(For further details see Official Council Files)

(For communications referred by the President see Referral Memorandum)

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

SALUTE TO THE FLAG

MOMENT OF INSPIRATION: REVEREND JEFF CARR, EXECUTIVE DIRECTOR OF BRESEE FOUNDATION

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF JULY 7, 2004

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - SEE PAGE 22

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 1-11

Roll Call #2 - Motion (LaBonge - Reyes) Adopted, Ayes (12); Absent: Cardenas, Hahn and Weiss (3)

(Item Nos. 1-4)

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

03-0363 - CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of NORTHEAST LINKAGES PHASE II LIGHTING DISTRICT (REBALLOT).

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

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

(Public Hearing held June 22, 2004)

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

04-0424 - CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of ARCOLA AVENUE AND WOODBRIDGE STREET LIGHTING DISTRICT.

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

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

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

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

(Public Hearing held June 22, 2004)

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

04-0401 - CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of SATICOY STREET AND CABOT DRIVE LIGHTING DISTRICT.

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

1. DENY the protests and confirm the assessments.

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

(Public Hearing held June 22, 2004)

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

04-0425 - CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of LINDLEY AVENUE AND KILLION STREET LIGHTING DISTRICT.
Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

1. DENY the protests and confirm the assessments.

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

(Public Hearing held June 22, 2004)

ITEM NO. (5) - CONTINUED TO JULY 23, 2004

Roll Call #3 - Motion (Zine - Reyes) Adopted to Continue, Unanimous Vote (12); Absent: Cardenas, Hahn and Weiss (3)

04-0753 - CONDITIONAL USE PERMIT APPEAL filed by: (1) William G. Wnuck, et al. (Grattridge, CD 3 A. Forman, R. Chavez, L. George, M. Smorodinsky); and (2) Erika Lipcsey, et al. (Margaret Lipcsey and Miklos Lipcsey), of the determination of the City Planning Commission in whole and in part in approving a Conditional Use Permit, subject to conditions of approval to permit the use and maintenance of a child care facility (pre-school) in the R1-1 Zone for property at 6656 Lindley Avenue.

Applicant: Emily Lara CPC 2003-5451(CU-2A)

ITEM NO. (6) - PUBLIC HEARING CLOSED - NO APPEALS - ASSESSMENT CONFIRMED

Roll Call #5 - Motion (LaBonge - Parks) Adopted, Ayes (12); Absent: Cardenas, Hahn and Weiss (3)

04-0364 - HEARING APPEALS OR OBJECTIONS to Building and Safety Department report and CD 4 confirmation of assessment to cover the costs of barricading and graffiti abatement of the building(s) and the cleaning of the lot at 736 Cloverdale Avenue.

(Assessment: $6,134.99)

ITEM NO. (7) - PUBLIC HEARING CLOSED - RECEIVED AND FILED, INASMUCH AS THE ASSESSMENT HAS BEEN PAID

Roll Call #4 - Motion (Parks - Miscikowski) Adopted to Receive and File, Unanimous Vote (12); Absent: Cardenas, Hahn and Weiss (3)

04-0632 - HEARING APPEALS OR OBJECTIONS to Building and Safety Department report and CD 8 confirmation of assessment to cover the costs of cleaning and fencing the lot at 1352 Rolland Curtis Place.

(Assessment: $3,380.00)
ITEM NO. (8) - PUBLIC HEARING CLOSED - NO APPEALS - ASSESSMENT CONFIRMED

Roll Call #5 - Motion (LaBonge - Parks) Adopted, Ayes (12); Absent: Cardenas, Hahn and Weiss (3)

04-0633 - HEARING APPEALS OR OBJECTIONS to Building and Safety Department report and CD 8 confirmation of assessment to cover the costs of cleaning and fencing the lot at 3738 South Normandie Avenue. (Assessment: $6,184.08)

ITEM NO. (9) - PUBLIC HEARING CLOSED - RECEIVED AND FILED, INASMUCH AS THE ASSESSMENT HAS BEEN PAID

Roll Call #4 - Motion (Parks - Miscikowski) Adopted to Receive and File, Unanimous Vote (12); Absent: Cardenas, Hahn and Weiss (3)

04-0630 - HEARING APPEALS OR OBJECTIONS to Building and Safety Department report and CD 15 confirmation of assessment to cover the costs of graffiti abatement of the building(s) and the fencing of the lot at 10944 Hickory Street. (Assessment: $1,633.25)

ITEM NO. (10) - CONTINUED TO JULY 20, 2004

Roll Call #1 - Motion (Parks - Perry) Adopted to Continue, Unanimous Vote (12); Absent: Cardenas, Hahn and Weiss (3)

04-0629 - HEARING APPEALS OR OBJECTIONS to Building and Safety Department report and CD 8 confirmation of assessment to cover the costs of barricading, demolition and graffiti abatement of the building(s) and the cleaning and fencing of the lot at 5400 South Crenshaw Boulevard. (Assessment: $110,218.10)

ITEM NO. (11) - PUBLIC HEARING CLOSED - NO APPEALS - ASSESSMENT CONFIRMED

Roll Call #5 - Motion (LaBonge - Parks) Adopted, Ayes (12); Absent: Cardenas, Hahn and Weiss (3)

04-0628 - HEARING APPEALS OR OBJECTIONS to Building and Safety Department report and CD 4 confirmation of assessment to cover the costs of demolition of the building(s) and the fencing of the lot at 7803 Torreyson Drive. (Assessment: $70,196.00)

Items for Which Public Hearings Have Been Held - Items 12-19

Roll Call #6 - Motion (Reyes - Smith) Adopted, Ayes (12); Absent: Cardenas, Hahn and Weiss (3) (Item Nos. 12-19)

ITEM NO. (12) - ADOPTED

04-1168 - PERSONNEL COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to establishment of salary for the new class of Tax Compliance Aide.
Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

1. PRESENT and ADOPT the accompanying ORDINANCE to amend Ordinance No. 175048 (2001-04 Salaries and Benefits for Non-Represented Classes) to provide a salary for the new class of Tax Compliance Aide, Code 1173.

2. AUTHORIZE the City Administrative Officer (CAO), upon accretion of the class to a bargaining unit, to amend the appropriate Memorandum of Understanding to reflect the salary approved by Ordinance.

Fiscal Impact Statement: The CAO reports that there is no additional cost associated with establishing a salary for this class. Following the administration of a civil service exam and the establishment of an eligible list, incumbents will be hired in-lieu of existing, budgeted Tax Compliance Officer position authority.

ITEM NO. (13) - ADOPTED

04-0801 - NEGATIVE DECLARATION, PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to zone change at 7339 Eton Avenue.

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

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 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. 04-0801 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 Negative Declaration filed on September 12, 2003 [ENV 2003-5017 ND].

2. ADOPT the FINDINGS of the South Valley Area Planning Commission (SVAPC).

3. PRESENT and ADOPT the accompanying ORDINANCE, approved by the Director of Planning, effecting the zone change from R2-1 to (T)(Q)R3-1, for the proposed addition of three-dwelling units to an existing two-unit multiple family residence (for a total of five units), one story, 14 feet in height, with six surface parking spaces added to an existing two car garage for a total eight parking spaces located at 7339 Eton Avenue, subject to modified Conditions of Approval. The Committee added provisions to (Q) Condition No. 4 prohibiting tandem parking and including in the landscape plan a decorative carport for the front two parking spaces.

Applicant: Maria R. Medrano APCS 2003-5016 ZC

Said rezoning shall be subject to the "Q" Qualified classification zone limitations substantially as shown on the sheet(s) attached to the Committee report.

4. REMOVE the (T) Tentative classification as described in detail on the sheet(s) attached to the Committee report.
5. NOT PRESENT and ORDER FILED ordinance dated February 26, 2004 signed by the SVAPC.

6. ADVISE the applicant of "Q" Qualified classification time limit as described in the Committee report.

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

**TIME LIMIT FILE - JULY 26, 2004**

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

**ITEM NO. (14) - ADOPTED**

04-0850 - MITIGATED NEGATIVE DECLARATION, PLANNING AND LAND USE MANAGEMENT CD 6 COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to zone change at 14550 West Kittridge Street.

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

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. 04-0850 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 filed on February 14, 2003 [ENV 2002-4363 MND].

2. ADOPT the FINDINGS of the South Valley Area Planning Commission (SVAPC).

3. PRESENT and ADOPT the accompanying ORDINANCE, approved by the SVAPC, effecting the zone change from (Q)P-1VL-CDO to (T)(Q)CR-1VL-CDO for the proposed construction of a 16-unit apartment building 45 feet high for property at 14550 West Kittridge Street.

Applicant: Warren Silverberg APCS 2002-4362 ZC

Said rezoning shall be subject to the "Q" Qualified classification zone limitations substantially as shown on the sheet(s) attached to the Committee report.

4. REMOVE the (T) Tentative classification as described in detail on the sheet(s) attached to the Committee report.

5. ADVISE the applicant of "Q" Qualified classification time limit as described in the Committee report.
Fiscal Impact Statement: The Planning Department reports that there is no General Fund impact, as administrative costs are recovered through fees.

TIME LIMIT FILE - AUGUST 2, 2004

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

ITEM NO. (15) - ADOPTED

04-0888 - MITIGATED NEGATIVE DECLARATION, PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to zone change at 1160 McClellan Drive.

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

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. 04-0888 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 filed on February 22, 2002 [ENV 2002-0039 MND].

2. ADOPT the FINDINGS of the West Los Angeles Area Planning Commission (WLAAPC).

3. PRESENT and ADOPT the accompanying ORDINANCE, approved by the WLAAPC, effecting the zone change from R1-1 to (T)(Q)RD3-1 for the proposed construction, use and maintenance of a maximum of four-unit condominium project, on 0.294 net acre site at 1160 McClellan Drive.

Applicant: Rafael Gabai APCW 2002-0038 ZC SM

Said rezoning shall be subject to the "Q" Qualified classification zone limitations substantially as shown on the sheet(s) attached to the Committee report.

4. REMOVE the (T) Tentative classification as described in detail on the sheet(s) attached to the Committee report.

5. ADVISE the applicant of "Q" Qualified classification time limit as described in the Committee report.

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

TIME LIMIT FILE - AUGUST 3, 2004

(LAST DAY FOR COUNCIL ACTION - AUGUST 3, 2004)
ITEM NO. (16) - ADOPTED

04-0889 - MITIGATED NEGATIVE DECLARATION, PLANNING AND LAND USE MANAGEMENT
CD 7 COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to zone change at 12707 North Bradley Avenue

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

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. 04-0889 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 filed on March 14, 2003 [ENV 2003-0286 MND].

2. ADOPT the FINDINGS of the North Valley Area Planning Commission (NVAPC).

3. PRESENT and ADOPT the accompanying ORDINANCE, approved by the NVAPC, effecting the zone change from R1-1 to [T] [Q] RD3-1 for the proposed construction of 12 detached condominium dwelling units, two-stories, 22 feet high, with 30 on-site parking spaces including six guest parking spaces for property at 12707 North Bradley Avenue.

   Applicant: June Sugasawara  APCNV 2003-4451 ZC

   Said rezoning shall be subject to the "Q" Qualified classification zone limitations substantially as shown on the sheet(s) attached to the Committee report.

4. REMOVE the (T) Tentative classification as described in detail on the sheet(s) attached to the Committee report.

5. ADVISE the applicant of "Q" Qualified classification time limit as described in the Committee report.

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

TIME LIMIT FILE - AUGUST 3, 2004

(LAST DAY FOR COUNCIL ACTION - AUGUST 3, 2004)

ITEM NO. (17) - ADOPTED

04-0891 - MITIGATED NEGATIVE DECLARATION, PLANNING AND LAND USE MANAGEMENT
CD 7 COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to zone change at 14541 West Terra Bella Street.
Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

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. 04-0891 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 filed on September 25, 2003 [ENV 2003-4386 MND].

2. ADOPT the FINDINGS of the North Valley Area Planning Commission (NVAPC).

3. PRESENT and ADOPT the accompanying ORDINANCE, approved by the NVAPC, effecting the zone change from RA-1 to [T][Q]C2-1VL, and P-1VL to [T][Q]C2-1, for the proposed demolition of a recycling center, redesign of a parking lot, and the construction of a medical retail building containing 10,800 square feet and having a maximum height of 24 feet, with 181 surface parking spaces at 14541 West Terra Bella Street, subject to Conditions of Approval.

   Applicant: Richard Grossman, The Panorama APCNV 2003-4385 ZC CU

   Said rezoning shall be subject to the [Q] Qualified classification zone limitations substantially as shown on the sheet(s) attached to the Committee report.

