APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF JULY 6, 2004

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - SEE PAGE 8

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 1-4

Roll Call #1 - Motion (Greuel - Miscikowski) Adopted to Continue, Unanimous Vote (10); Absent: Hahn, LaBonge, Perry, Villaraigosa and Weiss (5)

ITEM NO. (1) - PUBLIC HEARING HELD - CONTINUE HEARING AND ORDINANCE TO BE PRESENTED ON AUGUST 3, 2004

04-0473 - HEARING PROTESTS against the proposed improvement and maintenance of the CD 2 WENTWORTH STREET AND MOUNT GLEASON AVENUE LIGHTING DISTRICT.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of Wentworth Street and Mount Gleason 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 AUGUST 3, 2004 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)
ITEM NO. (2) - PUBLIC HEARING HELD - CONTINUE HEARING AND ORDINANCE TO BE PRESENTED ON AUGUST 3, 2004

04-0472 - HEARING PROTESTS against the proposed improvement and maintenance of the CD 11 GORHAM AVENUE AND WESTGATE AVENUE NO. 4 LIGHTING DISTRICT.

Recommendation for Council action:

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

(Ordinance of Intention adopted on April 30, 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)

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

04-0450 - HEARING PROTESTS against the proposed improvement and maintenance of the CD 14 EAGLE ROCK BOULEVARD AND AVENUE 45 LIGHTING DISTRICT.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of Eagle Rock Boulevard and Avenue 45 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 AUGUST 3, 2004 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

ITEM NO. (4) - PUBLIC HEARING HELD - CONTINUE HEARING AND ORDINANCE TO BE PRESENTED ON AUGUST 3, 2004

04-0447 - HEARING PROTESTS against the proposed improvement and maintenance of the CD 4 FINLEY AVENUE AND HILLHURST AVENUE LIGHTING DISTRICT.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of Finley Avenue and Hillhurst 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 AUGUST 3, 2004 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)
Items for Which Public Hearings Have Been Held - Items 5-10

ITEM NO. (5) - ADOPTED, *AS AMENDED - SEE FOLLOWING

Roll Call #2 - Motion (Miscikowski - Parks) to Adopt as Amended, Ayes (10); Absent: Hahn, LaBonge, Perry, Villaraigosa and Zine (5)

01-1227 - PUBLIC SAFETY COMMITTEE REPORT relative to the decline in traffic violations issued by the Los Angeles Police Department.

Recommendations for Council action:

1. NOTE and FILE the Los Angeles Police Department (LAPD) report dated May 10, 2004, relative to the decline in traffic violations issued by the LAPD, inasmuch as this report is submitted for information only and no Council action is required.

2. INSTRUCT the City Administrative Officer (CAO) to report back to the Public Safety Committee on whether or not the City is getting its fair share of the money from fines, from Los Angeles County and the State of California.

*3. INSTRUCT the LAPD to report back to the Public Safety Committee on the reduction in enforcement between motor officers in comparison/contrast with field officers and their strategy to reverse the current 11 percent decline and $7 million shortfall that this caused due to 2003 enforcement. *(Parks - Miscikowski)

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

Roll Call #2 - Motion (Miscikowski - Parks) Adopted, Ayes (10); Absent: Hahn, LaBonge, Perry, Villaraigosa and Zine (5)

(Item Nos. 6-8)

ITEM NO. (6) - ADOPTED

01-2159 - PUBLIC SAFETY COMMITTEE REPORT and RESOLUTION relative to acceptance of the 2003-04 Juvenile Justice Delinquency Prevention and Intervention Program Grant award.

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

1. APPROVE the Mayor’s Criminal Justice Planning Office (MCJPO) Standard Agreement application package for the 2003-04 Juvenile Justice Delinquency Prevention and Intervention (JJDPI) Program administered by the State Board of Corrections (BOC) for the period effective October 1, 2003 through September 30, 2004, subject to the review and approval of the City Attorney as to form and legality.

2. ADOPT the accompanying RESOLUTION authorizing the Director, MCJPO, or designee, to accept a $432,000 grant award from the BOC to implement the 2003-04 JJDPI Program for the period effective October 1, 2003 through September 30, 2004, subject to the review and approval of the City Attorney as to form and legality.
3. RESOLVE that Employment Authority for one Mayoral Aide VI, Code 0146, in the MCJPO, for the period October 1, 2003 through June 30, 2004, is APPROVED.

4. AUTHORIZE the Director, MCJPO, or designee, to:

   a. Submit to the BOC, on behalf of the City, the Standard Agreement application package to accept a $432,000 grant award to implement the 2003-04 JJDPI Program for the period effective October 1, 2003 through September 30, 2004.

   b. Execute the proposed fourth amendment to the contracts with the community-based organizations listed in Recommendation 5(b), to extend the term by 12 months, effective October 1, 2003 through September 30, 2004, and increase funding by a cumulative total not to exceed $398,932, for the purpose of implementing the JJDPI Program, subject to the review and approval of the City Attorney as to form and legality.

   c. Prepare Controller’s instructions for any necessary technical adjustments, subject to the approval of the City Administrative Officer (CAO), and authorize the Controller to implement the instructions.

5. AUTHORIZE the Controller to:

   a. Appropriate $432,000 into the following accounts within Fund No. 42H:

<table>
<thead>
<tr>
<th>Account</th>
<th>Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>V201</td>
<td>Personnel</td>
<td>$ 33,069</td>
</tr>
<tr>
<td>V203</td>
<td>JJDP Action Grant Sub Recipients</td>
<td>398,931</td>
</tr>
</tbody>
</table>

   b. Appropriate $398,931 into the following accounts within Fund No. 42H:

<table>
<thead>
<tr>
<th>Organization</th>
<th>Account</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Asian American Drug Abuse Program</td>
<td>2001</td>
<td>$ 36,266</td>
</tr>
<tr>
<td>P.F. Bresee Foundation</td>
<td>2002</td>
<td>36,271</td>
</tr>
<tr>
<td>Central America Resource Center</td>
<td>2003</td>
<td>36,266</td>
</tr>
<tr>
<td>El Nido Family Centers</td>
<td>2004</td>
<td>36,266</td>
</tr>
<tr>
<td>Keep Youth Doing Something</td>
<td>2005</td>
<td>36,266</td>
</tr>
<tr>
<td>Pacific Asian Consortium in Employment</td>
<td>2006</td>
<td>36,266</td>
</tr>
<tr>
<td>Proyecto Pastoral at Dolores Mission</td>
<td>2008</td>
<td>36,266</td>
</tr>
<tr>
<td>Venice Community Housing Corp.</td>
<td>2009</td>
<td>36,266</td>
</tr>
<tr>
<td>Watts Labor Community Action Committee</td>
<td>2010</td>
<td>36,266</td>
</tr>
<tr>
<td>Woodcraft Rangers</td>
<td>2011</td>
<td>36,266</td>
</tr>
<tr>
<td>Wilmington Boys and Girls Club</td>
<td>2012</td>
<td>36,266</td>
</tr>
</tbody>
</table>

                  Total                     $398,931

   c. Implement the instructions and any necessary technical adjustments.
6. INSTRUCT the MCJPO to work with the LAPD and report back in 30 days on all the prevention grant programs. The report shall include the program goals, award amounts, locations, etc.

Fiscal Impact Statement: The CAO reports that there is no General Fund impact. Approval of the recommendations involves acceptance of a $432,000 grant award from the State Board of Corrections to implement the 2003-04 Juvenile Justice Delinquency Prevention and Intervention Program and authority to execute contract amendments with 11 community-based organizations totaling $398,931. The balance of the funds ($33,069) will be used to partially cover the salary for administrative support staff in the MCJPO.

(Personnel Committee waived consideration of the above matter)

ITEM NO. (7) - ADOPTED

01-2394 - PUBLIC SAFETY COMMITTEE REPORT relative to the Flexible Work Schedule for Sworn Officers in the Los Angeles Police Department (LAPD).

Recommendations for Council action:

1. NOTE and FILE the LAPD reports dated December 5, 2003 and May 11, 2004, relative to the Flexible Work Schedule for Sworn Officers in the LAPD, inasmuch as these reports are submitted for information only and no Council action is required.

2. INSTRUCT the City Administrative Officer (CAO) to review these reports and to report back to the Public Safety Committee with comments and/or recommendations.

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

ITEM NO. (8) - ADOPTED

04-0002 - PUBLIC SAFETY COMMITTEE REPORT and RESOLUTION relative to City’s position S115 in connection with Senate Bill 1441 (Kuehl).

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

ADOPT the accompanying RESOLUTION that the City establish a position of SUPPORT in its 2003-04 State Legislative Program for Senate Bill 1441 (Kuehl) which would provide that a victim of domestic violence or abuse has the right to have a domestic violence counselor and a support person present at any interview by law enforcement authorities or attorneys.

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. (9) - CONTINUED TO JULY 13, 2004

Roll Call #3 - Motion (Miscikowski - Parks) Adopted to Continue, Unanimous Vote (10);
Absent: Hahn, LaBonge, Perry, Villaraigosa and Zine (5)

04-0002 - PUBLIC SAFETY COMMITTEE REPORT relative to City's position in connection with
S123 Assembly Bill 2065 (Nakano).

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

RESOLVE that the City establish a position of SUPPORT in its 2003-04 State Legislative
Program for Assembly Bill 2065 (Nakano) which would require adult residential care
facilities and residential care facilities for the elderly, with no more than six guests, to have
installed and maintained an operable automatic fire sprinkler system approved by the

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. (10) - ADOPTED

Roll Call #2 - Motion (Miscikowski - Parks) Adopted, Ayes (10); Absent: Hahn, LaBonge, Perry,
Villaraigosa and Zine (5)

93-0951 - RULES AND ELECTIONS and BUDGET AND FINANCE COMMITTEES' REPORT relative
to the sale of surplus City equipment to the City of Callao, Peru.

Recommendation for Council action:

RECEIVE and FILE the communication from the Mayor dated April 28, 1993 requesting
sale of seven pick-up trucks and three motorcycles to the City of Callao, Peru for the below
market value of $1.00 each, inasmuch as this equipment is no longer available and the City
also has a new policy for requesting surplus equipment, rendering this request moot, no
Council action is required.

Fiscal Impact Statement: Not applicable.

Items for Which Public Hearings Have Not Been Held - Items 11-12
(10 Votes Required for Consideration)

Roll Call #4 - Motion (Miscikowski - Smith) Adopted, Ayes (10); Absent: Hahn, LaBonge, Perry,
Villaraigosa and Zine (5)
(Item Nos. 11-12)

ITEM NO. (11) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

04-0914 - COMMUNICATION FROM THE MAYOR’S CRIMINAL JUSTICE PLANNING OFFICE
relative to contract with Hanover Justice Group, LLC for the U.S. Department of Justice
COPS Office Enhancement of Community Policing Program Grant.
Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

1. FIND, pursuant to Charter Section No. 371(e)(2), that the proposed contract is exempt from competitive bidding because it is for the performance of professional, scientific, expert, technical, or other special services of a temporary and occasional character for which competitive bidding is not practicable or advantageous.

2. FIND, pursuant to Charter Section 1022, that the proposed contract is for services that can be performed more feasibly by this independent contractor (Hanover Justice Group, LLC), due to its specialized expertise, than by City employees.

3. AUTHORIZE the Director, Mayor’s Criminal Justice Planning Office (MCJPO), to negotiate and execute the contract with Hanover Justice Group, LLC, for U.S. Department of Justice COPS Office Enhancement of Community Policing Program Grant, to work on the Gang Summit Executive Sessions project, on behalf of the City, in substantial conformity with the attached pro forma contract, subject to the approval of the City Attorney as to form and legality.

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

(Public Safety Committee waived consideration of the above matter)

ITEM NO. (12) - MAP APPROVED - CITY ENGINEER REPORT AND RESOLUTION ADOPTED

04-1309 - PARCEL MAP NO. 2000-1980 and RESOLUTION for property lying southerly of Saticoy CD 3 Street and westerly of Reseda Boulevard.
(ADOPT City Engineer Report)
(ADOPT Resolution of Acceptance of Future Street)
(Quimby Fee: $1,341)
Applicants: Sergio Hurtado
Robert K. Kameoka

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

04-1357 - MOTION (GREUEL for HAHN - SMITH) relative to declaring the Mary Star of the Sea Church Fiesta on July 16-18, 2004 a Special Event (fees and costs absorbed by the City = $960)

01-1109 - MOTION (GREUEL for HAHN - SMITH) relative to declaring the 16th Annual Taste of San Pedro on August 7-8, 2004 a Special Event (fees and costs absorbed by the City = $4,500).

04-1356 - MOTION (WEISS - PARKS) relative to declaring the Extravaganza for the Senses on July 17, 2004 a Special Event (fees and costs absorbed by the City = $5,764).
02-1137 - MOTION (PADILLA - REYES) relative to a request for an exemption from the Convention Center fee waiver policy for the Ninth Annual Latino Business Expo on October 12-13, 2004.

04-0010 - MOTION (CARDENAS - GARCETTI) relative to an offer of reward for information leading to the identification, apprehension, and conviction of the person(s) responsible for the June 29, 2004 death of Naif Sahoum.

04-1355 - MOTION (SMITH - PARKS) relative to initiating street vacation proceedings for a portion of the northerly side of Valleyheart Drive between Willow Crest Avenue and Lankershim Boulevard, in Council District Four.

04-1358 - MOTION (SMITH - REYES) relative to authorizing the Bureau of Sanitation to use the City Hall Tom Bradley Room for an Internal City Workshop on Conversion Technologies on July 26, 2004.

04-1360 - MOTION (REYES - SMITH) relative to certain sidewalk improvement requirements in connection with the proposed commercial project at 3319-24 North Broadway in Council District One.

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

04-1700 - RESOLUTION (PARKS - MISCIKOWSKI) relative to granting personnel authority reflecting positions authorized by Council as part of the 2004-05 Adopted Budget.

COMMENDATORY RESOLUTIONS ADOPTED IN HONOR OF:

04-1297 - Pam Emerson (Miscikowski - All Councilmembers)
George Ray Pallas (Greuel - Ludlow for LaBonge)

At the conclusion of this day's Council Session

ADJOURNING MOTIONS WERE ADOPTED in tribute to the memory of:

04-1298 - Emmet Joseph Lynch (Weiss)
Vivian Marie Anderson (Parks)
Norris Simon III (Parks)
Alma Rose (Padilla)
Mark D. Pearson (Misickowski)
Councilmember Reyes moved, seconded by Councilmember Parks, that the Council meeting adjourn, due to the lack of a quorum.

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

Whereupon the Council did adjourn due to lack of quorum.

ATTEST: J. Michael Carey, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL