

Los Angeles City Council, Journal/Council Proceedings  
Tuesday, July 6, 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: Garcetti, Greuel, Hahn, LaBonge, Ludlow, Miscikowski, Parks, Perry, Reyes, Smith, Villaraigosa and Zine (12); Absent: Cardenas, Weiss and President Padilla (3).**

SALUTE TO THE FLAG

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF  
JUNE 29, 2004

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - NONE

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PUBLIC TESTIMONY ON NON-AGENDA ITEMS AT THE CALL OF THE CHAIR -  
An opportunity for public testimony was provided.

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ROLL CALL NUMBER (#) - INDICATES THE ORDER IN WHICH THE ITEMS WERE ACTED  
UPON DURING THE COUNCIL MEETING

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## Item Noticed for Public Hearing - Item 1

**ITEM NO. (1) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS**

**Roll Call #2 - Motion (Smith - Miscikowski) Adopted, Ayes (12); Absent: Cardenas, Weiss  
and President Padilla (3)**

93-2272 - COMMUNICATION FROM THE CITY CLERK and ORDINANCE FIRST CONSIDERATION  
CD 6 relative to a report of protests as a result of balloting for the proposed sewer improvement  
for the project entitled, "NEENACH STREET (NEAR TELFAIR AVENUE) IMPROVEMENT  
DISTRICT" - A'11-E6000416.

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

1. DENY the protests.

2. PRESENT and ADOPT the accompanying ORDINANCE ordering certain work to be done on the above sewer improvement, in accordance with 1911 Act and pursuant to Sections 6.1 to 6.15 of the Los Angeles Administrative Code for the above sewer improvement.

(Public Hearing closed June 15, 2004)

## Items for Which Public Hearings Have Been Held - Items 2-25

### MOTIONS CALENDARED PURSUANT TO PRIOR COUNCIL ACTIONS AUTHORIZING EMPLOYMENT AND TRANSFER OF FUNDS COMMENCING WITH THE NEW FISCAL YEAR - ITEMS 2-13

#### ITEM NO. (2) - MOTION ADOPTED - TO THE MAYOR FORTHWITH

**Roll Call #6 - Motion (Parks - LaBonge) Adopted, Ayes (13); Absent: Cardenas and President Padilla (2)**

01-0318 - TRANSFER OF FUNDS and EMPLOYMENT AUTHORITY relative to funding for the Community Law Enforcement and Recovery (CLEAR) Program to continue the City/County Anti-Gang Initiative Program.

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

1. TRANSFER \$100,682 from Fund No. 664, Department No. 46, Account No. V201 to General Fund No. 100, Department No, 70, as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
Police Dept., Account No. 1012	Salaries Sworn	\$45,932
Police Dept., Account No. 1092	Overtime Sworn	\$54,750

and TRANSFER cash to Fund No. 100, Department No. 70, on an as-needed basis supported by proper documentation and proper demand of the Mayor's Office.

2. TRANSFER \$57,200 from Fund No. 664, Department No. 46, Account No. V201 to General Fund No. 100, Department No. 12, City Attorney, Salaries General, Account No. 1010 and TRANSFER cash to Fund No. 100, Department No. 12, on an as-needed basis supported by proper documentation and proper demand of the Mayor's Office.
3. RESOLVE that continued Employment Authority in the Police Department for the period of July 1, 2004 through August 31, 2004 for the following ten positions, is APPROVED:

<u>No.</u>	<u>Code</u>	<u>Title</u>
4	2227-2	Sergeant II
3	2223-2	Detective II
3	2223-3	Detective III

4. RESOLVE that continued Employment Authority in the Mayor's Office of Criminal Justice Planning for the period of July 1, 2004 through August 31, 2004 for one position of Mayoral Aide VI, Code 0146, is APPROVED.

(Public Safety and Personnel Committees' report adopted on April 20, 2004)

**Roll Call #4 - Motion (Parks - Smith) Adopted, Ayes (13); Absent: Cardenas and President Padilla (2)  
(Item Nos. 3-11)**

**ITEM NO. (3) - MOTION ADOPTED - TO THE MAYOR FORTHWITH**

01-0328 - TRANSFER OF FUNDS relative to an amendment to the contract between the City and S1 the Unisys Corporation of the LATAX project.

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

TRANSFER funds from the Reserve Fund in the amount of \$364,623 to the Unappropriated Balance and APPROPRIATE therefrom 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>
	Total	\$364,623

(Budget and Finance Committee report adopted on June 30, 2004)

**ITEM NO. (4) - MOTION ADOPTED - TO THE MAYOR FORTHWITH**

01-0951 - TRANSFER OF FUNDS relative to the proposed Gap Financing for the Midtown Plaza  
02-2741 development project at 4550 West Pico Boulevard.  
CD 10

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

AUTHORIZE to expend upon proper demand of the General Manager, Community Development Department, or designee, to transfer funds to United Bank of California or any other banking institution to effect repayment of the Section 108 Loans from the United States Department of Housing and Urban Development.

(Housing, Community and Economic Development committee report adopted on May 21, 2004)

**ITEM NO. (5) - MOTION ADOPTED - TO THE MAYOR FORTHWITH**

01-1005 - APPROPRIATION OF FUNDS relative to the 2004-05 Emergency Alert Response System Program.  
S2

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

1. INCREASE the appropriation within the Senior Human Services Program Fund No. 42J by \$80,553 in Account No. W102 (Department of Aging).
2. INCREASE the appropriation within Fund 100 - Department 02 and transfer funds on an as-needed basis (Revenue Source Code No. 4852) as follows:

	<u>Fund</u>	<u>Dept.</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
From:	42 J	02	V102	Aging	\$80,553
To:	100	02	1010	Salaries - General	74,285
	100	02	2120	Printing & Binding	1,422
	100	02	3040	Contractual Services	3,060
	100	02	3310	Transportation Expense	425
	100	02	6010	Office & Admin. Expense	<u>1,361</u>
				Total	\$80,553

(Arts, Parks, Health and Aging Committee report adopted on May 19, 2004)

**ITEM NO. (6) - MOTION ADOPTED - TO THE MAYOR FORTHWITH**

03-0600 - TRANSFER OF FUNDS relative to the Year-end Budget Adjustment and Financial Status Report.  
S61

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

TRANSFER from the Reserve Fund the amount of the prior-year reversion from the Council District Community Services line item of General City Purposes on June 30, 2004, to the Unappropriated Balance, Fund No. 100/58, and APPROPRIATE therefrom to the Council, Fund No. 100/28, Salaries General Account No. 1010.

(Budget and Finance Committee report adopted on June 15, 2004)

**ITEM NO. (7) - MOTION ADOPTED - TO THE MAYOR FORTHWITH**

03-1623 - TRANSFER OF FUNDS within the Housing Urban Development Lead Outreach Grant Fund.

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

AUTHORIZE the Controller to:

a. Transfer appropriations within the HUD Lead Outreach Grant Fund No. XXX, as follows:

	<u>Fund</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
From:	XXX	X304	Admin. Reserve	\$ 59,227
To:	XXX	X143	Housing	50,372
		X299	Related Cost	<u>8,855</u>
			Total	\$ 59,227

b. Increase appropriations within General Fund 100/43, as follows:

	<u>Fund</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
	100/43	1010	Salaries-General	\$ 50,372

(Housing, Community and Economic Development Committee report adopted on May 4, 2004)

**ITEM NO. (8) - MOTION ADOPTED - TO THE MAYOR FORTHWITH**

03-2467 - ALLOCATION OF FUNDS relative to tenant relocations from 515 East 36th Street, CD 9 contract with the American Red Cross (ARC) and transfer of fiscal agent responsibility for emergency relocation assistance.

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

1. ALLOCATE funding in an amount not to exceed \$50,000 for execution or continuation of a contract with the ARC for the provision of emergency services as described above, subject to Mayor and Council approval of the Fiscal Year 2004-05 City budget inclusive of an amount of \$500,000 in Municipal Housing Finance Funds, Fund 815, for Displaced Tenant Assistance.
2. AUTHORIZE the General Manager, Los Angeles Housing Department, or designee, to prepare Controller instructions for technical adjustments or enabling language consistent with the Council action on this matter, subject to approval of the City Administrative Officer, and AUTHORIZE the Controller to implement the instructions.

(Housing, Community and Economic Development Committee report and Communication from Chair, Audits and Governmental Efficiency Committee adopted on May 26, 2004)

**ITEM NO. (9) - MOTION ADOPTED - TO THE MAYOR FORTHWITH**

04-0011 - TRANSFER OF FUNDS relative to Project Safe Neighborhoods Program Grant Award - S1 Los Angeles City Attorney Component/United States Attorney Cross-designation.

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

TRANSFER \$86,451 from the Reserve Fund to the Unappropriated Balance and APPROPRIATE therefrom to Fund 100/12, Account No. 1020, Salaries-Grant, to be reimbursed upon receipt of grant funds.

(Personnel Committee report adopted on June 8, 2004)

**ITEM NO. (10) - MOTION ADOPTED - TO THE MAYOR FORTHWITH**

04-0581 - TRANSFER OF FUNDS relative to negotiating and executing Senior Services Contracts.

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

TRANSFER \$555,857 in Fiscal Year (FY) 2004-05 General City Purposes Funds from Fund 100, Department 56 (Account Number and Title to be established) to the Senior Human Services Fund Number 42 J, New Account No. W302 titled ADSC - FY 2004-05 City Funds.

(Arts, Parks, Health and Aging and Budget and Finance Committees report adopted on June 8, 2004)

**ITEM NO. (11) - MOTION ADOPTED - TO THE MAYOR FORTHWITH**

04-0591 - EMPLOYMENT AUTHORITY in the Los Angeles Police Department (LAPD) and the Mayor's Criminal Justice Planning Office (MCJPO).

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

1. RESOLVE that Employment Authority for the following positions, in the LAPD for the Operation Archangel Homeland Security grant project, for the period July 1, 2004 through June 30, 2005, subject to allocation of the positions by the Civil Service Commission and paygrade determination by the City Administrative Officer, is APPROVED, and EXEMPT from the hiring freeze:

<u>No.</u>	<u>Code</u>	<u>Title</u>
1	9171-1	Senior Management Analyst I
2	1702-1	Emergency Preparedness Coordinator I
2	9184-1	Management Analyst I
1	1368	Senior Clerk Typist

2. RESOLVE that Employment Authority for one position of Mayoral Aide V, Code 0145, in the MCJPO for the Operation Archangel Homeland Security grant project, for the period July 1, 2004 through June 30, 2005, is APPROVED, and EXEMPT from the hiring freeze.

(Public Safety Committee report adopted on June 18, 2004)

**ITEM NO. (12) - MOTION ADOPTED - TO THE MAYOR FORTHWITH**

**Roll Call #7 - Motion (Parks - Smith) Adopted, Ayes (13); Absent: Cardenas and President Padilla (2)**

04-0600 - APPROPRIATION OF FUNDS for the additional \$100 million in cash flow borrowing S9 needed as a result of the Governor's May Revised State Budget Proposal.

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

INCREASE appropriation to the 2004 Tax and Revenue Anticipation Notes Fund, Debt Service Cash Flow Account, from \$2,671,245 to \$5,417,418 for the additional \$100 million in cash flow borrowing needed as a result of the Governor's May Revised State Budget Proposal.

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

**Roll Call #4 - Motion (Parks - Smith) Adopted, Ayes (13); Absent: Cardenas and President Padilla (2)  
(Item Nos. 13-14)**

**ITEM NO. (13) - MOTION ADOPTED - TO THE MAYOR FORTHWITH**

04-1150 - TRANSFER OF FUNDS relative to retaliation training and legal advice regarding retaliation and associated workplace issues for the Los Angeles Police Department (LAPD).

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

TRANSFER from the Reserve Fund the amount of the prior year reversion on June 30, 2004, from the City Attorney Contractual Services Account, Fund 100, Department 12, Account 3040, for LAPD retaliation training (\$15,000), to the Unappropriated Balance, Fund No. 100/58, and APPROPRIATE therefrom to the City Attorney Contractual Services Account, Fund 100, Department 12, Account 3040, for LAPD retaliation training.

(Motion [Miscikowski - Parks] adopted as amended on June 22, 2004)

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

03-1788 - ORDINANCE SECOND CONSIDERATION amending Section 52.32 of the Los Angeles Municipal Code to limit issuance of badges to members of boards or commissioners of public safety-related and proprietary departments.

(Rules and Elections Committee report adopted, as amended, on June 29, 2004)

**ITEM NO. (15) - ADOPTED**

**Roll Call #10 - Motion (Garcetti - Greuel) Adopted, Ayes (13); Absent: Cardenas and President Padilla (2)**

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 30, 2004)

**ITEM NO. (16) - ADOPTED**

**Roll Call #4 - Motion (Parks - Smith) Adopted, Ayes (13); Absent: Cardenas and President Padilla (2)**

04-0002 - EDUCATION AND NEIGHBORHOODS AND PUBLIC SAFETY COMMITTEES' REPORT  
S36 and RESOLUTION relative to City's position in connection with Assembly Bill (AB) 1920 (La Malfa).

Recommendation for Council action, as initiated by Motion (Hahn - LaBonge), SUBJECT TO THE CONCURRENCE OF THE MAYOR:

ADOPT the accompanying RESOLUTION establishing a position of SUPPORT in the City's 2003-04 State Legislative Program for AB 1920 (La Malfa) which would increase the penalties for persons who commit crimes based on an individual's race, color, religion, ancestry, national origin, disability, gender, or sexual orientation, as recommended by the Human Relations Commission.

Fiscal Impact Statement: The Chief Legislative Analyst reports that there is no impact on the General Fund.

**ITEM NO. (17) - ADOPTED, \*AS AMENDED - SEE FOLLOWING**

**Roll Call #8 - Motion (Reyes - Parks) to Adopt as Amended, Ayes (13); Absent: Cardenas and President Padilla (2)**

04-0046 - PERSONNEL and BUDGET AND FINANCE COMMITTEES' REPORT relative to employment authority and hiring freeze exemptions for two positions to implement a Pro-Active Code Enforcement (PACE) team in Council District One.

Recommendations for Council action, pursuant to Motion (Reyes - Garcetti), SUBJECT TO THE APPROVAL OF THE MAYOR:

1. RESOLVE that Employment Authority for two positions of Building Mechanical Inspector, Code 4251, through ~~June 30, 2004~~ **\*June 30, 2005**, in the Department of Building and Safety, to implement a PACE team in Council District One, is APPROVED.  
**\*(Reyes - Garcetti)**

2. EXEMPT the two positions in the above-recommendation from the hiring freeze.

Fiscal Impact Statement: The City Administrative Officer reports that the full cost of this program will be reimbursed by the Community Development Block Grant. There is no impact on the General Fund.

**Roll Call #4 - Motion (Parks - Smith) Adopted, Ayes (13); Absent: Cardenas and President Padilla (2)  
(Item Nos. 18-19)**

**ITEM NO. (18) - ADOPTED**

00-0606 - PUBLIC SAFETY COMMITTEE REPORT relative to Second Amendments to Weed and Seed Professional Services Agreements with Central American Resource Center and Gwen Bolden Youth Foundation.

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

1. APPROVE Amendment No. 2 to the Weed and Seed Professional Services Agreement (PSA) with the Central American Resource Center to extend the date of the PSA to September 30, 2004, increase funding in the amount of \$76,252, receive donated supplies and equipment, and amend the method of payment to incorporate the donation process, and AUTHORIZE the Chief of Police to execute the amendment on behalf of the City, subject to the approval of the City Attorney as to form and legality.
2. APPROVE Amendment No. 2 to the Weed and Seed Professional Services Agreement (PSA) with the Gwen Bolden Youth Foundation to extend the date of the PSA to September 30, 2004, increase funding in the amount of \$113,213, receive donated supplies and equipment and amend the method of payment to incorporate the donation process, and AUTHORIZE the Chief of Police to execute the amendment on behalf of the City, subject to the approval of the City Attorney as to form and legality.
3. AUTHORIZE the Los Angeles Police Department (LAPD) to submit reimbursement requests to the Central American Resource Center and the Gwen Bolden Youth Foundation, accept the grant receipts and deposit the Weed and Seed grant funds into accounts to be established by the LAPD within Fund No. 339, Department No. 70, Account No. V310.
4. AUTHORIZE the LAPD to transfer grant receipts for sworn overtime from the new accounts referenced in Recommendation No. 3 within Fund No. 339, Account No. V310 to Fund No. 100, Department No. 70, Account No. 1092.

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

#### **ITEM NO. (19) - ADOPTED**

03-1352 - PUBLIC SAFETY COMMITTEE REPORT relative to First Amendment to Weed and Seed Professional Services Agreement with Southeast Explorer Post 911.

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

1. APPROVE Amendment No. 1 to the Weed and Seed Program Professional Services Agreement (PSA) between the City and Southeast Explorer Post 911 to extend the agreement period from July 1, 2003 to June 30, 2004 and to provide \$86,690 in additional funding and AUTHORIZE the Chief of Police to execute the Amendment on behalf of the City, subject to the approval of the City Attorney as to form and legality.
2. AUTHORIZE the Los Angeles Police Department (LAPD) to transfer funds in the amount of \$86,690 from Fund No. 339, Account No. V310 to Fund No. 100, Department No. 70, Account No. 1092.
3. AUTHORIZE the LAPD to submit reimbursement requests to the Southeast Explorer Post 911, accept the grant receipts and deposit the Weed and Seed grant funds into Fund No. 339, Department No. 70, Account No. V310.

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

**ITEM NO. (20) - CONTINUED TO JULY 27, 2004**

**Roll Call #3 - Motion (Reyes - Smith) Adopted to Continue, Unanimous Vote (13);  
Absent: Cardenas and President Padilla (2)**

03-2009 - CONTINUED CONSIDERATION OF CATEGORICAL EXEMPTION and PUBLIC WORKS  
CD 1 COMMITTEE REPORT relative to vacating Valencia Street between Wilshire Boulevard and Ingraham Street and the Ingraham Street Vacation District.

Recommendations for Council action:

1. FIND that this vacation is categorically exempt from the California Environmental Quality Act of 1970, pursuant to Article VII, Class 5(3) of the City's Environmental Guidelines.
2. ADOPT the FINDINGS of the City Engineer dated February 10, 2004, as the Findings of Council.
3. ADOPT the City Engineer report dated February 10, 2004, that street vacation proceedings (VAC-E1400875) BE INSTITUTED for Valencia Street between Wilshire Boulevard and Ingraham Street and the Ingraham Street Vacation District, subject to conditions enumerated therein.

Fiscal Impact Statement: The City Engineer reports that an estimated \$3,400 in charges have been expended in the investigation and processing of this proceeding. Approximately \$6,000 will be required from the General Fund to complete these proceedings. Since Los Angeles Administrative Code Section 7.46 exempts all governmental agencies from the payment of fees, the processing of this report will be absorbed by the Bureau of Engineering.

(Continued from Council meeting June 18, 2004)

**Roll Call #4 - Motion (Parks - Smith) Adopted, Ayes (13); Absent: Cardenas and  
President Padilla (2)  
(Item Nos. 21-25)**

**ITEM NO. (21) - ADOPTED**

94-1443 - RULES AND ELECTIONS COMMITTEE REPORT relative to a ballot resolution to increase the number of members of the Board of Pension Commissioners.

Recommendation for Council action:

RECEIVE and FILE the Pension Department ballot resolution and ballot title resolution to increase the number of members of the Board of Pension Commissioners from seven to nine, inasmuch as this was included in the Charter Reform approved by the voters in 1999, and no Council action is required.

Fiscal Impact Statement: Not applicable.

**ITEM NO. (22) - ADOPTED**

96-0020 - RULES AND ELECTIONS COMMITTEE REPORT relative to taping and broadcasting a  
S6 Charter Reform Commission hearing on May 28, 1997.

Recommendation for Council action:

RECEIVE and FILE the Motion (Galanter - Ferraro) to tape and broadcast on City View, the May 28, 1997 Charter Reform Commission hearing, inasmuch as this Commission has completed its work and there is no longer any need to consider this matter, no Council action is required.

Fiscal Impact Statement: Not applicable.

**ITEM NO. (23) - ADOPTED**

97-0600 - RULES AND ELECTIONS COMMITTEE REPORT relative to providing an expenditure  
S22 plan/budget for the Charter Reform Commission.

Recommendation for Council action:

RECEIVE and FILE the Motion (Ridley-Thomas - Goldberg) to amend the 1997-98 Budget instructing the Charter Reform Commission to prepare an expenditure plan/budget to the City Council prior to the use of any funds, inasmuch as this Commission has completed its work and no expenditure plan is required at this time, no Council action is required.

Fiscal Impact Statement: Not applicable.

**ITEM NO. (24) - ADOPTED**

97-0641 - RULES AND ELECTIONS COMMITTEE REPORT relative to consolidation of municipal  
elections with those held in even-numbered years for federal, state and county offices.

Recommendation for Council action:

RECEIVE and FILE the Motion (Wachs - Walters) relative to consolidation of municipal elections with those held in even-numbered years for federal, state and county offices, inasmuch as this would cause significant ballot complications and would not be recommended, and no Council action is required.

Fiscal Impact Statement: Not applicable.

**ITEM NO. (25) - MOTION ADOPTED TO APPROVE COMMITTEES' REPORTS  
RECOMMENDATIONS**

04-0597 - INFORMATION TECHNOLOGY AND GENERAL SERVICES and BUDGET AND FINANCE COMMITTEES' REPORTS relative to a lease agreement with the County for the City Attorney's use of office space at 415 West Ocean Boulevard, Long Beach.

**ADOPTED**

**A. INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE REPORT**

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

1. AUTHORIZE the Department of General Services (GSD) to negotiate and execute a lease agreement with the County of Los Angeles for the use of office space in the Los Angeles County's Southeast Courthouse at 415 West Ocean Boulevard, under the terms and conditions substantially as outlined in the GSD and Municipal Facilities Committee report, dated March 25, 2004 and attached to the Council file.
2. AUTHORIZE the Controller to transfer funds from the Unappropriated Balance of the General Fund to GSD's Account No. 6030, leasing account, to cover the annual lease cost of \$12,408.

**ADOPTED**

**B. BUDGET AND FINANCE COMMITTEE REPORT**

Recommendation for Council action:

AUTHORIZE the Department of General Services (GSD) to negotiate and execute a lease agreement with the County of Los Angeles for the use of office space in Los Angeles County's Southeast Courthouse located at 415 West Ocean Boulevard, Long Beach, California, Suites 206D and 308, for the use of the Office of the City Attorney.

Fiscal Impact Statement: The GSD reports that the annual lease cost for this location is \$12,408. This amount needs to be included in the budget for Fiscal Year 2004-05. Funds need to be identified to cover the lease costs that may require a transfer from the Unappropriated Balance of the General Fund to GSD's 6030 leasing account to cover the annual lease cost.

**Items for Which Public Hearings Have Not Been Held - Items 26-59**  
(10 Votes Required for Consideration)

**ITEM NO. (26) - CONTINUED TO JULY 7, 2004**

**Roll Call #1 - Motion (Ludlow - Perry) Adopted to Continue, Unanimous Vote (12);  
Absent: Cardenas Weiss and President Padilla (3)**

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

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Ms. Kelli J. Bernard to the Board of Los Angeles Convention Center Commissioners for the term ending June 30, 2007 to fill the vacancy created by the resignation of Ms. Cynthia Puertas, is APPROVED and CONFIRMED. Ms. Bernard resides in Council District 10. (Commission gender composition: M=1; F=2; Vacancy=2)

TIME LIMIT FILE - JULY 11, 2004

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

**Roll Call #5 - Motion (Hahn - LaBonge) Adopted, Ayes (13); Absent: Cardenas and President Padilla (2)  
(Item Nos. 27-42)**

**ITEM NO. (27) - ADOPTED**

04-0005 - RESOLUTION removing the property at 2012-14 1/2 East Pennsylvania Avenue from the S252 Rent Escrow Account Program [REAP], (Case No. 6072), inasmuch as the owner has CD 14 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 29, 2004. Assessor I.D. No. 5183-007-010  
Registration No. 0114496

(Notice of Acceptance into the REAP/Rent Reduction Program was released on December 3, 2002)

**ITEM NO. (28) - ADOPTED**

04-0005 - RESOLUTION removing the property at 5950-52 South Second Avenue from the Rent S253 Escrow Account Program [REAP], (Case No. 6080), inasmuch as the owner has corrected CD 8 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 29, 2004. Assessor I.D. No. 4005-024-013  
Registration No. None

(Notice of Acceptance into the REAP/Rent Reduction Program was released on December 3, 2002)

**ITEM NO. (29) - ADOPTED**

04-0005 - RESOLUTION removing the property at 445-45 1/2 West 82nd Street from the Rent  
S254 Escrow Account Program [REAP], (Case No. 6188), inasmuch as the owner has corrected  
CD 8 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 29, 2004. Assessor I.D. No. 6032-031-007  
Registration No. None

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

**ITEM NO. (30) - ADOPTED**

04-0005 - RESOLUTION removing the property at 1127 Browning Boulevard from the Rent Escrow  
S255 Account Program [REAP], (Case No. 6199), inasmuch as the owner has corrected the  
CD 8 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 29, 2004. Assessor I.D. No. 5037-023-020  
Registration No. None

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

**ITEM NO. (31) - ADOPTED**

04-0005 - RESOLUTION removing the property at 1301 East Pleasant Avenue aka 440 North  
S256 Progress Street from the Rent Escrow Account Program [REAP], (Case No. 6506),  
CD 14 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 29, 2004.  
Assessor I.D. No. 5174-015-001  
Registration No. None

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

**ITEM NO. (32) - ADOPTED**

04-0005 - RESOLUTION removing the property at 3434-34 1/2 East Thorpe Avenue from the Rent  
S257 Escrow Account Program [REAP], (Case No. 6544), inasmuch as the owner has corrected  
CD 1 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 29, 2004. Assessor I.D. No. 5453-026-018  
Registration No. None

(Notice of Acceptance into the REAP/Rent Reduction Program was released on  
April 17, 2003)

**ITEM NO. (33) - ADOPTED**

04-0005 - RESOLUTION removing the property at 1923-23 1/2 Eastlake Avenue from the Rent  
S258 Escrow Account Program [REAP], (Case No. 7322), inasmuch as the owner has corrected  
CD 1 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 29, 2004. Assessor I.D. No. 5210-026-013  
Registration No. None

(Notice of Acceptance into the REAP/Rent Reduction Program was released on  
March 10, 2004)

**ITEM NO. (34) - ADOPTED**

04-0005 - RESOLUTION removing the property at 1120-22 1/2 West 85th Street from the Rent  
S259 Escrow Account Program [REAP], (Case No. 7379), inasmuch as the owner has corrected  
CD 8 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 29, 2004. Assessor I.D. No. 6033-014-036  
Registration No. None

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

**ITEM NO. (35) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS**

04-0495 - CATEGORICAL EXEMPTION and COMMUNICATION FROM CHAIR, PUBLIC WORKS  
CD 15 COMMITTEE relative to vacating Eudora Avenue from Mauretania Street to its northerly  
terminus.

Recommendations for Council action:

1. FIND that this vacation is categorically exempt from the California Environmental Quality Act of 1970, pursuant to Article VII, Class 5(3) of the City's Environmental Guidelines.
2. ADOPT the FINDINGS of the City Engineer dated May 6, 2004, as the Findings of Council.
3. ADOPT the City Engineer report dated May 6, 2004, that street vacation proceedings (VAC-E1400898) BE INSTITUTED for Eudora Avenue from Mauretania Street to its northerly terminus, subject to conditions enumerated therein.

Fiscal Impact Statement: The City Engineer reports that the petitioner has paid a fee of \$6,540 for the investigation of this request. Any deficit fee to recover the cost pursuant to Section 7.44 of the Los Angeles Administrative Code may be required of the petitioner. Maintenance of the public easement by City forces will be eliminated.

#### **ITEM NO. (36) - ADOPTED**

04-1189 - CONSIDERATION OF MOTION (HAHN - LABONGE) relative to the transfer of funds for CD 15 the Peck Park Canyon Feasibility Study and the Wilmington Gateways Study.

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

1. REQUEST the Controller to:
  - a. Transfer \$10,000 in Fund 44B, Department 47, Appropriation Account No. 1012 (Northwest San Pedro Neighborhood Council) to the Council District 15 Real Property Trust Fund No. 697 for partial funding of the Peck Park Canyon Feasibility Study and the Wilmington Gateways Study.
  - b. Transfer \$20,500 in Fund 44B, Department 47, Appropriation Account No. 1001 (Wilmington Neighborhood Council) to the Council District 15 Real Property Trust Fund No. 697 for partial funding of the Peck Park Canyon Feasibility Study and the Wilmington Gateways Study.
2. AUTHORIZE the use of \$100,500 in the Council District 15 Real Property Trust Fund No. 697 to partially fund any aspect of the human services programs/projects conducted by or on behalf of the organizations listed below and in the amounts specified:
  - a. Los Angeles Neighborhood Initiative (LANI) Peck Park Canyon Feasibility Study - \$80,000
  - b. LANI Wilmington Gateways Study - \$20,500
3. INSTRUCT the City Clerk to prepare any documentation, upon receipt of required documentation, to provide funding to or for the benefit of the above listed organizations and in the amounts specified for this purpose.

4. AUTHORIZE the Councilmember of the 15th District to execute on behalf of the City any such documentation, as needed.

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

**ITEM NO. (37) - ADOPTED**

- 04-1254 - CONSIDERATION OF MOTION (HAHN - LABONGE) relative to waiving the requirements  
CD 15 for a 10-foot wide street dedication along Seventh Street in downtown San Pedro.

Recommendation for Council action:

INSTRUCT the Bureau of Engineering, in connection with the recordation of Tentative Tract No. 60695, to waive all requirements for a 10-foot wide street dedication along Seventh Street in downtown San Pedro.

(Public Works Committee waived consideration of the above matter)

**ITEM NO. (38) - ADOPTED**

- 04-1279 - MOTION (PARKS - SMITH) relative to declaring the 69th Street Block Club's Annual  
CD 8 Fourth of July Block Party on July 4, 2004 a Special Event (fees and costs absorbed by the City = \$312).

Recommendation for Council action:

DECLARE the 69th Street Block Club's Annual Fourth of July Block Party, sponsored by the 69th Street 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. (39) - ADOPTED**

- 04-1278 - MOTION (PARKS - SMITH) relative to declaring the 41st/42nd Dalton Avenue Block  
CD 8 Club's Annual Fourth of July and Community Birthday Block Party on July 3-5, 2004 a Special Event (fees and costs absorbed by the City = \$1,000).

Recommendation for Council action:

DECLARE the 41st/42nd Dalton Avenue Block Club's Annual Fourth of July and Community Birthday Block Party, sponsored by the 41st/42nd Dalton Avenue Block Club on July 3-5, 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. (40) - ADOPTED**

00-1804 - MOTION (WEISS - GREUEL) relative to declaring the Century City Farmers' Market every Thursday from July 1, 2004 through July 1, 2007 a Special Event (fees and costs absorbed by the City = none submitted).  
CD 5

Recommendation for Council action:

DECLARE the Century City Farmers' Market, sponsored by the Century City Chamber of Commerce every Thursday from July 1, 2004 through July 1, 2007, 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 WITH THE CONDITION THAT THE SALE OF PREPARED FOOD WITHIN THE FARMERS' MARKET BE LIMITED TO FOUR VENDORS.

**ITEM NO. (41) - ADOPTED**

01-2177 - MOTION (WEISS - GREUEL) relative to declaring the Melrose Place Farmers' Market every Sunday from July 1, 2004 through July 1, 2007 a Special Event (fees and costs absorbed by the City = none submitted).  
CD 5

Recommendation for Council action:

DECLARE the Melrose Place Farmers' Market, sponsored by the Social and Environmental Wild Farm every Sunday from July 1, 2004 through July 1, 2007, 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**

04-0976 - MOTION (WEISS - GREUEL) relative to declaring the Westwood Village Certified Farmers' Market every Thursday from July 1, 2004 through July 1, 2007 a Special Event (fees and costs absorbed by the City = none submitted).  
CD 5

Recommendation for Council action:

DECLARE the Westwood Village Certified Farmers Market, sponsored by the Farmers' Market Education Fund every Thursday from July 1, 2004 through July 7, 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) - SUBSTITUTE MOTION ADOPTED IN LIEU OF ORIGINAL MOTION -  
SEE FOLLOWING**

**Roll Call #11 - Motion (Garcetti - LaBonge) to Adopt Substitute Motion, Ayes (13);  
Absent: Cardenas and President Padilla (2)**

04-1253 - MOTION (GARCETTI - GREUEL) relative to declaring the Summer of Events Celebration  
S2 on July 10-11, 2004 a Special Event (event sponsor to reimburse the City for all fees and  
CD 13 cost incurred).

Recommendation for Council action:

DECLARE the Summer of Events Celebration, sponsored by the Church of Scientology Western United States on July 10-11, 2004, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion.

**ADOPTED**

**SUBSTITUTE MOTION (GARCETTI - LABONGE)**

**MOTION (GARCETTI - GREUEL) relative to declaring the Summer of Events Celebration on July 10-11, 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 Church of Scientology Western United States on July 10-11, 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.**

**Roll Call #5 - Motion (Hahn - LaBonge) Adopted, Ayes (13); Absent: Cardenas and  
President Padilla (2)  
(Item Nos. 44-50)**

**ITEM NO. (44) - ADOPTED**

04-1273 - MOTION (PARKS - PERRY) relative to declaring the 91st Dalton Block Club's Annual  
CD 8 Fourth of July Block Party on July 3, 2004 a Special Event (fees and costs absorbed by the  
City = \$312).

Recommendation for Council action:

DECLARE the 91st Dalton Block Club's Annual Fourth of July Block Party, sponsored by the 91st Dalton Block Club 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. (45) - ADOPTED**

04-1272 - MOTION (PARKS - PERRY) relative to declaring the Brighton Avenue Block Club's Annual  
CD 8 Fourth of July Block Party on July 4, 2004 a Special Event (fees and costs absorbed by the  
City = \$312).

Recommendation for Council action:

DECLARE the Brighton Avenue Block Club's Annual Fourth of July Block Party, sponsored by the Brighton 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. (46) - ADOPTED**

04-1271 - MOTION (PARKS - PERRY) relative to declaring the Brynhurst Block Club's Annual  
CD 8 Fourth of July Block Party on July 4, 2004 a Special Event (fees and costs absorbed by the  
City = \$312).

Recommendation for Council action:

DECLARE the Brynhurst Block Club's Annual Fourth of July Block Party, sponsored by the Brynhurst 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. (47) - ADOPTED**

03-0350 - MOTION (PERRY - PARKS) relative to declaring the Summer Gift and Home Furnishing  
CD 9 Show on July 13-20, 2004 a Special Event (event sponsor to reimburse the City for all fees  
and cost incurred).

Recommendation for Council action:

DECLARE the Summer Gift and Home Furnishing Show, sponsored by the LA Mart on July 13-20, 2004, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion.

**ITEM NO. (48) - ADOPTED**

03-1226 - MOTION (PERRY - PARKS) relative to declaring the "X-Games" on July 30-31, 2004 a  
CD 9 Special Event (event sponsor to reimburse the City for all fees and cost incurred).

Recommendation for Council action:

DECLARE the "X-Games," sponsored by the ESPN on July 30-31, 2004, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion.

**ITEM NO. (49) - ADOPTED**

02-1394 - MOTION (HAHN - GREUEL) relative to declaring the Annual Fourth of July Block Party on CD 15 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 Block Party, sponsored by the residents of Zamora 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. (50) - ADOPTED**

01-2248 - MOTION (PADILLA - CARDENAS) relative to a request for an exemption from the Convention Center fee waiver policy for the Los Angeles County Science and Engineering Fair on April 19-23, 2005.

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

1. FIND that the Los Angeles County Science and Engineering Fair on April 19-23, 2005 serves a public purpose in that it provides valuable information to middle and high school students regarding an array of science projects.
2. AUTHORIZE the General Manager, Convention Center, to make an exception to the Council's Convention Center waiver policy by waiving a maximum of \$39,250 in 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. (51) - ADOPTED - TO THE MAYOR FORTHWITH**

**Roll Call #9 - Motion (Parks - Smith) Adopted, Ayes (13); Absent: Cardenas and President Padilla (2)**

04-0010 - MOTION (PARKS - SMITH) relative to an offer of reward for information leading to the S31 identification, apprehension, and conviction of the person(s) responsible for the June 7, 2004 death of Teodoro Penaloza.

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 June 7, 2004 death of Teodoro Penalzoa.
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.

**Roll Call #5 - Motion (Hahn - LaBonge) Adopted, Ayes (13); Absent: Cardenas and President Padilla (2)  
(Item Nos. 52-59)**

**ITEM NO. (52) - ADOPTED**

04-1276 - MOTION (SMITH - LUDLOW) relative to initiating street vacation proceedings for the alley  
CD 10 northeasterly of Pico Boulevard between Third Avenue and Fourth Avenue in Council District Ten.

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 the alley northeasterly of Pico Boulevard between Third Avenue and Fourth Avenue in Council District Ten.
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. (53) - ADOPTED**

04-1277 - MOTION (SMITH - WEISS) relative to initiating street vacation proceedings for a portion  
CD 5 of the easterly side of Chalon Road at the intersection with Bellagio Road in Council District Five.

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 easterly side of Chalon Road at the intersection with Bellagio Road 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. (54) - ADOPTED**

04-1275 - MOTION (SMITH - WEISS) relative to initiating street vacation proceedings for Oriole CD 5 Way from Oriole Drive to its easterly terminus in Council District Five.

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 Oriole Way from Oriole Drive to its easterly terminus 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. (55) - ADOPTED**

04-1274 - MOTION (SMITH - MISCIKOWSKI) relative to initiating street vacation proceedings for CD 11 Frederick Street from Commonwealth Avenue to the alley southeasterly thereof in Council District 11.

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 Frederick Street from Commonwealth Avenue to the alley southeasterly thereof in Council District 11.
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. (56) - ADOPTED**

04-0404 - MOTION (PADILLA - PARKS) relative to authorizing the City's Commission for Children, Youth and Their Families (CCYF) to use the City Hall Tom Bradley Tower.

Recommendation for Council action:

AUTHORIZE the CCYF to use the City Hall Tom Bradley Tower on Thursday, July 8, 2004 from 9:00 a.m. until 12:30 p.m.

**ITEM NO. (57) - ADOPTED**

04-1291 - MOTION (MISCIKOWSKI - PARKS) relative to professional services associated with the Los Angeles Police Department (LAPD) Consent Decree implementation and systems development activities.

Recommendation for Council action:

AUTHORIZE the Chief Legislative Analyst (CLA) to negotiate and execute an amendment to the Agreement between Performance Management Partners and the CLA, for professional services associated with LAPD Consent Decree implementation and systems development activities to extend the term of the Agreement through October 15, 2005 and increase the Agreement funding by \$460,000.

**ITEM NO. (58) - MAP APPROVED - CITY ENGINEER REPORT AND ORDINANCE ADOPTED**

04-1280 - FINAL MAP OF TRACT NO. 53717 and ORDINANCE FIRST CONSIDERATION for CD 3 property at 5050 Corbin Avenue, north of Calvin Avenue.  
(Approve Subdivision Improvement Agreement and Contract with attached security documents)  
(ADOPT City Engineer Report)  
(ADOPT Bond No. C-106748)  
(ADOPT Ordinance establishing the name of the public street lying between Bilmoor Avenue and its terminus approximately 123 feet westerly thereof as Bilmoor Court )  
(Quimby Fee: \$8,046)

Applicants: Landmark Developers, LLC  
Wesley Olson

**ITEM NO. (59) - MAP APPROVED - CITY ENGINEER REPORT ADOPTED**

04-1267 - PARCEL MAP L.A. NO. AA-2002-1580 lying northerly of the Ventura Freeway on the CD 3 west side of Shirley Avenue.  
(ADOPT City Engineer Report)  
(Quimby Fee: \$1,880)

Applicants: Gregory and Elizabeth Nelson  
California Land Services, Inc.

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

- 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).
- 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).
- 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).
- 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).
- 03-1574 - MOTION (GREUEL - HAHN) relative to declaring the Longridge Avenue Block Party on August 14, 2004 a Special Event (fees and costs absorbed by the City = \$1,226).
- 03-0605 - MOTION (LABONGE - GREUEL) relative to declaring the L. A. Gay Rodeo and Country Fair on August 7-8, 2004 a Special Event (fees and costs absorbed by the City = \$2,800).
- 04-1253 - MOTION (GARCETTI - LABONGE) relative to declaring the Summer of Events S1 Celebration on July 24, 2004 a Special Event (fees and costs absorbed by the City = \$1,188).
- 04-1252 - MOTION (GARCETTI - LABONGE) relative to declaring the Fourth of July Celebration on July 3-4, 2004 a Special Event (fees and costs absorbed by the City = \$1,188).
- 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).
- 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).

## **RESOLUTION PRESENTED PURSUANT TO RULE NO. 16 - TO BE PLACED ON THE NEXT AVAILABLE AGENDA**

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

## **COUNCILMEMBERS' REQUESTS FOR EXCUSE FROM COUNCIL MEETINGS**

Upon her request, and without objections, Councilmember Perry was excused from Council session of Friday, July 9, 2004 due to City business.

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

Upon his request, and without objections, Councilmember Parks was excused from Council session of Wednesday July 7, 2004 due to City business.

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

04-1298 - Juanita Tate	(Perry - All Councilmembers)
Rodney W. Rood	(Parks - LaBonge)
Eli David Bloom	(LaBonge - Perry - Villaraigosa)

**Ayes, Garcetti, Greuel, Hahn, LaBonge, Ludlow, Miscikowski, Parks, Perry, Reyes, Smith, Villaraigosa, Weiss and Zine (13); Absent: Cardenas and President Padilla (2).**

**Whereupon the Council did adjourn.**

ATTEST: J. Michael Carey, CITY CLERK

By

Council Clerk

PRESIDENT PRO TEMPORE