4. REMOVE the [T] classification as described in detail on the sheet(s) attached to the Committee report.

5. ADVISE the applicant of [Q] Qualified classification time limit as described in the Committee report.

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

TIME LIMIT FILE - AUGUST 8, 2004
(LAST DAY FOR COUNCIL ACTION - AUGUST 6, 2004)

ITEM NO. (18) - ADOPTED

04-1006 - CATEGORICAL EXEMPTION, PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to zone change at 12510 North Bradley Avenue.

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

1. FIND that this action is categorically exempt from California Environmental Quality Act (CEQA), pursuant to Article III, Section 1, Class 3(17) of the City's Guidelines.
2. ADOPT the FINDINGS of the North Valley Area Planning Commission (NVAPC).

3. PRESENT and ADOPT the accompanying ORDINANCE, approved by the NVAPC, effecting the zone change from R-1-1 to (T)(Q)RD3-1 for the proposed construction of a new duplex (one-story, 16 feet in height), a car port addition to an existing single-family dwelling, and conversion of an existing house into a single family dwelling for a total of four dwelling units, with eight parking spaces at 12510 North Bradley Avenue.

   Applicant: Antonio Flores

   Said rezoning shall be subject to the "Q" Qualified classification zone limitations substantially as shown on the sheet(s) attached to the Committee report.

4. REMOVE the (T) Tentative classification as described in detail on the sheet(s) attached to the Committee report.

5. ADVISE the applicant of "Q" Qualified classification time limit as described in the Committee report.

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

TIME LIMIT FILE - AUGUST 17, 2004
(LAST DAY FOR COUNCIL ACTION - AUGUST 17, 2004)

ITEM NO. (19) - ADOPTED

02-0938 - PERSONNEL COMMITTEE REPORT relative to Amendment No. 5 to the 2001-04 Memorandum of Understanding (MOU) for the Management Employees Unit (MOU No. 36).

Recommendation for Council action:

APPROVE Amendment No. 5 to MOU No. 36, attached to the Council file, to maintain Mr. Wayne Moore's current salary level while Mr. Moore is employed as an Assistant General Manager Transportation, Code 9263, in the Department of Transportation. Mr. Moore was formerly the Director of Public Works.

Fiscal Impact Statement: The City Administrative Officer reports that the difference in salary between Director of Public Works and Assistant General Manager Transportation is $17,373 annually.
Items for Which Public Hearings Have Not Been Held - Items 20-44
(10 Votes Required for Consideration)

ITEM NO. (20) - RESOLUTION ADOPTED AWARDING THE ISSUANCE AND SALE OF THE 2004 TAX AND REVENUE ANTICIPATION NOTES, IN THE AGGREGATE PRINCIPAL AMOUNT OF $650,500,000, TO THE FOLLOWING SYNDICATES: MORGAN STANLEY $250 MILLION AT A TRUE INTEREST COST OF 1.411396 PERCENT; CITIGROUP GLOBAL MARKETS $100 MILLION AT A TRUE INTEREST COST OF 1.483619 PERCENT; BANC OF AMERICA SECURITIES $100 MILLION AT TRUE INTEREST COST OF 1.485386 PERCENT; MORGAN STANLEY $50 MILLION AT A TRUE INTEREST COST OF 1.489606 PERCENT; LEHMAN BROTHERS $150.5 MILLION AT A TRUE INTEREST COST OF 1.495460 PERCENT AND REJECTING ALL OTHER BIDS - FORTHWITH

Roll Call #7 - Motion (Parks - Smith) Adopted, Ayes (13); Absent: Hahn and Weiss (2)

04-0600 - ACCEPTANCE OF BIDS and AWARD to the lowest responsible bidder the sale of Tax and Revenue Anticipation Notes in an amount not to exceed $715 million, adoption of the RESOLUTION, and other actions relating thereto.

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

Roll Call #8 - Motion (Parks - Miscikowski) Adopted, Ayes (13); Absent: Hahn and Weiss (2) (Item Nos. 21-31)

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

04-1299 - COMMUNICATION FROM THE CITY ADMINISTRATIVE OFFICER, RESOLUTION and ORDINANCE FIRST CONSIDERATION relative to the 2004 General Obligation Bond Issuance for Citywide Security Bond Programs (Proposition Q).

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

1. PRESENT and ADOPT the accompanying ORDINANCE providing for the issuance of the City of Los Angeles General Obligation Bonds, Series 2004-A, and creating related special funds.

