

Los Angeles City Council, Journal/Council Proceedings
Wednesday, June 30, 2004
John Ferraro Council Chamber, Room 340, City Hall - 10 am

(For further details see Official Council Files)

(For communications referred by the President see Referral Memorandum)

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

ALL ITEMS FORTHWITH

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF
JUNE 25, 2004

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - SEE PAGE 40

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

Item Noticed for Public Hearing - Item 1

ITEM NO. (1) - CONTINUED TO OCTOBER 20, 2004

Roll Call #1 - Motion (Greuel - Weiss) Adopted to Continue, Unanimous Vote (12);
Absent: Garcetti, LaBonge and President Padilla (3)

04-0132 - CONTINUED CONSIDERATION OF APPEAL filed by Jay Pirincci, applicant/appellant,
CD 2 from the entire decision of the South Valley Area Planning Commission in disapproving the
Specific Plan Exception of the Mulholland Scenic Parkway Specific Plan in compliance
findings for projects within 100 feet of a stream and involving within 200 feet of parklands
and to permit a single family dwelling at each site at 8701 Mulholland Drive (7,073 square
foot single-family dwelling on an 8,824 square foot lot); and 8715 Mulholland Drive (6,571
square foot single-family dwelling on an 8,824 square foot lot). Each site was requested
to be constructed having a height of 55 feet in lieu of the maximum 40 feet in height
permitted for downslopes.

Applicant/Appellant: Jay Pirincci

TIME LIMIT FILE - JUNE 30, 2004

(LAST DAY FOR COUNCIL ACTION - JUNE 30, 2004)

(Continued from Council meeting of March 24, 2004)

Special Presentation

ITEM NO. (2) - VERBAL PRESENTATION NOTED

**Roll Call #7 - Motion (Hahn - Garcetti) Verbal Presentation Noted, Unanimous Vote (12);
Absent: LaBonge, Weiss and President Padilla (3)**

INDEPENDENT BRIEFINGS BY THE CHIEF OF POLICE AND THE INSPECTOR GENERAL relative to the status of the investigation into the Southeast Division pursuit and use of force matter which took place on Wednesday, June 23, 2004.

(Council may recess to Closed Session, pursuant to Government Code Section 54956.9 (b), to confer with its legal counsel relative to the above matter.)

Items for Which Public Hearings Have Been Held - Items 3-25

**Roll Call #5 - Motion (Cardenas - Miscikowski) Adopted, Ayes (12); Absent: Garcetti, LaBonge and President Padilla (3)
(Item Nos. 3-5)**

ITEM NO. (3) - ADOPTED

04-1007 - COMMERCE, ENERGY AND NATURAL RESOURCES COMMITTEE REPORT relative to the appointment of Mr. David Voss to the Board of Airport Commissioners.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Mr. David Voss to the Board of Airport Commissioners for the term ending June 30, 2006, to fill the vacancy created by the resignation of Mr. Ted Stein, is APPROVED and CONFIRMED. Mr. Voss resides in Council District 11. (Current Commission composition: M=3; F=1; vacancies=3)

TIME LIMIT FILE - JULY 4, 2004

[LAST DAY FOR COUNCIL ACTION - JULY 6, 2004, PURSUANT TO CHARTER SECTION 106.(a)]

ITEM NO. (4) - ADOPTED

04-1009 - COMMERCE, ENERGY AND NATURAL RESOURCES COMMITTEE REPORT relative to the appointment of Mr. W. Jerome Stanley to the Board of Airport Commissioners.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Mr. W. Jerome Stanley to the Board of Airport Commissioners for the term ending June 30, 2004, to fill the vacancy created by the resignation of Ms. Eileen Levine, is APPROVED and CONFIRMED. Mr. Stanley resides in Council District Five. (Current Commission composition: M=3; F=1; vacancies=3)

TIME LIMIT FILE - JULY 4, 2004

[LAST DAY FOR COUNCIL ACTION - JULY 6, 2004, PURSUANT TO CHARTER SECTION 106.(a)]

ITEM NO. (5) - ADOPTED

04-1010 - COMMERCE, ENERGY AND NATURAL RESOURCES COMMITTEE REPORT relative to the appointment of Mr. Walter Zifkin to the Board of Airport Commissioners.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Mr. Walter Zifkin to the Board of Airport Commissioners for the term ending June 30, 2005, to fill the vacancy created by the removal of Mr. Alan J. Llorens, is APPROVED and CONFIRMED. Mr. Zifkin resides in Council District 11. (Current Commission composition: M=3; F=1; vacancies=3)

TIME LIMIT FILE - JULY 4, 2004

[LAST DAY FOR COUNCIL ACTION - JULY 6, 2004, PURSUANT TO CHARTER SECTION 106.(a)]

**Roll Call #3 - Motion (Smith - Weiss) Adopted, Ayes (12); Absent: Garcetti, LaBonge and President Padilla (3)
(Item Nos. 6-7)**

ITEM NO. (6) - ADOPTED

04-0885 - COMMERCE, ENERGY AND NATURAL RESOURCES COMMITTEE REPORT and CD 11 ORDINANCE FIRST CONSIDERATION relative to proposed Solar Agreement and Lease between the Los Angeles Department of Water and Power (DWP) and Loyola Marymount University (LMU).

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

1. CONCUR with the Board of Water and Power Commissioners' action on April 6, 2004, Resolution No. 004-236 authorizing the proposed Solar Agreement and Lease between the DWP and LMU, which will provide payment for the installation of a solar photovoltaic generation power system at the campus of LMU, require DWP to pay \$1,832,724 to LMU as a solar incentive, and establishes a lease whereby DWP operates the solar panels, receives the power generated by solar panels and pays LMU and \$18,000 per year roof top hosting fee until October 2009.
2. PRESENT and ADOPT the accompanying ORDINANCE approving the Solar Agreement and Lease between DWP and LMU which authorizes the Board of Water and Power to delegate to the General Manager, DWP, the authority without further approval by City Council to execute an agreement that provides a detailed description of solar panels, meters, switching and connection equipment that comprise solar panel installation as provided by paragraph 2.1 of the Agreement and Lease between the DWP and LMU.

TIME LIMIT FILE - JULY 4, 2004

[LAST DAY FOR COUNCIL ACTION - JULY 6, 2004, PURSUANT TO CHARTER SECTION 106.(a)]

ITEM NO. (7) - ADOPTED

04-1120 - TRANSPORTATION COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION
CD 11 relative to amending Section 80.81 of the Los Angeles Municipal Code (LAMC) to change the speed limit on Bienveneda Avenue between Sunset Boulevard and Via Floresta.

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

PRESENT and ADOPT the accompanying ORDINANCE amending Section 80.81 of the LAMC to change the speed limit on certain streets. This Ordinance reduces the existing prima facie speed limit on Bienveneda Avenue between Sunset Boulevard and Via Floresta from 35 to 25 miles per hour. (Approved by the Board of Transportation Commissioners on May 27, 2004)

Fiscal Impact Statement: The Board of Transportation Commissioners reports that the implementation of this Ordinance will have minimal fiscal impact.

ITEM NO. (8) - CONTINUED TO AUGUST 6, 2004

**Roll Call #2 - Motion (Ludlow - Parks) Adopted to Continue, Unanimous Vote (12);
Absent: Garcetti, LaBonge and President Padilla (3)**

03-1947 - CONTINUED CONSIDERATION OF ARTS, PARKS, HEALTH AND AGING COMMITTEE REPORT relative to a presentation by the Los Angeles County Department of Health Services (Health Services) regarding available health services and the impact of proposed cutback in hospitals and health services.

Recommendation for Council action:

RECEIVE and FILE Motion (Parks - LaBonge), relative to requesting Health Services to make a presentation to the Arts, Parks, Health and Aging Committee on health services available to City residents, and on the impact that the proposed cutbacks in hospitals and other health services will have on the residents of the City of Los Angeles, inasmuch as the presentation was given on April 20, 2004, and no further Council action is required.

Fiscal Impact Statement: Not applicable.

(Continued from Council meeting of June 23, 2004)

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

**Roll Call #3 - Motion (Smith - Weiss) Adopted, Ayes (12); Absent: Garcetti, LaBonge
and President Padilla (3)**

01-0328 - COMMUNICATION FROM THE OFFICE OF FINANCE AND CITY ADMINISTRATIVE
S1 OFFICER relative to an amendment to the contract between the City and Unisys Corporation to increase the contract by \$1,162,000 for a new contract amount of \$11,455,677, and to extend the term of the contract to December 31, 2005.

TIME LIMIT FILE - AUGUST 22, 2004

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

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

ADOPTED

BUDGET AND FINANCE COMMITTEE REPORT relative to an amendment to the contract between the City and the Unisys Corporation for the LATAX project.

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

- 1. APPROVE** the amendment to the contract between the City and the Unisys Corporation (attached to the Council file) to increase the expenditure limit by \$1,162,000, to provide compensation for approved change requests and to extend the term of the contract to December 31, 2005, subject to the approval of the City Attorney as to form.
- 2. AUTHORIZE** the Director of the Office of Finance to execute the amendment to the personal services contract between the City and Unisys Corporation.

3. INSTRUCT the City Clerk to place an item on the Council agenda as soon as possible after July 1, 2004, that instructs the Controller, subject to actual amount reverted at the year-end closing, to TRANSFER from the Reserve Fund \$364,623 to the Unappropriated Balance and APPROPRIATE therefrom on July 1, 2004, or shortly thereafter, to the Office of Finance, Fund No. 100/39 as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
1090	Overtime General Salaries	\$ 58,609
3040	Contractual Services	165,756
6010	Office and Administrative Expense	124,717
7300	Furniture, Office and Technical Equipment	<u>15,541</u>
		\$364,623

Fiscal Impact Statement: The City Administrative Officer reports that required funding for this contract is provided from the Office of Finance budget, contingency fund for the LATAX project. Therefore, the approval of this personal services contract amendment requires no additional funding.

TIME LIMIT FILE - AUGUST 23, 2004

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

ITEM NO. (10) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATIONS, AS AMENDED - SEE FOLLOWING

Roll Call #9 - Motion (Parks - Miscikowski) to Adopt as Amended, Ayes (11); Absent: LaBonge, Ludlow, Weiss and President Padilla (4)

04-0955 - CONSIDERATION OF MOTION (PARKS - LABONGE) and COMMUNICATION FROM THE CHIEF LEGISLATIVE ANALYST relative to development of a rental fee structure that maximizes the use of the Special Event Parking Lot at the Vision Theatre Center.

(Arts, Parks, Health and Aging Committee waived consideration of the above matter. Budget and Finance Committee report to be submitted in Council. If public hearing is not held in Committee, an opportunity for public comment will be provided.)

ADOPTED

BUDGET AND FINANCE COMMITTEE REPORT relative to development of a rental fee structure that maximizes the use of the Special Event parking lot at the Vision Theatre Center.

Recommendations for Council action, as initiated by Motion (Parks - LaBonge), SUBJECT TO THE APPROVAL OF THE MAYOR:

1. INSTRUCT the Controller to accept the revenue generated from the rental of the Vision Theatre parking lot and to deposit these funds into Fund 844, Department 30, a newly created account entitled Leimert Park Special Programs.

2. **AUTHORIZE** the Controller to expend funds, in accordance with the City's practice, from this account to support arts and cultural programs at the Vision Theatre and in the Leimert Park community, upon request from the General Manager, or designee, Cultural Affairs Department, in consultation with Council District Eight.
3. **INSTRUCT** the Cultural Affairs Department to report back to the Budget and Finance Committee relative to language to amend the rental rate structure that provides the Department with greater flexibility in determining rental rates for the Special Events parking lot.

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

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

ADOPTED

AMENDING MOTION (PARKS - MISCIKOWSKI)

Recommendation for Council action:

INSTRUCT the Cultural Affairs Department to vary the rental fees based on the scope of the proposed activities and the ability of the lessee to pay.

**Roll Call #3 - Motion (Smith - Weiss) Adopted, Ayes (12); Absent: Garcetti, LaBonge and President Padilla (3)
(Item Nos. 11-12)**

ITEM NO. (11) - ADOPTED

03-1774 - BUDGET AND FINANCE COMMITTEE REPORT relative to Coverdell Forensic Science Improvement Act 2003-04 and 2004-05 Training Program Grants.

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

1. **AUTHORIZE** the Chief of Police to accept on behalf of the City the 2003-04 and 2004-05 Coverdell Forensic Science Improvement Act Training Program (Coverdell) grants.
2. **AUTHORIZE** the Chief of Police to execute the grant agreements and submit the necessary documents relative to the grant awards, subject to review and approval of the City Attorney as to form and legality.
3. **AUTHORIZE** the Controller to establish receivables as follows:
 - a. in the amount of \$45,000 in Fund No. 339, Department 70 for the 2003-04 Coverdell grant.
 - b. in the amount of \$75,276 in Fund No. 339, Department 70 for the 2004-05 Coverdell grant.

4. AUTHORIZE the Los Angeles Police Department (LAPD) to submit grant reimbursement requests to the grantor and deposit the grant receipts in Fund No. 339, Department 70, Revenue Source Code 3410.
5. AUTHORIZE the Controller to establish new appropriations as follows:
 - a. Account No. W402, in Fund No. 339, Department 70 for the disbursement of the 2003-04 Coverdell grant funds.
 - b. Account number to be specified by the LAPD, in Fund No. 339, Department 70 for disbursement of the 2004-05 Coverdell grant funds.
6. ACKNOWLEDGE and RECOGNIZE that certain training and travel expenditures from the Narcotics Analysis Laboratory Trust Fund (NALTF), Fund No. 863, were made for purposes of the Coverdell grant, Fund No. 339.
7. AUTHORIZE the LAPD to advance funds from the NALTF, Fund No. 863, for purposes of the 2004-05 Coverdell grant-eligible activities.
8. AUTHORIZE the LAPD to transfer grant funds as follows:
 - a. from Fund No. 339, Account No. W402 to Fund No. 863 to reimburse the NALTF for expenditures related to the Coverdell grant program.
 - b. from Fund No. 339, 2004-05 Coverdell grant account (account number to be specified by the LAPD), to Fund No. 863 to reimburse the NALTF for expenditures related to the 2004-05 Coverdell grant program.
9. AUTHORIZE the LAPD to make technical corrections to the Controller instructions, subject to the approval of the City Administrative Officer (CAO), and AUTHORIZE the Controller to implement the corrections.

Fiscal Impact Statement: The CAO reports that the Coverdell grants of \$45,000 for 2003-04 and \$75,275 for 2004-05, require no local matching funds. The LAPD has advanced funds from the NALTF to obtain the grant-eligible staff training during 2003-04 and will advance funds from the NALTF to obtain the grant-eligible staff training during 2004-05. The NALTF will be reimbursed upon receipt of the grant funds. There is no impact on the General Fund.

(Public Safety Committee waived consideration of the above matter)

ITEM NO. (12) - ADOPTED

04-0600 - BUDGET AND FINANCE COMMITTEE REPORT relative to Bookmobile services.
S10

Recommendation for Council action:

RECEIVE and FILE the Library Department report relative to Bookmobile services, inasmuch as the report is submitted for information only and no Council action is required.

Fiscal Impact Statement: Not applicable.

ITEM NO. (13) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATIONS

Roll Call #10 - Motion (Hahn - Reyes) Adopted, Ayes (10); Absent: LaBonge, Ludlow, Villaraigosa, Weiss and President Padilla (5)

00-0775 - HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT
CD 15 relative to a Disposition and Development Agreement (DDA) with CIM California Urban Real Estate Fund for the Centre Street Mixed-Use Lofts project at the 600 block of Centre Street in the Beacon Street Redevelopment Project Area.

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

1. AUTHORIZE the Chief Executive Officer, Community Redevelopment Agency (Agency), to:
 - a. Negotiate and execute a DDA with CIM/San Pedro, LP for the development of 114 for-sale market-rate loft units, approximately 20,500 square feet of ground-floor retail space, 308 parking spaces of which 40 will be non-code required and designated for public use, and the conveyance of the Agency-owned development site (Parcel H-2) to the developer, subject to the approval of the City Attorney as to form and legality.
 - b. Seek short-term alternative bridge financing, and negotiate an agreement with Fannie Mae, CIM Urban Real Estate Fund or other appropriate third-party, a loan in the form of a line of credit or borrowing for up to \$2,280,000 using Beacon Street tax increment as collateral for the loan with the costs of such financing to be borne by the developer; subject to the approval of the City Attorney as to form and legality; and further subject to review and approval of the Agency Board and City Council.
2. TRANSFER \$960,000 from the available balances in the following Special Parking Revenue Fund accounts to a new Centre Street Mixed-Use Lofts Project account, as follows:

<u>Location</u>	<u>Account</u>	<u>Amount</u>
Downtown San Pedro Parking Structure	P215	\$460,000
Regal Theater Parking Structure	M215	<u>500,000</u>
	Total	\$960,000

3. AUTHORIZE the General Manager, Department of Transportation (DOT), or designee, with respect to Recommendation No. 2 above, to prepare Controller instructions and/or make technical adjustments that may be required, consistent with this action, subject to the review of the City Administrative Officer (CAO), and AUTHORIZE that the Controller implement these instructions.

4. AUTHORIZE the Chief Executive Officer, Agency, and the General Manager, DOT, to negotiate a Memorandum of Understanding, subject to approval of Council, in the provision of \$960,000 in Special Parking Revenue Fund monies relative to the construction of 40 subterranean public parking spaces located within the Centre Street Loft Project; such agreement to include:
 - a. Recording of a 55-year public use covenant and use restriction.
 - b. Repayment of the Special Parking Revenue Funds.
5. AUTHORIZE the Chief Executive Officer, Agency, or designee, to amend the Agency's Budget and Work Program to reflect the receipt of and authorization to expend up to \$4,550,556 as follows:

<u>Amount</u>	<u>Use</u>
a. \$2,280,000	Beacon Street Tax Allocation Bond proceeds or loan proceeds from an appropriate third party to be secured by Beacon Street tax increment funds for site preparation, off-site and other eligible costs.
b. \$ 960,000	Special Parking Revenue Funds from the Department of Transportation for design and construction of public parking spaces.
c. \$ 1,310,556	Program Year (PY) 30 Community Development Block Grant (CDBG) funds allocated to Centre Lofts for the predevelopment and construction costs.

6. INSTRUCT the Chief Executive Officer, Agency, or designee, to prepare and present to the Agency Board and Council:
 - a. An Affordable Housing Plan for the Centre Street Mixed-Use Lofts Program.
 - b. A report relative to the findings of a project post construction audit and certification process, including an examination of any project cost savings or profit participation by the Agency and the City of Los Angeles.
7. AUTHORIZE the Chief Executive Officer, Agency, or designee, to process any applications reasonably necessary to facilitate the City entitlement process for this development and to take any other actions or enter into any other inter-agency agreements reasonable necessary to facilitate this transaction, subject to the approval of the City Attorney as to form and legality.
8. AUTHORIZE the Chief Executive Officer, Agency, and the General Manager, Community Development Department (CDD), to negotiate and execute a grant agreement or amend an existing agreement with respect to the use of \$1,310,556 in PY30 CDBG funds designated for the use of the Centre Street Loft Development in San Pedro; subject to the approval of the City Attorney as to form and legality.

9. AUTHORIZE the Controller to expend funds in an amount not to exceed \$1,310,566 in CDBG funds from account W374 within the Community Development Trust Fund No. 424, upon proper demand of the Chief Executive Officer, Agency.
10. AUTHORIZE the General Manager, CDD, or designee, to prepare Controller instructions and/or make technical adjustments that may be required and which are consistent with this action, subject to the review of the CAO, and AUTHORIZE that the Controller implement these instructions.

Fiscal Impact Statement: The CLA reports that this action will not impact the General Fund. The Special Parking Revenue Funds (\$960,000) were previously allocated to this project and was generated from parking meter districts within San Pedro. The CDBG funds (\$1,310,556) were allocated to the project in the adopted PY30 Consolidated Plan. The Agency anticipates the use of tax allocation bond proceeds or alternative financing (\$2,280,000) which have not been secured.

**Roll Call #3 - Motion (Smith - Weiss) Adopted, Ayes (12); Absent: Garcetti, LaBonge and President Padilla (3)
(Item Nos. 14-25)**

ITEM NO. (14) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATIONS

02-1485 - HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to authorizing the renewal of Community Redevelopment Agency (Agency) Annual Purchase Orders (APOs) and contracts in the total amount of \$3,350,000 for various goods and services for Fiscal Year (FY) 2004-05.

Recommendation for Council action:

AUTHORIZE the Chief Executive Officer, Agency, or designee, to renew:

- a. APOs and annual contracts with 43 general/technical, graphic, and information services firms for various categories of goods and services for a cumulative total amount not to exceed \$2,325,000 for FY 2004-05 (as indicated in Attachment A of the Agency report to Council dated June 3, 2004, attached to the Council file), subject to the following:
 1. The four general security services contracts only for a total amount not to exceed of \$240,000 to be renewed for a six-month contract period with the option to renew on a month to month basis for FY 2004-05, pending the Office of Public Safety being able to provide the necessary security services to the Agency.
 2. Approval of the City Attorney as to form and legality.
 3. Review by the City Administrative Officer (CAO), Contractor Enforcement Section, as to any applicable contract provisions.

- b. Annual contracts with 27 appraisal services firms for a cumulative total amount not to exceed \$500,000 to provide appraisal services on an as-needed basis for FY 2004-05 (Attachment B of the Agency report to Council dated June 3, 2004), subject to the approval of the City Attorney as to form and legality, and further subject to the review of the CAO, Contractor Enforcement Section, as to any applicable contract provisions.
- c. Annual contracts with the 11 audit services firms for a cumulative total amount not to exceed \$200,000 to provide audit services on an as-needed basis for 2004-05 (Attachment C of the Agency report dated June 3, 2004), subject to the approval of the City Attorney as to form and legality, and further subject to the review of CAO, Contractor Enforcement Section, as to any applicable contract provisions.
- d. APOs with 12 temporary personnel services firms for a cumulative total amount not to exceed \$325,000 to provide temporary staffing on an as-needed basis for 2004-05 (Attachment D of the Agency report dated June 3, 2004), subject to the approval of the City Attorney as to form and legality, and further subject to the review of the CAO, Contractor Enforcement Section, as to any applicable contract provisions.

Fiscal Impact Statement: The CAO reports that this action will not impact the General Fund. The funding source for the Agency's annual purchase orders and annual contracts, a cumulative total amount not to exceed \$3,350,000 for FY 2004-05, will be Agency overhead or from various project resources depending upon the area served.

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

04-1167 - HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT
 CDs 4 relative to submitting an application to the California State Department of Housing and
 & 13 Community Development (HCD) for a State Enterprise Zone designation for the Hollywood
 area, and transferring \$50,000 to the Community Redevelopment Agency (Agency) for the
 selection of a consultant to assist in the preparation of the application.

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

- 1. AUTHORIZE the General Manager, Community Development Department (CDD), or designee, to:
 - a. Submit to the HCD a Request for Proposals (RFP) response and an application for a State Enterprise Zone designation for the Hollywood area, the exact boundaries of which are to be determined by the CDD and the Agency, and submitted subsequently to the Mayor and Council for approval.
 - b. Negotiate and execute an agreement with the Agency in an amount not to exceed \$50,000, for the selection of a consultant to assist in the preparation of the State Enterprise Zone application, subject to the approval of the Risk Manager and the City Attorney as to form and legality.

2. AUTHORIZE the Controller to:

- a. Establish new account W701 Hollywood Enterprise Zone and transfer appropriations in the amount of \$50,000 from Account V242 BAC-Retail within the Community Development Trust Fund No. 424.
- b. Expend funds upon proper demand of the General Manager, CDD.

3. AUTHORIZE the General Manager, CDD, or designee to prepare Controller instructions and/or make any needed technical adjustments consistent with this action, subject to the review of the CAO, and AUTHORIZE that the Controller implement these instructions.

4. AUTHORIZE the Chief Executive Officer, Agency, or designee, to amend the Agency budget to recognize the receipt of an additional \$50,000 in Community Development Block Grant (CDBG) funds.

Fiscal Impact Statement: CDD reports that this action will not impact the General Fund. Funds transferred and expended for the consultant hired to assist the City with the RFP response and application are derived from the CDBG. The consultant's work on that portion of the application falls within the Hollywood and East Hollywood Agency Project Areas and will be funded by Agency funds which do not require separate Council authorization.

ITEM NO. (16) - ADOPTED

03-1308 - PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to an
S12 application for a hardship exemption from provisions of the City's Hancock Park Interim
CD 5 Control Ordinance (ICO) for property at 117 North Highland Avenue.

Recommendations for Council action:

1. GRANT hardship exemption from the City's Hancock Park ICO (Ordinance No. 175149) to demolish an existing garage at the rear portion lot; and relocate and construct a new garage on the corner lot with an addition of a recreation room and office on second floor for property at 117 North Highland Avenue.
2. ADVISE the applicant that this hardship exemption, if granted by the City Council, is not a permit or license and that any other approvals, permits and licenses required by law must be obtained from the proper agencies.

Applicant: Mr. and Mrs. Ken Alter (T.A. Geiringer, representative)

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

ITEM NO. (17) - ADOPTED

04-0361 - MITIGATED NEGATIVE DECLARATION and PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to a Project Permit Compliance and Ventura-Cahuenga Boulevard Corridor Specific Plan Exception appeal for property at 18648 Clark Street.

Recommendations for Council action:

1. FIND that this project will not have a significant effect on the environment, pursuant to the City's Environmental Guidelines and in compliance with the California Environmental Quality Act; that the Mitigated Negative Declaration reflects the independent judgment of the lead agency, City of Los Angeles; that the documents constituting the record of proceedings in this matter are located in Council file No. 04-0361 in the custody of the City Clerk and in the files of the Department of City Planning in the custody of the Environmental Review Section; and ADOPT the Mitigated Negative Declaration [ENV 2001-5885 MND] filed on January 18, 2002.
2. ADOPT the FINDINGS of the Planning and Land Use Management Committee as the Findings of Council and as attached to the Council file.
3. RESOLVE TO DENY APPEALS filed by: 1) Arnold Dubin; 2) Tarzana Property Owners Association (Helen Itria Norman and Leonard J. Shaffer, representatives); 3) Tarzana Improvement Association (Kathy Delle Donne and Lillian Wall, representatives); and, 4) Chris Greene (representing the Residents of Clark Street), from the decision of the South Valley Area Planning Commission in whole and in part, in approving a Project Permit Compliance and Ventura-Cahuenga Boulevard Corridor Specific Plan Exception (Ordinance No. 174,052) request for the proposed conversion of an existing 7,630 square foot, one story, 13.5 feet in height commercial building into a religious institution, and a Specific Plan Exception to permit 71 parking spaces, subject to the modified Condition No. 2 to require 37 parking spaces on site and minimum of 34 off-site parking spaces, and other modified Conditions of Approval for property at 18648 Clark Street.

Applicant: Temple Beith David

APCSV 2001-5163 SPE SPP

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

TIME LIMIT FILE - JUNE 30, 2004

(LAST DAY FOR COUNCIL ACTION - JUNE 30, 2004)

(Continued from Council meeting of May 18, 2004)

**ITEM NO. (18) - MOTION ADOPTED TO APPROVE COMMITTEE REPORTS
RECOMMENDATIONS - SEE FOLLOWING**

04-0073 - PUBLIC SAFETY COMMITTEE REPORT relative to Two Resources Organized Against Driving-Under-the-Influence (Two ROADS) supplemental project grant award.

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

1. AUTHORIZE the Chief of Police to accept the grant award of \$76,500 from the California Office of Traffic Safety (OTS).
2. AUTHORIZE the Chief of Police to enter into the grant agreement with the OTS for the period of October 1, 2003 through December 31, 2005, subject to the review and approval of the City Attorney as to form and legality.
3. EXEMPT the Total Station for the Two ROADS grant from the Citywide Equipment Freeze and authorize the Los Angeles Police Department (LAPD) to purchase this item.
4. AUTHORIZE the LAPD to submit grant reimbursement requests to the grantor and deposit grant receipts in Fund No. 339, Department No. 70, Revenue Source Code 3410.
5. AUTHORIZE the LAPD to transfer grant receipts in the amount of \$31,500 from fund No. 339, Department No. 70, Revenue Source Code 3410 to Fund No. 100, Department No. 70, Account No. 7300, to reimburse the LAPD for expenditures related to the purchase of the Total Station equipment.
6. INSTRUCT the LAPD to transfer grant receipts for sworn overtime to the General Fund to reimburse for sworn overtime.
7. AUTHORIZE the LAPD to make technical corrections to the Controller's instructions, 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 the Two ROADS Supplement Project costs are fully reimbursable up to the grant limit of \$76,500. Of this amount, \$45,000 will reimburse the City for overtime costs associated with sworn and civilian personnel for work performed relative to this grant. There is no City match required for this grant. This grant should result in full cost recovery.

(Budget and Finance 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

BUDGET AND FINANCE COMMITTEE REPORT relative to Two Resources Organized Against Driving-Under-the-Influence Supplement Project Grant Award.

Recommendation for Council action:

CONCUR with the recommendations of the Public Safety Committee relative to authorizing the Los Angeles Police Department to accept a grant award of \$76,500 from the California Office of Traffic Safety for the implementation of the Two Resources Organized Against Driving-Under-the-Influence Supplement (Two ROADS) Project.

Fiscal Impact Statement: The City Administrative Officer reports that the Two ROADS Project costs are fully reimbursable up to the grant limit of \$76,500. Of this amount, \$45,000 will reimburse the City for overtime costs associated with sworn and civilian personnel for work performed relative to this grant. There is no City match required for this grant. This grant should result in full cost recovery.

**ITEM NO. (19) - MOTION ADOPTED TO APPROVE COMMITTEE REPORTS
RECOMMENDATIONS - SEE FOLLOWING**

04-0423 - PUBLIC SAFETY and PERSONNEL COMMITTEES' REPORT relative to acceptance of Internet Crimes Against Children (ICAC) Task Force Program grant.

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

1. AUTHORIZE the Chief of Police to accept the grant award of \$300,000 from the Department of Justice, Office of Juvenile Justice and Delinquency Prevention, for the period of December 1, 2003 to May 31, 2005.
2. AUTHORIZE the Chief of Police to execute and submit the necessary documents relative to the grant award, subject to the review and approval of the City Attorney as to form and legality.
3. AUTHORIZE the Chief of Police to negotiate and execute any contracts and/or operational agreements that may be necessary to meet the requirements set forth in the grant, subject to the review and approval of the City Attorney as to form and legality.
4. RESOLVE that Employment Authority in the Los Angeles Police Department for one position of Detective II, Code 2223-2, through June 30, 2004 is APPROVED and EXEMPT this position from the hiring freeze and authorize backfill authority to fill any position that is vacated by an internal candidate.
5. ESTABLISH a new appropriation, Account No. V415, within Department No. 70, Fund No. 339, for the Department of Justice, Office of Juvenile Justice and Delinquency Prevention, Internet Crimes against Children (ICAC) Task Force Program Grant.

Fiscal Impact Statement: The City Administrative Officer reports that there is no impact to the General Fund. The ICAC program is fully reimbursable by the Department of Justice, Office of Juvenile Justice and Delinquency Prevention Grant Program.

(Budget and Finance 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

BUDGET AND FINANCE COMMITTEE REPORT relative to acceptance of the Internet Crimes Against Children (ICAC) Task Force Program Grant.

Recommendation for Council action:

CONCUR with the recommendations of the Public Safety Committee relative to acceptance of Internet Crimes Against Children (ICAC) Task Force Program grant.

Fiscal Impact Statement: The City Administrative Officer reports there is no impact to the General Fund. The ICAC program is fully reimbursable by the Department of Justice, Office of Juvenile Justice and Delinquency Prevention Grant Program.

ITEM NO. (20) - ADOPTED

03-1788 - RULES AND ELECTIONS COMMITTEE REPORT relative to continued use of badges and S1 issuance of a badge to Los Angeles Fire Commissioners.

Recommendations for Council action:

1. APPROVE the continued use of previously issued badges for Fire Commissioners Roland Coleman, Tyrone Freeman and Jay Grodin.
2. APPROVE the issuance of a badge to Fire Commissioner Louise L. Frankel.
3. INSTRUCT the City Clerk to take the necessary steps to issue the badge to Ms. Frankel.

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

ITEM NO. (21) - ADOPTED

03-1788 - RULES AND ELECTIONS COMMITTEE REPORT relative to issuance of badges to S2 Department of Water and Power Commissioners.

Recommendations for Council action:

1. APPROVE the request from the Board of Water and Power Commissioners (DWP Commission) for issuance of badges to DWP Commissioners Dominick W. Rubalcava, Sid C. Stolper, Annie E. Cho, Gerard McCallum II, and Silvia Saucedo.
2. INSTRUCT the City Clerk to take the necessary steps to issue the badges to the above listed DWP Commissioners.

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

ITEM NO. (22) - ADOPTED

03-1788 - RULES AND ELECTIONS COMMITTEE REPORT relative to issuance of a badge to newly appointed Police Commissioner Corina Alarcon.
S3

Recommendations for Council action:

1. APPROVE the request from the Los Angeles Board of Police Commissioners (Police Commission) for issuance of a badge to newly appointed Police Commissioner, Corina Alarcon.
2. INSTRUCT the City Clerk to take the necessary steps to issue the badge to Ms. Alarcon.

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

ITEM NO. (23) - ADOPTED

04-1205 - TRANSPORTATION COMMITTEE REPORT relative to Transportation Development Act (TDA) Article 3 fund allocations for bicycle and pedestrian facilities.

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

1. INSTRUCT the General Manager, Department of Transportation, to submit the necessary TDA Article 3 Local Claim Forms to the Los Angeles County Metropolitan Transportation Authority (MTA) to claim the TDA Article 3 bicycle and pedestrian apportionments of \$1,854,850 for Fiscal Year (FY) 2000-01.
2. INSTRUCT the General Manager, Department of Transportation, to submit the necessary TDA Article 3 Local Claim Forms to the MTA to reserve \$2,106,703 in TDA Article 3 bicycle and pedestrian apportionments for FY 2003-04.
3. AUTHORIZE the Department of Transportation to receive up to \$1,854,850 of TDA Article 3 funds for FY 2000-01 from the MTA for the implementation of bicycle and pedestrian facilities, deposit the funds into the Local Transportation Fund No. 207, and appropriate such funds to various project accounts in the amounts listed in the attachment to the Committee's report, Column (a), account numbers to be designated by the Department of Transportation.
4. TRANSFER \$2,148,618.95 from completed or canceled projects to new project accounts within Local Transportation Fund No. 207, in the amounts shown in the attachment to the Committee's report, Columns (b) and (c).
5. AUTHORIZE the Controller to appropriate \$410,764.90 of unappropriated cash revenue balance with the Local Transportation Fund No. 207, in the amount shown in the attachment to the Committee's report, Column (d).

Fiscal Impact Statement: The Department of Transportation reports that there is no fiscal impact on the City's General Fund. TDA Article 3 funds provide revenue to the City for implementation of a significant portion of the Department of Transportation's bicycle and pedestrian facilities program. City fees and overhead fees incurred for these TDA funded projects are fully reimbursed by TDA funds.

ITEM NO. (24) - PERSONNEL COMMITTEE REPORT ADOPTED - HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT AND BUDGET AND FINANCE COMMITTEES' REPORTS RECEIVED AND FILED

03-1517 - HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT, PERSONNEL and BUDGET AND FINANCE COMMITTEES' REPORT relative to applying the City's Rent Stabilization Ordinance (RSO) and the Systematic Code Enforcement Program (SCEP) to residential hotels, and addressing the practice of evicting residents prior to 30 days of consecutive days of occupancy to avert State tenancy law.

RECEIVED AND FILED

A. HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE

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

1. AUTHORIZE the inclusion of residential hotels into the SCEP based on the primary use of the hotel for residential purposes.
2. REQUEST the City Attorney to prepare ordinances to amend the RSO to:
 - a. Reduce, from 60 days to 30 days, the qualifying tenancy threshold for residential hotels to be covered under the RSO.
 - b. Provide enforcement measures that the City may implement to resolve the problem of the "28-day shuffle" or other practices, which are used to avert State tenancy law.
3. DIRECT the City Administrative Officer (CAO) and the Chief Legislative Analyst (CLA) to report to the Housing, Community, and Economic Development Committee relative to:
 - a. An analysis of Recommendation Numbers 4, 5, 6, and 7 of the Los Angeles Housing Department (LAHD) report to the Mayor dated February 9, 2004 (attached to the Council file).
 - b. The impact of the use of a "light housekeeping" provision by residential hotel owners to convert existing affordable units to market rate rentals, and recommendations for addressing this matter, as discussed in the letter from Councilmember Perry to the Housing, Community, and Economic Development Committee dated April 7, 2004 (attached to the Council file).

ADOPTED

B. PERSONNEL COMMITTEE

Recommendations for Council action, as initiated by Motion (LaBonge - Ludlow),
SUBJECT TO THE APPROVAL OF THE MAYOR:

1. AUTHORIZE the inclusion of residential hotels into the SCEP based on the primary use of the hotel for residential purposes.
2. REQUEST the City Attorney to prepare ordinances to amend the RSO to:
 - a. Reduce, from 60 days to 30 days, the qualifying tenancy threshold for residential hotels to be covered under the RSO.
 - b. Provide enforcement measures that the City may implement to resolve the problem of the "28-day shuffle" or other practices, which are used to avert State tenancy law.
3. DIRECT the City Administrative Officer (CAO) and the Chief Legislative Analyst (CLA) to report to the Housing, Community, and Economic Development Committee relative to the impact of the use of a "light housekeeping" provision by residential hotel owners to convert existing affordable units to market rate rentals, and recommendations for addressing this matter, as discussed in the letter from Councilmember Perry to the Housing, Community, and Economic Development Committee dated April 7, 2004 (attached to the Council file).
4. RESOLVE that Employment Authority, in the Los Angeles Housing Department (LAHD), for the following five positions from March 1, 2004 through June 30, 2004, subject to allocation by the Civil Service Commission, is APPROVED; and EXEMPT these fee-funded positions from the hiring freeze:

<u>No.</u>	<u>Code</u>	<u>Title</u>
1	4244	Senior Inspector
2	4243	Housing Inspector
1	4208-1	Assistant Inspector
1	1358	Clerk Typist

5. AUTHORIZE the LAHD to amend the contract with LegalPlus to increase the contract amount by \$31,923 to accommodate the hiring of two paralegals for the Rent Stabilization Program.
6. AUTHORIZE the Controller to:
 - a. Transfer appropriations within the following Trust Funds:

	<u>Fund</u>	<u>Name</u>	<u>Account Title/No.</u>	<u>Amount</u>
From:	41M	Code Enforcement	Reserve/V301	\$167,313
	440	Rent Stabilization	Rent Stabilization Reserve/V201	\$ 31,923
To:	41M	Code Enforcement	Housing/V143	\$131,120
	41M	Code Enforcement	Overhead/V299	\$ 36,193
	440	Rent Stabilization	Housing/V143	\$ 31,923

b. Increase the appropriations in General Fund, LAHD, as follows:

<u>Fund</u>	<u>Account Title/No.</u>	<u>Amount</u>
100/43	Salaries--General/1010	\$ 98,914
	Contractual Services/3040	31,923
	Transportation/3310	6,364
	Office & Admin. Expense/6010	10,000
	Lease & Parking/6030	1,540
	Equipment/7300	<u>14,302</u>
	Total	\$163,043

7. AUTHORIZE the General Manager, LAHD, or designee, to prepare Controller instructions and make any necessary technical adjustment(s) consistent with the Mayor and the Council action on this and other approved projects, subject to the approval of the City Administrative Officer (CAO), and AUTHORIZE the Controller to implement the instructions.

Fiscal Impact Statement: The LAHD reports that this action will not impact the General Fund. All funding will be supported using Rent Stabilization and Code Enforcement Trust Funds.

RECEIVED AND FILED

C. BUDGET AND FINANCE COMMITTEE

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

1. AUTHORIZE the General Manager, Los Angeles Housing Department, or designee, to include residential hotels into the Systematic Code Enforcement Program based on the primary use of the hotel for residential purposes.
2. REQUEST the City Attorney to draft appropriate changes to the Rent Stabilization Ordinance (RSO) to reduce the qualifying tenancy threshold for residential hotels to be covered under the RSO to 30 days from the current 60 days.

3. REQUEST the City Attorney to draft amendments to the RSO to provide enforcement measures against practices that would avert State tenancy laws, including the "28-day shuffle".
4. INSTRUCT the City Administrative Officer (CAO) and the Chief Legislative Analyst to report back to the Committee relative to the impact of the use of a "light housekeeping" provision by residential hotel owners to convert existing affordable units to market rate rentals, and include recommendations for addressing this matter.

Fiscal Impact Statement: The CAO reports there is no impact to the General Fund as a result of these actions.

ITEM NO. (25) - MOTION ADOPTED TO APPROVE COMMUNICATION AND COMMITTEE REPORT RECOMMENDATIONS

04-1186 - PUBLIC SAFETY COMMITTEE REPORT and COMMUNICATION FROM CHAIR, PUBLIC WORKS COMMITTEE relative to Board of Public Works action approving a contract for Ruiz Brothers Construction Company for Fire Station No. 59.

Recommendations for Council action, as initiated by Motion (Miscikowski-Padilla):

1. CONCUR with the Board of Public Works (BPW) action of June 4, 2004 to award a contract to Ruiz Brothers Construction Company for Fire Station No. 59.
2. REQUEST the BPW report back on the various issues raised regarding the issuance of the above contract, to include, but not limited to: specifically how these issues are handled by the Board, the language on contracts and the Contractor Responsibility Ordinance, the procedures followed by the Board for issuance of contracts to contractors and sub-contractors, etc.
3. REQUEST the BPW report back to the Public Works Committee on the issues raised regarding the sub-contractor, R & D Drywall.

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

(LAST DATE FOR COUNCIL ACTION - JULY 9, 2004, PURSUANT TO CHARTER SECTION 245)

Items for Which Public Hearings Have Not Been Held - Items 26-74

(10 Votes Required for Consideration)

**Roll Call #4 - Motion (Greuel - Ludlow) Adopted, Ayes (12); Absent: Garcetti, LaBonge and President Padilla (3)
(Item Nos. 26-39)**

ITEM NO. (26) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION

03-1809 - COMMUNICATION FROM THE CITY CLERK and RESOLUTION relative to the certified CD 10 results of the Community Redevelopment Agency (Agency) Mid-City Recovery Redevelopment Project Area Committee (PAC) election.

Recommendation for Council action:

ADOPT the accompanying RESOLUTION approving the certified results of votes cast at the Agency Mid-City Recovery Project PAC election conducted by the Office of the City Clerk Election Division on June 22, 2004, for the various candidates for 22 vacancies in the categories of Existing Community Organization, Business Owner - Manufacturing/Industrial, Business Owner - Non-Manufacturing/Non-Industrial, Residential Owner Occupant and/or Residential Tenant.

ITEM NO. (27) - ADOPTED

00-0005 - RESOLUTION removing the property at 1301 East 47th Street aka 4618 South Hooper CD 9 Avenue from the Rent Escrow Account Program [REAP], (Case No. 2873), 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 23, 2004.

Assessor I.D. No. 5107-011-014
Registration No. None

(Council action of January 19, 2000 placed property into REAP)

ITEM NO. (28) - ADOPTED

00-0005 - RESOLUTION removing the property at 1301 East 47th Street aka 4618 South Hooper CD 9 Avenue from the Rent Escrow Account Program [REAP], (Case No. 5879), inasmuch as 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 23, 2004.

Assessor I.D. No. 5107-011-014
Registration No. 0570465

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

ITEM NO. (29) - ADOPTED

04-0005 - RESOLUTION removing the property at 616 East 83rd Street from the Rent Escrow Account Program [REAP], (Case No. 4942), 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 23, 2004. Assessor I.D. No. 6029-017-025
S244
CD 9
Registration No. 8515785

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on January 30, 2002)

ITEM NO. (30) - ADOPTED

04-0005 - RESOLUTION removing the property at 2214-24 Hooper Street aka 1501 East 23rd Street from the Rent Escrow Account Program [REAP], (Case No. 5655), 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 23, 2004. Assessor I.D. No. 5118-006-001
S245
CD 9
Registration No. 0328237

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on August 21, 2002)

ITEM NO. (31) - ADOPTED

04-0005 - RESOLUTION removing the property at 3665-67 1/2 South Normandie Avenue from the Rent Escrow Account Program [REAP], (Case No. 6139), 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 23, 2004. Assessor I.D. No. 5041-019-009
S246
CD 8
Registration No. None

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on January 7, 2003)

ITEM NO. (32) - ADOPTED

04-0005 - RESOLUTION removing the property at 649 East 25th Street from the Rent Escrow Account Program [REAP], (Case No. 6177), 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 23, 2004. Assessor I.D. No. 5127-009-027
S247
CD 9
Registration No. 0306225

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on January 7, 2003)

ITEM NO. (33) - ADOPTED

04-0005 - RESOLUTION removing the property at 1019 East 28th Street from the Rent Escrow Account Program [REAP], (Case No. 6588), 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 23, 2004. Assessor I.D. No. 5128-023-029
S248
CD 9
Registration No. 6116529

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on June 12, 2003)

ITEM NO. (34) - ADOPTED

04-0005 - RESOLUTION removing the property at 4514 West Franklin Avenue from the Rent Escrow Account Program [REAP], (Case No. 6677), 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 23, 2004. Assessor I.D. No. 5590-016-012
S249
CD 4
Registration No. None

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on June 18, 2003)

ITEM NO. (35) - ADOPTED

04-0005 - RESOLUTION removing the property at 437-39 East 101st Street from the Rent Escrow Account Program [REAP], (Case No. 6747), 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 23, 2004. Assessor I.D. No. 6063-004-021
S250
CD 8
Registration No. None

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on July 8, 2003)

ITEM NO. (36) - ADOPTED

04-0005 - RESOLUTION removing the property at 620 East 118th Place from the Rent Escrow Account Program [REAP], (Case No. 7174), inasmuch as the owner has correct 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 23, 2004. Assessor I.D. No. 6084-005-005
S251
CD 15
Registration No. 0010769

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on January 6, 2004)

ITEM NO. (37) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION

04-1236 - COMMUNICATION FROM THE DEPARTMENT OF GENERAL SERVICES (GSD) AND THE
CD 2 MUNICIPAL FACILITIES COMMITTEE (MFC) relative to a lease agreement for a Council
District Two field office at 13400 Riverside Drive in Sherman Oaks.

Recommendation for Council Action:

AUTHORIZE the GSD to negotiate and execute a lease for a field office for Council District Two at 13400 Riverside Drive under the terms and conditions substantially as outlined in the GSD and MFC report, dated June 24, 2004 and attached to the Council file.

Fiscal Impact Statement: The GSD reports that additional funding will not be necessary for the General Services Leasing Account No. 6030. The anticipated communications cost for the Information Technology Agency is approximately \$25,000.

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

ITEM NO. (38) - ADOPTED

04-1232 - MOTION (VILLARAIGOSA - PERRY) relative to declaring the March of Dimes Walk on
CD 14 June 23, 2004 a Special Event (fees and costs absorbed by the City = \$1,075).

Recommendation for Council action:

DECLARE the March of Dimes Walk, sponsored by the LAC and USC Healthcare Network 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 AND application requirements.

ITEM NO. (39) - ADOPTED

04-1231 - MOTION (PADILLA - MISCIKOWSKI) relative to declaring the American Heroes Air Show
CD 7 on July 17, 2004 a Special Event (fees and costs absorbed by the City = \$18,665).

Recommendation for Council action:

DECLARE the American Heroes Air Show, sponsored by the Department of Recreation and Parks and the American Legends Group 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. This action does not include the waiver of fees and costs that may be associated with the use of facilities under the jurisdiction of the Board of Recreation and Park Commissioners.

ITEM NO. (40) - ADOPTED, AS AMENDED - SEE FOLLOWING

Roll Call #11 - Motion (Cardenas - Greuel) to Adopt as Amended, Ayes (10); Absent: LaBonge, Ludlow, Villaraigosa, Weiss and President Padilla (5)

04-1230 - MOTION (PADILLA - GREUEL) relative to declaring the Fourth of July Festival on July 4, CD 7 2004 a Special Event (fees and costs absorbed by the City = \$22,425).

Recommendation for Council action:

DECLARE the Fourth of July Festival, sponsored by the Department of Recreation and Parks, Council District Seven, the Department of Cultural Affairs and the Fourth of July Celebration Committee at Hansen Dam, Inc. 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.

ADOPTED

AMENDING MOTION (CARDENAS for PADILLA - GREUEL)

Recommendation for Council action:

DELETE the insurance waiver and instead require the event organizers to obtain the necessary insurance and to fulfill the insurance requirements of the City by contacting the Bureau of Street Services at (213) 485-3711 to obtain, and complete the necessary insurance forms.

**Roll Call #4 - Motion (Greuel - Ludlow) Adopted, Ayes (12); Absent: Garcetti, LaBonge and President Padilla (3)
(Item Nos. 41-74)**

ITEM NO. (41) - ADOPTED

04-1229 - MOTION (HAHN - GREUEL) relative to declaring the Dalmatian-American Barbeque Picnic Day on July 11, 2004 a Special Event (fees and costs absorbed by the City = \$380). CD 15

Recommendation for Council action:

DECLARE the Dalmatian-American Barbeque Picnic Day, sponsored by the Dalmatian-American Club of San Pedro 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.

ITEM NO. (42) - ADOPTED

02-0973 - MOTION (HAHN - GREUEL) relative to declaring the Fundraising Carnival on July 9-11, CD 15 2004 a Special Event (fees and costs absorbed by the City = \$320).

Recommendation for Council action:

DECLARE the Fundraising Carnival, sponsored by the Harbor City Recreation Center on July 9-11, 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.

ITEM NO. (43) - ADOPTED

04-1228 - MOTION (HAHN - GREUEL) relative to declaring the 2600 Gunnell Avenue Block Party CD 15 on July 4, 2004 a Special Event (fees and costs absorbed by the City = \$380).

Recommendation for Council action:

DECLARE the 2600 Gunnell Avenue Block Party, sponsored by the families of 2600 Gunnell Avenue, between 26th Street and 27th Street in San Pedro 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. (44) - ADOPTED

03-1396 - MOTION (HAHN - LUDLOW) relative to declaring the 1300 O'Farrell Street 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 1300 O'Farrell Street Neighborhood Block Party, sponsored by the families of 1300 O'Farrell Street, between Walker Avenue and Patton Avenue on July 4, 2004, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance.

ITEM NO. (45) - ADOPTED

04-1227 - MOTION (LABONGE for HAHN - GARCETTI) relative to declaring the Women of Watts - CD 15 Taking Their Lives Back - Peace March on June 26, 2004 a Special Event (fees and costs absorbed by the City = \$5,254).

Recommendation for Council action:

DECLARE the Women of Watts - Taking Their Lives Back - Peace March, sponsored by Council District 15, the Los Angeles Police Department - Southeast Division Weed and Seed, Watts Neighborhood Council and Mount Calvary Apostolic 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 AND application requirements.

ITEM NO. (46) - ADOPTED

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).

Recommendation for Council action:

DECLARE the Halderman Street Block Party, sponsored by the residents of Halderman 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. (47) - ADOPTED

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).

Recommendation for Council action:

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

ITEM NO. (48) - ADOPTED

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).

Recommendation for Council action:

DECLARE the July Fourth Marina Fireworks, sponsored by the Los Angeles County Department of Beaches and Harbors 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. (49) - ADOPTED

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).

Recommendation for Council action:

DECLARE the Fourth of July Parade, sponsored by the Palisades Americanism Parade Association 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. (50) - ADOPTED

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).

Recommendation for Council action:

DECLARE the 27th Annual Palisades-Will Rogers 5K/10K Run & Kids' Fun, sponsored by the Palisades Americanism Parade Association 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. This action does not include the waiver of fees and costs that may be associated with the use of facilities under the jurisdiction of the Board of Recreation and Park Commissioners.

ITEM NO. (51) - ADOPTED

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).

Recommendation for Council action:

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

ITEM NO. (52) - ADOPTED

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).

Recommendation for Council action:

DECLARE the Fourth of July Coyne Street Block Party, sponsored by the Coyne Block Party Committee 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. (53) - ADOPTED

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).
CD 6

Recommendation for Council action:

DECLARE the 8500 Block Residents Association's Annual Fourth of July Block Party, sponsored by the 8500 Block Residents Association of Terhune Avenue on July 4, 2004, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance.

ITEM NO. (54) - ADOPTED

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).
CD 9

Recommendation for Council action:

DECLARE the Fourth Bi-Annual Normandie Avenue Festival, sponsored by the Seeking Other Alternative Resources on July 3-4, 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. This action does not include fees and costs that may be associated with the use of facilities under the jurisdiction of the Board of Recreation and Park Commissioners.

ITEM NO. (55) - ADOPTED

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).
CD 5

Recommendation for Council action:

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

ITEM NO. (56) - ADOPTED

04-1247 - MOTION (ZINE - SMITH) relative to declaring the Macfarlane Drive Block Party on CD 3 July 10, 2004 a Special Event (fees and costs absorbed by the City = \$1,188).

Recommendation for Council action:

DECLARE the Macfarlane Drive Block Party, sponsored by the residents of Macfarlane Drive 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. (57) - ADOPTED

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

Recommendation for Council action:

DECLARE the Bertrand Avenue Block Party, sponsored by the residents of the 6400 Block of Bertrand Avenue 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.

ITEM NO. (58) - ADOPTED

04-1248 - MOTION (ZINE - SMITH) relative to declaring the Joe's Fourth of July Block Party on CD 3 July 4, 2004 a Special Event (fees and costs absorbed by the City = \$1,188).

Recommendation for Council action:

DECLARE the Joe's Fourth of July Block Party, sponsored by the Pinnacle Communication Services 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. (59) - ADOPTED

04-1249 - MOTION (HAHN - LUDLOW) relative to declaring the Harbor Foot Pursuit 5-10K Run on CD 15 July 17, 2004 a Special Event (fees and costs absorbed by the City = \$4,675).

Recommendation for Council action:

DECLARE the Harbor Foot Pursuit 5-10K Run, sponsored by the Los Angeles Police Department, the Office of Council District Fifteen and the Harbor Area Boosters 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.

ITEM NO. (60) - ADOPTED

00-1284 - MOTION (HAHN - LUDLOW) relative to declaring the I.L.W.U. Family Picnic on July 5, CD 15 2004 a Special Event (fees and costs absorbed by the City = \$320).

Recommendation for Council action:

DECLARE the I.L.W.U. Family Picnic, sponsored by the I.L.W.U. Local 13 on July 5, 2004, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance.

ITEM NO. (61) - ADOPTED

04-1265 - MOTION (HAHN - GREUEL) relative to declaring the 1400 O'Farrell 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 1400 O'Farrell Street Block Party, sponsored by the families of 1400 West O'Farrell Street, between Patton Avenue and Harbor View 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. (62) - ADOPTED

04-1251 - MOTION (HAHN - GREUEL) relative to declaring the 1300 Santa Cruz 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 1300 Santa Cruz Neighborhood Block Party, sponsored by the families of 1300 Santa Cruz Street, between Walker Avenue and Patton Avenue on July 4, 2004, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance.

ITEM NO. (63) - ADOPTED

04-1252 - MOTION (GARCETTI - PERRY) relative to declaring the Fourth of July Celebration on July
CD 13 3-4, 2004 a Special Event (event sponsor to reimburse the City for all fees and cost
incurred).

Recommendation for Council action:

DECLARE the Fourth of July Celebration, sponsored by the Church of Scientology Western United States on July 3-4, 2004, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion.

ITEM NO. (64) - ADOPTED

04-1253 - MOTION (GARCETTI - PERRY) relative to declaring the Summer of Events Celebration
CD 13 on July 17, 2004 a Special Event (event sponsor to reimburse the City for all fees and cost
incurred).

Recommendation for Council action:

DECLARE the Summer of Events Celebration, sponsored by the Church of Scientology Western United States on July 17, 2004, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion.

ITEM NO. (65) - ADOPTED

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
CD 13 incurred).

Recommendation for Council action:

DECLARE the Summer of Events Celebration, sponsored by the Church of Scientology Western United States on July 24, 2004, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion.

ITEM NO. (66) - ADOPTED

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.

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

1. FIND that the event, sponsored by the LA Metro Strategy-IAF, serves a public purpose in that it will provide valuable information to approximately 10,000 people regarding community solutions for housing, health care, violence, youth and immigration matters.

2. AUTHORIZE the General Manager, Convention Center, to make an exception to the Council's Convention Center waiver policy by waiving a maximum of \$10,00 in room rental fees for this event.
3. INSTRUCT all concerned departments that should unforeseen circumstances change the actual date of the Special Event, the aforementioned departmental instructions continue to apply.

ITEM NO. (67) - ADOPTED

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.

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

1. FIND that the event, sponsored by the Seeking Other Alternative Resources, serves a public purpose in that approximately 5,000 community members will attend this free event that will provide promotional information on small business development.
2. AUTHORIZE the General Manager, Convention Center, to make an exception to the Council's Convention Center waiver policy by waiving a maximum of \$25, 920 in room rental fees for this event.
3. INSTRUCT all concerned departments that should unforeseen circumstances change the actual date of the Special Event, the aforementioned departmental instructions continue to apply.

ITEM NO. (68) - ADOPTED

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

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

REAFFIRM Council's findings and REINSTATE the reward offer relative to the death of Maria de los Angeles Munoz (Council action of January 13, 2004, Council file No. 04-0010) for an additional period of 60 days from the publication of the offer of reward by the Office of the City Clerk and, further, that the sum of \$50,000 shall be the aggregate maximum sum of any payment or payments of a City reward in this instance.

ITEM NO. (69) - ADOPTED

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

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

REAFFIRM Council's findings and REINSTATE the reward offer relative to the death of Dexter Derel Rideout (Council action of July 30, 2003, Council file No. 03-0010-S42) for an additional period of 60 days from the publication of the offer of reward by the Office of the City Clerk and, further, that the sum of \$50,000 shall be the aggregate maximum sum of any payment or payments of a City reward in this instance.

ITEM NO. (70) - ADOPTED

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.
S30

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

1. PROVIDE an offer of reward in the amount of \$50,000 for information leading to the identification, apprehension, and conviction of the person(s) responsible for the April 27, 2004 death of Tony Men.
2. FIND that the subject reward complies with the provisions of Chapter 12, Article 1, Division 19, of the Los Angeles Administrative Code.
3. DIRECT the City Clerk to publish the required notices and/or advertisements to effectuate this reward.

ITEM NO. (71) - ADOPTED

04-1233 - MOTION (SMITH - WEISS) relative to initiating street vacation proceedings for a portion of the westerly side of Haskell Avenue southerly of Addison Street adjoining Lot 25 of Tract 4249, in Council District Five.
CD5

Recommendations for Council action:

1. INITIATE street vacation proceedings, pursuant to California Streets and Highways Code, Division 9, Part 3, Public Streets, Highways and Service Easements Vacation Law for a portion of the westerly side of Haskell Avenue southerly of Addison Street adjoining Lot 25 of Tract 4249, in Council District Five.
2. DIRECT the Bureau of Engineering to investigate the feasibility of this vacation request.
3. DIRECT the Bureau of Engineering to present its report regarding the feasibility of vacating the requested areas to the Public Works Committee.

ITEM NO. (72) - ADOPTED

00-1073 - MOTION (LUDLOW - PARKS) relative to public transit and street beautification projects
S35 for Council District 10.
CD 10

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

TRANSFER \$30,000 from the Council District 10 portion of the Street Furniture Revenue Fund No. 43D, Department 50 to Fund 100, Department 28, Account No. 1010 (Salaries General), for the salaries of two staff persons who have worked exclusively on public transit and street beautification projects for Council District 10.

ITEM NO. (73) - ADOPTED

03-1250 - MOTION (LABONGE - PADILLA) relative to exempting one position of Zoo Veterinarian
S83 III for the Los Angeles Zoo Department from the hiring freeze.

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

EXEMPT one time from the hiring freeze, one position of Zoo Veterinarian III, Code 2367-3, for the Animal Health Division of the Los Angeles Zoo Department, and further provide backfill authority if the Zoo Veterinarian III position is filled internally from within the Zoo Department.

ITEM NO. (74) - ADOPTED

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

Recommendation for Council action:

RESOLVE to DECLARE July 5-11, 2004 as "Heroes Appreciation Week" in the City of Los Angeles and join with the Smithsonian Institution and the Japanese American National Museum in showing its appreciation for our first responders who risk their lives as a regular part of their jobs and especially when our needs are greatest.

Closed Session - Item 75

ITEM NO. (75) - REFERRED TO PLANNING AND LAND USE MANAGEMENT COMMITTEE

Roll Call #8 - Motion (Reyes - Perry) Adopted to Refer, Unanimous Vote (12); Absent: LaBonge, Weiss and President Padilla (3)

04-1113 - The City Council shall recess to Closed Session, pursuant to Government Code Section 54956.9(a), to confer with its legal counsel relative to the case entitled Grand Avenue Enterprises, Inc., v. City of Los Angeles, et al., Los Angeles Superior Court Case No. BS 085916. (This action involves the revocation of a building permit for construction of an adult cabaret, due to its proximity to a new but unbuilt school.)

(Budget and Finance Committee considered the above matter in Closed Session on June 22, 2004)

Item for Which Public Hearing Has Been Held - Item 76

ITEM NO. (76) - CONTINUED TO JULY 6, 2004

Roll Call #6 - Motion (Ludlow - Parks) Adopted to Continue, Unanimous Vote (12);
Absent: Garcetti, LaBonge and President Padilla (3)

04-0704 - CONTINUED CONSIDERATION OF HOUSING, COMMUNITY AND ECONOMIC
CD 13 DEVELOPMENT COMMITTEE REPORT 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 and the County Recorder.

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.

(Continued from Council meeting of June 29, 2004)

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

- 01-1246 - MOTION (LUDLOW for LABONGE - HAHN) relative to declaring the Masselin Avenue Neighborhood Block Party on July 4, 2004 a Special Event (fees and costs absorbed by the City = none submitted).
- 04-1290 - MOTION (GREUEL - HAHN) relative to declaring the Ranchito Rocks Block Party on July 4, 2004 a Special Event (fees and costs absorbed by the City = \$1,226).
- 03-1496 - MOTION (PERRY - PARKS) relative to declaring the 46th Annual Carnival on July 10-11, 2004 a Special Event (fees and costs absorbed by the City = \$5,360).

- 04-1289 - MOTION (PERRY - PARKS) relative to declaring the 47th Street Block Club Party on July 4, 2004 a Special Event (fees and costs absorbed by the City = \$1,188).
- 02-1366 - MOTION (VILLARAIGOSA - REYES) relative to declaring the Ecuadorian Independence Day Parade on August 8, 2004 a Special Event (fees and costs absorbed by the City = \$9,426).
- 03-1508 - MOTION (HAHN - GREUEL) relative to declaring the 400 Sandison Block Party on July 4, 2004 a Special Event (fees and costs absorbed by the City = \$1,226).
- 00-1198 - MOTION (MISCIKOWSKI - GREUEL) relative to declaring the Fourth of July Westchester Parade on July 4, 2004 a Special Event (fees and costs absorbed by the City = \$3,435).
- 04-1288 - MOTION (MISCIKOWSKI - GREUEL) relative to declaring the Fourth of July Corinth Block Party on July 4, 2004 a Special Event (fees and costs absorbed by the City = \$1,226).
- 04-1287 - MOTION (MISCIKOWSKI - GREUEL) relative to declaring the Maplewood Avenue Block Party on July 3, 2004 a Special Event (fees and costs absorbed by the City = \$1,226).
- 04-1286 - MOTION (MISCIKOWSKI - GREUEL) relative to declaring the Fourth of July Vicksburg Avenue Block Party on July 4, 2004 a Special Event (fees and costs absorbed by the City = \$1,226).
- 04-1285 - MOTION (HAHN - LUDLOW) relative to declaring the Lakme Avenue Block Party on July 4, 2004 a Special Event (fees and costs absorbed by the City = \$1,226).
- 04-1284 - MOTION (HAHN - LUDLOW) relative to declaring the "E" Street Block Party on July 4, 2004 a Special Event (fees and costs absorbed by the City = \$1,226).
- 94-0010 - MOTION (REYES - PARKS) relative to reinstating the reward offer in the deaths of
S17 Veronica and Cynthia Ultreras for an additional 60 days.
- 04-0010 - MOTION (VILLARAIGOSA - REYES) relative to an offer of reward for information leading
S32 to the identification, apprehension, and conviction of the person(s) responsible for the June 24, 2004 death of Miguel Rafael Gomez.
- 04-1291 - MOTION (MISCIKOWSKI - PARKS) relative to professional services associated with the Los Angeles Police Department (LAPD) Consent Decree implementation and systems development activities.
- 04-1292 - MOTION (CARDENAS - PARKS) relative to forming a working group to identify details of various scenarios and proposals for business tax reform.
- 00-1073 - MOTION (VILLARAIGOSA - REYES) relative to use of Street Furniture Revenue Funds
S36 in Council District 14.

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

01-0593 - RESOLUTION (GARCETTI - REYES) relative to extending an Interim Control Ordinance S1 for an additional 90 days through October 12, 2004.

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

04-0495 - CATEGORICAL EXEMPTION and COMMUNICATION FROM CHAIR, PUBLIC WORKS COMMITTEE relative to vacating Eudora Avenue from Mauretania Street to its northerly terminus.

COUNCILMEMBERS' REQUESTS FOR EXCUSE FROM COUNCIL MEETINGS

Upon her request, and without objections, Councilmember Miscikowski was excused from Council session of Friday, July 16, 2004 due to personal business.

Upon her request, and without objections, Councilmember Perry was excused from Council session of Tuesday, Wednesday and Friday, August 17, 18 and 20, 2004 due to City business.

COMMENDATORY RESOLUTIONS ADOPTED IN HONOR OF:

04-0606 - Dwight O. "Spike" Helmick (Zine - All Councilmembers)
Laura Stoll (Greuel - Hahn)

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

04-0607 - Sol Bojarsky (Greuel)
Milo O. Frank (Zine)
Ronald Rose (Zine - Smith)

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

Whereupon the Council did adjourn.

ATTEST: J. Michael Carey, CITY CLERK

By

Council Clerk

PRESIDENT PRO TEMPORE