ROLL CALL - Members present: Cardenas, Garcetti, Greuel, Hahn, LaBonge, Ludlow, Miscikowski, Perry, Reyes, Smith, Villaraigosa, Weiss, Zine and President Padilla (14); Absent: Parks (1).

SALUTE TO THE FLAG

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF AUGUST 4, 2004

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - NONE

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 1-8

Roll Call #1 - Motion (Greuel - Smith) Adopted, Ayes (14); Absent: Parks (1) (Item Nos. 1-3)

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

04-0490 - CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CD 3 CONSIDERATION relative to the improvement and maintenance of VANOWEN STREET AND ALISO CREEK 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 July 20, 2004)
ITEM NO. (2) - PUBLIC HEARING CLOSED - ADOPTED

04-0491 - CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST
CD 2 CONSIDERATION relative to the improvement and maintenance of LANDALE STREET
AND COLFAIX AVENUE 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 July 20, 2004)

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

04-0492 - CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST
CD 7 CONSIDERATION relative to the improvement and maintenance of POLK STREET AND
TELFAIR AVENUE 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 July 20, 2004)

Roll Call #2 - Motion (Perry - Greuel) Adopted to Continue, Unanimous Vote (14);
Absent: Parks (1)
(Item Nos. 4-7)

ITEM NO. (4) - PUBLIC HEARING HELD - HEARING CONTINUED AND ORDINANCE TO BE
PRESENTED ON SEPTEMBER 7, 2004

03-0872 - HEARING PROTESTS against the proposed improvement and maintenance of the
CD 2 MOORPARK STREET AND NOBLE AVENUE (REBALLOT) LIGHTING DISTRICT.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of Moorpark Street
and Noble Avenue (reballot) Lighting District, in accordance with Sections 6.95-6.127 of
the Los Angeles Administrative Code and Proposition 218.
ITEM NO. (5) - PUBLIC HEARING HELD - HEARING CONTINUED AND ORDINANCE TO BE PRESENTED ON SEPTEMBER 7, 2004

04-0671 - HEARING PROTESTS against the proposed improvement and maintenance of the CD 3 EMILY COURT AND MIRANDA STREET LIGHTING DISTRICT.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of Emily Court and Miranda Street Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Ordinance of Intention adopted on June 4, 2004 - Continue hearing and present Ordinance on SEPTEMBER 7, 2004 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

ITEM NO. (6) - PUBLIC HEARING HELD - HEARING CONTINUED AND ORDINANCE TO BE PRESENTED ON SEPTEMBER 7, 2004

04-0672 - HEARING PROTESTS against the proposed improvement and maintenance of the CD 9 NINTH STREET AND TOWNE AVENUE NO. 1 LIGHTING DISTRICT.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of 9th Street and Towne Avenue No. 1 Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Ordinance of Intention adopted on June 4, 2004 - Continue hearing and present Ordinance on SEPTEMBER 7, 2004 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

ITEM NO. (7) - PUBLIC HEARING HELD - HEARING CONTINUED AND ORDINANCE TO BE PRESENTED ON SEPTEMBER 7, 2004

04-0673 - HEARING PROTESTS against the proposed improvement and maintenance of the CD 7 PLUMMER STREET AND NOBLE AVENUE LIGHTING DISTRICT.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of Plummer Street and Noble Avenue Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.
ITEM NO. (8) - PUBLIC HEARING CLOSED - MOTION ADOPTED TO DENY APPLICATION WITHOUT PREJUDICE

Roll Call #3 - Motion (Zine - Smith) Adopted to Deny Application, Ayes (14); Absent: Parks (1)

04-1353 - HEARING COMMENTS relative to application for determination of “Public Convenience or Necessity” for on-site consumption at Whole Foods Market No.16 (supermarket) at 21347 Ventura Boulevard.

Recommendations for Council action:

1. DETERMINE that the “Public Convenience or Necessity” will not be served by the proposed sale of alcohol for on-site consumption at 21347 Ventura Boulevard, at this time inasmuch as the applicant has not obtained a Conditional Use Permit for this project.

2. DENY WITHOUT PREJUDICE the Application for Determination of “Public Convenience or Necessity” for the sale of alcoholic beverages at 21347 Ventura Boulevard, based upon the above finding.

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: Michael Bescanson

TIME LIMIT FILE - AUGUST 23, 2004

(LAST DAY FOR COUNCIL ACTION - AUGUST 20, 2004)

Items for Which Public Hearings Have Been Held - Items 9-36

ITEM NO. (9) - ADOPTED - FORTHWITH

Roll Call #9 - Motion (LaBonge - Reyes) Adopted, Ayes (15)

04-1326 - ARTS, PARKS, HEALTH AND AGING COMMITTEE REPORT relative to the appointment of Ms. Carrie Lopez to the Board of Library Commissioners.

Recommendation for Council action:
RESOLVE that the Mayor’s appointment of Ms. Carrie Lopez to the Board of Library Commissioners, for the term ending June 30, 2009, to fill the vacancy created by the expiration of Ms. Lucy McCoy’s term, is APPROVED and CONFIRMED. Ms. Lopez resides in Council District One. (Current Commission gender composition: M=1; F=4)

TIME LIMIT FILE - AUGUST 16, 2004

(LAST DAY FOR COUNCIL ACTION - AUGUST 13, 2004)

ITEM NO. (10) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATION - FORTHWITH - SEE FOLLOWING

Roll Call #12 - Motion (Cardenas - Miscikowski) Adopted, Ayes (15)

01-1573 - COMMUNICATION FROM THE MAYOR relative to the reappointment of Ms. Camilla T. Kocol to the Board of Harbor Commissioners.

Recommendation for Council action:

RESOLVE that the Mayor’s reappointment of Ms. Camilla T. Kocol to the Board of Harbor Commissioners for the new term ending June 30, 2009, is APPROVED and CONFIRMED. Ms. Kocol resides in Council District 15. (Current Commission gender composition: M=4; F=1)

TIME LIMIT FILE - AUGUST 16, 2004

(LAST DAY FOR COUNCIL ACTION - AUGUST 13, 2004)

(Commerce, Energy and Natural Resources Committee report to be submitted in Council. If public hearing is not held in Committee, an opportunity for public comments will be provided.)

(For copies of background reports and materials related to this matter, please contact the Legislative Assistant for the Commerce, Energy and Natural Resources Committee at 213-978-1078.)

ADOPTED

COMMERCE, ENERGY AND NATURAL RESOURCES COMMITTEE REPORT relative to the reappointment of Ms. Camilla T. Kocol to the Board of Harbor Commissioners.

Recommendation for Council action:

RESOLVE that the Mayor’s reappointment of Ms. Camilla T. Kocol to the Board of Harbor Commissioners for the new term ending June 30, 2009 is APPROVED and CONFIRMED. Ms. Kocol resides in Council District 15. (Current Commission gender composition: M=4; F=1)
ITEM NO. (11) - ADOPTED - FORTHWITH

Roll Call #8 - Motion (Ludlow - Zine) Adopted, Ayes (15)

00-1693 - EDUCATION AND NEIGHBORHOODS COMMITTEE REPORT relative to the reappointment of Mr. Philip W. Bartenetti to the Human Relations Commission.

Recommendation for Council action:

RESOLVE that the Mayor's reappointment of Mr. Philip W. Bartenetti to the Human Relations Commission for the new term ending June 30, 2008, is APPROVED and CONFIRMED. Mr. Bartenetti is a resident of Council District Nine. (Current Commission gender composition: M=4; F=5; vacancy=1).

ITEM NO. (12) - ADOPTED - FORTHWITH

Roll Call #14 - Motion (Hahn - Smith) Adopted, Ayes (15)

01-1690 - EDUCATION AND NEIGHBORHOODS COMMITTEE REPORT relative to the reappointment of Mr. Ronald Mark Stone to the Board of Neighborhood Commissioners.

Recommendation for Council action:

RESOLVE that the Mayor's reappointment of Mr. Ronald Mark Stone to the Board of Neighborhood Commissioners for the new term ending June 30, 2009, is APPROVED and CONFIRMED. Mr. Stone is a resident of Council District Five. (Current Commission gender composition: M=3; F=3; vacancy=1).

ITEM NO. (13) - ADOPTED - FORTHWITH

02-1787 - EDUCATION AND NEIGHBORHOODS COMMITTEE REPORT relative to the reappointment of Ms. Lorraine Bradley to the Human Relations Commission.
Recommendation for Council action:

RESOLVE that the reappointment of Ms. Lorraine Bradley to the Human Relations Commission for a new term ending June 30, 2008, is APPROVED and CONFIRMED. Ms. Bradley is a resident of Council District Nine. (Current Commission gender composition: M=4; F=5; vacancy=1).

TIME LIMIT FILE - AUGUST 16, 2004
(LAST DAY FOR COUNCIL ACTION - AUGUST 13, 2004)

ITEM NO. (14) - ADOPTED - FORTHWITH

04-0102 - EDUCATION AND NEIGHBORHOODS COMMITTEE REPORT relative to the reappointment of Dr. V. Nenaji Jackson to the Human Relations Commission.

Recommendation for Council action:

RESOLVE that the reappointment of Dr. V. Nenaji Jackson to the Human Relations Commission for a new term ending June 30, 2008, is APPROVED and CONFIRMED. Dr. Jackson is a resident of Council District Eight. (Current Commission gender composition: M=4; F=5; vacancy=1).