2. ADOPT the accompanying RESOLUTION providing for the issuance and sale of the City of Los Angeles General Obligation Bonds, Series 2004-A in an aggregate principal amount of not to exceed $376.83 million and other matters relating thereto.

3. APPROVE the Preliminary Official Statement relative to the City of Los Angeles General Obligation Bonds, Series 2004-A.

4. INSTRUCT the City Clerk to place on the Council agenda on JULY 27, 2004, or on an alternate date as specified by the City Administrative Officer (CAO), the adoption of a Resolution for final approval of documents and award to the lowest responsible bidder(s) the sale of the General Obligation Bonds Series 2004-A in an amount not to exceed $376.83 million.
5. AUTHORIZE the CAO to receive and open bids on the published sale date and to award the Bonds to the bidder(s) with the lowest True Interest Costs on behalf of the City, if there is no Council quorum or no meeting in City Hall, as described in the Notice Inviting Bids for the Bonds.

Fiscal Impact Statement: The CAO reports there is no fiscal impact on the General Fund as a result of the General Obligation Bonds Series 2004-A issuance because the proposed bonds and related costs of issuance will be paid from an increase in ad valorem taxes levied upon all of the taxable property within the City.

Debt Impact Statement: The CAO reports that issuance of the $376.83 million in bonds will result in average debt service payments of approximately $27 million annually for 20 years. The issuance of these bonds will not cause the City’s debt service payments to exceed 15 percent of General Fund revenues for both voter-approved and non-voter approved debt as established in the City’s Debt Management Policy.

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

ITEM NO. (22) - ADOPTED

99-0005 - RESOLUTION removing the property at 527-29 1/2 West 19th Street from the Rent S152 Escrow Account Program [REAP], (Case No. 2843), inasmuch as the owner has corrected CD 15 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 July 6, 2004. Assessor I.D. No. 7462-018-007 Registration No. 0137703

(Council action of December 8, 1999 placed property into REAP)

ITEM NO. (23) - ADOPTED

01-0005 - RESOLUTION removing the property at 125-27 1/2 North Soto Street from the Rent S16 Escrow Account Program [REAP], (Case No. 3285), inasmuch as the owner has corrected CD 14 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 July 6, 2004. Assessor I.D. No. 5183-005-014 Registration No. 0430272

(Council action of January 17, 2001 placed property into REAP)
ITEM NO. (24) - ADOPTED

01-0005 - RESOLUTION removing the property at 2220-24 1/3 Maple Avenue from the Rent Escrow Account Program [REAP], (Case No. 3492), 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 July 6, 2004. Assessor I.D. No. 5127-014-017 Registration No. 0188755

(Council action of April 10, 2001 placed property into REAP)

ITEM NO. (25) - ADOPTED

04-0005 - RESOLUTION removing the property at 1512 West 257th Street from the Rent Escrow Account Program [REAP], (Case No. 6238), 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 July 6, 2004. Assessor I.D. No. 7410-009-046 Registration No. None

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

ITEM NO. (26) - ADOPTED

04-0005 - RESOLUTION removing the property at 2305-15 Michigan Avenue a.k.a 200 North Breed Street from the Rent Escrow Account Program [REAP], (Case No. 6241), 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 July 6, 2004. Assessor I.D. No. 5183-004-002 Registration No. None

(Notice of Acceptance into the REAP/Rent Reduction Program was released on January 9, 2003)

ITEM NO. (27) - ADOPTED

04-0005 - RESOLUTION removing the property at 219-21 West 119th Street from the Rent Escrow Account Program [REAP], (Case No. 6963), 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 July 6, 2004. Assessor I.D. No. 6087-018-020 Registration No. 9903006

(Notice of Acceptance into the REAP/Rent Reduction Program was released on November 6, 2003)
ITEM NO. (28) - ADOPTED

04-0005 - RESOLUTION removing the property at 1432-36 1/2 South Constance Street from the Rent Escrow Account Program [REAP], (Case No. 6973), 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 July 6, 2004. 

Assessor I.D. No. 5135-018-009
Registration No. None

(Notice of Acceptance into the REAP/Rent Reduction Program was released on October 14, 2003)

ITEM NO. (29) - ADOPTED

04-0005 - RESOLUTION removing the property at 4962 South Centinela Avenue from the Rent Escrow Account Program [REAP], (Case No. 7173), 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 July 6, 2004. 

Assessor I.D. No. 4221-021-039
Registration No. None

(Notice of Acceptance into the REAP/Rent Reduction Program was released on January 7, 2004)

ITEM NO. (30) - ADOPTED

04-0005 - RESOLUTION removing the property at 940-40 1/2 West 81st Street from the Rent Escrow Account Program [REAP], (Case No. 7201), 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 July 6, 2004. 

Assessor I.D. No. 6032-005-010
Registration No. None

(Notice of Acceptance into the REAP/Rent Reduction Program was released on February 24, 2004)

ITEM NO. (31) - ADOPTED

04-0005 - RESOLUTION removing the property at 8526 West Saturn Street from the Rent Escrow Account Program [REAP], (Case No. 7360), 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 July 6, 2004. 

Assessor I.D. No. 4303-033-009
Registration No. None

(Notice of Acceptance into the REAP/Rent Reduction Program was released on April 13, 2004)
ITEM NO. (32) - MOTION ADOPTED TO APPROVE MAYOR’S DECLARATION OF LOCAL PUBLIC HEALTH EMERGENCY

Roll Call #9 - Motion (Villaraigosa - LaBonge) Adopted, Ayes (12); Noes: Smith (1); Absent: Hahn and President Padilla (2)

01-0610 - CONSIDERATION OF THE MAYOR’S DECLARATION OF LOCAL PUBLIC HEALTH EMERGENCY finding, pursuant to Section 8.32(b), Chapter 3 of Division 8 of the Los Angeles Administrative Code, that the authorization of clean needle and syringe exchange projects in the City of Los Angeles would abate the spread of HIV and AIDS, and declaring the existence of a local emergency due to the existence of a critical local public health crisis.

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

Roll Call #8 - Motion (Parks - Miscikowski) Adopted, Ayes (13); Absent: Hahn and Weiss (2) (Item Nos. 33-44)

ITEM NO. (33) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION

04-1269 - COMMUNICATION FROM THE DEPARTMENT OF GENERAL SERVICES (GSD) AND MUNICIPAL FACILITIES COMMITTEE (MFC) relative to a new retail lease on behalf of the Department of Transportation (DOT) at 123 South Robertson Avenue.

Recommendation for Council action:

AUTHORIZE the GSD to negotiate and execute a new retail lease on behalf of the DOT for Edmond Betmalek, O.D. under the terms and conditions as substantially contained in the GSD and MFC report attached to the Council file.

Fiscal Impact Statement: The GSD reports that the DOT Special Parking Revenue Fund would realize an annual revenue of $82,711.44 from this lease.

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

ITEM NO. (34) - ADOPTED

04-1315 - MOTION (PARKS - ZINE) relative to declaring the Eighth Avenue Block Club Birthday Party on July 4, 2004 a Special Event (fees and costs absorbed by the City = $312).

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

ITEM NO. (35) - ADOPTED

04-1314 - MOTION (HAHN - LABONGE) relative to declaring the Amar 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 Amar Street Block Party, sponsored by the families of 1200 West Amar Street, between Walker Avenue and Hanford Street on July 4, 2004, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance.

ITEM NO. (36) - ADOPTED

01-0874 - MOTION (HAHN - LABONGE) relative to declaring the 2004 Independence Day weekend and San Pedro events during the Fourth of July weekend a Special Event (fees and costs absorbed by the City = $3,780).

Recommendation for Council action:

DECLARE the 2004 Independence Day weekend and San Pedro events, sponsored by the San Pedro Rotary Club, the Department of Recreation and Parks, the San Pedro Chamber of Commerce, the Port of Los Angeles along with the Office of Council District Fifteen during the Fourth of July weekend, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, INCLUDING fire permits and inspections associated with the fireworks display and insurance.

ITEM NO. (37) - ADOPTED

04-1313 - MOTION (HAHN - LUDLOW) relative to declaring the Leland 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 Leland Street Block Party, sponsored by the families of 1000 Leland Street, between Elberon Avenue and Crestwood Street on July 4, 2004, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance.
ITEM NO. (38) - ADOPTED

03-1574 - MOTION (GREUEL - HAHN) relative to declaring the Longridge Avenue Block Party on CD 2 August 14, 2004 a Special Event (fees and costs absorbed by the City = $1,226).

