

Los Angeles City Council, Journal/Council Proceedings
Wednesday, July 7, 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, Perry, Reyes, Smith, Villaraigosa and Zine(11); Absent: Cardenas, Parks, Weiss and President Padilla (4).

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF
JUNE 30, 2004

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - SEE PAGE 24

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 1-2

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

Roll Call #7 - Motion (Hahn - Smith) Adopted, Ayes (12); Absent: Cardenas, Parks and
President Padilla (3)

03-2779 - CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST
CD 15 CONSIDERATION relative to the improvement and maintenance of FLINT AVENUE AND
OPP 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 16, 2004)

ITEM NO. (2) - PUBLIC HEARING CLOSED - MOTION ADOPTED TO GRANT THE APPLICATION - SEE FOLLOWING

Roll Call #1 - Motion (Villaraigosa - Reyes) Adopted to Grant Application, Ayes (11); Absent: Cardenas, Parks, Weiss and President Padilla (4)

04-1037 HEARING COMMENTS relative to Application for Determination of "Public Convenience
CD 14 or Necessity" for the sale of alcohol for off-site consumption at the Santee Court Market at 716 A Los Angeles Street, (mini-market).

Application filed by: Chadeh Abboud and Yasser Alraies

TIME LIMIT FILE - JULY 9, 2004

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

(Findings and Council recommendations required relative to the above application request)

ADOPTED

MOTION (VILLARAIGOSA - REYES)

Recommendations for Council action:

1. **DETERMINE** that the issuance of a liquor license at 716 A Los Angeles Street will serve the "Public Convenience or Necessity" and will not tend to create a law enforcement problem.
2. **GRANT** the Application for Determination of "Public Convenience or Necessity" for the sale of alcoholic beverages for off-site consumption at 716 A Los Angeles Street.
3. **INSTRUCT** the City Clerk to transmit this determination to the State Department of Alcoholic Beverage Control as the required findings under Business and Professions Code Section 23958.4.

Application filed by: Chadeh Abboud and Yasser Alraies

TIME LIMIT FILE - JULY 9, 2004

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

Items for Which Public Hearings Have Been Held - Items 3-11

Roll Call #7 - Motion (Hahn - Smith) Adopted, Ayes (12); Absent: Cardenas, Parks and President Padilla (3)
(Item Nos. 3-6)

ITEM NO. (3) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATIONS - TO THE MAYOR FORTHWITH

01-1128 - HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT and CD 1 ORDINANCE OF INTENTION FIRST CONSIDERATION relative to modifying the Highland Park Property and Business Improvement District (BID) Management District Plan.

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

1. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION, relative to modifying the Highland Park BID Management District Plan.
2. INSTRUCT the City Clerk, to schedule a public hearing for Council to consider modification of the Highland Park BID Management District Plan.
3. REQUEST the City Attorney, with the assistance of the City Clerk, to prepare an ordinance authorizing modification of the Highland Park BID Management District Plan, for Council consideration during the required public hearing.

Fiscal Impact Statement: The City Clerk reports that inasmuch as the modification of the Highland Park BID Management District Plan will not result in any new or increased assessments of the 18 City-owned properties located in the BID, this action will not impact the General Fund. Direct costs associated with Departmental administrative expenses for the Highland Park BID are being recovered from the assessments collected. Assessments for the City-owned properties are presently being paid from the General Fund.

ITEM NO. (4) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATIONS

04-0871 - MITIGATED NEGATIVE DECLARATION, PLANNING AND LAND USE MANAGEMENT CD 3 COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to a zone change at 17837 Sherman Way.

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. 04-0871 in the custody of the City Clerk and in the files of the Department of City Planning in the custody of the Environmental Review Section; and ADOPT the Mitigated Negative Declaration [ENV 2003-3034 MND] filed on August 15, 2003.

2. ADOPT the FINDINGS of the South Valley Area Planning Commission as modified by the Director of Planning on June 29, 2004 to include Revised Finding No. 5 and as attached to this report.
3. PRESENT and ADOPT the accompanying ORDINANCE, approved by the South Valley Area Planning Commission, effecting the zone change from (Q) R3-1 (Multiple Family Zone) to (Q) R3-1 (Multiple Family Zone) to amend the residential density limitation and deleting the minimum two covered parking spaces per dwelling unit requirement of the existing zone for property at 17837 Sherman Way.

Applicant: Benjamin Bensadigh

APCSV 2003-3033 ZC ZV

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. 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 30, 2004)

ITEM NO. (5) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATIONS

04-1011 - MITIGATED NEGATIVE DECLARATION, PLANNING AND LAND USE MANAGEMENT
CD 2 COMMITTEE REPORT, RESOLUTION and ORDINANCE FIRST CONSIDERATION relative to a General Plan Amendment, zone change and height district change for property at 7223 West Apperson 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. 04-1011 in the custody of the City Clerk and in the files of the Department of City Planning in the custody of the Environmental Review Section; and ADOPT the Mitigated Negative Declaration [ENV 2003-4507 MND] filed on December 5, 2003.

2. ADOPT the FINDINGS of the City Planning Commission, as modified by the Planning and Land Use Management Committee, to add language to Finding No. 3 to read as follows:

“The requested (T)(Q) RD2-1 zone is consistent with the Low Medium II Density Residential designation which has corresponding zones of RD1.5, and RD2.”

3. ADOPT the accompanying RESOLUTION as recommended by the Mayor, the City Planning Commission and the Director of Planning APPROVING the proposed General Plan Amendment from Public Facilities land use designation to the Low Medium II density Residential land use designation for property at 7223 West Apperson Street, within the Sunland-Tujunga-Lakeview Terrace-Shadow Hills-East La Tuna Canyon Community Plan (Window 137 - Geographic Area No. 1 - North Valley).

Applicant: Paul Pagnone

CPC 2003-5655 ZC GPA HD

4. PRESENT and ADOPT the accompanying ORDINANCE, approved by the Director of Planning, effecting a zone change and height district change from PF-1XL to (T)(Q)RD-2-1, for the construction of a 14-unit multi-family residential condominium two-stories (27 to 40-feet in height) with 28-residential parking spaces and four guest parking spaces, for a total of 32 parking spaces for property at 7223 West Apperson Street.

Said rezoning shall be subject to the “Q” Qualified classification zone limitations as shown on the attached sheets.

5. REMOVE (T) Tentative classification as described in detail on the sheet(s) attached to this Committee report.
6. INSTRUCT the Planning Department to update the General Plan and appropriate maps pursuant to this action.
7. 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 19, 2004

(LAST DAY FOR COUNCIL ACTION - AUGUST 18, 2004)

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

03-0038 - PUBLIC SAFETY COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to regulating Cyber Cafes.

Recommendations for Council action, as initiated by Motion (Zine - Bernson - et al.), SUBJECT TO THE APPROVAL OF THE MAYOR:

1. PRESENT and ADOPT the accompanying ORDINANCE adding Section 103.101.4 to the Los Angeles Municipal Code to regulate Cyber Cafes operating within the City of Los Angeles.
2. CONCUR in the Los Angeles Board of Police Commissioners' recommendation to APPROVE the Los Angeles Police Department Cyber Café Working Group staff report dated April 28, 2004.

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.

**Roll Call #2 - Motion (Villaraigosa - Ludlow) Adopted, Ayes (11); Absent: Cardenas, Parks, Weiss and President Padilla (4)
(Item Nos. 7-8)**

ITEM NO. (7) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATIONS

03-0368 - HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT and
CD 10 RESOLUTION relative to the issuance of additional tax-exempt multi-family housing bonds for the Wilshire and Vermont Mixed-Use Project located at the northeast corner of Wilshire Boulevard and Vermont Avenue.

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

1. AUTHORIZE the issuance of up to additional \$10 million of tax-exempt multi-family housing bonds for the Wilshire and Vermont Mixed-Use Project located at the northeast corner of Wilshire Boulevard and Vermont Avenue in the Wilshire Center Koreatown Redevelopment Project Area, subject to:
 - a. Approval of a resolution following the TEFRA hearing.
 - b. The Community Redevelopment Agency's (Agency) subsequent approval of financing documents for the bonds, which are anticipated to include, but not limited to an Official Statement, an Amended and Restated Trust Indenture, Bond Purchase Agreement, Deed Restrictions, Reimbursement and Security Agreement, Credit Enhancement Agreement, and Inter-Creditor Agreement.
2. ADOPT the accompanying RESOLUTION approving for purposes of Section 147(f) of the Internal Revenue Code of 1986, as amended, providing for the issuance of bonds of the Agency to finance the acquisition, rehabilitation, or construction of the project.

Fiscal Impact Statement: The Chief Legislative Analyst reports that this action will not impact the General Fund. Fees generated from the project that would accrue to the Agency include a one-time charge of \$25,000 plus an administrative fee equal to 10 basis points (0.10 percent), capped at \$50,000 per year of the bonds outstanding to pay for the ongoing cost of monitoring and reporting activities.

ITEM NO. (8) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATIONS

03-1623 - HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT
 S1 relative to the Lead Hazard Control Grant Program (Lead Grant IV) and related resolution authorities for staff positions in the Los Angeles Housing Department (LAHD).

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

1. INSTRUCT the City Clerk to place on the Council agenda for **JULY 1, 2004** or immediately thereafter, the following matters authorizing the Controller to, SUBJECT TO THE APPROVAL OF THE MAYOR:

- a. Establish new accounts within the Lead Grant IV Fund, Fund No. 47P, for 2004-05 for program administration, as follows:

<u>Account</u>	<u>Title</u>
W143	LAHD
W299	Related Costs

- b. Transfer appropriations within the Lead Grant IV, Fund No. 47P, as follows:

	<u>Account</u>	<u>Title</u>	<u>Amount</u>
From:	V303	Admin. Reserve for Two Years	\$391,582
To:	W143	LAHD	341,747
	W299	Related Costs	<u>49,835</u>
		Total	\$391,582

- c. Increase appropriations in the General Fund, Fund No. 100/43, for 2004-05, as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
1010	Salaries - General	\$332,238
2130	Travel	2,520
3310	Transportation	3,589
6010	Office & Administration	2,400
7300	Equipment	<u>1,000</u>
	Total	\$341,747

- d. Expend these funds upon proper demand of the General Manager, Los Angeles Housing Department (LAHD), or designee.

2. RESOLVE that employment authority for the following positions in LAHD, for the period July 1, 2004 through June 30, 2005, is APPROVED:

<u>No.</u>	<u>Class</u>	<u>Title</u>
1	1358	Clerk Typist
1	1537	Project Coordinator
1	1569-1	Rehabilitation Construction Specialist I
1	1569-2	Rehabilitation Construction Specialist II
1	8502-1	Rehabilitation Project Coordinator I

3. AUTHORIZE the General Manager, LAHD, or designee, to prepare Controller instructions and make any necessary technical adjustments consistent with this action, subject to the review of the City Administrative Officer (CAO), and AUTHORIZE the Controller to implement said instructions.

Fiscal Impact Statement: The CAO reports that this action will not impact the General Fund. Approval of the recommendations within this report will enable continued staffing for the LAHD's Lead Hazard Control Grant Program. Positions within this unit are funded entirely from off-budget U.S. Department of Housing and Urban Development (HUD) Lead Hazard Reduction Demonstration Grant funds.

(Personnel Committee waived consideration of the above matter)

ITEM NO. (9) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATIONS - TO THE MAYOR FORTHWITH

Roll Call #5 - Motion (Garcetti - Greuel) Adopted, Ayes (11); Absent: Cardenas, Parks, Weiss and President Padilla (4)

04-1125 - HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to approving L.A. Bridges I and L.A. Bridges II contracts and program administrative budget for Fiscal Year (FY) 2004-05.

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

1. AUTHORIZE the General Manager, Community Development Department (CDD), or designee, to:
 - a. Negotiate, execute, and/or amend contracts with the L.A. Bridges I and L.A. Bridges II contractors listed in Attachment A of the June 29, 2004 City Administrative Officer (CAO) report to the Mayor and Council (attached to the Council file) for the amounts shown, for the term effective July 1, 2004 through June 30, 2005, as amended, to authorize the use of El Centro de Ayuda for the Hollenbeck Middle School area for a period of three months, subject to the approval of the City Attorney as to form and legality, and further subject to the review of the Department of Public Works, Bureau of Contract Administration for all City contracting requirements.

- b. Release a Request for Qualifications (RFQ), or a modified procurement process, to solicit interested replacement contractors and to report back with a recommendation for a permanent contractor at Hollenbeck Middle School; said RFQ to ascertain the qualifications, experience and background of potential replacement contractors to determine their capacity to administer the L.A. Bridges I site.
- c. Execute an amendment with California State University, Los Angeles, Auxiliary Services, for an amount not to exceed \$200,000 for the term effective July 1, 2004 through June 30, 2005, subject to the approval of the City Attorney as to form and legality, and further subject to the review of the Department of Public Works, Bureau of Contract Administration for all City contracting requirements.
- d. Negotiate and execute a Memorandum of Understanding, substantially in the form that is seen in the CDD report to the Mayor dated May 18, 2004 (entitled Attachment C and attached to the Council file), with the County of Los Angeles Probation Department to accept \$161,000 in Local Law Enforcement Block Grant funds to support the L.A. Bridges I gang prevention programs at the Stevenson and Bret Harte Middle Schools, subject to the approval of the City Attorney as to form and legality.

2. AUTHORIZE the City Controller to:

- a. Transfer cash in the amount of \$11,631,540 from the General City Purposes Fund to CDD's General Fund-Variou Program Fund 551.
- b. Appropriate \$11,631,540 from the General City Purposes Fund to CDD's General Fund - Various Program Fund 551, Account W200 titled LA Bridges Program FY 2004-05.

- c. Transfer appropriations within General Fund - Various Program Fund No. 551 as follows:

	<u>Account</u>	<u>Title</u>	<u>Amount</u>
From:	W200	LA Bridges Program FY 2004-05	\$355,103
To:	W122	Community Development Dept	\$339,543
	W132	Information Technology	<u>15,560</u>
		Total	\$355,103

- d. Appropriate \$ 339,543 from General Fund Various Program Fund No. 551, Account W122 to Fund 100/22 Community Development Dept. as follows:

	<u>Account</u>	<u>Title</u>	<u>Amount</u>
	1010	Salaries General	\$245,073
	603	Rent	<u>94,470</u>
		Total	\$339,543

- e. Appropriate from CDD's General Fund-Variou Program No. 551, Account W132 titled Information Technology Agency to Fund No. 100/32, Account No. 1010, titled Salaries General - \$15,560.
 - f. Expend funds upon proper demand of the General Manager, CDD, or designee.
5. AUTHORIZE the General Manager, CDD, or designee, to prepare Controller instructions and the Controller to implement these instructions, for any necessary technical adjustments, subject to the review of the CAO.
 6. DIRECT the CAO and the Chief Legislative Analyst to identify funding to close a potential \$600,000 funding gap for the FY 2004-05 L.A. Bridges I and L.A. Bridges II budgets; and to recommend permanent sources of funding for future program years.

Fiscal Impact Statement: The CAO states that this action will not impact the General Fund. The recommend actions involve the appropriation of \$11.63 million out of \$12.83 million in General Funds, previously approved by the Council and Mayor in the 2004-05 Adopted Budget to finance the Los Angeles Bridges Program's administrative and program budget. Approval of the above recommendations will enable CDD to execute contract agreements with L.A. Bridges I (gang prevention) and L.A. Bridges II (gang intervention) Program service providers listed in Attachment A.

ITEM NO. (10) - ADOPTED

Roll Call #2 - Motion (Villaraigosa - Ludlow) Adopted, Ayes (11); Absent: Cardenas, Parks, Weiss and President Padilla (4)

03-2506 - PUBLIC SAFETY COMMITTEE REPORT relative to Sobriety Checkpoint Program for Local Law Enforcement Agencies grant award.

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

1. AUTHORIZE the Chief of Police to accept the grant award of \$60,800 from the California Office of Traffic Safety (OTS) for the Sobriety Checkpoint Program for Local Law Enforcement Agencies.
2. AUTHORIZE the Chief of Police to enter into the grant agreement with the OTS for \$60,800 for the period of December 1, 2003 through September 30, 2004, and submit documents relative to the grant, subject to the review and approval of the City Attorney as to form and legality.
3. AUTHORIZE the Los Angeles Police Department (LAPD) to reapply for Sobriety Checkpoint funds on behalf of the City, as they become available, subject to the approval of the Mayor and City Council.
4. AUTHORIZE the LAPD to submit grant reimbursement requests to the grantor and deposit grant receipts into Fund No. 339, Department No. 70, Account No. V424.

5. INSTRUCT the LAPD to transfer grant receipts for sworn overtime from Fund No. 339, Department No. 70, Account No. V424, to Fund No. 100, Department No. 70, Account No. 1092.
6. INSTRUCT the LAPD to transfer grant receipts for civilian overtime from Fund No. 339, Department No. 70, Account No. V424, to Fund No. 100, Department No. 70, Account No. 1090.
7. AUTHORIZE the LAPD to make technical corrections to the Controller instructions, subject to the approval of the City Administrative Officer (CAO) and AUTHORIZE the Controller to implement the instructions.

Fiscal Impact Statement: The CAO reports that the Sobriety Checkpoint Program costs are reimbursable up to the grant limit of \$60,800. Acceptance of this grant will have minimal impact on the General Fund, as there is no City match required, but there may be nominal court-related overtime costs to the City.

ITEM NO. (11) - ADOPTED, AS AMENDED - SEE FOLLOWING

Roll Call #6 - Motion (Perry - Reyes) to Adopt as Amended, Ayes (12); Absent: Cardenas, Parks and President Padilla (3)

04-1034 - ENVIRONMENTAL QUALITY AND WASTE MANAGEMENT and AD HOC RIVER COMMITTEES REPORT relative to Total Maximum Daily Load (TMDL) funding options and proposed bond measure.

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

1. INSTRUCT the Bureau of Sanitation (BOS) and the Chief Legislative Analyst (CLA) to report to the Council by July 14, 2004 with project details/categories for the five-year TMDL Implementation Program.
2. REQUEST the City Attorney, with the assistance of the City Administrative Officer (CAO), the BOS, and the CLA, to draft the necessary ordinance and resolution by July 14, 2004 to place a \$500 million Water Quality, Clean Lakes, River, Beaches and Park Improvement General Obligation Bond measure and an Operation and Maintenance Fee based on five percent of capital costs, which are assessed upon project completion, on the November 2004 Election Ballot.
3. INSTRUCT the City Clerk, upon submission of the ordinance and resolution, to place them on the next available Council agenda for consideration.
4. CREATE an Oversight Committee for the proposed Water Quality, Clean Lakes, River, Beaches and Park Improvement General Obligation Bond comprised of the CAO, Office of the Mayor and the CLA, with duties and authority as approved by ordinance.

5. RE-APPROPRIATE \$2,009,575 in Fund 511, Department 50, Account T 520, titled "Bacteria TMDL" and \$1,263,078 in Fund 511, Department 50, Account V 520, titled "Bacteria TMDL."
6. TRANSFER \$2,000,000 from Fund 511, Department 50, Account T 520, Bacteria TMDL, and \$1,000,000 from Fund 511, Department 50, Account V 520, Bacteria TMDL to Fund 100, Department 14, Account 4170, titled "Election Expense."
7. ESTABLISH that projects derived from the Bond consider the following elements:
 - a. Use of new, "greener" technologies and alternatives
 - b. Use of multi-benefit/multi-purpose approaches
 - c. Identification and use of strategic sites
 - d. Use of source control measures
 - e. Use of integrated solutions
 - f. Leverage of funds with other sources
 - g. Encourage collaboration with other governmental agencies
 - h. Create a citizen advisory committee

Fiscal Impact Statement: The CLA reports that approval of this report will place a General Obligation Bond measure and Operation and Maintenance Fee assessment on the November 2004 General Election Ballot. If approved by the voters, the tax assessment for the General Obligation Bond would be \$56 annually over a 20-year amortization period on an average property valued at \$350,000. The Operation and Maintenance Fee of five percent of capital cost is projected to amount to \$21 a year on the average property owner upon full assessment.

(Rules and Elections and Budget and Finance Committees waived consideration of the above matter)

ADOPTED

AMENDING MOTION (REYES - PERRY)

Recommendations for Council action:

1. AMEND RECOMMENDATION NO. 1:

INSTRUCT the Bureau of Sanitation and Chief Legislative Analyst, in their report to the Council, to use elements listed in Recommendation No. 7 (a. through g.) to re-define details/categories for the five-year TMDL Implementation Program.

2. AMEND RECOMMENDATION NO. 4:

INCLUDE the creation of a Citizens Oversight Committee, in addition to the Oversight Committee as recommended, and further **REQUIRE** that the City Council have final approval over decisions of both committees noted in Recommendation No. 4.

3. ADD THE FOLLOWING RECOMMENDATION:

REQUIRE that the Integrated Resources Plan, the LA River Revitalization Plan B Watershed Plan be used as guidelines, to the extent possible, for selection of projects.

Items for Which Public Hearings Have Not Been Held - Items 12-39

(10 Votes Required for Consideration)

**Roll Call #3 - Motion (Zine - Reyes) Adopted, Ayes (11); Absent: Cardenas, Parks, Weiss and President Padilla (4)
(Item Nos. 12-39)**

ITEM NO. (12) - ADOPTED

99-0005 - RESOLUTION removing the property at 8819 Etiwanda Avenue from the Rent Escrow S115 Account Program [REAP], (Case No. 2789), inasmuch as the owner has corrected the CD 12 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 30, 2004.

Assessor I.D. No. 2769-023-014

(Council action of October 19, 1999 placed property into REAP)

ITEM NO. (13) - ADOPTED

00-0005 - RESOLUTION removing the property at 4607 West 18th Street from the Rent Escrow S58 Account Program [REAP], (Case No. 2969), inasmuch as the owner has corrected the CD 10 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 30, 2004.

Assessor I.D. No. 5071-022-018

(Council action of May 10, 2000 placed property into REAP)

ITEM NO. (14) - ADOPTED

04-0005 - RESOLUTION removing the property at 112-14 West 93rd Street from the Rent Escrow S260 Account Program [REAP], (Case No. 5182), 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 30, 2004.

Assessor I.D. No. 6053-001-012

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on March 11, 2002)

ITEM NO. (15) - ADOPTED

04-0005 - RESOLUTION removing the property at 3966 Clinton Street aka 562 Madison Avenue
S261 from the Rent Escrow Account Program [REAP], (Case No. 6421), inasmuch as the owner
CD 13 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 30, 2004.

Assessor I.D. No. 5539-031-028

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on April 30, 2003)

ITEM NO. (16) - ADOPTED

04-0005 - RESOLUTION removing the property at 642 East 89th Street from the Rent Escrow
S262 Account Program [REAP], (Case No. 6532), inasmuch as the owner has corrected the
CD 9 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 30, 2004.

Assessor I.D. No. 6042-009-025

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on June 11, 2003)

ITEM NO. (17) - ADOPTED

04-0005 - RESOLUTION removing the property at 459-61 East 32nd Street from the Rent Escrow
S263 Account Program [REAP], (Case No. 6840), inasmuch as the owner has corrected the
CD 9 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 30, 2004.

Assessor I.D. No. 5120-018-011

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

ITEM NO. (18) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION

04-1301 - COMMUNICATION FROM THE EXECUTIVE EMPLOYEE RELATIONS COMMITTEE
relative to salary for Interim General Manager El Pueblo de Los Angeles Historical
Monument (El Pueblo).

Recommendation for Council action:

RESOLVE that the salary rate of pay for the position of Interim General Manager, El
Pueblo, shall BE ESTABLISHED, as recommended by the Mayor and approved by the
Executive Employee Relations Committee.

(Council may recess to Closed Session, pursuant to Government Code Section 54957.6,
relative to the above salary recommendation)

ITEM NO. (19) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

04-1173 - CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and CD 9 RESOLUTION relative to dedicating land for public street purposes for property at 4215 South Vermont Avenue.

Recommendations for Council action:

1. FIND that this project is categorically exempt from the California Environmental Quality Act of 1970 pursuant to Article VII, Class 5(5) of the City's Environmental Guidelines.
2. FIND that this acceptance of the irrevocable offer to dedicate is in substantial conformance with the General Plan pursuant to Sections 556, 558, and 559 of the Los Angeles City Charter.
3. ADOPT the City Engineer report dated June 10, 2004, and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land for 4215 South Vermont Avenue.
4. AUTHORIZE the Real Estate Section, Bureau of Engineering, to record the Resolution with the Los Angeles County Recorder.

Fiscal Impact Statement: The City Engineer reports that the applicant has paid a Dedication Fee in the amount of \$1,807.23 for processing this Irrevocable Offer of Dedication. This includes a fee to provide for the cost of processing the real estate transfer documents in the amount of \$1,689 and a seven percent surcharge in the amount of \$118.23 in accordance with Sections 12.37 and 61.03 of the Los Angeles Municipal Code respectively. No additional funds will be required from the General Fund for the processing of this request.

ITEM NO. (20) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

04-1177 - CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and CD 9 RESOLUTION relative to dedicating land for public street purposes for property at 633 South Los Angeles Street.

Recommendations for Council action:

1. FIND that this project is categorically exempt from the California Environmental Quality Act of 1970 pursuant to Article VII, Class 5(5) of the City's Environmental Guidelines.
2. FIND that this acceptance of the irrevocable offer to dedicate is in substantial conformance with the General Plan pursuant to Sections 556, 558, and 559 of the Los Angeles City Charter.
3. ADOPT the City Engineer report dated June 10, 2004, and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land for 633 South Los Angeles Street.

4. AUTHORIZE the Real Estate Section, Bureau of Engineering, to record the Resolution with the Los Angeles County Recorder.

Fiscal Impact Statement: The City Engineer reports that the applicant has paid a Dedication Fee in the amount of \$1,807.23 for processing this Irrevocable Offer of Dedication. This includes a fee to provide for the cost of processing the real estate transfer documents in the amount of \$1,689 and a seven percent surcharge in the amount of \$118.23 in accordance with Sections 12.37 and 61.03 of the Los Angeles Municipal Code respectively. No additional funds will be required from the General Fund for the processing of this request.

ITEM NO. (21) - ADOPTED

03-0008 - CONSIDERATION OF MOTION (PERRY - GARCETTI) relative to reallocating Community
S10 Development Block Grant (CDBG) funds, in the amount of \$102,000, previously approved
CD 9 for the Far East Revitalization Building Project from renovation to construction-related soft costs and furnishing a computer learning center.

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

1. APPROVE the change in scope for CDBG funds previously approved (\$102,000) for the Far East Revitalization Building Project from renovation to: \$57,411 for soft costs related to construction; and, \$44,589 to furnish the computer learning center, subject to review of the Citizens Unit for Participation.
2. INSTRUCT the General Manager, Community Development Department (CDD) to prepare Controller instructions and/or make technical adjustments that may be required consistent with this action; and, AUTHORIZE the Controller to implement these instructions, subject to the review of the City Administrative Officer.
3. AUTHORIZE and INSTRUCT the General Manager, CDD to negotiate and execute the necessary contract(s) with LTSC Community Development Corporation as follows - \$57,411 for soft costs; and \$44,589 for public services, related to computer learning center furnishings; subject to the approval of the City Attorney as to form and legality.
4. INSTRUCT the General Manager, CDD to amend the necessary Consolidated Plan(s) to reflect this action.

(Housing, Community and Economic Development Committee waived consideration of the above matter)

ITEM NO. (22) - ADOPTED - FORTHWITH

04-1283 - CONSIDERATION OF MOTION (PARKS - GARCETTI) relative to authorizing the Mayor
CD 8 to submit a 2004 Brownfields Economic Development Initiative (BEDI) application and a companion Section 108 loan application to the United States Department of Housing and Urban Development (HUD) for the proposed L.A. Design Center Project.

Recommendations for Council action:

1. AUTHORIZE the Mayor, on behalf of the City, to submit a 2004 BEDI application and a companion Section 108 loan application to HUD for the proposed LA Design Center project.
2. REQUEST the Mayor's Office of Economic Development to notify the Council if, and when, the City is awarded the BEDI grant.
3. INSTRUCT the Community Redevelopment Agency and the Community Development Department, with assistance of the Brownfields Resource Team, upon award of the grant, to report to Council with the necessary implementing documents and authorities needed to complete this process.

(Housing, Community and Economic Development Committee waived consideration of the above matter)

ITEM NO. (23) - ADOPTED

01-1246 - MOTION (LUDLOW for LABONGE - HAHN) relative to declaring the Masselin Avenue CD 4 Neighborhood Block Party on July 4, 2004 a Special Event (fees and costs absorbed by the City = none submitted).

Recommendation for Council action:

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

ITEM NO. (24) - ADOPTED

04-1290 - MOTION (GREUEL - HAHN) relative to declaring the Ranchito Rocks Block Party on CD 2 July 4, 2004 a Special Event (fees and costs absorbed by the City = \$1,226).

Recommendation for Council action:

DECLARE the Ranchito Rocks Block Party, sponsored by the residents of the 5700 block of Ranchito 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. (25) - ADOPTED

03-1496 - MOTION (PERRY - PARKS) relative to declaring the 46th Annual Carnival on July 10-11, CD 9 2004 a Special Event (fees and costs absorbed by the City = \$5,360).

Recommendation for Council action:

DECLARE the 46th Annual Carnival, sponsored by the Zenshuji Soto Mission 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 AND application requirements AND fees and costs that may be associated with the use of facilities under the jurisdiction of the Board of Recreation and Park Commissioners.

ITEM NO. (26) - ADOPTED

04-1289 - MOTION (PERRY - PARKS) relative to declaring the 47th Street Block Club Party on CD 9 July 4, 2004 a Special Event (fees and costs absorbed by the City = \$1,188).

Recommendation for Council action:

DECLARE the 47th Street Block Club Party, sponsored by the 47th 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. (27) - ADOPTED

02-1366 - MOTION (VILLARAIGOSA - REYES) relative to declaring the Ecuadorian Independence CD 14 Day Parade on August 8, 2004 a Special Event (fees and costs absorbed by the City = \$9,426).

Recommendation for Council action:

DECLARE the Ecuadorian Independence Day Parade, sponsored by the Ecuador 2000 on August 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 AND application requirements.

ITEM NO. (28) - ADOPTED

03-1508 - MOTION (HAHN - GREUEL) relative to declaring the 400 Sandison Block Party on July 4, CD 15 2004 a Special Event (fees and costs absorbed by the City = \$1,226).

Recommendation for Council action:

DECLARE the 400 Sandison Block Party, sponsored by the families of 400 Sandison Street, between Lagoon Avenue and Island Avenue on July 4, 2004, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance.

ITEM NO. (29) - ADOPTED

00-1198 - MOTION (MISCIKOWSKI - GREUEL) relative to declaring the Fourth of July Westchester CD 11 Parade on July 4, 2004 a Special Event (fees and costs absorbed by the City = \$3,435).

Recommendation for Council action:

DECLARE the Fourth of July Westchester Parade, sponsored by the Westchester/LAX/Marina del Rey Chamber of Commerce 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. (30) - ADOPTED

04-1288 - MOTION (MISCIKOWSKI - GREUEL) relative to declaring the Fourth of July Corinth Block CD 11 Party on July 4, 2004 a Special Event (fees and costs absorbed by the City = \$1,226).

Recommendation for Council action:

DECLARE the Fourth of July Corinth Block Party, sponsored by the Corinth Block Party Group 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. (31) - ADOPTED

04-1287 - MOTION (MISCIKOWSKI - GREUEL) relative to declaring the Maplewood Avenue Block CD 11 Party on July 3, 2004 a Special Event (fees and costs absorbed by the City = \$1,226).

Recommendation for Council action:

DECLARE the Maplewood Avenue Block Party, sponsored by the residents of the 3400 block of Maplewood Avenue on July 3, 2004, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance AND application requirements.

ITEM NO. (32) - ADOPTED

04-1286 - MOTION (MISCIKOWSKI - GREUEL) relative to declaring the Fourth of July Vicksburg CD 11 Avenue Block Party on July 4, 2004 a Special Event (fees and costs absorbed by the City = \$1,226).

Recommendation for Council action:

DECLARE the Fourth of July Vicksburg Avenue Block Party, sponsored by the residents of Vicksburg 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. (33) - ADOPTED

04-1285 - MOTION (HAHN - LUDLOW) relative to declaring the Lakme Avenue 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 Lakme Avenue Block Party, sponsored by the families of 1643 Lakme Avenue, between "Q" Street and "R" 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. (34) - ADOPTED

04-1284 - MOTION (HAHN - LUDLOW) relative to declaring the "E" Street Block Party on July 4, CD 15 2004 a Special Event (fees and costs absorbed by the City = \$1,226).

Recommendation for Council action:

DECLARE the "E" Street Block Party, sponsored by the families of 718 "E" Street, between McDonald Avenue and Bayview Avenue on July 4, 2004, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance.

ITEM NO. (35) - ADOPTED

94-0010 - MOTION (REYES - PARKS) relative to reinstating the reward offer in the deaths of S17 Veronica and Cynthia Ultreras for an additional 60 days.

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

REAFFIRM Council's findings and REINSTATE the reward offer relative to the deaths of Veronica and Cynthia Ultreras (Council action of June 28, 1994, Council file No. 94-0010-S17) for an additional period of 60 days from the publication of the offer of reward by the Office of the City Clerk and, further, that the sum of \$75,000 shall be the aggregate maximum sum of any payment or payments of a City reward in this instance.

ITEM NO. (36) - ADOPTED

04-0010 - MOTION (VILLARAIGOSA - REYES) relative to an offer of reward for information leading
S32 to the identification, apprehension, and conviction of the person(s) responsible for the
June 24, 2004 death of Miguel Rafael Gomez.

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 death of Miguel Rafael Gomez.
2. FIND that the subject reward complies with the provisions of Chapter 12, Article 1, Division 19, of the Los Angeles Administrative Code.
3. DIRECT the City Clerk to publish the required notices and/or advertisements to effectuate this reward.

ITEM NO. (37) - ADOPTED

04-1292 - MOTION (CARDENAS - PARKS) relative to forming a working group to identify details of
various scenarios and proposals for business tax reform.

Recommendation for Council action:

INSTRUCT the City Administrative Officer to form a working group consisting of the Office of Finance, the Chief Legislative Analyst, City Attorney, Office of the Mayor, Chairs of the Ad Hoc Committee on Business Tax Reform and the Budget and Finance Committee, and the Business Tax Advisory Committee to identify details of the various scenarios and proposals for business tax reform.

ITEM NO. (38) - ADOPTED

00-1073 - MOTION (VILLARAIGOSA - REYES) relative to use of Street Furniture Revenue Funds
S36 in Council District 14.
CD 14

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

TRANSFER \$31,633 from the Council District 14 portion of the Street Furniture Revenue Fund No. 43D, Department 50, to Fund 100, Department 28 (Council) Account No. 1010, for the salary of one staff person in Council District 14 who will work exclusively on Street Furniture Revenue Fund eligible activities.

ITEM NO. (39) - ADOPTED

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

Recommendation for Council action:

RESOLVE that the provisions of Ordinance No. 175893, an ordinance temporarily suspending the use of Los Angeles Municipal Code Section 151.09 A9(b), commonly known as major rehabilitation, as grounds for eviction, BE EXTENDED for an additional 90-day period through October 12, 2004.

Closed Session - Item 40

ITEM NO. (40) - MEETING HELD - MOTION ADOPTED IN OPEN SESSION - TO THE MAYOR FORTHWITH - SEE FOLLOWING

Roll Call #8 - Motion (Reyes - Weiss) Adopted in Open Session, Ayes (12); Absent: Cardenas, Parks and President Padilla (3)

00-1092 - The City Council shall recess to Closed Session, pursuant to Government Code Section 54956.9(a), to confer with its legal counsel relative to case entitled Ricardo Antunez v. City of Los Angeles, et al., Los Angeles Superior Court Case No. BS 065058; Court of Appeal No. B169790.

(Planning and Land Use Management Committee considered the above matter on June 23, 2004)

ADOPTED IN OPEN SESSION

MOTION (REYES - WEISS)

Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR, pursuant to Charter Section 273©):

AUTHORIZE the City Attorney to enter into a settlement agreement in the case entitled Ricardo Antunez v. City of Los Angeles, et al., Los Angeles Superior Court Case No. BS065058; Court of Appeal No. B169790. The proposed settlement consists of: (1) Petitioner applying for a design review process to install two roll-up doors at premises located at 1941 Colorado Boulevard (Rantz Auto), pursuant to the Colorado Boulevard Specific Plan; (2) after final recommendation by the Design Review Board and final approval of the Director of Planning or the Area Planning Commission on appeal, the Los Angeles Department of Building and Safety (LADBS) will issue permits for installation of the roll-up doors; (3) the area behind the two roll-up doors approximately 36 feet by 40 feet can be used for auto repair; (4) LADBS and the Department of City Planning will waive fees for the design review application (including California Environment Quality Act requirement), and roll-up door permit fee(s); and, (5) the appeal and cross-appeal will be dismissed.

(This matter was heard by the Planning and Land Use Management Committee in Closed Session at its meeting held on June 23, 2004, as permitted by Government Code Section 54956.9(a).

(Vote: Reyes - "yes;" Cardenas - "yes;" Weiss - "yes")

Item for Which Public Hearing Has Not Been Held - Item 41

(10 Votes Required for Consideration)

ITEM NO. (41) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS - FORTHWITH

**Roll Call #4 - Motion (Ludlow - LaBonge) Adopted, Ayes (11); Absent: Cardenas, Parks, Weiss
and President Padilla (4)**

04-1048 - CONTINUED CONSIDERATION OF 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)

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

04-1333 - MOTION (MISCIKOWSKI - LABONGE) relative to declaring the Grayson Avenue Block Party on July 31, 2004 a Special Event (fees and costs absorbed by the City = \$1,226).

02-2297 - MOTION (PERRY - PARKS) relative to declaring the Third Annual Old Bank District Art Walk on September 26, 2004 a Special Event (fees and costs absorbed by the City = \$1,226).

04-1334 - MOTION (PERRY - PARKS) relative to declaring the Community Street Fair on August 15-17, 2004 a Special Event (fees and costs absorbed by the City = \$5,819).

COMMENDATORY RESOLUTIONS ADOPTED IN HONOR OF:

04-1297 - Dolores Pitts-Durr	(Perry - Parks)
Earl Greinetz	(Zine - All Councilmembers)
Sergeant II Alan Sorkness	(Zine - All Councilmembers)
Ed Griffin	(Garcetti - Reyes)
Jasper Williams	(Garcetti - All Councilmembers)
Jeff Carr	(Garcetti - All Councilmembers)
Pacita R. Buenavidez	(Garcetti - All Councilmembers)

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

04-1298 - Esther Jaffe	(Greuel - Weiss - All Councilmembers)
Marlon Brando	(Garcetti - All Councilmembers)
Eric Douglas	(LaBonge - All Councilmembers)

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

Whereupon the Council did adjourn.

ATTEST: J. Michael Carey, CITY CLERK

By

Council Clerk

PRESIDENT PRO TEMPORE