TIME LIMIT FILE - AUGUST 16, 2004
(LAST DAY FOR COUNCIL ACTION - AUGUST 13, 2004)

ITEM NO. (15) - ADOPTED - FORTHWITH

Roll Call #13 - Motion (Miscikowski - Reyes) Adopted, Ayes (15)

04-1318 - PUBLIC SAFETY COMMITTEE REPORT relative to reappointment of Mr. Gene H. Kim to the Police Permit Review Panel.

Recommendation for Council action:

RESOLVE that the Mayor's reappointment of Mr. Gene H. Kim to the Police Permit Review Panel for the new term ending June 30, 2009, is APPROVED AND CONFIRMED. Mr. Kim resides in Council District One. (Current Commission gender composition; F=2; M=3; vacancy=1).

TIME LIMIT FILE - AUGUST 16, 2004
(LAST DAY FOR COUNCIL ACTION - AUGUST 13, 2004)
ITEM NO. (16) - ADOPTED - FORTHWITH

Roll Call #14 - Motion (Hahn - Smith) Adopted, Ayes (15)

03-2232 - PUBLIC WORKS COMMITTEE REPORT relative to the reappointment of Ms. Cynthia Ruiz to the Board of Public Works Commissioners.

Recommendation for Council action:

RESOLVE that the Mayor’s reappointment of Ms. Cynthia Ruiz to the Board of Public Works Commissioners for the new term ending June 30, 2009, is APPROVED and CONFIRMED. Ms. Ruiz resides in Council District 14. (Current Commission gender composition: M=1; F=4)

TIME LIMIT FILE - AUGUST 16, 2004

(LAST DAY FOR COUNCIL ACTION - AUGUST 13, 2004)

Roll Call #4 - Motion (Cardenas - Perry) Adopted, Ayes (14); Absent: Parks (1)

ITEM NO. (17) - ADOPTED

04-1487 - PERSONNEL COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to establishment of salary for the new class of Chief Clerk Personnel.

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

1. PRESENT and ADOPT the accompanying ORDINANCE to amend Ordinance No. 175048 (2001-04 Salaries and Benefits for Non-Represented Classes) to provide a salary for the new class of Chief Clerk Personnel, Code 1260.

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

Fiscal Impact Statement: The CAO reports that there is no additional cost associated with establishing a salary for this class, which will be used in lieu of current budgeted Chief Clerk position authority.

ITEM NO. (18) - ADOPTED

01-1679 - ARTS, PARKS, HEALTH AND AGING COMMITTEE REPORT relative to the Department of Aging (Aging) 2004-05 Area Plan Update (Plan Update) to the 2001-05 Planning and Service Area (PSA) Plan for City Senior Services.

Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:
1. APPROVE Aging’s 2004-05 Plan Update [Attachment II of the accompanying City Administrative Officer (CAO) report dated June 25, 2004, attached to the Council file] to the 2001-05 PSA to the California Department of Aging (CDA) for senior services for the period of July 1, 2004 through June 30, 2005.

2. REQUEST the Mayor to execute the Letter of Transmittal (Attachment I of the accompanying CAO report dated June 25, 2004, attached to the Council file) for submission of the 2004-05 Plan Update to the 2001-05 PSA to the CDA.

3. AUTHORIZE the General Manager, Aging, or designee, to execute the Letter of Transmittal (Attachment I of the accompanying CAO report dated June 25, 2004, attached to the Council file) for submission of the 2004-05 Plan Update to the 2001-05 PSA to the CDA.

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

ITEM NO. (19) - ADOPTED

04-1087 - ARTS, PARKS, HEALTH AND AGING COMMITTEE REPORT relative to the proposed inclusion of Fire Station 21 at 1187 East 52nd Street, in the list of Historic-Cultural Monuments.

Recommendation for Council action:

APPROVE the recommendation of the Cultural Heritage Commission (CHC) to include the Fire Station 21 at 1187 East 52nd Street, in the list of Historic-Cultural Monuments.

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

ITEM NO. (20) - ADOPTED

04-1221 - ARTS, PARKS, HEALTH AND AGING COMMITTEE REPORT relative to the proposed inclusion of the Edwards-Wildey Building at 609 South Grand Avenue, in the list of Historic-Cultural Monuments.

Recommendation for Council action:

APPROVE the recommendation of the Cultural Heritage Commission (CHC) to include the Edwards-Wildey Building at 609 South Grand Avenue, in the list of Historic-Cultural Monuments.

Fiscal Impact Statement: None submitted by the CHC. Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.
ITEM NO. (21) - ADOPTED

04-1224 - ARTS, PARKS, HEALTH AND AGING COMMITTEE REPORT relative to the proposed
CD 9 inclusion of the Southern California Gas Company Complex at 800, 810 and 820 South
Flower Street, in the list of Historic-Cultural Monuments.

Recommendation for Council action:

APPROVE the recommendation of the Cultural Heritage Commission (CHC) to include the
Southern California Gas Company Complex at 800, 810 and 820 South Flower Street, in
the list of Historic-Cultural Monuments.

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

ITEM NO. (22) - ADOPTED

04-1261 - ARTS, PARKS, HEALTH AND AGING COMMITTEE REPORT relative to the proposed
CD 14 inclusion of the Sears, Roebuck & Company Mail Order Building at 2650 East Olympic
Boulevard, in the list of Historic-Cultural Monuments.

Recommendation for Council action:

APPROVE the recommendation of the Cultural Heritage Commission (CHC) to include the
Sears, Roebuck & Company Mail Order Building at 2650 East Olympic Boulevard, in the
list of Historic-Cultural Monuments.

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

ITEM NO. (23) - ADOPTED

04-1263 - ARTS, PARKS, HEALTH AND AGING COMMITTEE REPORT relative to the proposed
CD 4 inclusion of the Paul Lauritz House at 3955 Clayton Avenue, in the list of Historic-Cultural
Monuments.

Recommendation for Council action:

APPROVE the recommendation of the Cultural Heritage Commission (CHC) to include the
Paul Lauritz House at 3955 Clayton Avenue, in the list of Historic-Cultural Monuments.

Fiscal Impact Statement: None submitted by the CHC. Neither the City Administrative
Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.
ITEM NO. (24) - ADOPTED

04-1266 - ARTS, PARKS, HEALTH AND AGING COMMITTEE REPORT relative to the proposed inclusion of the Chemosphere House at 7776 Torreyson Drive, in the list of Historic-Cultural Monuments.

Recommendation for Council action:

APPROVE the recommendation of the Cultural Heritage Commission (CHC) to include the Chemosphere House at 7776 Torreyson Drive, in the list of Historic-Cultural Monuments.

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

ITEM NO. (25) - ADOPTED

04-1295 - ARTS, PARKS, HEALTH AND AGING COMMITTEE REPORT relative to a proposed agreement with US eGolf Corporation to provide an automated golf and tennis reservation system.

Recommendation for Council action:

AUTHORIZE the President and Secretary, Board of Recreation and Park Commissioners to execute the personal services agreement [attached to the City Administrative Officer (CAO) report dated June 28, 2004, attached to the Council file] with US eGolf Corporation for the provision of an automated golf and tennis reservation system for use at various Department of Recreation and Park (DRP) golf courses and tennis facilities, for a term of five years, from April 7, 2004, to April 6, 2009, for an amount up to $388,800 (or $6,480 per month), subject to the review of the City Attorney as to form and legality.

Fiscal Impact Statement: The CAO reports that there is no impact on the General Fund. Sufficient funds are available in the DRP Golf Surcharge account (Fund 302, Department 89, Account No. 850K.)

ITEM NO. (26) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATION - TO THE MAYOR FORTHWITH - SEE FOLLOWING

04-0002 - COMMUNICATION FROM THE CHIEF LEGISLATIVE ANALYST and RESOLUTION relative to the State Department of Parks and Recreation’s management role over Mono Lake.

(Commerce, Energy and Natural Resources Committee report to be submitted in Council. If a public hearing is not held in Committee, an opportunity for public comment will be provided.)

(For copies of background reports and materials related to this matter, please contact the Legislative Assistant for the Commerce, Energy and Natural Resources Committee at 213-978-1078.)
ADOPTED

COMMERCe, ENERGY AND NATURAL RESOURCES COMMITTEE REPORT and RESOLUTION relative to the State Department of Parks and Recreation’s management role over Mono Lake.

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

ADOPT the accompanying RESOLUTION to include in the City’s 2003-2004 Legislative Program SPONSORSHIP of legislation clarifying that the State Department of Parks and Recreation shall have no authority with respect to the water production, diversion, storage, and conveyance activities of the City of Los Angeles in Mono Lake.

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

ITEM NO. (27) - ADOPTED

02-1151 - ENVIRONMENTAL QUALITY AND WASTE MANAGEMENT COMMITTEE REPORT relative to receiving and filing a Mayor reappointment to the Environmental Affairs Commission.

Recommendation for Council action:

RECEIVE and FILE the Mayor’s July 2, 2004 letter relative to the reappointment of Ms. Juanita Tate to the Environmental Affairs Commission due to Ms. Tate’s untimely passing.

Fiscal Impact Statement: Not applicable.

ITEM NO. (28) - ADOPTED

04-0002 - ENVIRONMENTAL QUALITY AND WASTE MANAGEMENT COMMITTEE REPORT and RESOLUTION relative to the City’s position in connection with long-term and comprehensive landfill financial assurance mechanisms for privately-owned landfills.

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

ADOPT the accompanying RESOLUTION (Smith - Cardenas) that the City include in its 2003-04 Legislative Program SUPPORT for administrative action by the California Integrated Waste Management Board to implement long-term and comprehensive landfill financial assurance mechanisms for privately-owned landfills which:

a. Retain the full value of the assurance funds in the mechanism until the end of the post-closure period because there is a significant probability that unanticipated maintenance expenses will arise.
b. Require that payments into trust funds be accelerated using a mechanism such as sum-of-the-years digits approach.

c. Require that, if a surety bond and letter of credit is canceled, the State shall be assumed to have exercised its right to claim the funds under the mechanism on the 120th day following notice of cancellation unless the State acts to forego its right to do so prior to that time.

d. Prohibit financial tests, which are based upon the owner’s balance sheet, as not perceptibly better than captive insurance, which the Board has previously disfavored.

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

**ITEM NO. (29) - MOTION ADOPTED TO APPROVE MAYOR’S AND BUREAU OF SANITATION’S RECOMMENDATION - FORTHWITH - SEE FOLLOWING**

Roll Call #18 - Motion (LaBonge - Hahn) Adopted, Ayes (14); Absent: Cardenas (1)

04-1373 - PERSONNEL COMMITTEE REPORT relative to exempting one position of Assistant Director Bureau of Sanitation from Civil Service provisions of the City Charter.

**SUBMITS WITHOUT RECOMMENDATION,** the recommendation of the Mayor and the Bureau of Sanitation:

APPROVE the exemption of one position of Assistant Director Bureau of Sanitation, Code 7225, in the Bureau of Sanitation, from the Civil Service provisions of the City Charter, pursuant to City Charter Section 1001(b).

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

**TIME LIMIT FILE - AUGUST 10, 2004**

(LAST DAY FOR COUNCIL ACTION - AUGUST 10, 2004)

ADOPTED

**MOTION (LABONGE - HAHN)**

Recommendation for Council action:

APPROVE the exemption of one position of Assistant Director Bureau of Sanitation, Code 7225, in the Bureau of Sanitation, from the Civil Service provisions of the City Charter, pursuant to City Charter Section 1001(b).
Fiscal Impact Statement: None submitted by the Bureau of Sanitation. Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.

TIME LIMIT FILE - AUGUST 10, 2004

(LAST DAY FOR COUNCIL ACTION - AUGUST 10, 2004)

Roll Call #4 - Motion (Cardenas - Perry) Adopted, Ayes (14); Absent: Parks (1)
(Item Nos. 30-34)

ITEM NO. (30) - ADOPTED

04-1373 - PERSONNEL COMMITTEE REPORT relative to Assistant General Manager level S1 positions in the City.

Recommendation for Council action:

RECEIVE and FILE the Personnel Department's report, dated July 29, 2004, relative to Assistant General Manager level positions in the City, inasmuch as the report is submitted for information only, and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

ITEM NO. (31) - ADOPTED

04-1411 - PERSONNEL COMMITTEE REPORT relative to exempting one position of Senior Project Coordinator, for the Department of Transportation (DOT), from Civil Service provisions of the City Charter.

Recommendations for Council action:

1. APPROVE the exemption of one position of Senior Project Coordinator, Code 1538, in the DOT, from the Civil Service provisions of the City Charter, pursuant to City Charter Section 1001(b). This position is for DOT's Bicycle Program administration.

2. INSTRUCT the DOT to work with the Personnel Department to identify a Civil Service classification that can be used for the DOT's Bicycle Program administration in the future.

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

TIME LIMIT FILE - AUGUST 13, 2004

(LAST DAY FOR COUNCIL ACTION - AUGUST 13, 2004)
ITEM NO. (32) - ADOPTED

03-1250 - PERSONNEL and BUDGET AND FINANCE COMMITTEES’ REPORT relative to hiring freeze exemption for one position of Senior Accountant II in the Personnel Department.

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

EXEMPT from the hiring freeze throughout the fiscal year one position of Senior Accountant II, Code 1523-2, in the Administrative Services Division, Personnel Department.

Fiscal Impact Statement: The City Administrative Officer reports that the nine-month cost of the position for Fiscal Year 2004-05 is $49,852. There are sufficient funds in the Personnel Department’s salary account to cover the cost of the position.

ITEM NO. (33) - ADOPTED

03-1250 - PERSONNEL and BUDGET AND FINANCE COMMITTEES’ REPORT relative to hiring freeze exemption for one position of Senior Systems Analyst I in the Los Angeles Police Department (LAPD).

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

EXEMPT one time from the hiring freeze one position of Senior Systems Analyst I, Code 1597-1, in the Emergency Command Control Communications System Division, LAPD.

Fiscal Impact Statement: The City Administrative Officer reports that the 11-month direct cost of filling the position is $76,344.

ITEM NO. (34) - ADOPTED

03-1250 - PERSONNEL and BUDGET AND FINANCE COMMITTEES’ REPORT relative to hiring freeze exemption for one position of Assistant Director, Bureau of Sanitation.

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

EXEMPT one time from the hiring freeze one position of Assistant Director, Bureau of Sanitation, Code 7225, in the Bureau of Sanitation; and AUTHORIZE the backfilling of a vacancy created by filling the exempted position.

Fiscal Impact Statement: The City Administrative Officer reports this position is funded by both Special Funds (75 percent) and the General Fund (25 percent). The 11-month direct cost of the position is $119,280.
ITEM NO. (35) - CONTINUED TO AUGUST 17, 2004

Roll Call #19 - Motion (Reyes - Miscikowski) Adopted to Continue, Unanimous Vote (14);
Absent: Cardenas (1)

01-0089 - PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to an appeal filed by Theodore B. Stolman on a zone variance and the case entitled Stolman v. City of Los Angeles, Los Angeles Superior Court Case No. BS 070705 for property at 507 Entrada Drive.

Recommendation for Council action:

GRANT the appeal filed by Theodore B. Stolman, et al., from the entire determination of the West Los Angeles Area Planning Commission, THEREBY OVERRULE the decision of the Associate Zoning Administrator, and DENY the zone variance to permit the addition of an auto detailing service to an existing gasoline station at 507 Entrada, as recommended by the City Attorney relative to the case entitled Stolman v. City of Los Angeles, Los Angeles Superior Court Case No. BS 070705.

Applicant: Brian Clark/Canyon Service and Detail Inc. (John Burdock) ZA 1999-0041-ZV-A1

Fiscal Impact Statement: None submitted by the City Attorney or Planning Department. Neither the City Administrative Office nor the Chief Legislative Analyst has completed a financial analysis of this Committee report.

ITEM NO. (36) - ADOPTED, AS AMENDED - SEE FOLLOWING

Roll Call #17 - Motion (Reyes - Garcetti) to Adopt as Amended, Ayes (13); Noes: Parks (1);
Absent: Smith (1)

00-1675 - CATEGORICAL EXEMPTION and PLANNING AND LAND USE MANAGEMENT AND HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEES REPORT relative to establishing regulations of “Superstores” in the Economic Assistance Areas of the City.

Recommendations for Council action:

1. FIND that this action is categorically exempt from California Environmental Quality Act (CEQA), pursuant to Article III, Section 2(m) of the City's Guidelines.

2. ADOPT the FINDINGS of the City Planning Commission, as the Findings of the City Council.

3. APPROVE, as amended, the City Planning Commission report amending Subsection U of Section 12.24 of the Los Angeles Municipal Code (LAMC) regulating retail establishments in excess of 100,000 square feet in size that devote more than ten percent sales floor area to the sale of non-taxable merchandise known as Superstores in the Economic Assistance Areas of the City. CPC 2000-4247 CA
4. REQUEST the City Attorney to prepare and present an Ordinance, amending Subsection U of Section 12.24 of the LAMC regulating retail establishments in excess of 100,000 square feet in size that devote more than ten percent sales floor area to the sale of non-taxable merchandise known as Superstores in the Economic Assistance Areas of the City, and to further amend the Ordinance as recommended by the Planning and Land Use Management Committee to include the following modifications:

a. Add back to the definition of “Superstore” the exclusion of wholesale clubs, other establishments selling primarily bulk merchandise and charging membership dues or otherwise restricting merchandise sales to customers paying a periodic assessment fee, as well as the sale or rental of motor vehicles, except for parts and accessories, and the sale of materials used in construction of buildings or other structures, except for paint, fixtures and hardware. (This was deleted from the Fifth paragraph of Section 1 (a) Definitions)

b. Delete the words in the last sentence of Section (2) Procedures, “in addition to any other information requested by the Department of Planning, the Community Development Department or, where appropriate, the Community Redevelopment Agency” so that the sentences reads, simply: The report shall identify whether....:

c. Amend Section 2(3) Recommendation of the proposed Ordinance to include the following language underlined:

1. The Community Development Department, or staff of the Community Development Agency if the Superstore is proposed to be located in a redevelopment area or in the surrounding 1-mile buffer zone shall review the economic impact analysis...

2. The written recommendation, including proposed mitigation measures, if any, shall be submitted to the Department of Planning by the Community Development Department or the staff of the Community Redevelopment Agency, where appropriate, in accordance with written procedures on file with the Department and the Agency. (Delete ....by the applicant with the application pursuant to subsection B.)

5. INSTRUCT the Planning Department with the assistance of the Community Redevelopment Agency (CRA) to create and report back to Council with a flow chart which compares side-by-side: (a) the existing approval processes for the city; (b) the existing approval process for CRA project areas; and (c) proposed requirements and procedure recommended in the Ordinance to establish regulations of “Superstores” in Economic Assistant Areas” of the City. This flow chart should detail the required findings, approvals and hearing processes including the process of both the City Area Planning Commissions and City Planning Commission, City Attorney staff reviews, Community Development Department, Chief Legislative Analyst and City Administrative Officer reports, City Council and Mayor review and approvals, as well as the CRA (Community Advisory Committees/Project Area Committees, CRA staff reports and CRA Board). In addition, the flow chart should Identify estimated timing involved for obtaining approvals with each process; and identify how the proposed Ordinance will differ from existing process.
6. INSTRUCT the Director of Planning, after consultation with the General Managers of the Community Development Department and the Community Redevelopment Agency, to issue instructions and application forms to applicants for submitting information for the purposes of preparing and processing the required economic impact analysis report. This information to include the information required by the ordinance, as well as any other information deemed appropriate by the three general managers. The instructions would also set for the procedure used to process the report by the affected City Agencies and the applicant. The Director of Planning upon consultation of one or more of the two other General Managers would be authorized to amend those instructions and forms as circumstances dictate. These instructions and forms and any amendments thereto would be subject to review by the Planning and Land Use Management Committee.

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

ADOPTED

AMENDING MOTION (REYES - GARCETTI), *AS AMENDED

Recommendation for Council action:

AMEND the Planning and Land Use Management and Housing, Community and Economic Development Committees' report relative to establishing regulations of "Superstores" in the Economic Assistance Areas of the City to:

a. ADD requests for reports back in Recommendation No. 5

b. DELETE wording from Recommendation No. 6, as follows:

6. INSTRUCT the Director of Planning, after consultation with the General Managers of the Community Development Department and the Community Redevelopment Agency, to issue instructions and application forms to applicants for submitting information for the purposes of preparing and processing the required economic impact analysis report. *This information to include the information required by the ordinance, as well as any other information deemed appropriate by the three general managers.* The instructions would also set for the procedure used to process the report by the affected City Agencies and the applicant. The Director of Planning upon consultation of one or more of the two other General Managers would be authorized to amend those instructions and forms as circumstances dictate. These instructions and forms and any amendments thereto would be subject to review by the Planning and Land Use Management Committee.

*(Garcetti - Reyes)*
Items for Which Public Hearings Have Not Been Held - Items 37-104
(10 Votes Required for Consideration)

Roll Call #9 - Motion (LaBonge - Reyes) Adopted, Ayes (15)
(Item Nos. 37-39)

ITEM NO. (37) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION - FORTHWITH

02-1785 - COMMUNICATION FROM THE MAYOR relative to the reappointment of Mr. Naresh Kamboj to the Disabled Access Appeals Commission.

Recommendation for Council action:

RESOLVE that the Mayor's reappointment of Mr. Naresh Kamboj to the Disabled Access Appeals Commission for the new term ending June 30, 2009, is APPROVED and CONFIRMED. Mr. Kamboj resides in Council District Seven. (Current Commission gender composition: M=3; F=2)

TIME LIMIT FILE - AUGUST 16, 2004
(LAST DAY FOR COUNCIL ACTION - AUGUST 13, 2004)
(Arts, Parks, Health and Aging Committee waived consideration of the above matter)

ITEM NO. (38) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION - FORTHWITH

03-0780 - COMMUNICATION FROM THE MAYOR relative to the reappointment of Ms. Paula Holt to the Cultural Affairs Commission.

Recommendation for Council action:

RESOLVE that the Mayor's reappointment of Ms. Paula Holt to the Cultural Affairs Commission for the new term ending June 30, 2009, is APPROVED and CONFIRMED. Ms. Holt resides in Council District Five. (Current Commission gender composition: M=4; F=3)

TIME LIMIT FILE - AUGUST 16, 2004
(LAST DAY FOR COUNCIL ACTION - AUGUST 13, 2004)
(Arts, Parks, Health and Aging Committee waived consideration of the above matter)

ITEM NO. (39) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION - FORTHWITH

03-2399 - COMMUNICATION FROM THE MAYOR relative to the reappointment of Ms. Dalila Sotelo to the El Pueblo de Los Angeles Historical Monument Authority.
Recommendation for Council action:

RESOLVE that the Mayor’s reappointment of Ms. Dalila Sotelo to the El Pueblo de Los Angeles Historical Monument Authority for the new term ending June 30, 2008, is APPROVED and CONFIRMED. Ms. Sotelo resides in Council District 14. (Current Commission gender composition: M=3; F=6)

TIME LIMIT FILE - AUGUST 16, 2004
LAST DAY FOR COUNCIL ACTION - AUGUST 13, 2004)

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

ITEM NO. (40) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION - FORTHWITH

Roll Call #10 - Motion (Perry - Weiss) Adopted, Ayes (15)

04-0328 - COMMUNICATION FROM THE MAYOR relative to the reappointment of Dr. Jackie Kimbrough to the Commission for Children, Youth and Their Families.

Recommendation for Council action:

RESOLVE that the Mayor’s reappointment of Dr. Jackie Kimbrough to the Commission for Children, Youth and Their Families for the new term ending June 30, 2008, is APPROVED and CONFIRMED. Dr. Kimbrough resides in Council District Eight. (Current Commission gender composition: M=5; F=10)

TIME LIMIT FILE - AUGUST 16, 2004
LAST DAY FOR COUNCIL ACTION - AUGUST 13, 2004)

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

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

Roll Call #9 - Motion (LaBonge - Reyes) Adopted, Ayes (15)

04-1319 - COMMUNICATION FROM THE MAYOR relative to the reappointment of Ms. Karen Winnick to the Board of Zoo Commissioners.

Recommendation for Council action:

RESOLVE that the Mayor’s reappointment of Ms. Karen Winnick to the Board of Zoo Commissioners for the new term ending June 30, 2009, is APPROVED and CONFIRMED. Ms. Winnick resides in Council District Five. (Current Commission gender composition: M=1; F=4)
ITEM NO. (42) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION - FORTHWITH

Roll Call #10 - Motion (Perry - Weiss) Adopted, Ayes (15)

04-1422 - COMMUNICATION FROM THE MAYOR relative to the reappointment of Dr. Jacquelyn McCroskey to the Commission for Children, Youth and Their Families.

Recommendation for Council action:

RESOLVE that the Mayor's reappointment of Dr. Jacquelyn McCroskey to the Commission for Children, Youth and Their Families for the new term ending June 30, 2008, is APPROVED and CONFIRMED. Dr. McCroskey resides in Council District Five. (Current Commission gender composition: M=5; F=10)

ITEM NO. (43) - MOTION ADOPTED TO APPROVE COMMUNICATIONS RECOMMENDATIONS - FORTHWITH

Roll Call #15 - Motion (Greuel - Smith) Adopted, Ayes (15)

00-2465 - COMMUNICATIONS FROM THE MAYOR and THE EXECUTIVE EMPLOYEE RELATIONS COMMITTEE relative to the permanent appointment of Mr. John L. Reamer, Jr., as Director, Bureau of Contract Administration (Inspector of Public Works).

ADOPTED

A. COMMUNICATION FROM THE MAYOR

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Mr. John L. Reamer, Jr., as Director, Bureau of Contract Administration (Inspector of Public Works) is APPROVED and CONFIRMED.
ADOPTED

B. COMMUNICATION FROM THE EXECUTIVE EMPLOYEE RELATIONS COMMITTEE

Recommendation for Council action:

RESOLVE that the salary rate of pay for the position of permanent Director, Bureau of Contract Administration, 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. (44) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION - FORTHWITH

Roll Call #12 - Motion (Cardenas - Miscikowski) Adopted, Ayes (15)

04-1009 - COMMUNICATION FROM THE MAYOR relative to the reappointment of Mr. W. Jerome Stanley to the Board of Airport Commissioners.

Recommendation for Council action:

RESOLVE that the Mayor’s reappointment of Mr. W. Jerome Stanley to the Board of Airport Commissioners for the new term ending June 30, 2009, is APPROVED and CONFIRMED. Mr. Stanley resides in Council District Five. (Current Commission gender composition: M=3; F=1; vacancies=3)
ITEM NO. (45) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION - FORTHWITH

02-0255 - COMMUNICATION FROM THE MAYOR relative to the reappointment of Mr. Kenneth R. Simons to the Board of Los Angeles Convention Center.

Recommendation for Council action:

RESOLVE that the Mayor’s reappointment of Mr. Kenneth R. Simons to the Board of Los Angeles Convention Center for the new term ending June 30, 2009, is APPROVED and CONFIRMED. Mr. Simons resides in Council District 12. (Current Commission gender composition: M=1; F=2)

TIME LIMIT FILE - AUGUST 16, 2004

(LAST DAY FOR COUNCIL ACTION - AUGUST 13, 2004)

(Conventions, Tourism, Entertainment Industry and Business Enterprise Committee waived consideration of the above matter)

ITEM NO. (46) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION - FORTHWITH

04-1322 - COMMUNICATION FROM THE MAYOR relative to the appointment of Mr. Peklar A. Pilavjian to the Board of Los Angeles Convention Center.

Recommendation for Council action:

RESOLVE that the Mayor’s appointment of Mr. Peklar A. Pilavjian to the Board of Los Angeles Convention Center for the term ending June 30, 2008, to fill the vacancy created by the resignation of Mr. W. Jerome Stanley, is APPROVED and CONFIRMED. Mr. Pilavjian resides in Council District Five. (Current Commission gender composition: M=1; F=2)

TIME LIMIT FILE - AUGUST 16, 2004

(LAST DAY FOR COUNCIL ACTION - AUGUST 13, 2004)

(Conventions, Tourism, Entertainment Industry and Business Enterprise Committee waived consideration of the above matter)
ITEM NO. (47) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION - FORTHWITH

Roll Call #13 - Motion (Miscikowski - Reyes) Adopted, Ayes (15)

04-0725 - COMMUNICATION FROM THE MAYOR relative to the reappointment of Ms. Corina R. Alarcon to the Los Angeles Board of Police Commissioners.

Recommendation for Council action:

RESOLVE that the reappointment of Ms. Corina R. Alarcon to the Los Angeles Board of Police Commissioners for the new term ending June 30, 2009 is APPROVED and CONFIRMED. Ms. Alarcon resides in Council District Seven. (Current Commission gender composition: M=3; F=2)

TIME LIMIT FILE - AUGUST 16, 2004

(LAST DAY FOR COUNCIL ACTION - AUGUST 13, 2004)

(Public Safety Committee waived consideration of the above matter)

ITEM NO. (48) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

02-0710 - COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE CD 11 OF INTENTION FIRST CONSIDERATION establishing a date for hearing protests against the proposed improvement for the project entitled, "LINNIE CANAL COURT (DELL AVENUE TO EASTERN CANAL) IMPROVEMENT DISTRICT" - A’13-E1904270 (a.k.a. A’13-E6000881).

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

1. ADOPT the Bureau of Street Lighting report.

2. ADOPT Map A-20970.

3. AUTHORIZE the early bids to be received for the construction contract and assessment bonds and INSTRUCT the City Treasurer to report to Council on the bond bids at the protest hearing.

4. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting OCTOBER 8, 2004, as the date for hearing protests against confirmation of assessment and ordering the improvement of Linnie Canal Court between Dell Avenue and Eastern Canal with pavement, longitudinal gutter, drainage system, alley intersections and related work under the 1913 Act and pursuant to Sections 6.1 to 6.15 of the Los Angeles Administrative Code.
Fiscal Impact Statement: The Bureau of Street Lighting reports that the cost of this improvement in the estimated amount of $305,455 will be funded through Assessment Bonds to be paid by property owners in the proposed assessment district. An estimated $3,527 will be funded with Special Gas Tax Fund and $39,105 from the Stormwater Pollution Abatement Fund.

ITEM NO. (49) - ADOPTED

00-0005 - RESOLUTION removing the property at 1201-03 South Bonnie Brae Street a.k.a. 1836 S117 CD 1 12th Street from the Rent Escrow Account Program [REAP], (Case No. 3094), 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 August 3, 2004. Assessor I.D. No. 5136-022-025 Registration No. 6127328

(Council action of July 26, 2000 placed property into REAP)

ITEM NO. (50) - ADOPTED

01-0005 - RESOLUTION removing the property at 3950 West Montclair Street from the Rent Escrow S34 CD 10 Account Program [REAP], (Case No. 3440), 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 August 3, 2004. Assessor I.D. No. 5051-024-001 Registration No. 5016571

(Council action of February 7, 2001 placed property into REAP)

ITEM NO. (51) - ADOPTED

04-0005 - RESOLUTION removing the property at 1448-50 East 55th Street from the Rent Escrow S310 CD 9 Account Program [REAP], (Case No. 4040), 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 August 3, 2004. Assessor I.D. No. 5104-020-036 Registration No. None

(Notice of Acceptance into the REAP/Rent Reduction Program was released on August 9, 2001)
ITEM NO. (52) - ADOPTED

04-0005 - RESOLUTION removing the property at 2622 South Maple Avenue from the Rent Escrow S311 Account Program [REAP], (Case No. 5279), 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 August 3, 2004. Assessor I.D. No. 5128-010-028 Registration No. 9010927

(Notice of Acceptance into the REAP/Rent Reduction Program was released on April 1, 2002)

ITEM NO. (53) - ADOPTED

04-0005 - RESOLUTION removing the property at 607 Bridewell Street from the Rent Escrow S312 Account Program [REAP], (Case No. 5994), inasmuch as the owner has corrected the CD 14 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 August 3, 2004. Assessor I.D. No. 5493-034-023 Registration No. None

(Notice of Acceptance into the REAP/Rent Reduction Program was released on January 23, 2003)

ITEM NO. (54) - ADOPTED

04-0005 - RESOLUTION removing the property at 603 Bridewell Street from the Rent Escrow S313 Account Program [REAP], (Case No. 5995), inasmuch as the owner has corrected the CD 14 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 August 3, 2004. Assessor I.D. No. 5493-034-025 Registration No. 0350447

(Notice of Acceptance into the REAP/Rent Reduction Program was released on December 12, 2002)

ITEM NO. (55) - ADOPTED

04-0005 - RESOLUTION removing the property at 444 East 92nd Street from the Rent Escrow S314 Account Program [REAP], (Case No. 7389), 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 August 3, 2004. Assessor I.D. No. 6052-025-004 Registration No. 7014137
(Notice of Acceptance into the REAP/Rent Reduction Program was released on April 1, 2004)

ITEM NO. (56) - CONTINUED TO AUGUST 17, 2004

Roll Call #7 - Motion (Greuel - Hahn) Adopted to Continue, Unanimous Vote (14); Absent: Parks (1)

04-0268 - COMMUNICATION FROM CHAIR, AUDITS AND GOVERNMENTAL EFFICIENCY S1 COMMITTEE relative to the Stolen Vehicle Recovery Pilot Program proposal from the Department of Transportation (DOT).

Recommendation for Council action:

INSTRUCT the DOT and the Los Angeles Police Department (LAPD) to report quarterly to the Audits and Governmental Efficiency Committee regarding the status of the Stolen Vehicle Recovery Pilot Program, including the impact on existing staff, redeployment opportunities, and parking citation revenue, beginning October 1, 2004.

Fiscal Impact Statement: The City Administrative Officer (CAO) reports that the General Fund impact cannot be determined at this time. A reduction in the number of hours needed by the LAPD to process non-felony stolen vehicles will likely result in having sworn police officers available to respond to other needs. The DOT and the CAO will monitor revenue from parking citations to ensure they remain on track and that impacts are identified as quickly as possible.

Roll Call #5 - Motion (Miscikowski - Ludlow) Adopted, Ayes (14); Absent: Parks (1)

ITEM NO. (57) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

04-1075 - COMMUNICATION FROM CHAIR, HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE relative to implementation of the 2004-05 Los Angeles Business Assistance Program (LABAP) in the Harbor Gateway/San Pedro Service area, LABAP’s Targeted Retail component and related actions.

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

1. APPROVE the results of the LABAP Request for Proposals (RFP) for the Microenterprise/Entrepreneur Component for the Harbor Gateway/San Pedro service area.

2. AUTHORIZE the General Manager, Community Development Department (CDD), or designee, to:
a. Execute a contract with the Community Financial Resource Center (CFRC) as program operator for the Microenterprise/Entrepreneur Component for the Harbor Gateway/San Pedro service area for a total amount of $242,500 for the period April 1, 2004 to March 31, 2005, subject to the approval by the City Attorney as to form and legality.

b. Use $184,040 in previously approved 30th Program Year Consolidated Plan funds to implement the Targeted Retail Business Assistance - Retail Business Loan Program for the period April 1, 2004 to March 31, 2005.

c. Amend the 30th Program Year Consolidated Plan, as necessary, to add to the scope of work in the Business Assistance Center - Retail Business line item the use of funds for maintenance of Integrated Services Information System (ISIS) module for the LABAP.

d. Use $32,000 in previously approved 30th Program Year Consolidated Plan funds to continue ISIS for the LABAP for the period April 1, 2004 to March 31, 2005.

e. Report on the results of the analysis as to whether offering a $200,000 rather than a $300,000 contract for the Targeted Retail Business Assistance component may have deterred potential bidders from submitting proposals and provide a recommendation with a service plan to amend Valley Economic Development Corporation's contract or re-bid the additional $100,000.

f. Prepare Controller instructions and/or make any technical adjustments as needed and consistent with this action, subject to the review of the City Administrative Officer (CAO); and authorize the Controller to implement said instructions.

3. AUTHORIZE the Controller to:

a. Expend funds within the Community Development Trust Fund No. 424 Account W240, Microenterprise/Entrepreneur BAC in an amount not to exceed $242,500 for the Harbor Gateway/San Pedro contract with CFRC and Account W242, Retail-BAC in an amount not to exceed $184,040 for the Retail Business Loan Program.

b. Transfer appropriations within the Community Development Trust Fund No. 424 as follows for ISIS/BAP:

<table>
<thead>
<tr>
<th>Account</th>
<th>Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>From:</td>
<td>W242 Retail - BAC</td>
<td>$32,000</td>
</tr>
<tr>
<td>To:</td>
<td>W122 Com Dev.</td>
<td>$32,000</td>
</tr>
</tbody>
</table>

c. Appropriate $32,000 from Community Development Trust Fund No. 424, Account W122 Community Development to Fund 100/22 Account 3040 Contractual Services.

d. Expend funds upon proper demand of the General Manager, CDD, or designee.
4. DIRECT the CDD to:
   a. Prepare a map of the Valley Economic Development Corporation’s service area.
   b. Report relative to whether funding from other sources, such as the Community Development Bank or the Economic Development Administration, can be used to support LABAP.

Fiscal Impact Statement: The CAO reports that this action will not impact the General Fund. Approving the above recommendations will authorize the Community Development Department to use $458,540 in previously approved 30th Program Year Community Development Block Grant funds to implement LABAP from April 1, 2004 to March 31, 2005.

ITEM NO. (58) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

04-1170 - CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and CD 6 RESOLUTION relative to dedicating land for public street purposes for 16744 West Saticoy 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 16744 West Saticoy 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. (59) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

04-1171 - CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and CD 5 RESOLUTION relative to dedicating land for public street purposes for 12501 West Burbank Boulevard.
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 12501 West Burbank Boulevard.

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. (60) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

04-1172 - CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and CD 2 RESOLUTION relative to dedicating land for public street purposes for 6021 North Laurel Canyon Boulevard.

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 6021 North Laurel Canyon Boulevard.

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. (61) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

04-1174 - CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for 15323 West Stagg 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 15323 West Stagg 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. (62) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

04-1175 - CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for 10653 North Sutter 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 10653 North Sutter 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. (63) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

04-1176 - CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and CD 6 RESOLUTION relative to dedicating land for public street purposes for 16747 West Victory Boulevard.

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 16747 West Victory Boulevard.

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. (64) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

04-1179 - CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and CD 2 RESOLUTION relative to dedicating land for public street purposes for 6912 North Coldwater Canyon 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 6912 North Coldwater Canyon 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. (65) - ADOPTED

04-0940 - CONSIDERATION OF MOTION (VILLARAIGOSA - REYES) relative to establishing an off-leash dog park at Hermon Park in Council District 14.

Recommendation for Council action:

REQUEST the City Attorney to prepare and present an ordinance which would provide for the running of an off-leash dog park at Hermon Park (formerly Arroyo Seco Park), including the necessary environmental findings and to return this Ordinance to the City Council for consideration as soon as possible.

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

ITEM NO. (66) - ADOPTED

04-1434 - CONSIDERATION OF MOTION (PARKS for PERRY - REYES) relative to the City accepting all rights and privileges to the vacated alley on Central Avenue between 34th Street and Jefferson Boulevard from the Roman Catholic Archdiocese.
Recommendations for Council action:

1. AUTHORIZE and INSTRUCT the Department of General Services and the Bureau of Engineering to process all necessary documents to accept from the Roman Catholic Archdiocese their donation of all rights and privileges to the northerly-half portion of the vacated alley on Central Avenue between 34th Street and Jefferson Boulevard for City purposes.

2. THANK the Roman Catholic Archdiocese of Los Angeles for its generous donation of this asset for the benefit of the surrounding community.

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

ITEM NO. (67) - ADOPTED

04-0489 - CONSIDERATION OF MOTION (WEISS - PARKS) relative to appropriation of funds to the Department of General Services (GSD) to manage and operate three Department of Transportation (DOT) parking facilities.

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

1. AUTHORIZE the DOT to:

   a. Transfer $243,000 from the Special Parking Revenue Fund No. 363/94, Account 0050 to GSD’s Fund 100/40 as follows:

<table>
<thead>
<tr>
<th>Account</th>
<th>Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>1070</td>
<td>Salaries As Needed</td>
<td>$215,500</td>
</tr>
<tr>
<td>3040</td>
<td>Contractual Services</td>
<td>16,000</td>
</tr>
<tr>
<td>6020</td>
<td>Operating Supplies</td>
<td>11,500</td>
</tr>
<tr>
<td>Total</td>
<td></td>
<td>$243,000</td>
</tr>
</tbody>
</table>

   b. Transfer $35,000 from the Special Parking Revenue Fund No. 363/94, Account 0050 to GSD’s Fund 100/40, Revenue Source 4685 for related costs.

2. AUTHORIZE the expenditure therefrom upon proper demand of the General Manager, DOT.

   (Transportation Committee waived consideration of the above matter)

ITEM NO. (68) - ADOPTED

03-1573 - MOTION (WEISS - ZINE) relative to declaring the Bagley Avenue Block Party on CD 5 September 6, 2004 a Special Event (fees and costs absorbed by the City = $1,188).
Recommendation for Council action:

DECLARE the Bagley Avenue Block Party, sponsored by the residents of Bagley Avenue on September 6, 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. (69) - ADOPTED
02-1574 - MOTION (WEISS - ZINE) relative to declaring the A Midsummer Night’s Magic After Party on August 1, 2004 a Special Event (fees and costs absorbed by the City = $5,764).

Recommendation for Council action:

DECLARE the A Midsummer Night’s Magic After Party, sponsored by the Magic Johnson Foundation on August 1, 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. (70) - ADOPTED
04-0461 - MOTION (WEISS - ZINE) relative to declaring the Purim in the Summer Carnival on August 22, 2004 a Special Event (fees and costs absorbed by the City = $1,643).

Recommendation for Council action:

DECLARE the Purim in the Summer Carnival, sponsored by the Temple B’nai Hayim on August 22, 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. (71) - ADOPTED
04-1515 - MOTION (LABONGE - HAHN) relative to declaring the Hollywoodland Annual Celebration on August 15, 2004 a Special Event (fees and costs absorbed by the City = $3,891).

Recommendation for Council action:

DECLARE the Hollywoodland Annual Celebration, sponsored by the Hollywoodland Homeowners Association on August 15, 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. (72) - ADOPTED**

04-1516 - MOTION (PADILLA - HAHN) relative to declaring the unveiling of the Targeted CD 7 Neighborhood Initiative Project II on August 5, 2004 a Special Event (fees and costs absorbed by the City = $2,200).

Recommendation for Council action:

DECLARE the unveiling of the Targeted Neighborhood Initiative Project II, sponsored by Council District Seven in conjunction with the Office of Mayor James K. Hahn on August 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.

**ITEM NO. (73) - ADOPTED**

02-1514 - MOTION (GARCETTI - GREUEL) relative to declaring the Super Summer Celebration CD 13 2004 on August 21, 2004 a Special Event (fees and costs absorbed by the City = $4,274).

Recommendation for Council action:

DECLARE the Super Summer Celebration 2004, sponsored by the Search to Involve Pilipino Americans on August 21, 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. (74) - ADOPTED**

03-1624 - MOTION (GARCETTI - GREUEL) relative to declaring the 24th Annual Sunset Junction CD 13 Fair on August 21 and 22, 2004 a Special Event (fees and costs absorbed by the City = $28,000).

Recommendation for Council action:

DECLARE the 24th Annual Sunset Junction Fair, sponsored by the Sunset Junction Neighborhood Alliance on August 21 and 22, 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. (75) - ADOPTED**

00-1758 - MOTION (GARCETTI - GREUEL) relative to declaring a parade to commemorate the CD 13 183rd year of independence of El Salvador on August 29, 2004 a Special Event (fees and costs absorbed by the City = $1,188).

Recommendation for Council action:
DECLARE a parade to commemorate the 183rd year of independence of El Salvador, sponsored by DEFISAL on August 29, 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. (76) - ADOPTED

04-1518 - MOTION (GARCETTI - GREUEL) relative to declaring the LGBT Festival on August 7, 2004 a Special Event (fees and costs absorbed by the City = $1,188).

Recommendation for Council action:

DECLARE the LGBT Festival, sponsored by the Latin Gay Pride Association on August 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. (77) - ADOPTED

04-1517 - MOTION (REYES - ZINE) relative to declaring the Feria Augustina on August 6-8, 2004 a Special Event (fees and costs absorbed by the City = $13,530).

Recommendation for Council action:

DECLARE the Feria Augustina, sponsored by the American Salvadorian Children de Cancer on August 6-8, 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. (78) - ADOPTED

03-1622 - MOTION (REYES - ZINE) relative to declaring the 15th Annual Kids Care Fair on August 20, 2004 a Special Event (fees and costs absorbed by the City = $1,226).

Recommendation for Council action:

DECLARE the 15th Annual Kids Care Fair, sponsored by Council District One and the Arroyo Vista Family Health Center on August 20, 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. (79) - ADOPTED

03-1764 - MOTION (PARKS - PERRY) relative to declaring the New Vision Block Club Party on August 21, 2004 a Special Event (fees and costs absorbed by the City = $312).
Recommendation for Council action:

DECLARE the New Vision Block Club Party, sponsored by the New Vision Block Club on August 21, 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. (80) - ADOPTED

02-1799 - MOTION (PARKS - PERRY) relative to declaring the Wilton-Gramercy Place CD 8 Neighborhood Watch's Annual Block Party on August 14, 2004 a Special Event (fees and costs absorbed by the City = $312).

Recommendation for Council action:

DECLARE the Wilton-Gramercy Place Neighborhood Watch's Annual Block Party, sponsored by the Wilton-Gramercy Place Neighborhood Watch on August 14, 2004, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance.

ITEM NO. (81) - ADOPTED

04-1533 - MOTION (PARKS - PERRY) relative to declaring 78th Street Block Club’s Unity in the Community Block Party on August 28, 2004 a Special Event (fees and costs absorbed by the City = $312).

Recommendation for Council action:

DECLARE the 78th Street Block Club’s Unity in the Community Block Party, sponsored by the 78th Street Block Club on August 28, 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. (82) - ADOPTED

02-1800 - MOTION (PARKS - PERRY) relative to declaring the Good Neighbors of 84th Place Block Club’s Sixth Annual Street Party on August 28, 2004 a Special Event (fees and costs absorbed by the City = $312).

Recommendation for Council action:

DECLARE the Good Neighbors of 84th Place Block Club’s Sixth Annual Street Party, sponsored by the Good Neighbors of 84th Place Block Club on August 28, 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. (83) - ADOPTED

02-1664 - MOTION (PARKS - PERRY) relative to declaring the Ridgeley Drive Homeowners CD 8 Association's Annual Block Party on August 28, 2004 a Special Event (fees and costs absorbed by the City = $312).

Recommendation for Council action:

DECLARE the Ridgeley Drive Homeowners Association's Annual Block Party, sponsored by the Ridgeley Drive Homeowner's Association on August 28, 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. (84) - ADOPTED

04-1519 - MOTION (PARKS - PERRY) relative to declaring the University of Southern California CD 8 (USC) Pakistani Independence Day Festival on August 14, 2004 a Special Event (fees and costs absorbed by the City = $1,500).

Recommendation for Council action:

DECLARE the USC Pakistani Independence Day Festival, sponsored by USC on August 14, 2004, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance.

ITEM NO. (85) - ADOPTED

00-1480 - MOTION (HAHN - LABONGE) relative to declaring the Averill Neighborhood Block Party CD 15 on August 21, 2004 a Special Event (fees and costs absorbed by the City = $1,260).

Recommendation for Council action:

DECLARE the Averill Neighborhood Block Party, sponsored by the Families of Averill Avenue between 26th Street and 27th Street on August 21, 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. (86) - ADOPTED

04-1522 - MOTION (HAHN - LABONGE) relative to declaring the Forever Young Zone Dedication CD 15 on August 6, 2004 a Special Event (fees and costs absorbed by the City = $1,260).

Recommendation for Council action:
DECLARE the Forever Young Zone Dedication, sponsored by the Harbor City Boys and Girls Club on August 6, 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. (87) - ADOPTED

01-1502 - MOTION (HAHN - GREUEL) relative to declaring the 20th Annual Beacon House Block Party on August 14-15, 2004 a Special Event (fees and costs absorbed by the City = $3,860).

Recommendation for Council action:

DECLARE the 20th Annual Beacon House Block Party, sponsored by the Beacon House Association of San Pedro on August 14-15, 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. (88) - ADOPTED

03-1781 - MOTION (HAHN - GREUEL) relative to declaring the Weymouth Corners Jazz Festival on August 21, 2004 a Special Event (fees and costs absorbed by the City = $1,260).

Recommendation for Council action:

DECLARE the Weymouth Corners Jazz Festival, sponsored by the Weymouth Corners Business Association on August 21, 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. (89) - ADOPTED

04-1525 - MOTION (VILLARAIGOSA - ZINE) relative to declaring the Columbo's 50th Anniversary Celebration on August 7, 2004 a Special Event (fees and costs absorbed by the City = $1,546).

Recommendation for Council action:

DECLARE the Columbo's 50th Anniversary Celebration, sponsored by the Eagle Rock Chamber of Commerce on August 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 AND application requirements.
ITEM NO. (90) - ADOPTED

04-1524 - MOTION (VILLARAIGOSA - ZINE) relative to declaring the Fourth Annual Highland Park Festival on August 7, 2004 a Special Event (fees and costs absorbed by the City = $1,702).

Recommendation for Council action:

DECLARE the Fourth Annual Highland Park Festival, sponsored by the Arroyo Seco Journal on August 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, 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. (91) - ADOPTED

04-1523 - MOTION (PERRY - PARKS) relative to declaring the 17th Biennial Convention of the International Association of Professional Black Firefighters on August 5, 2004 a Special Event (fees and costs absorbed by the City = $452).

Recommendation for Council action:

DECLARE the 17th Biennial Convention of the International Association of Professional Black Firefighters, sponsored by the Stentorians on August 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, INCLUDING insurance AND the event sponsor is to meet City application requirements.

ITEM NO. (92) - ADOPTED

03-0648 - MOTION (PERRY - PARKS) relative to declaring the 85th Street Block Party on August 21, 2004 a Special Event (fees and costs absorbed by the City = $1,226).

Recommendation for Council action:

DECLARE the 8th Street Block Party, sponsored by the residents of 85th Street on August 21, 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. (93) - ADOPTED

04-1514 - MOTION (MISCIKOWSKI - PARKS) relative to partial funding for the Chrysalis organization's maintenance project for the Venice Boardwalk.

Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:
1. TRANSFER $8,000 from the Venice Area Surplus Real Property Fund No. 434 to the General City Purposes Fund No. 100-56, Account No. 0711 (CD 11 Community Services) to partially fund any aspect of the Chrysalis organization’s maintenance project for the Venice Boardwalk from May 2004 through September 2004.

2. DIRECT the City Clerk to negotiate the necessary agreement with Chrysalis, or any other agency or entity, as appropriate, in the above amount for the above purpose, subject to the approval of the City Attorney as to form and legality.

3. AUTHORIZE the Councilmember of the District to execute the document(s) on behalf of the City.

ITEM NO. (94) - ADOPTED

04-0010 - MOTION (PARKS - ZINE) relative to reinstating the reward offer in the death of Dwayne S12 Trotter 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 death of Dwayne Trotter (Council action of March 12, 2004, Council file No. 04-0010-S12) 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 aggregate maximum sum of any payment or payments of a City reward in this instance BE INCREASED to $50,000 per Ordinance No. 175926 (Adopted April 14, 2004; Effective May 26, 2004).

ITEM NO. (95) - ADOPTED

04-0010 - MOTION (GREUEL - LABONGE) relative to an offer of reward for information leading to the identification, apprehension, and conviction of the person(s) responsible for the death of Moises Guerra.

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 Moises Guerra.

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. (96) - ADOPTED

04-1520 - MOTION (SMITH - WEISS) relative to initiating street vacation proceedings for Otsego CD 5 Street from Van Noord Avenue 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 Otsego Street from Van Noord Avenue to its easterly terminus.

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. (97) - ADOPTED

04-1521 - MOTION (SMITH - GREUEL) relative to initiating street vacation proceedings for the walk CD 2 from Sunshine Terrace to the alley approximately 127 feet northeasterly thereof and approximately 550 feet westerly of Fruitland Drive, in Council District Two.

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 walk from Sunshine Terrace to the alley approximately 127 feet northeasterly thereof and approximately 550 feet westerly of Fruitland Drive.

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. (98) - ADOPTED

04-1527 - MOTION (SMITH - VILLARAIGOSA) relative to initiating street vacation proceedings for Industrial Street from Alameda Street to approximately 380 feet northwesterly thereof, in Council District 14.

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 Industrial Street from Alameda Street to approximately 380 feet northwesterly thereof.

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. (99) - ADOPTED

04-1526 - MOTION (SMITH - VILLARAIGOSA) relative to initiating street vacation proceedings for CD 12 the east/west alley northerly of Nordhoff Street from the north/south alley westerly of White Oak Avenue to approximately 288 feet westerly thereof, in Council District 12.

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 east/west alley northerly of Nordhoff Street from the north/south alley westerly of White Oak Avenue to approximately 288 feet westerly thereof.

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. (100) - ADOPTED

00-1570 - MOTION (MISCIKOWSKI - PARKS) relative to fund transfer to pay for Helitanker Aircraft services provided by Erickson Air-Crane during the brush fire months.

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

1. TRANSFER $452,389 from Fund 100, Department 38, Account 1093 - Overtime Constant Staffing into Fund 100, Department 38, Account 3040 - Contractual Services.

2. AUTHORIZE the Controller, upon proper demand by the Fire Department, to make a Direct Expenditure to pay Erickson Air-Crane the outstanding balance of $92,810 for prior year service.

ITEM NO. (101) - ADOPTED

04-0404 - MOTION (PADILLA - PERRY) relative to use of the Tom Bradley Tower for the Commission for Children, Youth and Their Families (CCYTF).

Recommendation for Council action:

AUTHORIZE the CCYTF to use the City Hall Tom Bradley Tower on Thursday, August 12, 2004 from 9:30 a.m. until 12:30 p.m.
ITEM NO. (102) - ADOPTED, AS AMENDED AND ADDITIONAL RESOLUTION ADOPTED - FORTHWITH TO THE MAYOR - SEE FOLLOWING

Roll Call #16 - Motion (LaBonge - Villaraigosa - Zine) to Adopt as Amended, Ayes (15)

04-0867 - MOTION (ZINE - LABONGE - VILLARAIGOSA) relative to the impact of the recent court order barring the Metropolitan Transportation Authority (MTA) from carrying out the Metro Orange Line busway project.

Recommendation for Council action:

REQUEST the Chief Executive Officer, MTA, along with the City Attorney and the Department of Transportation, to report to the City Council on the impact the recent court order will have on the anticipated Summer 2005 opening of the Metro Orange Line; potential cost increases that could result from any construction delays; possible local safety issues associated with a partially complete construction project; mitigation action that should be taken to lessen the impact on neighboring businesses and residents; and any role the City should take as a partner in this project to support completion as expeditiously as possible.

ADOPTED

AMENDING MOTION (MISCIKOWSKI - LABONGE)

Recommendation for Council action:

REQUEST the City Attorney to participate and/or become involved in whatever manner is appropriate to assist the City and the Metropolitan Transit Authority in connection with the court order.

ADOPTED

RESOLUTION (LABONGE - VILLARAIGOSA - ZINE)

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

RESOLVE that the City of Los Angeles hereby SUPPORTS the construction of the Metro Orange Line and requests that the California Court of Appeal lift the temporary stay of the project so that construction can resume and the project can be completed as expeditiously as possible.

ITEM NO. (103) - ADOPTED - FORTHWITH

Roll Call #20 - Motion (Hahn - Reyes) Adopted, Ayes (13); Absent: Cardenas and Smith (2)

02-1543 - RESOLUTION (HAHN - REYES) relative to extending the regulations regarding the issuance of building/use permits for the establishment and/or expansion of open storage yards within specified areas of the Wilmington-Harbor City Community Plan.
Recommendation for Council action:

RESOLVE that Ordinance No. 175384 relative to temporarily regulating the issuance of building/use permits and certificates of occupancy for the establishment and/or expansion of open storage yards of any kind, except for the specific exceptions listed in Section 4 of the Ordinance within the Wilmington-Harbor City Community Plan BE EXTENDED for two additional 180-day periods, ending on August 10, 2005, or until a permanent ordinance, set of guidelines or development standards is adopted by the City Council.

ITEM NO. (104) - MAP AND BOND APPROVED - CITY ENGINEER REPORT ADOPTED

Roll Call #5 - Motion (Miscikowski - Ludlow) Adopted, Ayes (14); Absent: Parks (1)

04-1511 - PARCEL MAP L.A. NO. AA2002-6139 PMLA lying southely of Santa Monica Boulevard on CD 11 the east side of Barrington Avenue.  
(Approve Subdivision Improvement Agreement and Contract with attached security documents)  
(ADOPT City Engineer Report)  
(ADOPT Bond No. C-106758)  
(Quimby Fee: $9,100.00)  
Applicants: Royal Townhomes, L.P.  
BMI Associates, Inc.

Items for Which Public Hearings Have Not Been Held - Items 105-106  
(10 Votes Required for Consideration)

ITEM NO. (105) - ADOPTED

Roll Call #6 - Motion (Garcetti - Smith) Adopted, Ayes (14); Absent: Parks (1)

01-2073 - MOTION (PARKS - GARCETTI) relative to transferring funds from the City Attorney salary account for contractual services.

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

TRANSFER $150,000 within the City Attorney Fund No. 100-12 from Account No. 1010 (Salaries - General) to Account No. 3040 (Contractual Services).

ITEM NO. (106) - SUBSTITUTE MOTION ADOPTED IN LIEU OF ORIGINAL MOTION - SEE FOLLOWING

Roll Call #21 - Substitute Motion (Parks - Reyes) Adopted, Ayes (13); Absent: Cardenas and Smith (2)

04-1550 - MOTION (PARKS - PADILLA - ET AL.) relative to funding for the Salvadoran American National Association reception on August 13, 2004, in the City Hall Tom Bradley Room.

Recommendation for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:
APPROPRIATE $723.22 from the Unappropriated Balance Fund No. 100-58 to the General Services Fund 100-40, as follows: $162 to Account No. 1090 (Salaries - Overtime) and $561.22 to Account No. 070 - As Needed) for services in connection with the August 13, 2004, Salvadoran American National Association reception in the City Hall Tom Bradley Room - said funds to be reimbursed to the General Fund by Council District Eight.

ADOPTED

SUBSTITUTE MOTION (PARKS - REYES)

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

TRANSFER $723 from the Reserve Fund to the Unappropriated Balance Fund No. 100-58 and APPROPRIATE therefrom to the General Services Fund No. 100-40, as follows: $162 to Account No. 1090 (Salaries - Overtime) and $561 to Account No. 1070 (Salaries - As Needed), for services in connection with the August 13, 2004 Council District Eight reception for the Salvadoran American National Association in the City Hall Tom Bradley Room – said funds to be reimbursed to the General Fund by Council District Eight.

MOTION ADOPTED UPON FINDINGS BY COUNCIL THAT THE NEED TO TAKE ACTION AROSE SUBSEQUENT TO THE POSTING OF THE COUNCIL AGENDA FOR TUESDAY, AUGUST 10, 2004, PURSUANT TO GOVERNMENT CODE SECTION 54954.2(b)(2) AND COUNCIL RULE 23

ADOPTED - TO THE MAYOR FORTHWITH

Roll Call #22 - Motion (Weiss - Zine) Findings on Need to Act - Adopted, Ayes (13);
Absent: Cardenas and Smith (2)
Roll Call #23 - Motion (Weiss - Zine) Adopted, Ayes (13); Absent: Cardenas and Smith(2)

04-0010 - MOTION (WEISS - ZINE) relative to reward offer for information leading to the identification, apprehension and conviction of the person(s) responsible for the death of Marie Fouquet on May 30, 2004.

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

1. PROVIDE an offer of reward in the amount of $25,000 for information leading to the identification, apprehension, and conviction of the person(s) responsible for the death of Marie Fouquet.

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

04-1574 - MOTION (PARKS - REYES) relative to declaring the 19th Annual African Marketplace and Cultural Faire on weekends from August 21, 2004 through September 6, 2004 a Special Event (fees and costs absorbed by the City = $10,000).

02-2026 - MOTION (PARKS - REYES) relative to declaring the 78th Street Block Club Block Party on August 21, 2004 a Special Event (fees and costs absorbed by the City = $312).

03-0648 - MOTION (PARKS - REYES) relative to declaring the 85th Street Block Club’s Annual Block Party on August 21, 2004 a Special Event (fees and costs absorbed by the City = $312).

03-1225 - MOTION (ZINE - SMITH) relative to declaring the Canoga Park/Winnetka Rotary Carnival on September 3-6, 2004 a Special Event (fees and costs absorbed by the City = $3,727).

03-1748 - MOTION (HAHN - PERRY) relative to declaring the 38th Annual Watts Summer Festival on August 13-15, 2004 a Special Event (fees and costs absorbed by the City = none submitted).

04-1576 - MOTION (PERRY - PARKS) relative to declaring the First Annual Awareness Walk and Job Fair on September 4, 2004 a Special Event (fees and costs absorbed by the City = $9,956).

04-1577 - MOTION (VILLARAIGOSA - REYES) relative to declaring the Hollenbeck National Night Out on August 3, 2004 a Special Event (fees and costs absorbed by the City = $5,108).

04-1578 - MOTION (VILLARAIGOSA - REYES) relative to declaring the Northeast National Night Out on August 3, 2004 a Special Event (fees and costs absorbed by the City = $3,856).

02-1367 - MOTION (LUDLOW - WEISS) relative to declaring the Picfair Village Annual Street Fair/Festival on August 21, 2004 a Special Event (fees and costs absorbed by the City = $6,556).

02-1638 - MOTION (PERRY - PARKS) relative to declaring the Back to School Clothing Giveaway on September 23, 2004 a Special Event (fees and costs absorbed by the City = $3,584).

04-1580 - MOTION (VILLARAIGOSA - LUDLOW) relative to declaring the Justice in the Utilities March on August 6, 2004 a Special Event (fees and costs absorbed by the City = $4,982).

04-1579 - MOTION (GREUEL - HAHN) relative to partial funding to support community programs and groups in Council District Two.

04-0010 - MOTION (CARDENAS - GARCETTI) relative to an offer of reward for information leading to the identification, apprehension, and conviction of the person(s) responsible for the kidnapping and sexual assault of two young women on July 12, 2004 in the 13900 block of Pierce Avenue and on July 13, 2004 in the 9400 block of Sepulveda Boulevard.
04-1573 - MOTION (SMITH - GREUEL) relative to initiating street vacation proceedings for a portion of the northerly side of Amanda Drive from Laurel Crest Drive to approximately 244 feet easterly thereof.

01-2765 - MOTION (GARCETTI - REYES) relative to purchasing insurance to operate a skate park at the Elysian Valley United Community Service Center (EVUCSC).

04-1572 - MOTION (PADILLA - SMITH) relative to a mural project to be painted on the Golden State Freeway underpass at Van Nuys Boulevard in Pacoima.

04-1575 - MOTION (WEISS - HAHN) relative to lease space for the Bel Air-Beverly Crest Neighborhood Council.

COUNCILMEMBERS' REQUESTS FOR EXCUSE FROM COUNCIL MEETINGS

Upon his request, and without objections, Councilmember LaBonge was excused from Council sessions of Tuesday and Wednesday, September 21 and 22, 2004 due to City business.

Upon his request, and without objections, President Padilla was excused from council session of Friday, October 15, 2004 due to City business.

Motion (Ludlow - Hahn) unanimously adopted to excuse Councilmember Greuel from Council session of Friday, August 20, 2004 due to personal business.

At the conclusion of this day's Council Session

ADJOURNING MOTIONS WERE ADOPTED in tribute to the memory of:

04-1298 - Gypsy Boots (LaBonge)
Bernard J. Lernahan (LaBonge)
Ineze C. Caston (Ludlow)
John A. Rhetta (Ludlow)
Corwin W. Davis (Miscikowski)
Emmit Cash (Parks - Perry)

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

Whereupon the Council did adjourn.
ATTEST:  J. Michael Carey, CITY CLERK

By

Council Clerk                       PRESIDENT OF THE CITY COUNCIL