Recommendation for Council action:

DECLARE the Longridge Avenue Block Party, sponsored by the residents of Longridge Avenue on August 14, 2004, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance AND application requirements.

ITEM NO. (39) - ADOPTED

03-0605 - MOTION (LABONGE - GREUEL) relative to declaring the L. A. Gay Rodeo and Country CD 4 Fair on August 7-8, 2004 a Special Event (fees and costs absorbed by the City = $2,800).

Recommendation for Council action:

DECLARE the L. A. Gay Rodeo and Country Fair, sponsored by the Greater Los Angeles Chapter of the Golden State Gay Rodeo Association on August 7-8, 2004, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance.

ITEM NO. (40) - ADOPTED

04-1253 - MOTION (GARCETTI - LABONGE) relative to declaring the Summer of Events CD 13 Celebration on July 24, 2004 a Special Event (fees and costs absorbed by the City = $1,188).

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, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance.

ITEM NO. (41) - ADOPTED

04-1252 - MOTION (GARCETTI - LABONGE) relative to declaring the Fourth of July Celebration on CD 13 July 3-4, 2004 a Special Event (fees and costs absorbed by the City = $1,188).

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, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance.

ITEM NO. (42) - ADOPTED

04-1253 - MOTION (GARCETTI - LABONGE) relative to declaring the Summer of Events Celebration on July 17, 2004 a Special Event (fees and costs absorbed by the City = $1,188).

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, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance.

ITEM NO. (43) - ADOPTED

04-1312 - MOTION (GREUEL - HAHN) relative to declaring the 29th Annual Navasartian Games and Festival on July 1-4, 2004 a Special Event (fees and costs absorbed by the City = $23,056).

Recommendation for Council action:

DECLARE the 29th Annual Navasartian Games and Festival, sponsored by the Armenian General Athletic Union and Scouts on July 1-4, 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. (44) - ADOPTED

04-1316 - RESOLUTION (VILLARAIGOSA - SMITH) relative to holding the July 21, 2004 City Council meeting at an off-site location in Council District 14.

Recommendations for Council action:

1. RESOLVE that, pursuant to the provisions of the Charter Section 242 and Rule 18 of the Los Angeles City Council, the City Council will hold its July 21, 2004 meeting at 6:30 p.m. at the Los Angeles Christian Presbyterian Church at 2241 North Eastern Avenue in Council District 14.

2. RESOLVE that the meeting be televised on Cityview Channel 35.
3. RESOLVE that all affected City Departments, including the Department of General Services and the Department of Transportation, cooperate to the fullest extent with the City Clerk and Chief Legislative Analyst in the coordination of this meeting.

Closed Session - Item 45

ITEM NO. (45) - MEETING HELD - ACTION TAKEN IN CLOSED SESSION

The City Council shall recess to Closed Session, pursuant to Government Code Section 54957.6, to consider recommendations of the Executive Employee Relations Committee concerning further bargaining instructions to the City Administrative Officer, and other issues involving employee wages and benefits with respect to the following:

Transition of Former EAA Units to IBEW

Item for Which Public Hearing Has Been Held - Item 46

ITEM NO. (46) - CONTINUED TO JULY 23, 2004 AND IN THE INTERIM, REFERRED TO planning and land use management committee

Roll Call #10 - Motion (Reyes - Zine) Adopted To Continue-Refer to Committee in Interim, Unanimous Vote (13); Absent: Hahn and President Padilla (2)

04-0002 - CONTINUED CONSIDERATION OF PUBLIC SAFETY COMMITTEE REPORT relative to S123 City's position in connection with 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 State Fire Marshall.

Fiscal Impact Statement: None submitted by the Chief Legislative Analyst. The City Administrative Officer has not completed a financial analysis of this report.
ACTION AROSE SUBSEQUENT TO THE POSTING OF THE COUNCIL AGENDA FOR TUESDAY, JULY 13, 2004, PURSUANT TO GOVERNMENT CODE SECTION 54954.2(b)(2) AND COUNCIL RULE 23

ADOPTED - FORTHWITH

Roll Call #11 - Resolution (Greuel - Padilla) Findings on Need to Act - Adopted, Ayes (13); Absent: Hahn and President Padilla (2)
Roll Call #12 - Resolution (Greuel - Padilla) Adopted, Ayes (12); Absent: Garcetti, Hahn and President Padilla (3)

ADOPTED

04-0002 - RESOLUTION (GREUEL - PADILLA) relative to City's position in connection with S127 Assembly Bill 2207 (Levine).

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

INCLUDE in the City of Los Angeles 2003-04 State Legislative Program SPONSORSHIP of AB 2207 (Levine) to require City and State agencies and departments to provide distinctive data for the San Fernando Valley Statistical Area.

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

01-1585 - MOTION (PARKS - REYES) relative to declaring the Dia de El Salvadoreno on August 15, 2004 a Special Event (fees and costs absorbed by the City = $5,000).

04-0478 - MOTION (VILLARAIGOSA - REYES) relative to declaring the Fayette-Aldama Community S1 Clean-up on July 10, 2004 a Special Event (fees and costs absorbed by the City = $1,226).

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

04-1387 - MOTION (VILLARAIGOSA - REYES) relative to declaring the Avenue 52 Neighborhood Watch Block Party on August 21, 2004 a Special Event (fees and costs absorbed by the City = $1,226).

04-0867 - MOTION (VILLARAIGOSA - REYES) relative to declaring the Groundbreaking of the S1 Metro Gold Line Eastside Extension Rail service on July 17, 2004 a Special Event (fees and costs absorbed by the City = none submitted).
04-1388 - MOTION (PARKS - SMITH) relative to declaring the Second Annual Block Club Celebration on September 25, 2004 a Special Event (fees and costs absorbed by the City = $700).

02-1563 - MOTION (LUDLOW - PARKS) relative to declaring the Annual Block Party Barbeque on July 17, 2004 a Special Event (fees and costs absorbed by the City = $1,226).

04-1389 - MOTION (PERRY - PARKS) relative to declaring the Central Avenue Jazz Parade on July 19, 2004 a Special Event (fees and costs absorbed by the City = $2,458).

01-1360 - MOTION (PERRY - SMITH) relative to an additional street closure for the Central Avenue Jazz Festival on July 31, 2004.

02-1751 - MOTION (LABONGE - LUDLOW) relative to a reception by the Los Angeles Junior Chamber of Commerce (LAJCC) in the City Hall Rotunda.

04-0481 - MOTION (VILLARAIGOSA - REYES) relative to costs associated with the Monterey Road Median project.

COUNCILMEMBERS' REQUESTS FOR EXCUSE FROM COUNCIL MEETINGS

Upon his request, and without objections, President Padilla was excused from Council session of Tuesday, July 13, 2004 due to City business.

Upon her request, and without objections, Councilmember Hahn was excused from Council session of Tuesday, July 13, 2004 due to personal business and was excused to leave at 11:30 a.m. from Council session of Wednesday, July 14, 2004 due to City business.

Upon his request, and without objections, Councilmember Cardenas was excused to leave at 12:15 p.m. from Council session of Wednesday, July 14, 2004 due to City business.

Upon his request, and without objections, Councilmember Villaraigosa was excused to arrive at 12:00 p.m. to Council session of Wednesday, July 14, 2004 due to City business.

Upon his request, and without objections, Councilmember Garcetti was excused to leave at 10:45 a.m. from Council session of Tuesday, July 13, 2004 due to City business.

Upon his request, and without objections, Councilmember LaBonge was excused from Council session of Wednesday, July 21, 2004 due to personal business.

Motion (Smith - Perry) unanimously adopted to excuse Councilmember Zine to arrive at 11:00 a.m. to Council session of Wednesday, July 14, 2004 due to City business.
COMMENDATORY RESOLUTIONS ADOPTED IN HONOR OF:

04-1297 - Kanichiro and Kazuko Tsutsui (Perry - Villaraigosa)
Kunihiro and Setsuko Nishiya (Perry - Villaraigosa)
Toshio and Kazue Maesaki (Perry - Villaraigosa)
Bill and Emi Shishima (Perry Villaraigosa)

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

04-1298 - Raymond Ochoa (Cardenas)
Robert Byrd (LaBonge)
Warren Steinberg (LaBonge - All Councilmembers)
Joe Gold (LaBonge)
Isabel Sanford (Parks)
Syreeta Wright (Parks)
Rudy LaRusso (Parks - LaBonge)
Annie Harriet Raine Holland (Parks)
Dwight F. Copley, Jr. (Zine)
Dorothy G. Muller (Zine)

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

Whereupon the Council did adjourn.

ATTEST: J. Michael Carey, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL