.

ITEM NO. (52) - ADOPTED

04-1215 - MOTION (VILLARAIGOSA - PERRY) relative to declaring the East Los Angeles
CD 14 Occupational Center Student Recognition Ceremony on June 18, 2004 a Special Event
(fees and costs absorbed by the City = \$668).

Recommendation for Council action:

DECLARE the East Los Angeles Occupational Center Student Recognition Ceremony, sponsored by the Los Angeles Unified School District on June 18, 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. (53) - ADOPTED

04-1214 - MOTION (VILLARAIGOSA - PERRY) relative to declaring the 70th Anniversary of the
CD 14 Tenrikyo Mission on June 19-20, 2004 a Special Event (fees and costs absorbed by the
City = \$4,799).

Recommendation for Council action:

DECLARE the 70th Anniversary of the Tenrikyo Mission 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 AND application requirements.

ITEM NO. (54) - ADOPTED

04-1213 - MOTION (VILLARAIGOSA - PERRY) relative to declaring the Hollenbeck Police Station
CD 14 Open House on June 19, 2004 a Special Event (fees and costs absorbed by the City =
\$1,226).

Recommendation for Council action:

DECLARE the Hollenbeck Police Station Open House, sponsored by the Los Angeles Police Department - Hollenbeck Division 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. (55) - ADOPTED

00-1268 - MOTION (VILLARAIGOSA - SMITH) relative to declaring the El Sereno Bicentennial
CD 14 Parade on July 3, 2004 a Special Event (fees and costs absorbed by the City = \$5,822).

Recommendation for Council action:

DECLARE the El Sereno Bicentennial Parade, sponsored by the El Sereno Bicentennial Parade Committee on July 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 AND application requirements.

ITEM NO. (56) - ADOPTED

03-0847 - MOTION (VILLARAIGOSA - SMITH) relative to declaring the 13th Annual Corn Festival CD 14 on June 27, 2004 a Special Event (fees and costs absorbed by the City = \$2,523).

Recommendation for Council action:

DECLARE the 13th Annual Corn Festival, sponsored by the Art in the Park Community Art Program, the Department of Cultural Affairs, the Department of Recreation and Parks and Council District 14 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, INCLUDING insurance and application requirements. This action does not include the waiver of fees and costs associated with the use of facilities under jurisdiction of the Board of Recreation and Park Commissioners. The event sponsor is also required to meet the application requirements of the City.

ITEM NO. (57) - ADOPTED

01-1137 - MOTION (VILLARAIGOSA - SMITH) relative to declaring the Resurrection Church CD 14 Festival on June 4-6, 2004 a Special Event (fees and costs absorbed by the City = \$10,601).

Recommendation for Council action:

DECLARE the Resurrection Church Festival, sponsored by the Resurrection Church on June 4-6, 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 AND application requirements.

ITEM NO. (58) - ADOPTED

Roll Call #20 - Motion (Garcetti - Greuel) Adopted, Ayes (10); Absent: LaBonge, Miscikowski, Reyes, Smith and Villaraigosa (5)

02-1318 - MOTION (GARCETTI - LUDLOW) relative to declaring the Black Entertainment Television CD 13 (BET) Annual Awards Show on June 29, 2004 a Special Event (event sponsor to reimburse the City for all fees and cost incurred AND meet all insurance requirements).

Recommendation for Council action:

DECLARE the BET Annual Awards Show, sponsored by the BET on June 29, 2004, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion.

**Roll Call #9 - Motion (Hahn - Parks) Adopted, Ayes (11); Absent: LaBonge, Perry, Reyes and Villaraigosa (4)
(Item Nos. 59-72)**

ITEM NO. (59) - ADOPTED

04-1210 - MOTION (GARCETTI - LUDLOW) relative to declaring the Latino Film Festival from CD 13 July 16-25, 2004 a Special Event (fees and costs absorbed by the City = \$2,500).

Recommendation for Council action:

DECLARE the Latino Film Festival, sponsored by the L.A. Latino International Film Company from July 16-25, 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. (60) - ADOPTED

02-1388 - MOTION (LUDLOW - REYES) relative to declaring the Lafayette Square Association CD 10 Block Party on July 17, 2004 a Special Event (fees and costs absorbed by the City = \$1,226).

Recommendation for Council action:

DECLARE the Lafayette Square Association Block Party, sponsored by the Lafayette Square Association on July 17, 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. (61) - ADOPTED

04-1209 - MOTION (LUDLOW - REYES) relative to declaring the Block Party and Vacation Bible CD 10 School Kick Off on July 11, 2004 a Special Event (fees and costs absorbed by the City = \$1,226).

Recommendation for Council action:

DECLARE the Block Party and Vacation Bible School Kick Off, sponsored by the First Baptist Church of Los Angeles on July 11, 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. (62) - ADOPTED

04-1208 - MOTION (PARKS - PERRY) relative to declaring the First Annual Women's Health and Wellness Day on June 26, 2004 a Special Event (fees and costs absorbed by the City = \$2,000).
CD 8

Recommendation for Council action:

DECLARE the First Annual Women's Health and Wellness Day, sponsored by the YWCA of Greater Los Angeles and the Bryant Temple AME Church 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.

ITEM NO. (63) - ADOPTED

03-1321 - MOTION (LABONGE - HAHN) relative to declaring the Fourth of July Block Party - Lillian Way on July 4, 2004 a Special Event (fees and costs absorbed by the City = \$1,188).
CD 4

Recommendation for Council action:

DECLARE the Fourth of July Block Party - Lillian Way, sponsored by the residents of the 500 block of Lillian Way 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. (64) - ADOPTED

04-0548 - MOTION (LABONGE - LUDLOW) relative to declaring the Los Angeles Salud de la Mujer Health Fair on July 24, 2004 a Special Event (fees and costs absorbed by the City = \$558).
CD 4

Recommendation for Council action:

DECLARE the Los Angeles Salud de la Mujer Health Fair, sponsored by the Los Angeles County Department of Health Services 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. (65) - ADOPTED

04-1212 - MOTION (CARDENAS - MISCIKOWSKI) relative to waiving permit fees related to the Foothill Community Police Station's Explorer Trailer.

Recommendation for Council action:

INSTRUCT the Department of Building and Safety to waive all related permit and inspection fees (estimated \$918) for the Foothill Community Police Station's Explorer Trailer.

ITEM NO. (66) - ADOPTED

01-2765 - MOTION (GARCETTI - LUDLOW) relative to the Elysian Valley United Community Service Center project.
S10
CD 13

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

1. AUTHORIZE the General Manager, Community Development Department (CDD), or designee, to negotiate and execute a contract amendment with El Centro del Pueblo for the purposes of purchasing radio equipment for the Elysian Valley United Community Service Center utilizing \$45,000 previously approved by Council.
2. AUTHORIZE the Controller to expend funds within the Community Development Trust Fund No. 424, Account S719, in an amount not to exceed \$45,000, for the above purpose upon proper receipt of demand from the General Manager, CDD.
3. AUTHORIZE the General Manager, CDD, or designee, to prepare Controller instructions and/or make any necessary technical adjustments that may be required and are consistent with the action, subject to the review and approval of the City Administrative Officer and AUTHORIZE the Controller to implement the instructions.

ITEM NO. (67) - ADOPTED

04-0600 - MOTION (GARCETTI - LUDLOW) relative to the Community Redevelopment Agency's (Agency) 2004-05 Proposed Budget and Work Program.
S11

Recommendation for Council action:

APPROVE the Agency's 2004-05 Proposed Budget for a limited one-month authorization (from July 1 to July 31, 2004) and at 2003-04 budgeted purposes and levels in order to meet Agency commitments; such interim budget authority would be limited to the Agency's ongoing payroll obligations, additional carry-overs as specified in previously approved Council actions, contractual obligations, debt service, operating expenses and any items of an emergency nature as determined by the Controller, subject to the review of the City Attorney as to form and legality, contingent upon full review and approval of such actions by the City Council during this period.

ITEM NO. (68) - ADOPTED

03-1523 - MOTION (PARKS - MISCIKOWSKI) relative to the Settlement Agreement and Release and the Amended Order for Approval of Transfer of Structured Settlement Payment Rights for the claim filed by Clarence Chance.

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

1. AUTHORIZE the City Attorney to approve and draw demands for each monthly payment required to be made to and including February 1, 2023, from funds available in City Attorney, Fund 100, Department 12, Liability Claims Account No. 9770, to the payees as specified in the Settlement Agreement and Release and the Amended Order for Approval of Transfer of Structured Settlement Payment Rights of the claim filed by Clarence Chance, Claim No. 92-3656 and Council file No. 03-1523 without further action by the Council or the Mayor.
2. AUTHORIZE the Controller to process the payments to the payees as specified by the City Attorney that are required to be made to and including February 1, 2023, from funds available in City Attorney Fund 100, Department 12, Liability Claims Account No. 9770, in accordance with the Settlement Agreement and Release and the Amended Order for Approval of Transfer of Structured Settlement Payment Rights of the claim filed by Clarence Chance, Claim No. 92-3656 and Council file No. 03-1523, without further action by the Council or the Mayor.

ITEM NO. (69) - ADOPTED

04-1211 - MOTION (GREUEL - ZINE) relative to the Canoga Park Business Improvement District CDs 2&3 (BID) and the Studio City BID.

Recommendation for Council action:

INSTRUCT and AUTHORIZE the City Clerk to prepare, execute, and administer an amendment to the current contract between the City and the Canoga Park Improvement Association for the Canoga Park BID and between the City and the Studio City Improvement Association for the Studio City BID, extending the termination date of each contract from August 31, 2004 to December 31, 2004, subject to the approval of the City Attorney as to form and legality.

ITEM NO. (70) - ADOPTED

04-0001 - RESOLUTION (PADILLA - MISCIKOWSKI) relative to the City Council standing in recess on July 2, 2004 and on July 27, 28 and 30, 2004.

Recommendation for Council action:

RESOLVE that the City Council stand in recess on Friday, July 2, 2004 and for the meetings of July 27, 28 and 30, 2004, in anticipation of scheduled absences by various City Council members.

ITEM NO. (71) - MAP APPROVED - CITY ENGINEER REPORT ADOPTED

04-1200 - FINAL MAP OF TRACT NO. 53271 for property at 3798 Lenawee Avenue, south of
CD 10 Bowcroft Street.
(Approve Subdivision Improvement Agreement and Contract with
attached security documents)
(ADOPT City Engineer Report)
(ADOPT Bond No. C-106746)
(Quimby Fee: \$16,600)
(Less Dwelling Unit Construction Tax: \$1,600)
Applicants: Studio Court, LLC
Lanco Engineering

ITEM NO. (72) - MAP APPROVED - CITY ENGINEER REPORT ADOPTED

04-1222 - PARCEL MAP L.A. NO. 2000-3502 lying easterly of Baden Street and southerly of
CD 12 Needle Street.
(Approve Subdivision Improvement Agreement and Contract with
attached security documents)
(ADOPT City Engineer Report)
(ADOPT Bond No. C-106747)
(Quimby Fee: \$1,341)
Applicants: Susan Shaffer
Robert Kameoka

ITEM NO. (73) - CONTINUED TO JULY 20, 2004

**Roll Call #3 - Motion (Zine - Cardenas) Adopted to Continue, Unanimous Vote (11);
Absent: LaBonge, Perry, Reyes and Villaraigosa (4)**

02-0150 - CONTINUED CONSIDERATION OF PARCEL MAP L.A. NO. 2000-1096 lying southerly
CD 3 of Ventura Boulevard on the westside of Avenida Oriente.
(Approve Subdivision Improvement Agreement and Contract with
attached security documents)
(ADOPT City Engineer Report)
(ADOPT Bond No. C-106549)
(Quimby Fee: \$5,364)
Applicants: Shimy Sage
Wesley K. Olson & Associates

(Continued from Council meeting of June 15, 2004)

Items for Which Public Hearings Have Been Held - Items 74-76

ITEM NO. (74) - ADOPTED, AS AMENDED - SEE FOLLOWING

Roll Call #16 - Motion (Cardenas - Padilla) to Adopt as Amended, Ayes (10); Absent: LaBonge, Miscikowski, Reyes, Smith and Villaraigosa (5)

03-2064 - COMMERCE, ENERGY AND NATURAL RESOURCES COMMITTEE REPORT relative to S1 the City of Los Angeles Department of Water and Power (DWP) Renewable Portfolio Standard of 20 percent renewable energy by the year 2017.

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

1. RESOLVE that the City Council request the Board of Water and Power Commissioners, by the end of 2004, to adopt a Renewable Portfolio Standard of 20 percent renewable energy by 2017 setting applicable milestones to achieve this goal.
2. RESOLVE that the DWP incorporate this Renewable Portfolio Standard into all future energy system planning. It should also be reflected in the Integrated Resource Plan now being prepared, to identify actions to be taken in the next year toward increased renewable energy procurement and/or development.

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

ADOPTED

AMENDING MOTION (GARCETTI - CARDENAS)

Recommendation for Council action:

INSTRUCT the Department of Water and Power to include in its report on Renewable Portfolio Standard the impact on the local economy and jobs.

ITEM NO. (75) - RECEIVED AND FILED

Roll Call #17 - Motion (Cardenas - Padilla) Adopted to Receive and File, Unanimous Vote (10); Absent: LaBonge, Miscikowski, Reyes, Smith and Villaraigosa (5)

03-2688 - COMMERCE, ENERGY AND NATURAL RESOURCES COMMITTEE REPORT relative to the City of Los Angeles Department of Water and Power (DWP) Renewable Portfolio Standard Programs.

Recommendation for Council action:

REQUEST that Board of Water and Power Commissioners forward to City Council within 60 days a formal and clearly defined Power Investment Plan and Policy that:

1. Justifies new power related capital investments regardless of fuel source or generation type based upon: (1) Reliability/Performance; (2) Cost/Benefit to Ratepayers; and, (3) Relative Air Quality Benefits.
2. Enables the DWP to generate sufficient revenues to fund and achieve 20 percent of electricity generated by renewable energy resources as a specified percentage of total kilowatthours sold to retail end-use customers by 2017.
3. Ensures that the cost of renewable investments do not exceed 125 percent of available, comparable alternatives given the nature of the power investment (i.e. baseload, intermediate, peaking, emergency spot purchases, etc.).
4. Caps DWP capital investments, regardless of fuel type and technology at 125 percent of the utility's projected customer load requirements including reserves in conformity with prudent utility practice on a 10 year rolling average.
5. Includes definitive strategies for increasing both long and short-term renewables purchases and identifies resultant rate and customer bill impacts.
6. Facilitates a wide range of investment alternatives including:
 - a. Renewables
 - b. Clean air initiatives such as the in-basin repowering and the Alternative Maritime Power (AMPS) programs
 - c. Energy efficiency programs including Cool Schools, Heating, Ventilation and Air Conditioning and commercial refrigeration ("Chiller") program
 - d. Low Income program support
 - e. Customer Billing System modifications including changes to Energy Cost Adjustment Factor tiered pricings or similar demand side management programs, products and incentives
 - f. Includes mechanisms designed to allow for cost recovery associated with renewable energy purchases including capital cost, transmission and delivery charges
 - g. Amends DWP's existing voluntary customer Renewable Energy Option (REO) to ensure that 100 percent of future customer contributions are used solely for renewable energy investments and identifies a revenue source to match voluntary REO customer contributions of up to \$10 million annually.
 - h. Establishes a Renewables Trust Fund for collection and distribution of renewable energy cost recovery funds, including all public benefits monies and voluntary customer contributions, but not including low income subsidy and energy efficiency funds.

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

**ITEM NO. (76) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT
RECOMMENDATIONS**

Roll Call #10 - Motion (Garcetti - Cardenas) Adopted, Ayes (11); Absent: LaBonge, Perry, Reyes and Villaraigosa (4)

03-0209 - HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT
S6 relative to the Department of Water and Power (DWP) Economic Development Funding Component of the Affordable Housing Trust Fund.

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

1. AUTHORIZE the General Manager, Los Angeles Housing Department (LAHD), or designee, to amend current funding commitments approved under the Affordable Housing Trust Fund High Leverage Program in the event that the DWP Economic Development Group approves the maximum estimated funding amount for each of the following projects:

<u>HLP Project</u>	<u>From Initial Estimated Funding from LADWP by LAHD</u>	<u>To Revised Estimated Funding from LADWP by LAHD</u>
Main Street Vistas	\$ 77,374	\$ 200,000
Figueroa Place	61,875	200,000
Alegria	0	200,000
Broadway Village II	0	200,000
Laguna Seniors	137,989	200,000
Las Trojas	0	200,000
Tierra Del Sol	0	200,000
Rainbow Apartments	0	200,000
Las Brisas	0	200,000
Saticoy	<u>15,921</u>	<u>200,000</u>
Total	\$ 293,159	\$ 2,000,000

2. AUTHORIZE the Controller to expend funds, with prior written approval from the DWP Economic Development Group, and upon the proper demand from the General Manager, LAHD or designee, from the Affordable Housing Trust Fund No. 44G, Department 43, T215 LADWP Housing Development for the developments as indicated in the above chart, or for lower approved amounts.
3. AUTHORIZE the General Manager, LAHD, or designee, to:
 - a. Prepare Controller instructions and make any necessary technical adjustments consistent with this action, subject to the review of the City Administrative Officer, and REQUEST that the Controller implement said instructions.

- b. Decrease appropriations and appropriate accounts upon receiving written funding approval from the DWP Economic Development Group assuming that the Las Brisas and Rainbow projects receive 9 percent Tax Credits in June 2004, up to \$1,522,762 of funding can potentially be made available for HLP Round 2(A) or Round 2(B) projects, where funding is not currently available; for the following projects:

<u>Project</u>	<u>Account</u>	<u>Account Title</u>	<u>Maximum Amount to be Decreased</u>
Main Street Vistas	T213	Bond Housing Development	\$ 122,626
Figueroa Place	V211	Home Housing Development	138,125
Alegria	T213	Bond Housing Development	200,000
Broadway Village II	44G/43	Housing Development	200,000
Laguna Seniors	V211	CDBG	62,011
Las Trojas	V211	CDBG	200,000
Tierra Del Sol	T216	CDBG Housing Development	200,000
Rainbow Apartments	V211	HOME	200,000
Las Brisas	V211	Housing Development	200,000
Saticoy	44G/43	Housing Development	<u>184,079</u>
Total			\$ 1,706,841

- c. Execute new loan agreements or amendments to current agreements, subject to the approval of the City Attorney as to form and legality, to:
- 1) Reflect the actual funding amount approved under the DWP Economic Development Program.
 - 2) Require borrower to secure a performance bond to cover the installation of sustainable design measures used to qualify for funding from DWP.
 - 3) Obtain insurance coverage to cover the amount of DWP funding provided to the borrower during the construction period and after the issuance of a permanent Certificate of Occupancy.

- 4) Require the borrower to provide DWP, free of charge, a conduit from the telecommunications room within each housing facility to DWP electric service points.
4. DIRECT the LAHD and the DWP to report to Council relative to the 5.5 percent annual interest fee charged by DWP for unused funds returned to DWP by LAHD.

Fiscal Impact Statement: The LAHD reports that this action will not impact the General Fund. Funds identified in this report for Fiscal year 2003-04 are budgeted under the DWP Economic Development Program.

(Commerce, Energy, and Natural Resources Committee waived consideration of the above matter)

Items for Which Public Hearings Have Not Been Held - Items 77-79

(10 Votes Required for Consideration)

ITEM NO. (77) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

Roll Call #15 - Motion (Weiss - Cardenas) Adopted, Ayes (12); Absent: LaBonge, Reyes and Villaraigosa (3)

04-0991- GENERAL EXEMPTION, COMMUNICATION FROM THE CITY ATTORNEY and
CD 5 ORDINANCE FIRST CONSIDERATION relative to imposing interim regulations on the issuance of building permits within the Melrose-Crescent Heights Interim Control Ordinance area.

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

1. FIND that this action is generally exempt from California Environmental Quality Act (CEQA), pursuant to Article III, Section 2(m) of the City's Guidelines.
2. ADOPT the FINDINGS of the Director of Planning as the Findings of the City Council.
3. PRESENT and ADOPT the accompanying ORDINANCE, approved by the Director of Planning on behalf of the City Planning Commission, imposing interim regulations on the issuance of all building and/or demolition permits for any use project that exceeds 35 feet in height or for any Multifamily Use Project that has less than a 15 foot setback on the side of the building that is adjacent to any R1 zoned lot, within the Melrose-Crescent Heights Interim Control area between Santa Monica Boulevard and Melrose Avenue, and between Crescent Heights Boulevard and Alfred Street.

CPC 2004-2092 ICO

Fiscal Impact Statement: The Planning Department reports that recovery of the administrative cost has been waived.

(Planning and Land Use Management Committee waived consideration of the above matter)

12 VOTES REQUIRED

(ORDINANCE CONTAINS URGENCY CLAUSE)

**Roll Call #11 - Motion (Weiss - Parks) Adopted, Ayes (11); Absent: LaBonge, Perry, Reyes and Villaraigosa (4)
(Item Nos. 78-79)**

ITEM NO. (78) - ADOPTED

04-1246 - MOTION (VILLARAIGOSA - PARKS) relative to the Yosemite and Denker Recreation Centers Proposition K projects.

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

1. TRANSFER \$231,333 within Proposition K Fund No. 43K/10 from Account No. V311, entitled Yosemite Recreation Center, to Account No. V140, entitled Department of General Services (GSD), and APPROPRIATE therefrom to Fund 100/40, Account No. 3180, entitled Construction Materials, Supplies and Services.
2. TRANSFER \$395,977 within Proposition K Fund No. 43K/10 from Account No. V239, entitled Denker Recreation Center, to Account No. V140, entitled GSD, and APPROPRIATE therefrom to Fund 100/40, Account No. 3180, entitled Construction Materials, Supplies and Services.

ITEM NO. (79) - ADOPTED

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.

Recommendation for Council action:

RESOLVE that the Council waive review of the actions taken by the Board of Recreation and Park Commissioners at its meeting of June 24, 2004, with respect to the Memoranda of Understanding for the Loren Miller Child Care Center and the Echo Park Recreation Center Proposition K projects.

(LAST DAY FOR COUNCIL ACTION - JULY 7, 2004)

(10 VOTES REQUIRED, PURSUANT TO CHARTER SECTION 245)

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

- 04-1279 - MOTION (PARKS - SMITH) relative to declaring the 69th Street Block Club's Annual Fourth of July Block Party on July 4, 2004 a Special Event (fees and costs absorbed by the City = \$312).
- 04-1278 - MOTION (PARKS - SMITH) relative to declaring the 41st/42nd Dalton Avenue Block Club's Annual Fourth of July and Community Birthday Block Party on July 3-5, 2004 a Special Event (fees and costs absorbed by the City = \$1,000).
- 00-1804 - MOTION (WEISS - GREUEL) relative to declaring the Century City Farmers' Market every Thursday from July 1, 2004 through July 1, 2007 a Special Event (fees and costs absorbed by the City = none submitted).
- 01-2177 - MOTION (WEISS - GREUEL) relative to declaring the Melrose Place Farmers' Market every Sunday from July 1, 2004 through July 1, 2007 a Special Event (fees and costs absorbed by the City = none submitted).
- 04-0976 - MOTION (WEISS - GREUEL) relative to declaring the Westwood Village Certified Farmers' Market every Thursday from July 1, 2004 through July 1, 2007 a Special Event (fees and costs absorbed by the City = none submitted).
- 04-1253 - MOTION (GARCETTI - GREUEL) relative to declaring the Summer of Events Celebration S2 on July 10-11, 2004 a Special Event (event sponsor to reimburse the City for all fees and cost incurred).
- 04-1273 - MOTION (PARKS - PERRY) relative to declaring the 91st Dalton Block Club's Annual Fourth of July Block Party on July 3, 2004 a Special Event (fees and costs absorbed by the City = \$312).
- 04-1272 - MOTION (PARKS - PERRY) relative to declaring the Brighton Avenue Block Club's Annual Fourth of July Block Party on July 4, 2004 a Special Event (fees and costs absorbed by the City = \$312).
- 04-1271 - MOTION (PARKS - PERRY) relative to declaring the Brynhurst Block Club's Annual Fourth of July Block Party on July 4, 2004 a Special Event (fees and costs absorbed by the City = \$312).
- 03-0350 - MOTION (PERRY - PARKS) relative to declaring the Summer Gift and Home Furnishing Show on July 13-20, 2004 a Special Event (event sponsor to reimburse the City for all fees and cost incurred).
- 03-1226 - MOTION (PERRY - PARKS) relative to declaring the "X-Games" on July 30-31, 2004 a Special Event (event sponsor to reimburse the City for all fees and cost incurred).
- 02-1394 - MOTION (HAHN - GREUEL) relative to declaring the Annual Fourth of July Block Party on July 4, 2004 a Special Event (fees and costs absorbed by the City = \$1,226).

- 01-2248 - MOTION (PADILLA - CARDENAS) relative to a request for an exemption from the Convention Center fee waiver policy for the Los Angeles County Science and Engineering Fair on April 19-23, 2005.
- 04-0010 - MOTION (PARKS - SMITH) relative to an offer of reward for information leading to the identification, apprehension, and conviction of the person(s) responsible for the June 7, 2004 death of Teodoro Penaloza.
- 04-1276 - MOTION (SMITH - LUDLOW) relative to initiating street vacation proceedings for the alley northeasterly of Pico Boulevard between Third Avenue and Fourth Avenue in Council District Ten.
- 04-1277 - MOTION (SMITH - WEISS) relative to initiating street vacation proceedings for a portion of the easterly side of Chalon Road at the intersection with Bellagio Road in Council District Five.
- 04-1275 - MOTION (SMITH - WEISS) relative to initiating street vacation proceedings for Oriole Way from Oriole Drive to its easterly terminus in Council District Five.
- 04-1274 - MOTION (SMITH - MISCIKOWSKI) relative to initiating street vacation proceedings for Frederick Street from Commonwealth Avenue to the alley southeasterly thereof in Council District 11.
- 04-0404 - MOTION (PADILLA - PARKS) relative to authorizing the City's Commission for Children, Youth and Their Families (CCYF) to use the City Hall Tom Bradley Tower.

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

- 04-1048 - COMMUNICATION FROM CHAIR, CONVENTIONS, TOURISM, ENTERTAINMENT INDUSTRY AND BUSINESS ENTERPRISE COMMITTEE relative to the appointment of Ms. Kelli J. Bernard to the Board of Los Angeles Convention Center Commissioners.

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

- 04-0607 - Clifford Horn (Parks)

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

Whereupon the Council did adjourn.

ATTEST: J. Michael Carey, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL