ROLL CALL - Members present: Cardenas, Greuel, Hahn, LaBonge, Ludlow, Miscikowski, Parks, Reyes, Smith, Villaraigosa, Weiss, Zine and President Padilla (13); Absent: Garcetti and Perry (2).

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

ALL ITEMS FORTHWITH

Items for Which Public Hearings Have Been Held - Items 1-4

ITEM NO. (1) - ADOPTED

Roll Call #3 - Motion (Zine - LaBonge) Adopted, Ayes (12); Absent: Garcetti, Perry and Reyes (3)

04-1188 - ARTS, PARKS, HEALTH AND AGING COMMITTEE REPORT relative to reinstating the City’s Wildlife Officer Program.

Recommendation for Council action, pursuant to Motion (LaBonge - Miscikowski):

DIRECT the Department of Animal Services, with the assistance of the City Administrative Officer, to report with recommendations for immediately reinstating the City’s Wildlife Officer Program.

Fiscal Impact Statement: Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.
ITEM NO. (2) - ADOPTED

Roll Call #4 - Motion (Cardenas - Miscikowski) Adopted, Ayes (10); Noes: Villaraigosa and Zine (2); Absent: Garcetti, Perry and Reyes (3)

04-0590 - COMMERCE, ENERGY AND NATURAL RESOURCES COMMITTEE REPORT relative to a proposed Fourth Amendment to Agreement No. 47040 with Van Ness Feldman, P.C. (Van Ness) to provide legal representation in matters relating to generation, transmission, wholesale energy marketing and other public utility issues.

Recommendation for Council action:

CONCUR with the Board of Water and Power Commissioners’ (Board) action on June 1, 2004, Resolution No. 004-295, which authorizes extending the agreement’s duration by one year from August 1, 2004 to July 31, 2005, with a maximum expenditure of $1.25 million, to provide the Department of Water and Power with legal representation in matters relating to generation, transmission, wholesale energy marketing and other public utility issues before federal regulatory agencies, federal courts and legislative bodies.

Fiscal Impact Statement: The City Administrative Officer reports that approval of this proposed Fourth Amendment to Contract No. 47040 with Van Ness will have no impact on the General Fund. The current expenditure level of $5.3 million for the Contract will increase by as much as an additional $1.25 million for one year, with a total amount of up to $6.55 million over the life of the Contract, and will be paid entirely by Power Revenue funds.

TIME LIMIT FILE - AUGUST 7, 2004
(LAST DAY FOR COUNCIL ACTION - AUGUST 6, 2004)

Roll Call #1 - Motion (Ludlow - Zine) Adopted, Ayes (13); Absent: Garcetti and Perry (2)
(Item Nos. 3-4)

ITEM NO. (3) - ADOPTED

04-1369 - HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to issuing a Request for Proposals (RFP) to provide housing referral services for the tenant relocation inspection program.

Recommendation for Council action:

AUTHORIZE the General Manager, Los Angeles Housing Department, or designee, to:

a. Prepare and release an RFP to solicit one or more vendors that would provide housing referral services for the Tenant Relocation Inspection Program, subject to the approval of the City Attorney as to form and legality, and further subject to the approval of the Department of Public Works, Bureau of Contract Administration, to commence for up to a one-year period from July 1, 2004, and with an option to extend for two additional one-year periods, for a total contract term not to exceed three years.
b. Allocate up to $150,000 from the Municipal Housing Finance Fund, Fund No. 815, to be used for contract award(s) pursuant to this RFP.

c. Submit RFP results and recommendations for contract award(s) for approval by the Mayor and Council, including appropriate funding levels and Controller instructions.

**Fiscal Impact Statement:** The City Administrative Officer reports that this action will not impact the General Fund. The recommendations above concern the use of Municipal Housing Finance Funds only, a special fund source.

**ITEM NO. (4) - ADOPTED**

04-1426 - PERSONNEL COMMITTEE REPORT relative to exempting six positions for the Police Commission from Civil Service provisions of the City Charter.

Recommendation for Council action:

APPROVE the exemption of the following six positions, in the Office of the Inspector General, Police Commission, from the Civil Service provisions of the City Charter, pursuant to City Charter Section 1001(b):

<table>
<thead>
<tr>
<th>No.</th>
<th>Code</th>
<th>Title</th>
</tr>
</thead>
<tbody>
<tr>
<td>4</td>
<td>0602-2</td>
<td>Special Investigator II</td>
</tr>
<tr>
<td>2</td>
<td>0603</td>
<td>Assistant Inspector General</td>
</tr>
</tbody>
</table>

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

**TIME LIMIT FILE - AUGUST 18, 2004**

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

**Items for Which Public Hearings Have Not Been Held - Items 5-9**
(10 Votes Required for Consideration)

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

Roll Call #2 - Motion (Weiss - LaBonge) Adopted, Ayes (13); Absent: Garcetti and Perry (2)

04-1500 - ORDINANCE FIRST CONSIDERATION and RESOLUTIONS relative to calling a Special Election to be consolidated with the State General Election on November 2, 2004, for the purpose of submitting a General Obligation Bond Proposition for Storm Water Bond Projects to the voters.
Recommendations for Council action, pursuant to Council's adoption of a Ballot Resolution of Necessity on July 20, 2004, SUBJECT TO THE APPROVAL OF THE MAYOR:

A. PRESENT and ADOPT the accompanying ORDINANCE calling a Special Election to be held on Tuesday, November 2, 2004, for the purpose of submitting to the qualified voters of the City a proposition to incur bonded indebtedness by the City for certain municipal improvements and consolidating the Special Election with the State General Election to be held on the same date.

B. BALLOT TITLE RESOLUTION for the above matter, BE ADOPTED, as follows:

CLEAN WATER, OCEAN, RIVER, BEACH, BAY STORM WATER CLEANUP MEASURE - GENERAL OBLIGATION BONDS.
CITY OF LOS ANGELES PROPOSITION ______.

To protect public health by cleaning up polluted storm water; keeping pollution, trash, toxic chemicals, dangerous bacteria from rivers, beaches; preserving clean drinking water by protecting groundwater quality; reducing flooding; increasing water conservation; protecting bays, rivers, lakes from storm water contamination; shall the City of Los Angeles incur bonded indebtedness totaling $500,000,000 for storm water projects, with independent financial audits, citizen oversight?

C. RESOLUTION requesting the Los Angeles County Board of Supervisors to consolidate the City's Special Bond Proposition Election with the California State General Election to be held on Tuesday, November 2, 2004, as described above, BE ADOPTED.

Fiscal Impact Statement: The City Clerk reports that adopting the Resolution of Consolidation will have no impact on the General Fund, as the $3 million necessary to reimburse the County of Los Angeles for conducting the election and to pay for the production and distribution of a Voter Information Pamphlet will be obtained from the Storm Water Pollution Abatement Fund No. 511.

ITEM NO. (6) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS, AS AMENDED - SEE FOLLOWING

Roll Call #5 - Motion (LaBonge - Zine) to Adopt as Amended, Ayes (12); Absent: Garcetti, Perry and Reyes (3)

04-1167 - COMMUNICATION FROM THE GENERAL MANAGER, COMMUNITY DEVELOPMENT DEPARTMENT (CDD) and RESOLUTION relative to supporting the City application for a State Enterprise Zone (SEZ) designation for the Hollywood area, recommended SEZ boundaries, census tracts, and related matters.

Recommendations for Council action:
1. ADOPT the accompanying RESOLUTION relative to finding that the proposed Hollywood Area SEZ is in need of economic incentives in order to attract and retain private sector investment, identifying the census tracts to be included in the SEZ, authorizing the General Manager, CDD, or designee to sign the SEZ application and other related documents on behalf of the City, and related matters.

2. APPROVE the draft map of the proposed Hollywood Area SEZ (attached to the Council file).

(Housing, Community and Economic Development; Personnel; and, Commerce, Energy and Natural Resources Committees waived consideration of the above matter)

ADOPTED

MOTION (LABONGE - ZINE)

Recommendations for Council action:

1. ADOPT the accompanying RESOLUTION relative to finding that the proposed Hollywood Area State Enterprise Zone (SEZ) is in need of economic incentives in order to attract and retain private sector investment, identifying the census tracts to be included in the SEZ, authorizing the General Manager, Community Development Department, or designee to sign the SEZ application and other related documents on behalf of the City.

2. APPROVE the draft map of the proposed Hollywood Area SEZ (attached to the Council file).

3. INSTRUCT the City Administrative Officer and Personnel Department to report back to the Personnel Committee relative to the dedicated position to manage the SEZ, if awarded.

(The Housing, Community, and Economic Development; Personnel; and, Commerce, Energy, and Natural Resources Committees waived consideration of the above matter.)

ADOPTED

AMENDING MOTION (LABONGE - HAHN)

Recommendations for Council action:

1. ADOPT the accompanying updated and modified RESOLUTION and Map boundaries to reflect qualifying census tracts for the proposed Hollywood SEZ.

2. INSTRUCT the General Manager, Community Development Department to report to Council prior to accepting the designation award for the proposed Hollywood Area Enterprise Zone.
ITEM NO. (7) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS
- TO THE MAYOR FORTHWITH

Roll Call #2 - Motion (Weiss - LaBonge) Adopted, Ayes (13); Absent: Garcetti and Perry (2)

04-0863 - COMMUNICATION FROM THE GENERAL MANAGER, DEPARTMENT OF GENERAL
SERVICES (GSD) relative to the Request for Proposals (RFP) for the 2004 celebration of
El Grito.

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

1. DECLARE the El Grito Celebration at City Hall on September 15, 2004 a special event
   and INSTRUCT all involved departments to support the event and waive all fees, costs
   and requirements, excluding insurance.

2. AUTHORIZE the Controller to transfer $75,000 from the General City Purposes Fund
   No. 100-56, Account No. 0098 to the Department of General Services Trust Fund No.
   843, Account No. 180A to support the El Grito celebration. Trust Fund No. 843, Account
   No. 180A will also be used for accepting any donations to cover the costs of El Grito.

3. REJECT all proposals received to date by the City and AUTHORIZE and INSTRUCT the
   General Manager, GSD, to negotiate with Telemundo and Univision and execute a
   contract with the party providing the best proposal to produce the El Grito celebration
   at City Hall on September 15, 2004, within available funding.

Fiscal Impact Statement: The GSD reports that adequate funds are available in the
General City Purpose Fund for this matter.

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

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

Roll Call #6 - Motion (Weiss - LaBonge) Adopted, Ayes (12); Absent: Garcetti, Perry
and Reyes (3)

04-1376 - COMMUNICATION FROM THE MAYOR and CITY ADMINISTRATIVE OFFICER (CAO)
CD 8 relative to the sale of tax-defaulted, privately owned property to the Los Angeles County
Department of Parks and Recreation.

Recommendations for Council action:

1. APPROVE the sale of the privately owned, tax-defaulted property to the Los Angeles County
   Department of Parks and Recreation, pursuant to the Revenue and Taxation Code Section 3775,
   for the agreed upon price listed in the Mayor and CAO report, dated July 12, 2004 and attached
   to the Council file.
2. AUTHORIZE the Mayor to execute the required approval documents and forward them to the City Clerk for processing.

Fiscal Impact Statement: The CAO reports that there will be minimal fiscal impact on the City. The proceeds from the sale of this privately owned, tax-defaulted property would be distributed in the same manner as other property tax receipts.

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

ITEM NO. (9) - ADOPTED, *AS AMENDED - SEE FOLLOWING

Roll Call #2 - Motion (Weiss - LaBonge) to Adopt as Amended, Ayes (13); Absent: Garcetti and Perry (2)

04-1435 - CONSIDERATION OF MOTION (GARCETTI for LUDLOW - VILLARAIGOSA) relative to the use of AB 1290 funds for the Operation Clean Sweep / Summer of Success Program in Council District 10.

1. AUTHORIZE the Chief Executive Officer, Community Redevelopment Agency (Agency), or designee to:

   a. Amend the Agency’s 2004-05 Budget and Work Program to create a new Work Objective entitled Operation Clean Sweep / Summer of Success Program and to transfer funds in an amount not to exceed $75,000 from the AB 1290 Work Program (Mid-City Redevelopment Project Area) to the new Work Objective - Operation Clean Sweep - Summer of Success Program.

   b. Enter into a Cooperation Agreement with the Board of Public Works (BPW) for the purpose of transferring funds, in an amount not to exceed $75,000, from the Agency to the BPW, to fund Operation Clean Sweep/Summer of Success Program, Fund No. 100, Department No. 74, Account No. 3040. *(Ludlow - Villaraigosa)

   c. Prepare and adopt a resolution making certain findings for Agency funding of improvements on City-owned property, pursuant to Section 33445 of the California Redevelopment Law.

2. AUTHORIZE the BPW to negotiate and execute a contract with the Los Angeles Conservation Corps on behalf of the City, subject to the approval of the City Attorney as to form and legality, to implement the Summer of Success Program in targeted areas of Council District 10.

(Housing, Community and Economic Development Committee waived consideration of the above matter)
Councilmember LaBonge moved, seconded by Councilmember Weiss, that the Special Council meeting adjourn.

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

Whereupon the Special Council meeting did adjourn.

ATTEST: J. Michael Carey, CITY CLERK

By

Council Clerk PRESIDENT OF THE CITY COUNCIL