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

SALUTE TO THE FLAG BY AMANDA HOGAN AND KEITH CORMIER

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF JULY 21, 2004

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - SEE PAGE 52

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 1-21

ITEM NO. (1) - PUBLIC HEARING CLOSED - CONTINUED TO AUGUST 4, 2004 FOR BALLOT TABULATION RESULTS

Roll Call #14 - Motion (Perry - Garcetti) Adopted to Continue for Ballot Tabulation Results, Unanimous Vote (14); Absent: Ludlow (1)

99-0172 - HEARING PROTESTS relative to the establishment of the South Los Angeles Industrial Tract (Goodyear) Business Improvement District, pursuant to Sections 6.600 through 6.620 of Chapter 9 of the Los Angeles Administrative Code and Article XIII D of the California Constitution.

(Pursuant to Council adoption of Ordinance No. 176012 on June 2, 2004. Public announcement of the tabulation of ballots is on Wednesday, August 4, 2004.)
ITEM NO. (2) - PUBLIC HEARING CLOSED - CONTINUED TO AUGUST 4, 2004 FOR BALLOT TABULATION RESULTS

Roll Call #15 - Motion (Perry - Garcetti) Adopted to Continue for Ballot Tabulation Results, Ayes (15)

00-0411 - HEARING PROTESTS relative to the establishment of the South Park Property and CD 9 Business Improvement District, pursuant to Section 53753 of the California Government Code, Section 36600 et seq. of the California Streets and Highways Code and Article XIII D of the California Constitution.

(Pursuant to Council adoption of Ordinance No. 176038 on June 15, 2004. Public announcement of the tabulation of ballots is on Wednesday, August 4, 2004.)

ITEM NO. (3) - PUBLIC HEARING CLOSED - CONTINUED TO AUGUST 4, 2004 FOR BALLOT TABULATION RESULTS

Roll Call #16 - Motion (Perry - Garcetti) Adopted to Continue for Ballot Tabulation Results, Ayes (15)

00-1904 - HEARING PROTESTS relative to the renewal of the Toy District Property and Business Improvement District, pursuant to Sections 6.600 through 6.620 of Chapter 9 of the Los Angeles Administrative Code and Article XIII D of the California Constitution.

(Pursuant to Council adoption of Ordinance No. 176030 on June 9, 2004. Public announcement of the tabulation of ballots is on Wednesday, August 4, 2004.)

ITEM NO. (4) - PUBLIC HEARING CLOSED - CONTINUED TO AUGUST 4, 2004 FOR BALLOT TABULATION RESULTS

Roll Call #2 - Motion (Perry - LaBonge) Adopted to Continue for Ballot Tabulation Results, Ayes (12); Absent: Garcetti, Hahn and Ludlow (3)

02-0392 - HEARING PROTESTS relative to the renewal of the Village at Sherman Oaks Property CDs 2&5 and Business Improvement District, pursuant to Section 53753 of the California Government Code, Section 36600 et seq. of the California Streets and Highways Code and Article XIII D of the California Constitution.

(Pursuant to Council adoption of Ordinance No. 176013 on June 2, 2004. Public announcement of the tabulation of ballots is on Wednesday, August 4, 2004.)
ITEM NO. (5) - PUBLIC HEARING CLOSED - CONTINUED TO AUGUST 4, 2004 FOR BALLOT TABULATION RESULTS

Roll Call #17 - Motion (LaBonge - Garcetti) Adopted to Continue for Ballot Tabulation Results, Ayes (14); Absent: Villaraigosa (1)

03-0178 - HEARING PROTESTS relative to the renewal and expansion of the Hollywood Media CDs 4, 5 Property and Business Improvement District, pursuant to Section 53753 of the California Government Code, Section 36600 et seq. of the California Streets and Highways Code and Article XIII D of the California Constitution.

(Pursuant to Council adoption of Ordinance No. 176031 on June 9, 2004. Public announcement of the tabulation of ballots is on Wednesday, August 4, 2004.)

ITEM NO. (6) - PUBLIC HEARING CLOSED - CONTINUED TO AUGUST 4, 2004 FOR BALLOT TABULATION RESULTS

Roll Call #18 - Motion (Zine - Garcetti) Adopted to Continue for Ballot Tabulation Results, Ayes (14); Absent: Villaraigosa (1)

03-0594 - HEARING PROTESTS relative to the establishment of the Historic Old Town Canoga CD 3 Park Property and Business Improvement District, pursuant to Section 53753 of the California Government Code, Section 36600 et seq. of the California Streets and Highways Code and Article XIII D of the California Constitution.

(Pursuant to Council adoption of Ordinance No. 176014 on June 2, 2004. Public announcement of the tabulation of ballots is on Wednesday, August 4, 2004.)

ITEM NO. (7) - PUBLIC HEARING CLOSED - CONTINUED TO AUGUST 4, 2004 FOR BALLOT TABULATION RESULTS

Roll Call #2 - Motion (Perry - LaBonge) Adopted to Continue for Ballot Tabulation Results, Ayes (12); Absent: Garcetti, Hahn and Ludlow (3)

04-0047 - HEARING PROTESTS relative to the establishment of the Studio City Property and Business Improvement District, pursuant to Section 53753 of the California Government Code, Section 36600 et seq. of the California Streets and Highways Code and Article XIII D of the California Constitution.

(Pursuant to Council adoption of Ordinance No. 176015 on June 2, 2004. Public announcement of the tabulation of ballots is on Wednesday, August 4, 2004.)
ITEM NO. (8) - PUBLIC HEARING HELD - CONTINUED HEARING AND ORDINANCE TO BE PRESENTED ON AUGUST 17, 2004

04-0532 - HEARING PROTESTS against the proposed improvement and maintenance of the CD 11 CENTINELA AVENUE AND OLYMPIC BOULEVARD LIGHTING DISTRICT.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of Centinela Avenue and Olympic Boulevard Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Ordinance of Intention adopted on May 18, 2004 - Continue hearing and present Ordinance on AUGUST 17, 2004 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

ITEM NO. (9) - PUBLIC HEARING HELD - CONTINUED HEARING AND ORDINANCE TO BE PRESENTED ON AUGUST 17, 2004

04-0533 - HEARING PROTESTS against the proposed improvement and maintenance of the CD 11 SEPULVEDA BOULEVARD AND 83RD STREET LIGHTING DISTRICT.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of Sepulveda Boulevard and 83rd 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 May 18, 2004 - Continue hearing and present Ordinance on AUGUST 17, 2004 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

ITEM NO. (10) - PUBLIC HEARING HELD - CONTINUED HEARING AND ORDINANCE TO BE PRESENTED ON AUGUST 17, 2004

04-0534 - HEARING PROTESTS against the proposed improvement and maintenance of the CD 6 LEADWELL STREET AND HASKELL AVENUE LIGHTING DISTRICT.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of Leadwell Street and Haskell Avenue Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.
(Ordinance of Intention adopted on May 18, 2004 - Continue hearing and present Ordinance on AUGUST 17, 2004 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

Roll Call #4 - Motion (Greuel - Villaraigosa) Adopted, Ayes (12); Absent: Garcetti, Hahn and Ludlow (3)
(Item Nos. 11-15)

ITEM NO. (11) - PUBLIC HEARING CLOSED - ADOPTED

04-0447 - CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the FINLEY AVENUE AND HILLHURST 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 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 9, 2004)

ITEM NO. (12) - PUBLIC HEARING CLOSED - ADOPTED

04-0450 - CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the EAGLE ROCK BOULEVARD AND AVENUE 45 LIGHTING DISTRICT.

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

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

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

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

(Public Hearing held July 9, 2004)
ITEM NO. (13) - PUBLIC HEARING CLOSED - ADOPTED

04-0472 - CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST
CD 11 CONSIDERATION relative to the improvement and maintenance of the GORHAM AVENUE
AND WESTGATE AVENUE NO. 4 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 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 9, 2004)

ITEM NO. (14) - PUBLIC HEARING CLOSED - ADOPTED

04-0473 - CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST
CD 2 CONSIDERATION relative to the improvement and maintenance of the WENTWORTH
STREET AND MOUNT GLEASON AVENUE LIGHTING DISTRICT.

Recommendation 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 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 9, 2004)

ITEM NO. (15) - PUBLIC HEARING CLOSED - ADOPTED

01-0051 - CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST
CD 15 CONSIDERATION relative to the improvement and maintenance of WESTMONT DRIVE
AND GAFFEY STREET (REBALLOT) LIGHTING DISTRICT.

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

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

(Public Hearing held June 29, 2004)

Roll Call #5 - Motion (Weiss - LaBonge) Adopted, Ayes (12); Absent: Garcetti, Hahn and Ludlow (3)
(Item Nos. 16-19)

ITEM NO. (16) - PUBLIC HEARING CLOSED - NO APPEALS - ASSESSMENT CONFIRMED

99-1080 - HEARING APPEALS against the annual confirmation of assessments for maintenance of CD 5 sidewalk of “VENTURA BOULEVARD (KESTER AVENUE TO BEVERLY GLEN BOULEVARD) SIDEWALK MAINTENANCE DISTRICT.” W.O. EXX71375

ITEM NO. (17) - PUBLIC HEARING CLOSED - NO APPEALS - ASSESSMENT CONFIRMED

99-1308 - HEARING APPEALS against the annual confirmation of assessments and an increase in assessments by 3 percent for maintenance of sidewalk of “WILSHIRE MIRACLE MILE SIDEWALK MAINTENANCE DISTRICT.” W.O. E6000022

ITEM NO. (18) - PUBLIC HEARING CLOSED - NO APPEALS - ASSESSMENT CONFIRMED

02-1091 - HEARING APPEALS against the annual confirmation of assessments for maintenance of CD 5 sidewalk of “WESTWOOD VILLAGE SIDEWALK MAINTENANCE DISTRICT.” W.O. EXX71375

ITEM NO. (19) - PUBLIC HEARING CLOSED - NO APPEALS - ASSESSMENT CONFIRMED

02-1092 - HEARING APPEALS against the annual confirmation of assessments for maintenance of CD 6 sidewalk of “VAN NUYS BOULEVARD AND VICTORY BOULEVARD (AND OTHER STREETS) SIDEWALK MAINTENANCE DISTRICT.” W.O. EXX71822

ITEM NO. (20) - PUBLIC HEARING CLOSED - NO APPEALS - ASSESSMENT CONFIRMED

Roll Call #20 - Motion (Parks - Smith) Adopted, Ayes (14); Absent: Villaraigosa (1)

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

(Continued from Council meeting of July 20, 2004)
ITEM NO. (21) - CONTINUED TO SEPTEMBER 8, 2004

Roll Call #6 - Motion (Zine - Reyes) Adopted to Continue, Unanimous Vote (12);
Absent: Garcetti, Hahn and Ludlow (3)

04-0848 - CONTINUED CONSIDERATION OF ZONE CHANGE and CONDITIONAL USE APPEALS
CD 3 filed by Theodore and Estelle Valdez from the entire decision of the South Valley Area
Planning Commission in denying a zone change from [Q]C4-1VL (Commercial Zone) to C2-
1VL (Commercial Zone), and a Conditional Use to permit a storage building for household
goods in the requested C2 Zone within 500 feet from an R Zone or residential use at 20202
West Roscoe Boulevard.

Applicant: Theodore Valdez
Kevin McDonnell, representative

TIME LIMIT FILE - AUGUST 3, 2004
(LAST DAY FOR COUNCIL ACTION - AUGUST 3, 2004)
(Continued from Council meeting of July 20, 2004)

Items for Which Public Hearings Have Been Held - Items 22-49

ITEM NO. (22) - ADOPTED - FORTHWITH

Roll Call #10 - Motion (Parks - Perry) Adopted, Ayes (14); Absent: Ludlow (1)

02-0019 - BUDGET AND FINANCE COMMITTEE REPORT relative to the reappointment of Ms.
Peggy J. Moore to the Board of Fire and Police Pension Commissioners.

Recommendation for Council action:

RESOLVE that the Mayor’s reappointment of Ms. Peggy J. Moore to the Board of Fire and
Police Pension Commissioners, for the new term ending June 30, 2009, is APPROVED and
CONFIRMED. Ms. Moore resides in Council District Nine. (Current Commission gender
composition: F=1; M=8)

TIME LIMIT FILE - AUGUST 16, 2004
(LAST DAY FOR COUNCIL ACTION - AUGUST 13, 2004)
ITEM NO. (23) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATION - FORTHWITH

Roll Call #11 - Motion (Garcetti - Perry) Adopted, Ayes (14); Absent: Ludlow (1)

01-1725 - HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to the reappointment of Ms. Christianne F. Kerns to the Los Angeles Homeless Services Authority (LAHSA).

Recommendation for Council action:

RESOLVE that the Mayor's reappointment of Ms. Christianne F. Kerns to LAHSA for the new term ending June 30, 2007, is APPROVED and CONFIRMED, subject to the approval of Ms. Kerns's Statement of Economic Interests by the City Ethics Commission. (Current Commission gender composition: M=1; F=3)

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

ITEM NO. (24) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATION - FORTHWITH

Roll Call #12 - Motion (Weiss - Garcetti) Adopted, Ayes (14); Absent: Ludlow (1)

04-1328 - HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to the appointment of Mr. Daniel Gryczman to the Rent Adjustment Commission.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Mr. Daniel Gryczman to the Rent Adjustment Commission for the term ending May 20, 2006 to fill the vacancy created by the resignation of Mr. Andres Irlando, is APPROVED and CONFIRMED. (Current Commission gender composition: M=3; F=3)

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

ITEM NO. (25) - ADOPTED - FORTHWITH

Roll Call #13 - Motion (Zine - Weiss) Adopted, Ayes (14); Absent: Ludlow (1)

04-1320 - PERSONNEL COMMITTEE REPORT relative to the appointment of Ms. Helen I. Torres to the Commission on the Status of Women.

Recommendation for Council action:
RESOLVE that the Mayor’s appointment of Ms. Helen I. Torres to the Commission on the Status of Women for the term ending June 30, 2009, to fill the vacancy created by the expiration of Dr. Gloria Mahdesian’s term, is APPROVED and CONFIRMED. Ms. Torres resides in Council District Five. (Current Commission gender composition: M=0; F=7)

TIME LIMIT FILE - AUGUST 16, 2004

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

Roll Call #7 - Motion (Smith - Reyes) Adopted, Ayes (12); Absent: Garcetti, Hahn and Ludlow (3) (Item Nos. 26-28)

ITEM NO. (26) - ADOPTED

00-1566 - CATEGORICAL EXEMPTION, PLANNING AND LAND USE MANAGEMENT COMMITTEE S2 REPORT and ORDINANCE FIRST CONSIDERATION relative to establishment of the Pico Union Historical Preservation Overlay Zone (HPOZ).

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

1. FIND that this action is categorically exempt from California Environmental Quality Act pursuant to Article VII, Section 1(5) of the City's Guidelines.

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

3. PRESENT and ADOPT the accompanying ORDINANCE, approved by the City Planning Commission, establishing the Pico Union HPOZ for an area generally bounded by Olympic Boulevard to the north, the 110 Freeway to the east, Washington Boulevard to the south and Hoover Street to the west, excluding the commercial/manufacturing corridors along Olympic Boulevard, Hoover Street, Pico Boulevard, Venice Boulevard, Washington Boulevard and portions of Alvarado Street.

Applicant: City of Los Angeles CPC 2002-6297HPOZ

4. INSTRUCT the City Administrative Officer (CAO) to review the Planning Department’s request for one new City Planning Associate position to work on the cases generated from the Lincoln Heights and Pico-Union HPOZs and report back to the Budget and Finance and Personnel Committees.

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

ITEM NO. (27) - ADOPTED

02-1912 - CATEGORICAL EXEMPTION, PLANNING AND LAND USE MANAGEMENT COMMITTEE CD 1 REPORT and ORDINANCE FIRST CONSIDERATION relative to establishment of the Lincoln Heights Historical Preservation Overlay Zone (HPOZ).
Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

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

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

3. PRESENT and ADOPT the accompanying ORDINANCE, approved by the City Planning Commission, establishing the Lincoln Heights HPOZ for an area generally bounded on the north by West Avenue Thirty-One, East Avenue Thirty-Three and Minnesota Street; on the west by the Golden State Freeway, Workman Avenue and Barranca Street; on the East by Eastlake Avenue and Gates Street; and on the south by Mozart Street and Manitou Avenue.

Applicant: City of Los Angeles CPC 2003-5342 HPOZ

4. INSTRUCT the City Administrative Officer (CAO) to review the Planning Department’s request for one new City Planning Associate position to work on the cases generated from the Lincoln Heights and Pico-Union HPOZs and report back to the Budget and Finance and Personnel Committees.

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

ITEM NO. (28) - ADOPTED

04-0002 - BUDGET AND FINANCE COMMITTEE REPORT and RESOLUTION relative to the City’s S42 position on the Mutual Fund Reform Act of 2004.

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

ADOPT the accompanying RESOLUTION to include in the City's 2003-04 Federal Legislative Program SUPPORT of Senate Bill 2059, the Mutual Fund Reform Act of 2004, which would improve the governance and regulation of mutual funds under the securities laws.

Fiscal Impact Statement: Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.
Roll Call #22 - Motion (Perry - Garcetti) to Adopt as Amended, Ayes (15)

00-1876 - HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT
CD 9 relative to the receipt of CalTrans funds from the City of Los Angeles Surface Transportation Project for the proposed construction of a second arterial street along Upper Second Street alignment between Olive Street and Grand Avenue, and related actions.

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

1. AUTHORIZE the Chief Executive Officer, Community Redevelopment Agency (Agency), or designee, to:
   a. Amend the 2004-05 Agency Work Program and Budget by recognizing the receipt of $1.8 million in Surface Transportation Project-Local funds for the Upper Second Street Project in Work Objective BH3010 (Second Street Connection), subject to the obligation of these funds from Caltrans.
   b. Execute a Cooperation Agreement with the City of Los Angeles Department of Public Works, Bureau of Street Services that provides for the transfer of funds received by the Bureau for the benefit of the Agency under the Master Agreement with Caltrans for all projects delineated in the document entitled “Agency Projects to Receive Federal Caltrans Funds” (attached to the Council file).
   c. Execute an amendment to the existing Letter of Agreement with the Los Angeles County Metropolitan Transportation Authority (MTA), or enter into a Memorandum of Understanding with the MTA, for the $2,022,000 awarded for the Project from the 1999 Call for Projects to allow the MTA to change the funding source from Caltrans funds to MTA Proposition C funds.

2. INSTRUCT the Office of Accounting, Department of Public Works, to receive federal/state reimbursement funds for the Agency, DEPOSIT them into Subventions & Grants Fund No. 305, Department 50, APPROPRIATE them into a new Account entitled "CRA Projects," and therefrom TRANSFER funds to the Agency, in keeping with the Cooperative Agreement that shall be executed between the Agency and the Department of Public Works for the transfer of federal/state reimbursement funds for the Agency projects listed in the “Agency Projects” document, subject to change through the Cooperative Agreement or by amendment.

3. AUTHORIZE the Director, Bureau of Street Services, or designee, to prepare any additional Controller instructions and make any necessary technical adjustments consistent with this action relative to the transfer of federal/state reimbursement funds to the Agency, subject to the review of the City Administrative Officer (CAO); and, AUTHORIZE the Controller to implement these instructions, in keeping with the Cooperative Agreement to be executed between the Agency and the Department of Public Works for the transfer of federal/state reimbursement funds for the Agency projects listed in the “Agency Projects” document, subject to change through the Cooperative Agreement or by amendment.
Fiscal Impact Statement: The CAO reports that this action will not impact the General Fund. Funds for the Upper Second Street project are provided from California Department of Transportation Surface Transportation Project-Local funds, MTA Proposition C funds, and Bunker Hill General Revenue funds.

(Public Works Committee waived consideration of the above matter)

ADOPTED

AMENDING MOTION (PERRY - GARCETTI)

Recommendation for Council action:

AMEND the Housing, Community and Economic Development Committee Report relative to the receipt of CalTrans funds from the City of Los Angeles Surface Transportation Project for the proposed construction of a second arterial street along Upper Second Street alignment between Olive Street and Grand Avenue, and related actions to include the following additional recommendations:

4. FIND that the dedication for the extension of Upper Second Street is necessary to effectuate the purposes of the Amended Redevelopment Plan for the Bunker Hill Urban Renewal Project, adopted by the City Council on January 12, 1968, and consent to the dedication.

5. FIND that the dedication of the extension of Upper Second Street is categorically exempt from the California Environmental Quality Act (CEQA) of 1970 pursuant to Article III, Class 5(20) of the City’s CEQA Guidelines.

6. AUTHORIZE the Community Redevelopment Agency’s (Agency) Chief Executive Officer or designee to dedicate a portion of Agency owned property for public street purposes as shown on attachment “A” and “B,” attached to the file, and accept the granting of the said dedication; and AUTHORIZE the Agency to execute all documents necessary to complete the right-of-way dedication.

7. ACCEPT the granting of permanent easements for street right-of-way purposes and slope purposes and of a temporary easement for construction purposes by the County of Los Angeles, as described in the attached draft County of Los Angeles Board of Supervisor’s Report included as attachment “C” attached to the file.

8. APPROVE the street name for the portion of Second Street above the Second Street tunnel between Olive Street and Grand Avenue and Grand Avenue to Hope Street as “Upper Second Street.”
ITEM NO. (30) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT

04-1348 - HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT and CD 3 RESOLUTION relative to the use of $1 million from the Community Redevelopment Agency (Agency) to cover a portion of the costs related to the replacement of the Lanark Recreation Center swimming pool at 21816 Lanark Street.

Recommendations for Council action:

1. AUTHORIZE the Chief Executive Officer, Agency, or designee, to:
   a. Amend the Agency 2004-05 Budget and Work Program to create a new Work Objective RP3660 (Replacement of Lanark Park Pool) and to transfer funds in an amount not to exceed $1,000,000 from Work Objective RP2990 (AB 1290 Work Program) to the new Work Objective RP3660.
   b. Enter into a Cooperation Agreement with the Department of Recreation and Parks for the purpose of transferring funds, in an amount not to exceed $1,000,000, from the Agency to the Department of Recreation and Parks to cover a portion of the cost of replacing the Lanark Recreation Center Swimming Pool, contingent on the project receiving commitments from other funding sources for all funds necessary to complete the project.

2. ADOPT the accompanying RESOLUTION making certain findings for Agency funding of improvements on City-owned property pursuant to Section 33445 of the California Community Redevelopment Law.

Fiscal Impact Statement: The City Administrative Officer reports that this action will not impact the General Fund. Agency funding for the replacement of the Lanark Recreation Center Swimming Pool is provided from the Agency Assembly Bill 1290 revenues attributed from the Reseda-Canoga Park Redevelopment Project Area.

ITEM NO. (31) - ADOPTED

04-1374 - PERSONNEL COMMITTEE REPORT relative to exempting one position of Assistant General Manager Transportation from Civil Service provisions of the City Charter.

Recommendation for Council action:

APPROVE the exemption of one position of Assistant General Manager Transportation, Code 9263, in the Department of Transportation, from the Civil Service provisions of the City Charter, pursuant to City Charter Section 1001(b).
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 10, 2004
(LAST DAY FOR COUNCIL ACTION - AUGUST 10, 2004)

ITEM NO. (32) - ADOPTED

03-1250 - PERSONNEL and BUDGET AND FINANCE COMMITTEES’ REPORT relative to hiring freeze exemption for one Legislative Assistant I position for the City Clerk’s Office.

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

EXEMPT one time from the hiring freeze one position of Legislative Assistant I, Code 1182-1, in the Council and Public Services Division, City Clerk’s Office.

Fiscal Impact Statement: The City Administrative Officer reports that the 11-month direct cost of filling the Legislative Assistant I position is $77,401.

ITEM NO. (33) - ADOPTED

03-1250 - PERSONNEL and BUDGET AND FINANCE COMMITTEES’ REPORT relative to hiring freeze exemption for one Management Analyst I position for the Department of General Services.

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

EXEMPT one time from the hiring freeze one position of Management Analyst I, Code 9184-1, assigned to the Emergency Planning Unit, Finance and Special Services Division, Department of General Services; and AUTHORIZE the backfilling of any vacancy created by filling the position.

Fiscal Impact Statement: The City Administrative Officer reports that the 11-month direct cost of filling the Management Analyst I position is $51,750.

ITEM NO. (34) - ADOPTED

03-1250 - PERSONNEL and BUDGET AND FINANCE COMMITTEES’ REPORT relative to hiring freeze exemptions for the Finance Division, Department of Recreation and Parks.

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

1. EXEMPT one time from the hiring freeze the following five positions in the Finance Division, Department of Recreation and Parks:
2. EXEMPT one time from the hiring freeze one position of Chief Financial Officer (CFO), Code 9230, substitute position, provided that the Departmental Chief Accountant IV position is vacated prior to or simultaneous with the filling of the CFO position and is maintained vacant thereafter.

Fiscal Impact Statement: The City Administrative Officer reports that the annual direct salary cost for these six positions is about $529,746, which would be offset in part by savings realized from maintaining the Departmental Chief Accountant IV position vacant (about $133,624 annual direct cost).

ITEM NO. (35) - ADOPTED

03-1250 - PERSONNEL and BUDGET AND FINANCE COMMITTEES’ REPORT relative to hiring freeze exemptions for the Employee Relations Division and Proprietary Department Analysis Group, City Administrative Officer (CAO).

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

1. EXEMPT one time from the hiring freeze one position of Senior Administrative Analyst II, Code 1541-2, and one position of Senior Administrative Analyst I, Code 1541-1, in the Employee Relations Division, and one position of Senior Administrative Analyst I, Code 1541-1, in the Proprietary Department Analysis Group, CAO.

2. AUTHORIZE the backfilling of any vacancies created in the CAO by the filling of the exempted positions.

Fiscal Impact Statement: The CAO reports that the twelve month cost of the positions in Fiscal Year 2004-05 is $247,324. Full cost for one position (approximately $76,379) and partial cost for one position will be reimbursed by proprietary department revenue because the workload is for proprietary departments. There are sufficient funds in the CAO’s salary account to cover the cost of the positions.

ITEM NO. (36) - ADOPTED

03-1250 - PERSONNEL and BUDGET AND FINANCE COMMITTEES’ REPORT relative to hiring freeze exemptions and an interim budget adjustment for El Pueblo de Los Angeles Historical Monument Authority Department (El Pueblo).

Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:
1. EXEMPT from the hiring freeze throughout Fiscal Year 2004-05 the following positions in El Pueblo, subject to review and confirmation by the City Administrative Officer (CAO) and the Chief Legislative Analyst that sufficient funding exists in El Pueblo’s budgetary accounts for these positions:

<table>
<thead>
<tr>
<th>No.</th>
<th>Code</th>
<th>Title</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>9702</td>
<td>Assistant General Manager</td>
</tr>
<tr>
<td>1</td>
<td>9184-2</td>
<td>Management Analyst II</td>
</tr>
<tr>
<td>1</td>
<td>1513-1</td>
<td>Accountant I</td>
</tr>
<tr>
<td>1</td>
<td>1223-1</td>
<td>Accounting Clerk I</td>
</tr>
<tr>
<td>1</td>
<td>2392-1</td>
<td>Curator I</td>
</tr>
</tbody>
</table>

2. AUTHORIZE as a Reserve Fund loan the transfer of $205,491 from the Reserve Fund to the Unappropriated Balance and APPROPRIATE therefrom to Fund 737, Department 33, Account Number 1010, General Salaries.

3. INSTRUCT El Pueblo to repay the $205,491 Reserve Fund loan at such time as El Pueblo Special Revenue Fund shows a surplus of funds over and above the amounts needed for El Pueblo direct operating budget and the multi-year reserved (“type 2”) accounts.

4. AUTHORIZE the transfer of $44,509 from Fund 737, Department 33, Account Number 1070, As Needed Salaries to Fund 737, Department 33, Account Number 1010, General Salaries.

5. AUTHORIZE El Pueblo to prepare technical adjustments to the accounting instructions, subject to the review and approval by the CAO and AUTHORIZE the Controller to implement the technical adjustments.

**Fiscal Impact Statement:** The CAO reports that there will be a $205,491 impact on the General Fund. However, if there is surplus revenue in the El Pueblo Special Revenue Fund, the General Fund will be reimbursed.

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

00-0851 - PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to amendments to six Personal Services Contract Agreements to extend the terms by 24 months to provide consultant services for the Community Plan Update Project in the Department of City Planning.

Recommendation for Council action:

APPROVE and AUTHORIZE the Director of the Planning, or designee, to execute the amendments to six Personal Services Contracts used for the Community Plan Update Project in the Department of City Planning as indicated in Attachment A of the City Administrative Officer’s (CAO) report dated June 10, 2004 (attached to the Council file), to extend the terms by 24 months.
Fiscal Impact Statement: The CAO reports that these amendments extend only the term of the contracts and no additional funding is required. There is no impact to the General Fund as a result of these amendments.

ITEM NO. (38) - ADOPTED

03-0731 - CONTINUED CONSIDERATION OF PLANNING AND LAND USE MANAGEMENT
CD 2 COMMITTEE REPORT relative to Parcel Map appeal for property at 10200 Maude Avenue.

Recommendations for Council action:

1. ADOPT the FINDINGS of the North Valley Area Planning Commission (NVAPC) as the Findings of Council.

2. GRANT APPEAL filed by Shadow Hills Property Owners Association from the entire determination of the NVAPC, thereby overrule the decision of the NVAPC and DISAPPROVE Parcel Map No. 7284-A1 for three parcels and a private street on 4.55 acres of land in the RE40-1-K zone at 10200 Maude Avenue, inasmuch as the applicant terminated the Parcel Map.

Applicant: Alexis Gevorgian
PM No. 7284-A1

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.

TIME LIMIT FILE - AUGUST 3, 2004

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

(Continued from Council meeting of July 21, 2004)

ITEM NO. (39) - ADOPTED

04-1002 - PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to the vacation/merger of the street areas currently occupied by the Brockman Building site located at the southeast corner of West Seventh Street and South Grand Avenue.

Recommendations for Council action:

1. FIND that this is a unique situation allowing for the preservation and restoration of an existing Brockman Building, a 1913 building, at the southeast corner of West Seventh Street and South Grand Avenue (address range: 700 Grand Avenue, and 520 and 526 West Seventh Street), and that the street easements to be merged are unnecessary for present or prospective public purposes because improvements could not be made since the existing building is remaining on the site, and all owners of interest in the real property within the subdivision have or will have consented to the mergers prior to recordation of the final map.
2. RECEIVE and FILE Motion (Perry - Parks) requesting that the Planning Department and the City Engineer be directed to incorporate a vacation/merger of the street areas currently occupied by the Brockman Building site at the southeast corner of West Seventh Street and South Grand Avenue (address range: 700 Grand Avenue, and 520 and 526 West Seventh Street); inasmuch as the vacation/merger has been incorporated into the Letter of Decision for Tentative Tract No. 60984 dated May 21, 2004, and no Council action is required.

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

ITEM NO. (40) - RECOMMENDATION NO. 6 ADOPTED - BALANCE OF REPORT CONTINUED TO AUGUST 18, 2004 - SEE FOLLOWING

Roll Call #19 - Motion (Reyes - Parks) Adopted to Continue, Ayes (14); Absent: Villaraigosa (1)

04-1019 - ENVIRONMENTAL IMPACT REPORT, STATEMENT OF OVERRIDING CONSIDERATIONS, PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT, and RESOLUTION relative to a General Plan Amendment to the Westwood Community Plan and the Transportation Element to change Tiverton Avenue from a Secondary Highway to a Collector Street and various actions in connection with the proposed construction of a project at 1015-65 and 1000-70 Glendon Avenue, 1001-29 Tiverton Avenue, and 10870 Weyburn Avenue.

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

CONTINUED TO AUGUST 18, 2004

1. CERTIFY that the Environmental Impact Report (EIR No. 2000-3213; State Clearing House No. 2000101123) has been completed in compliance with the California Environmental Quality Act, the State Guidelines and the City Guidelines and that the City Council has reviewed the information contained therein and considered it along with other factors related to this project; that this determination reflects the independent judgment of the lead agency City of Los Angeles; and that the documents constituting the record of proceedings in this matter are located in Council file No. 04-1019 in the custody of the City Clerk and in the files of the Department of City Planning in the custody of the Environmental Review Section; and ADOPT the Environmental Impact Report.

2. ADOPT the FINDINGS made pursuant to and in accordance with Section 21081 of the Public Resources Code and the Statement of Overriding Considerations prepared by the City Planning Department.

3. ADOPT the FINDINGS of the City Planning Commission, as modified to include technical corrections recommended by the Department of City Planning, as the Findings of the City Council.
4. ADOPT the accompanying RESOLUTION as recommended by the Mayor, the City Planning Commission and the Director of Planning APPROVING the proposed General Plan Amendment to the Westwood Community Plan and the Transportation Element to change Tiverton Avenue from a Secondary Highway to a Collector Street.

Applicant: Casden Properties, Inc./Ron Mayhew

5. INSTRUCT the Planning Department to update the General Plan and appropriate maps pursuant to this action.

ADOPTED

6. REQUEST the City Attorney with the Planning Department to draft the Specific Plan Ordinance that amends the Westwood Village Specific Plan (Appendix A and Appendix B) as attached to this Council file.

CONTINUED TO AUGUST 18, 2004

7. DENY APPEALS IN PART filed by Save Westwood Village Holmby-Westwood HOA, et al., from the entire determination of the City Planning Commission, THEREBY APPROVING the proposed construction, use and maintenance of a mixed-use development on two sites located on the east and west sides of Glendon Avenue, composed of various retail and 350 apartment units with five stories above street level, over three levels of subterranean garage on a 185,119 square foot lot, in the C4-2-D-0 zone, subject to conditions of approval, as modified, for property located at 1015-65 and 1000-70 Glendon Avenue, 1001-29 Tiverton Avenue and 10870 Weyburn Avenue. (Appeals were filed on a Specific Plan Exception, a Conditional Use, Zoning Administrator Adjustments, and Site Plan Review, as approved by the City Planning Commission).

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

TIME LIMIT FILE - AUGUST 23, 2004

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

ADOPTED

MOTION (REYES - PARKS)

Recommendations for Council action:
1. ADOPT Recommendation No. 6 requesting the City Attorney with the Planning Department to draft the Specific Plan Ordinance that amends the Westwood Village Specific Plan (Appendix A and Appendix B) as attached to the Council file.


ITEM NO. (41) - ADOPTED

Roll Call #21 - Motion (Reyes - Cardenas) Adopted, Ayes (15)

04-1137 - CATEGORICAL EXEMPTION and PLANNING AND LAND USE MANAGEMENT CD 1 COMMITTEE REPORT relative to imposing conditions to the operation of a shopping center including the parking lot at 1001-13 South Alvarado Street.

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

1. FIND that this action is categorically exempt from California Environmental Quality Act pursuant to Article VII, Section 1, Class 21(2) of the City’s Environmental Guidelines.

2. ADOPT the FINDINGS of the Zoning Administrator as the Findings of Council.

3. RESOLVE TO DENY APPEAL filed by J&F Investments, LLC (A. Tuchman of Tuchman & Associates) from part of the Zoning Administrator’s determination, THEREBY APPROVE to impose conditions with respect to the operation of a shopping center, including the parking lot requiring a full time security guard at 1001-13 South Alvarado Street, and MODIFY Condition No. 1 to require that the property owner shall file a Plan Approval application within six months following occupancy of the former City Donuts premises to allow for a review of the effectiveness in implementing the Conditions established and to determine whether the public nuisance problems have been eliminated.

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

TIME LIMIT FILE - AUGUST 15, 2004

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

Roll Call #7 - Motion (Smith - Reyes) Adopted, Ayes (12); Absent: Garcetti, Hahn and Ludlow (3) (Item Nos. 42-44)

ITEM NO. (42) - ADOPTED

02-0010 - PUBLIC SAFETY COMMITTEE REPORT relative to payment of reward in the kidnapping S36 of Jessica Cortez.

Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:
1. APPROVE the payment of $25,000 to claimant who provided information regarding the above crime, resulting in successful prosecution of this case.

2. APPROPRIATE $25,000 from the Unappropriated Balance to the Special Reward Trust Fund No. 436, City Clerk’s Office, Account to be determined by City Clerk, and TRANSFER therefrom to the Police Department Fund No. 100, Department No. 70, Secret Service Account No. 4310 and DIRECT the Los Angeles Police Department (LAPD) to make the appropriate payment.

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

ITEM NO. (43) - ADOPTED

93-0585 - PUBLIC WORKS COMMITTEE REPORT relative to a request to vacate the second alley westerly of Weymouth Avenue between 14th and 15th Streets.

Recommendation for Council action:

RECEIVE and FILE the City Engineer report dated February 11, 2000, inasmuch as the applicant no longer wishes to pursue the proposed street vacation proceedings (VAC-E1400446) for the second alley westerly of Weymouth Avenue between 14th and 15th Streets and no Council action is required.

Fiscal Impact Statement: The City Engineer reports that an estimated $7,416.99 in charges have been expended in the investigation and processing of this proceeding. Approximately $1,000 will be required from the General Fund to complete these proceedings. Since Los Angeles Administrative Code Section 7.46 exempts all governmental agencies from the payment of fees, the processing of this report will be absorbed by the Bureau of Engineering.

ITEM NO. (44) - ADOPTED

02-1867 - PUBLIC WORKS COMMITTEE REPORT relative to the acquisition of real property at 2401-15 West Pico Boulevard, “Pico-Union Fire Station No. 13.”

Recommendation for Council action:

INSTRUCT the City Clerk to schedule a public hearing for this matter on AUGUST 20, 2004, pursuant to Section 1245.235 of the Code of Civil Service Procedure, in order to adopt the recommendations contained within the City Attorney report dated April 15, 2004.

Fiscal Impact Statement: None submitted by the City Attorney. Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.
ITEM NO. (45) - CONTINUED TO AUGUST 4, 2004

Roll Call #1 - Motion (Reyes - Perry) Adopted to Continue, Unanimous Vote (12); Absent: Garcetti, Hahn and Ludlow (3)

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

Recommendations for Council action:

1. FIND that this vacation is categorically exempt from the California Environmental Quality Act of 1970, pursuant to Article VII, Class 5(3) of the City's Environmental Guidelines.

2. ADOPT the FINDINGS of the City Engineer dated February 10, 2004, as the Findings of Council.

3. ADOPT the City Engineer report dated February 10, 2004, that street vacation proceedings (VAC-E1400875) BE INSTITUTED for Valencia Street between Wilshire Boulevard and Ingraham Street and the Ingraham Street Vacation District, subject to conditions enumerated therein.

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

(Continued from Council meeting July 6, 2004)

Roll Call #7 - Motion (Smith - Reyes) Adopted, Ayes (12); Absent: Garcetti, Hahn and Ludlow (3) (Item Nos. 46-49)

ITEM NO. (46) - ADOPTED

03-1066 - TRANSPORTATION COMMITTEE REPORT relative to the status of the California High Speed Rail Authority Draft Environmental Impact Report (EIR).

Recommendations for Council action:

1. RECEIVE and FILE the Department of Transportation (DOT) report, dated May 6, 2004 and submitted pursuant to Motion (Padilla - Villaraigosa - Smith), relative to the status of the California high speed train draft program EIR, inasmuch as the report is submitted for information only and no Council action is required.

2. INSTRUCT the DOT to report to the Transportation Committee with the final comments for the EIR.
ITEM NO. (47) - ADOPTED

04-1164 - TRANSPORTATION COMMITTEE REPORT relative to the “Watch the Road” Traffic Safety and Education Campaign.

Recommendations for Council action:

1. NOTE and FILE the June 17 and July 7, 2004 reports from the Department of Transportation (DOT) relative to the “Watch the Road” Traffic Safety and Education Campaign, inasmuch as these reports are submitted for information only and no Council action is required.

2. DIRECT the DOT to schedule a meeting for the purpose of briefing all Councilmembers and their staff on the above-mentioned Campaign.

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

ITEM NO. (48) - MOTION ADOPTED TO APPROVE BUDGET AND FINANCE COMMITTEE REPORT RECOMMENDATIONS - PERSONNEL COMMITTEE REPORT RECEIVED AND FILED

03-1250 - BUDGET AND FINANCE and PERSONNEL COMMITTEES’ REPORTS relative to hiring freeze exemption for one position of Management Analyst II in the Finance and Special Services Division, Department of General Services (GSD).

ADOPTED

A. BUDGET AND FINANCE COMMITTEE REPORT

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

1. EXEMPT from the hiring freeze throughout the fiscal year one position of Management Analyst II, Code 9184-2, assigned to the Special Events Unit of the Finance and Special Services Division, GSD.

2. AUTHORIZE the backfill of any vacancy created in the GSD by the filling of the exempted position.

RECEIVED AND FILED

B. PERSONNEL COMMITTEE REPORT

Recommendations for Council action, as initiated by Motion (Zine - LaBonge), SUBJECT TO THE APPROVAL OF THE MAYOR:
1. EXEMPT from the hiring freeze throughout the fiscal year one position of Management Analyst II, Code 9184-2, assigned to the Special Events Unit of the Finance and Special Services Division, GSD.

2. DISAPPROVE the backfill of any vacancy created in the GSD by the filling of the exempted position.

Fiscal Impact Statement: The City Administrative Officer reports that the eleven month direct cost to unfreeze this general funded position is $65,433.

ITEM NO. (49) - MOTION ADOPTED TO APPROVE BUDGET AND FINANCE COMMITTEE REPORT RECOMMENDATIONS - PERSONNEL COMMITTEE REPORT RECEIVED AND FILED

03-1250 - BUDGET AND FINANCE and PERSONNEL COMMITTEES’ REPORTS relative to hiring S82 freeze exemptions for the Office of the City Administrative Officer (CAO).

ADOPTED

A. BUDGET AND FINANCE COMMITTEE REPORT

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

1. EXEMPT one time from the hiring freeze one position of Chief Administrative Analyst (CAA), Code 1554, one position of Senior Administrative Analyst II, Code 1541-2, in the Finance Group, and one position of Management Analyst II, Code 9184-2, in the Risk Management Group.

2. AUTHORIZE the CAO the flexibility to make the CAA appointment above, in either the Finance Group or the Public Works Group.

3. AUTHORIZE the backfill of any vacancy in the Office of the CAO created by the filling of the exempted positions.

RECEIVED AND FILED

B. PERSONNEL COMMITTEE REPORT

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

1. EXEMPT one time from the hiring freeze one position of Chief Administrative Analyst, Code 1554, and one position of Senior Administrative Analyst II, Code 1541-2, in the Finance Group, and one position of Management Analyst II, Code 9184-2, in the Risk Management Group, CAO.

2. AUTHORIZE the backfilling of any vacancies created in the CAO by the filling of the exempted positions.
Fiscal Impact Statement: The CAO reports that there are sufficient salary funds in the CAO’s 2004-05 Budget to cover the full-year costs of these positions ($272,819).

Items for Which Public Hearings Have Not Been Held - Items 50-103
(10 Votes Required for Consideration)

Roll Call #8 - Motion (Miscikowski - Greuel) Adopted, Ayes (13); Absent: Hahn and Ludlow (2)
(Item Nos. 50-51)

ITEM NO. (50) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION

04-1414 - COMMUNICATION FROM THE MAYOR relative to the extension of the temporary appointment of Mr. Alvin Y. Blain as the Interim General Manager, Department of General Services (GSD).

Recommendation for Council action:

RESOLVE, pursuant to Charter Section 508(c), that the extension of the temporary appointment of Mr. Alvin Y. Blain as the Interim General Manager, Department of General Services, for six months through February 10, 2005, is hereby APPROVED.

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

ITEM NO. (51) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION

03-1519 - COMMUNICATION FROM THE CITY ATTORNEY and ORDINANCE FIRST CONSIDERATION relative to fixing the tax rate for the Special Police Communications/911 System Tax for the fiscal year beginning July 1, 2004, and ending June 30, 2005.

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

PRESENT and ADOPT the accompanying ORDINANCE fixing the tax rate for the Special Police Communications/911 System Tax for the fiscal year beginning July 1, 2004, and ending June 30, 2005.

Fiscal Impact Statement: The City Attorney reports that the ordinance sets the tax rates at $0.8105 for each 100 gross square footage area, or fraction of a square foot on each improved parcel within the City of Los Angeles and at the same rate per 500 square feet for unimproved parcel within the City. The proceeds are to be used solely to pay for the Special Police Communications/911 System Tax Fund.
ITEM NO. (52) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION

Roll Call #23 - Motion (LaBonge - Ludlow) Adopted, Ayes (15)

04-0600 - COMMUNICATION FROM THE CITY ATTORNEY and ORDINANCE FIRST
S27 CONSIDERATION relative to amending Section 5.115.4 of the Los Angeles Administrative Code (LAAC) to permit expenditures from the Arts and Cultural Facilities and Services Trust Fund.

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

PRESENT and ADOPT the accompanying ORDINANCE amending the LAAC relating to expenditures from the Arts and Cultural Facilities and Services Trust Fund for support of programs and operations of the Cultural Affairs Department.

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

(Pursuant to Council action of May 17, 2004)

ITEM NO. (53) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION

Roll Call #8 - Motion (Miscikowski - Greuel) Adopted, Ayes (13); Absent: Hahn and Ludlow (2)
(Item Nos. 53-69)

04-0600 - COMMUNICATION FROM THE CITY ATTORNEY and ORDINANCE FIRST
S28 CONSIDERATION relative to amending the Los Angeles Administrative Code (LAAC) to transfer the duties and responsibilities of the Office of the City Administrative Officer as the designated administrative agency to the Department of Public Works, Bureau of Contract Administration, and to make minor technical corrections to the Code.

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

PRESENT and ADOPT the accompanying ORDINANCE amending the LAAC to transfer the duties and responsibilities of the Office of the City Administrative Officer as the designated administrative agency to the Department of Public Works, Bureau of Contract Administration, and to make minor technical corrections to the Code.

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

(Pursuant to Council action of May 17, 2004)
ITEM NO. (54) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION

04-0600 - COMMUNICATION FROM THE CITY ATTORNEY and ORDINANCE FIRST
S29  CONSIDERATION relative to amending the Los Angeles Administrative Code (LAAC) to authorize a one-time temporary transfer from the Tax Reform Fund to the Reserve Fund.
Recommendation for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:
PRESENT and ADOPT the accompanying ORDNANCE amending the LAAC to authorize a one-time temporary transfer from the Tax Reform Fund to the Reserve Fund.

Fiscal Impact Statement: None submitted by the City Attorney. Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.
(Pursuant to Council action of May 17, 2004)

ITEM NO. (55) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION

04-0600 - COMMUNICATION FROM THE CITY ATTORNEY and ORDINANCE FIRST
S30  CONSIDERATION relative to amending the Los Angeles Municipal Code (LAMC) in connection with the payment of taxes.
Recommendation for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:
PRESENT and ADOPT the accompanying ORDNANCE amending Section 21.15 subsection (e) of the LAMC to require prepayment of taxes for extensions of time for filing and adding subsection (l) to Section 21.15 of the LAMC to require that tax payments of fifty thousand dollars or more be paid via a financial institution’s electronic funds transfer.

Fiscal Impact Statement: None submitted by the City Attorney. Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.
(Pursuant to Council action of May 17, 2004)

ITEM NO. (56) - ADOPTED

04-0005 - RESOLUTION removing the property at 13343-47 Van Nuys Boulevard from the Rent Escrow Account Program [REAP], (Case No. 4448), inasmuch as the owner has corrected the cited REAP violations and provided proof of compliance with the Los Angeles Housing Department, Code Enforcement Unit, habitability citations, pursuant to Ordinance No. 173810, and ADOPT the Findings contained in the Los Angeles Housing Department's report of July 27, 2004.

Assessor I.D. No. 2619-018-021
Registration No. None
(Notice of Acceptance into the REAP/Rent Reduction Program was released on February 27, 2002)
ITEM NO. (57) - ADOPTED

04-0005 - RESOLUTION removing the property at 10434 Laurel Canyon Boulevard a.k.a. 13753 West Pinney Street from the Rent Escrow Account Program [REAP], (Case No. 5005), inasmuch as the owner has corrected the cited REAP violations and provided proof of compliance with the Los Angeles Housing Department, Code Enforcement Unit, habitability citations, pursuant to Ordinance No. 173810, and ADOPT the Findings contained in the Los Angeles Housing Department's report of July 27, 2004.

Assessor I.D. No. 2618-021-012
Registration No. None

(Notice of Acceptance into the REAP/Rent Reduction Program was released on February 15, 2002)

ITEM NO. (58) - ADOPTED

04-0005 - RESOLUTION removing the property at 2619 East Pennsylvania Street from the Rent Escrow Account Program [REAP], (Case No. 5025), inasmuch as the owner has corrected the cited REAP violations and provided proof of compliance with the Los Angeles Housing Department, Code Enforcement Unit, habitability citations, pursuant to Ordinance No. 173810, and ADOPT the Findings contained in the Los Angeles Housing Department's report of July 27, 2004.

Assessor I.D. No. 5180-010-024
Registration No. None

(Notice of Acceptance into the REAP/Rent Reduction Program was released on February 19, 2002)

ITEM NO. (59) - ADOPTED

04-0005 - RESOLUTION removing the property at 13127-29 Vanowen Street from the Rent Escrow Account Program [REAP], (Case No. 5253), inasmuch as the owner has corrected the cited REAP violations and provided proof of compliance with the Los Angeles Housing Department, Code Enforcement Unit, habitability citations, pursuant to Ordinance No. 173810, and ADOPT the Findings contained in the Los Angeles Housing Department's report of July 27, 2004.

Assessor I.D. No. 2327-007-165
Registration No. None

(Notice of Acceptance into the REAP/Rent Reduction Program was released on April 9, 2002)

ITEM NO. (60) - ADOPTED

04-0005 - RESOLUTION removing the property at 1408-10 South Arapahoe Street from the Rent Escrow Account Program [REAP], (Case No. 5796), inasmuch as the owner has corrected the cited REAP violations and provided proof of compliance with the Los Angeles Housing
Department, Code Enforcement Unit, habitability citations, pursuant to Ordinance No. 173810, and ADOPT the Findings contained in the Los Angeles Housing Department's report of July 27, 2004.

Assessor I.D. No. 5056-008-009  
Registration No. 5117924

(Notice of Acceptance into the REAP/Rent Reduction Program was released on September 18, 2002)

ITEM NO. (61) - ADOPTED

04-0005 - RESOLUTION removing the property at 1902-08 East First Street from the Rent Escrow Account Program [REAP], (Case No. 6768), inasmuch as the owner has corrected the cited REAP violations and provided proof of compliance with the Los Angeles Housing Department, Code Enforcement Unit, habitability citations, pursuant to Ordinance No. 173810, and ADOPT the Findings contained in the Los Angeles Housing Department's report of July 27, 2004.

Assessor I.D. No. 5174-016-025  
Registration No. 9805714

(Notice of Acceptance into the REAP/Rent Reduction Program was released on September 4, 2003)

ITEM NO. (62) - ADOPTED

04-0005 - RESOLUTION removing the property at 1336-38 1/2 West 23rd Street from the Rent Escrow Account Program [REAP], (Case No. 6871), inasmuch as the owner has corrected the cited REAP violations and provided proof of compliance with the Los Angeles Housing Department, Code Enforcement Unit, habitability citations, pursuant to Ordinance No. 173810, and ADOPT the Findings contained in the Los Angeles Housing Department's report of July 27, 2004.

Assessor I.D. No. 5055-017-022  
Registration No. 0298448

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

ITEM NO. (63) - ADOPTED

04-0005 - RESOLUTION removing the property at 7315 North Woodman Avenue from the Rent Escrow Account Program [REAP], (Case No. 7060), inasmuch as the owner has corrected the cited REAP violations and provided proof of compliance with the Los Angeles Housing Department, Code Enforcement Unit, habitability citations, pursuant to Ordinance No. 173810, and ADOPT the Findings contained in the Los Angeles Housing Department's report of July 27, 2004.

Assessor I.D. No. 2216-035-008  
Registration No. None

(Notice of Acceptance into the REAP/Rent Reduction Program was released on July 20, 2004)
ITEM NO. (64) - ADOPTED

04-0005 - RESOLUTION removing the property at 7321 North Woodman Avenue from the Rent Escrow Account Program [REAP], (Case No. 7077), inasmuch as the owner has corrected the cited REAP violations and provided proof of compliance with the Los Angeles Housing Department, Code Enforcement Unit, habitability citations, pursuant to Ordinance No. 173810, and ADOPT the Findings contained in the Los Angeles Housing Department's report of July 24, 2004. Assessor I.D. No. 2216-035-007 Registration No. None

(Notice of Acceptance into the REAP/Rent Reduction Program was released on December 2, 2003)

ITEM NO. (65) - ADOPTED

04-0005 - RESOLUTION removing the property at 7307 North Woodman Avenue from the Rent Escrow Account Program [REAP], (Case No. 7078), inasmuch as the owner has corrected the cited REAP violations and provided proof of compliance with the Los Angeles Housing Department, Code Enforcement Unit, habitability citations, pursuant to Ordinance No. 173810, and ADOPT the Findings contained in the Los Angeles Housing Department's report of July 27, 2004. Assessor I.D. No. 2216-035-010 Registration No. None

(Notice of Acceptance into the REAP/Rent Reduction Program was released on December 2, 2003)

ITEM NO. (66) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION

03-0967 - COMMUNICATION FROM CHAIR, TRANSPORTATION COMMITTEE relative to a pilot traffic project at Avenue 59, Echo Street and Hayes Avenue.

Recommendation for Council action:

NOTE and FILE the Department of Transportation report dated July 7, 2004, inasmuch as the report is submitted for information only and no Council action is required.

Fiscal Impact Statement: Not applicable.

ITEM NO. (67) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

03-1484 - GENERAL EXEMPTION, COMMUNICATION FROM CHAIR, TRANSPORTATION COMMITTEE and RESOLUTION relative to renewal of Temporary Preferential Parking District No. 32 on three blocks near Staples Center.

Recommendations for Council action:
1. FIND that the renewal of Temporary Preferential Parking District No. 32, pursuant to Los Angeles Municipal Code (LAMC) Section 80.58.d, is exempt from the California Environmental Quality Act (CEQA) under the General Exemption (Article II, Section 1 of the 2002 Los Angeles City CEQA Guidelines).

2. FIND that an adverse parking impact affecting fewer than six blocks exists, from which the residents deserve immediate relief, on the following three blocks of Council District No. 9:

   a. Francisco Street between James M. Wood Street and Olympic Boulevard  
   b. Georgia Street between James M. Wood Street and Olympic Boulevard  
   c. James M. Wood Street between Francisco and Georgia Streets

3. ADOPT the accompanying RESOLUTION renewing Temporary Preferential Parking District No. 32 pursuant to Section 80.58.d of the LAMC. Temporary Preferential Parking District No. 32 will include the residential and commercial portions of:

   a. Both sides of Francisco Street between James M. Wood Street and Olympic Boulevard  
   b. Both sides of Georgia Street between James M. Wood Street and Olympic Boulevard  
   c. The south side of James M. Wood Street between Francisco and Georgia Streets

4. AUTHORIZE either of the following two parking restrictions for use on any block within Temporary Preferential Parking District No. 32, which is not already posted with "Tow Away" restrictions:

   "NO PARKING 6PM TO 6AM, NIGHTLY; VEHICLES WITH DISTRICT NO. 32 PERMIT EXEMPTED"

   "NO PARKING 6PM TO 6AM, MONDAY TO FRIDAY, AND NO PARKING SATURDAY AND SUNDAY; VEHICLES WITH DISTRICT NO. 32 PERMIT EXEMPTED"

5. INSTRUCT the DOT to initiate the necessary procedures for the preparation and sale of parking permits to residents within Temporary Preferential Parking District No. 32, as specified in Section 80.58 of the LAMC.

6. DIRECT the DOT to post the authorized parking restriction signs on the residential and commercial portions of the following blocks upon Council action renewing the District:

   a. Both sides of Francisco Street between James M. Wood Street and Olympic Boulevard  
   b. Both sides of Georgia Street between James M. Wood Street and Olympic Boulevard  
   c. The south side of James M. Wood Street between Francisco and Georgia Streets

7. DIRECT the DOT to prepare a Notice of Exemption reflecting Council’s actions under Recommendation No. 2 above and file such notice with the City and County Clerks within five working days of the City Council’s action.
Fiscal Impact Statement: The DOT reports that there are currently over 75 preferential parking districts citywide. Approximately $1.1 million in annual General Fund revenue from the sale of over 175,000 Preferential Parking Permits (PPP) currently reimburses the City for only 34 percent of the cost of implementation and administration of the PPP citywide. The revenue shortfall is due to the fact that rates have not been increased in 16 years. The DOT has concluded a study to fully recover cost of the PPP and will submit its proposal for permit fee increases to the Council for approval.

ITEM NO. (68) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

04-1339 - GENERAL EXEMPTION, COMMUNICATION FROM CHAIR, TRANSPORTATION CD 11 COMMITTEE and RESOLUTION relative to establishment of Temporary Preferential Parking District No. 62 on three blocks near the Brentwood Country Mart.

Recommendations for Council action:

1. FIND that the establishment of the proposed Temporary Preferential Parking District No. 62, pursuant to Los Angeles Municipal Code (LAMC) Section 80.58.d, is exempt from the California Environmental Quality Act (CEQA) under the General Exemption (Article II, Section 1 of the 2002 Los Angeles City CEQA Guidelines).

2. FIND that an adverse parking impact affecting fewer than six blocks exists, from which the residents deserve immediate relief, on the following three blocks in Council District 11:
   a. Avondale Avenue between San Vicente Boulevard and Brentwood Terrace
   b. Brentwood Terrace between Moreno Avenue and Avondale Avenue
   c. Brentwood Terrace between Avondale Avenue and 26th Street

3. ADOPT the accompanying RESOLUTION establishing Temporary Preferential Parking District No. 62 pursuant to Section 80.58.d of the LAMC. Temporary Preferential Parking District No. 62 will include the residential portions of:
   a. Both Sides of Avondale Avenue between San Vicente Boulevard and Brentwood Terrace
   b. Both Sides of Brentwood Terrace between Moreno Avenue and Avondale Avenue
   c. Both sides of Brentwood Terrace between Avondale Avenue and 26th Street

4. AUTHORIZE the following parking restriction for use on any block within Temporary Preferential Parking District No. 62:

   "TWO-HOUR PARKING 8 AM TO 6 PM; NO PARKING 6 PM TO 8 AM; VEHICLES WITH DISTRICT NO. 62 PERMIT EXEMPTED"

5. PROHIBIT the replacement of any "NO PARKING ANYTIME" restrictions in the District with the authorized preferential parking restriction without first obtaining a determination from the Department of Transportation (DOT) that removal of the "NO PARKING ANYTIME" restrictions would not adversely impact traffic flow or safety to a significant degree.
6. INSTRUCT the DOT to initiate the necessary procedures for the preparation and sale of parking permits to residents within Temporary Preferential Parking District No. 62, as specified in Section 80.58 of the LAMC.

7. DIRECT the DOT to post the authorized parking restriction signs on the residential portions of both sides of Avondale Avenue between San Vicente Boulevard and Brentwood Terrace upon Council action establishing the District.

8. DIRECT the DOT to post authorized parking restriction signs on the residential portions of both sides of any of the remaining blocks within the proposed District upon receipt and verification of signatures from residents representing at least 67 percent of the dwelling units on each side of the block and, where appropriate, only after a DOT determination that removal of "NO PARKING ANYTIME" restrictions will not adversely impact traffic flow or safety to a significant degree.

9. DIRECT the DOT to prepare a Notice of Exemption reflecting Council’s actions under Recommendation No. 2 above and file such notice with the City and County Clerks within five working days of the City Council’s action.

**Fiscal Impact Statement:** The DOT reports that there are currently over 75 preferential parking districts citywide. Approximately $1.1 million in annual General Fund revenue from the sale of over 175,000 Preferential Parking Permits (PPP) currently reimburses the City for only 34 percent of the cost of implementation and administration of the PPP citywide. The revenue shortfall is due to the fact that rates have not been increased in 16 years. The DOT has concluded a study to fully recover cost of the PPP and will submit its proposal for permit fee increases to the Council for approval.

**ITEM NO. (69) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS**

**97-1015 - COMMUNICATION FROM THE BOARD OF PUBLIC WORKS relative to a proposed refund of surplus funds associated with the Venice Canals Rehabilitation Project.**

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


2. AUTHORIZE a refund of the aforementioned surplus pursuant to Section 10427(b) of the California Streets and Highways Code.

3. AUTHORIZE the Board of Public Works, through the Directors of the Bureau of Street Lighting and the Office of Accounting, to effect the refund from Fund 533.

4. DIRECT the Treasurer to credit the applicable refund to the assessment bond installment payments.
Fiscal Impact Statement: The Board of Public Works reports that a surplus amount of $108,724.98 exists in Fund 533: Venice Canals Rehabilitation. Since this project is an Assessment 1913 Act Project, pursuant to Section 7 of the Ordinance of Intention and Section 10427.1 of the California Streets and Highways Code, any surplus money should be refunded to the assessed property owners after completion of the improvement and the payment of all claims. No other City Fund will be impacted by this procedure.

(Public Works Committee waived consideration of the above matter)

ITEM NO. (70) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION - FORTHWITH

Roll Call #24 - Motion (Miscikowski - Cardenas) Adopted, Ayes (8); Noes: Hahn, LaBonge, Ludlow, Parks, Perry and Villaraigosa (6); Absent: Weiss (1)

03-0593 - COMMUNICATION FROM THE LOS ANGELES BOARD OF POLICE COMMISSIONERS (Police Commission) relative to Police Commission having reconsidered and reaffirmed its prior award of 77th Street Area Official Police Garage (OPG) contract to Al's Towing.

Recommendation for Council action:

APPROVE the original Police Commission action of March 18, 2003 awarding the 77th Area OPG contract to Al's Towing, in light of the Police Commission having reconsidered and reaffirmed its prior award of contract at its meeting of July 22, 2004.

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

(Council may recess to Closed Session to confer with its legal counsel relative to the above matter, pursuant to Government Code Section 54956.9(a) - Pavon Enterprises Inc., dba Al’s Towing vs. Bernard C. Parks; City of Los Angeles; City Council of Los Angeles, Board of Police Commissioners, Superior Court Case Number BS089814, and pursuant to Government Code Section 54956.9(b) - litigation threatened by Keyser Towing, Inc., and Pavon Enterprises, Inc.)

(Council will reconvene in Open Session to announce its decision, if any, regarding matters considered in Closed Session.)

(Pursuant to Los Angeles Administrative Code Section 10.5, Council has 60 days from the date the contract is transmitted by the Board and received by the City Clerk to approve this matter.)

TIME LIMIT FILE - SEPTEMBER 25, 2004

(LAST DATE FOR COUNCIL ACTION - SEPTEMBER 24, 2004)
ITEM NO. (71) - ADOPTED, AS AMENDED - FORTHWITH - SEE FOLLOWING

Roll Call #25 - Motion (Parks - Hahn) to Adopt as Amended, Ayes (14); Absent: Weiss (1)

04-1472 - CONSIDERATION OF MOTION (PARKS - HAHN) relative to the Neighborhood Council CD 8 lease agreement for Park Mesa Heights Community Council at 5349 Crenshaw Boulevard.

Recommendation for Council action:

APPROVE the executed Neighborhood Council lease agreement between the City, through the Department of Neighborhood Empowerment (on behalf of the Park Mesa Heights Community Council), and Mr. Wesley Smith, Sr., under the terms and conditions outlined in the Neighborhood Council lease agreement, dated June 24, 2004 and attached to the Council file.

(Education and Neighborhoods Committee waived consideration of the above matter)

ADOPTED

AMENDING MOTION (PARKS - HAHN)

Recommendation for Council action:

APPROVE the executed Neighborhood Council lease agreement between the City (on behalf of the Park Mesa Heights Community Council) and Mr. Wesley Smith, Sr. for the term of one year from Tuesday, August 3, 2004 to Tuesday, August 2, 2005.

Roll Call #8 - Motion (Miscikowski - Greuel) Adopted, Ayes (13); Absent: Hahn and Ludlow (2)

ITEM NO. (72) - ADOPTED

04-0107 - CONSIDERATION OF MOTION (ZINE - HAHN) relative to extending a contract with Diversified Healthcare Services, Inc./Fair Issac Corporation on a month-by-month basis for six months.

Recommendation for Council action:

AUTHORIZE the General Manager, Personnel Department, to extend Contract C-101151 with Diversified Healthcare Services, Inc./Fair Issac Corporation on a month-by-month basis for six months. This contract is for ensuring that workers’ compensation bill amounts are in compliance with State fee schedules and for obtaining discounts on services. The total contract amount will not exceed $11,948,000 for the contract term of February 1, 2001 through January 31, 2005.

TIME LIMIT FILE - SEPTEMBER 20, 2004

(LAST DAY FOR COUNCIL ACTION - SEPTEMBER 15, 2004)

(Personnel Committee waived consideration of the above matter)
ITEM NO. (73) - ADOPTED

04-1429 - MOTION (PARKS for PERRY - ZINE) relative to declaring the Annual Inspection on CD 9 July 23, 2004 a Special Event (fees and costs absorbed by the City = $452).

Recommendation for Council action:

DECLARE the Annual Inspection, sponsored by the Los Angeles Police Department, 77th Division on July 23, 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. (74) - ADOPTED

04-1430 - MOTION (PARKS for PERRY - REYES) relative to declaring the Groundbreaking CD 9 Ceremony on July 20, 2004 a Special Event (fees and costs absorbed by the City = $5,819).

Recommendation for Council action:

DECLARE the Groundbreaking Ceremony, sponsored by the Related Companies of California and McFarlane Partners and Council District Nine on July 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, INCLUDING insurance AND application requirements.

ITEM NO. (75) - ADOPTED

03-1828 - MOTION (LABONGE - MISCIKOWSKI) relative to declaring the Windsor Square Hancock CD 4 Park Historical Society Annual Home Tour Event on September 19, 2004 a Special Event (fees and costs absorbed by the City = $1,188).

Recommendation for Council action:

DECLARE the Windsor Square Hancock Park Historical Society Annual Home Tour Event, sponsored by the Windsor Square Hancock Park Historical Society on September 19, 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

04-1431 - MOTION (LABONGE - MISCIKOWSKI) relative to declaring the Angel Awards 2004 on CD 4 August 21, 2004 a Special Event (fees and costs absorbed by the City = $3,000).

Recommendation for Council action:
DECLARE the Angel Awards 2004, sponsored by the Project Angel Food 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. (77) - ADOPTED

04-1443 - MOTION (SMITH - ZINE) relative to declaring the North Valley Jewish Community Center Day of Remembrances and New Beginnings on August 8, 2004 a Special Event (fees and costs absorbed by the City = $1,665).

Recommendation for Council action:

DECLARE the North Valley Jewish Community Center Day of Remembrances and New Beginnings, sponsored by the North Valley Jewish Community Center on August 8, 2004, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance AND application requirements.

ITEM NO. (78) - ADOPTED

04-1444 - MOTION (REYES - PADILLA) relative to declaring the Jubilee Concert on July 24, 2004 a Special Event (fees and costs absorbed by the City = $2,612).

Recommendation for Council action:

DECLARE the Jubilee Concert, sponsored by the Ig. Evangelica Misionera on July 24, 2004, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance AND application requirements.

ITEM NO. (79) - ADOPTED

04-1445 - MOTION (LUDLOW - MISCIKOWSKI) relative to declaring the South Curson Avenue BBQ and Block Party on August 28, 2004 a Special Event (fees and costs absorbed by the City = $1,226).

Recommendation for Council action:

DECLARE the South Curson Avenue BBQ and Block Party, sponsored by the South Curson Avenue Neighborhood Group 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 AND application requirements.
ITEM NO. (80) - ADOPTED

04-1446 - MOTION (LUDLOW - MISCIKOWSKI) relative to declaring the Dunsmuir Block Party on CD 10 August 1, 2004 a Special Event (fees and costs absorbed by the City = $1,226).

Recommendation for Council action:

DECLARE the Dunsmuir Block Party, sponsored by the residents of Dunsmuir 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 AND application requirements.

ITEM NO. (81) - ADOPTED

04-1447 - MOTION (LUDLOW - MISCIKOWSKI) relative to declaring Youth Now! on July 31, 2004 CD 10 a Special Event (fees and costs absorbed by the City = $1,360).

Recommendation for Council action:

DECLARE Youth Now!, sponsored by the United Neighborhoods Neighborhood Council on July 31, 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. (82) - ADOPTED

04-1448 - MOTION (HAHN - GREUEL) relative to declaring the Los Angeles Police Department CD 15 (LAPD), Harbor Division Block Party on July 24, 2004 a Special Event (fees and costs absorbed by the City = $1,226).

Recommendation for Council action:

DECLARE the LAPD Harbor Division Block Party, sponsored by the LAPD, Harbor Division on July 24, 2004, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance.

ITEM NO. (83) - ADOPTED

04-1449 - MOTION (HAHN - GREUEL) relative to declaring the Music by the Sea Concert and CD 15 Events on Sunday, July 25 and August 1, 2004 a Special Event (fees and costs absorbed by the City = $3,700).

Recommendation for Council action:
DECLARE the Music by the Sea Concert and Events on Sunday, July 25 and 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. (84) - ADOPTED

02-0648 - MOTION (LUDLOW - GREUEL) relative to declaring the Wilshire Center Farmers’ Market every Friday, beginning August 6, 2004 to December 31, 2004 a Special Event (fees and costs absorbed by the City = $15,906).

Recommendation for Council action:

DECLARE the Wilshire Center Farmers’ Market, sponsored by the Social and Environmental Wild Farm every Friday, beginning August 6, 2004 to December 31, 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. (85) - ADOPTED

00-1745 - MOTION (MISCIKOWSKI - CARDENAS) relative to declaring the California Riviera Homeowners Association Annual Block Party on September 19, 2004 a Special Event (fees and costs absorbed by the City = $1,226).

Recommendation for Council action:

DECLARE the California Riviera Homeowners Association Annual Block Party, sponsored by the California Riviera Homeowners Association on September 19, 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. (86) - ADOPTED

02-1555 - MOTION (MISCIKOWSKI - CARDENAS) relative to declaring the Meier Street Annual Block Party on August 14, 2004 a Special Event (fees and costs absorbed by the City = $1,226).

Recommendation for Council action:

DECLARE the Meier Street Annual Block Party, sponsored by the residents of Meier Street on August 14, 2004, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance AND application requirements.
ITEM NO. (87) - ADOPTED

04-1467 - MOTION (VILLARAIGOSA - PARKS) relative to declaring the Neighbor-to-Neighbor CD 14 Resource Fair on July 24, 2004 a Special Event (fees and costs absorbed by the City = $1,226).

Recommendation for Council action:

DECLARE the Neighbor-to-Neighbor Resource Fair, sponsored by the Los Angeles Police Department- Hollenbeck Police Division in conjunction with Council District 14 on July 24, 2004, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, including insurance with the event sponsor to meet application requirements.

ITEM NO. (88) - ADOPTED

04-1466 - MOTION (VILLARAIGOSA - PARKS) relative to declaring the Feria De La Cultural Latina CD 14 on July 24, 2004 a Special Event (fees and costs absorbed by the City = $8,599).

Recommendation for Council action:

DECLARE the Feria De La Cultural Latina, sponsored by the Jovenes, Inc. on July 24, 2004, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance.

ITEM NO. (89) - ADOPTED

04-1465 - MOTION (VILLARAIGOSA - PARKS) relative to declaring the premiere of "Collateral" on CD 14 August 2, 2004 a Special Event (event sponsor to reimburse the City for all fees and cost incurred AND meet insurance and application requirements).

Recommendation for Council action:

DECLARE the premiere of "Collateral", sponsored by the Dreamworks on August 2, 2004, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion.

ITEM NO. (90) - ADOPTED

04-1428 - MOTION (SMITH - HAHN) relative to initiating street vacation proceedings for "F" Street CD 15 between Lakme Avenue and the alley easterly of Broad Avenue, located in Council District 15.

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 “F” Street between Lakme Avenue and the alley easterly of Broad Avenue.

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. (91) - ADOPTED

01-0233 - MOTION (SMITH - GREUEL) relative to initiating street vacation proceedings for Hacienda Drive easterly of Coldwater Canyon Avenue 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 Hacienda Drive easterly of Coldwater Canyon Avenue.

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. (92) - ADOPTED

00-1253 - MOTION (SMITH - GARCETTI) relative to initiating street vacation proceedings for De Longpre Avenue between Vermont Avenue and Lyman Place in Council District 13.

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 De Longpre Avenue between Vermont Avenue and Lyman Place.

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. (93) - ADOPTED - TO THE MAYOR FORTHWITH

04-1427 - MOTION (MISCIKOWSKI - SMITH) relative to rehabilitation of the Venice Canal gates.

CD 11

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

1. DIRECT the Bureau of Engineering (BOE), assisted and supported by the Bureaus of Sanitation and Street Services, to investigate and assess the condition of the bulkhead, sluice gates, and gate control operation system, and report to the Public Works Committee the findings, as well as a plan, including cost estimates, to implement the necessary work activities to repair and/or replace the gates and concrete bulkheads as deemed necessary for the contained enjoyment of the Venice Canals and for the protection of the habitat. The report should include recommendations on how best to coordinate and automate the gates, including the assessment of whether or not all gates could be automated and controlled at Hyperion.

2. DIRECT the BOE to work with the County of Los Angeles to evaluate the possibility for cooperation among the City and County on maintenance of the tidal gates at the entrance to Ballona Lagoon Marine Preserve and report to the Public Works Committee in 60 days on the status of these discussions.

3. AUTHORIZE the Controller to establish a new account titled “Venice Canals Gates Rehabilitation,” in the Venice Area Surplus Real Property Fund, Fund No. 434, Department 50 and APPROPRIATE $560,000 for this work in this new account.

ITEM NO. (94) - ADOPTED

03-0063 - MOTION (MISCIKOWSKI - PARKS) relative to off-site parking needs for the new Police S5 Headquarters Facility.

CD 9

Recommendation for Council action:

AUTHORIZE and INSTRUCT the Department of General Services to identify the potential parcels to be acquired to accommodate off-site parking for the new Police Headquarters Facility, make offers and enter into negotiations for those sites, and report to the City Council with recommendations for executing the purchase of property and development of the parking facility.

ITEM NO. (95) - ADOPTED, *AS AMENDED

Roll Call #26 - Motion (LaBonge - Cardenas) to Adopt as Amended, Ayes (14); Absent: Weiss (1)

01-2685 - MOTION (LABONGE - HAHN) relative to formation of the North Larchmont Village CD 4 Business Improvement District (BID).

Recommendations for Council action:
1. INSTRUCT the City Clerk and REQUEST the City Attorney to meet with the Larchmont Business Association and provide the necessary assistance to begin the renewal *formation of the North Larchmont BID.

2. ALLOCATE up to $25,000 from the Business Improvement District Trust Fund No. 659 (Council file No. 96-0482), as available, and subject to terms and conditions as described in the City’s BID Policy documents to be used for professional consulting services, including: to collect, categorize and interpret data; to design and conduct interviews with business and property owners; to develop focus group activities, questionnaires and surveys; to organize meetings and prioritize community needs, to identify and organize key stakeholders; to produce cost estimates for service delivery; to develop alternative assessment district boundaries and formulas; to prepare all required reports and documents; to create a nonprofit service provider, as necessary; and to generally coordinate the entire process for the renewal *formation of the North Larchmont Village BID. *(LaBonge - Cardenas)

Roll Call #8 - Motion (Miscikowski - Greuel) Adopted, Ayes (13); Absent: Hahn and Ludlow (2) *(Item Nos. 96-98)

ITEM NO. (96) - ADOPTED

00-1073 - MOTION (CARDENAS - LABONGE) relative to transferring funds from the Council District Six portion of the Street Furniture Revenue Fund to pay for charter buses for the Cesar Chavez National Memorial trip.

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

1. TRANSFER $4,500 from the Council District Six portion of the Street Furniture Revenue Fund No. 43D, Department 50 to Fund No. 385 (DOT) Account T226 for charter buses for the Cesar Chavez National Memorial trip.

2. INSTRUCT the Department of Transportation to make a one-time exception to the Charter Bus Transit Service Area to secure the required charter buses, with appropriate amenities for this eight and one-half hour excursion.

ITEM NO. (97) - ADOPTED - TO THE MAYOR FORTHWITH

03-1562 - MOTION (CARDENAS for GARCETTI - REYES) and RESOLUTION relative to the Tax Equity and Fiscal Responsibility Act of 1986 (TEFRA) hearing for the Afton Place CDs 6 & 13 Apartments and Saticoy Gardens Apartments Projects.

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

ADOPT the accompanying TEFRA RESOLUTION; and further, APPROVE the minutes of the July 23, 2004, TEFRA hearing conducted by the Los Angeles Housing Department in satisfaction of California Debt Limit Allocation Committee requirements for the inducement of the Afton Place Apartments and Saticoy Gardens Apartments Projects.
ITEM NO. (98) - ADOPTED

04-1469 - RESOLUTION (SMITH - ZINE - GREUEL) relative to declaring the month of August 2004 as “Purple Ribbon Month” to educate and raise public awareness of the dangers of leaving a child unattended in or around a car.

Recommendations for Council action:

1. RESOLVE to DECLARE August 1 through August 31, 2004 as “Purple Ribbon Month;” and URGE all citizens and businesses to support this campaign by displaying purple ribbons, posters and flyers, closely supervising children, and remembering to “Never Leave a Child Unattended in or Around a Car”; and further, that the City of Los Angeles collaborate with the organization 4R Kids Sake to show support for the enforcement of Kaitlyn’s Law."

2. AUTHORIZE all City departments to allow the placement of “Never Leave a Child Unattended in a Car” bumper stickers or placards on City vehicles.

ITEM NO. (99) - ADOPTED

Roll Call #9 - Motion (Padilla - Villaraigosa) Adopted, Ayes (13); Noes: Smith (1); Absent: Ludlow (1)

04-1468 - RESOLUTION (PADILLA - LUDLOW - CARDENAS - VILLARAIGOSA) relative to supporting farm workers and their right to organize.

Recommendation for Council action:

ADOPT the accompanying RESOLUTION to SUPPORT the rights of working people and farm workers to organize and have decent health benefits and to URGE Gallo of Sonoma and all employers to value the contributions of their workers and project a positive image by meeting basic standards of fairness in all operations including fair wages, healthcare and benefits.

Roll Call #8 - Motion (Miscikowski - Greuel) Adopted, Ayes (13); Absent: Hahn and Ludlow (2) (Item Nos. 100-103)

ITEM NO. (100) - MAP AND BOND APPROVED - CITY ENGINEER REPORT ADOPTED

04-1423 - PARCEL MAP L.A. NO. 2000-5142 lying northerly of Wentworth Street on the west side of Wescott Avenue.  
(Approve Subdivision Improvement Agreement and Contract with attached security documents)  
(ADOPT City Engineer Report)  
(ADOPT Bond No. C-106752)  
(Quimby Fee: $4,542.00)  
Applicants: Tekhila Investments, LLC  
Techna Land Company
ITEM NO. (101) - MAP APPROVED - CITY ENGINEER REPORT ADOPTED

(ADOPT City Engineer Report)
(Quimby Fee: $1,514.00)
Applicants: Mark T. Perriseau
Jerome Buckmelter Associates, Inc.

ITEM NO. (102) - MAP AND BOND APPROVED - CITY ENGINEER REPORT ADOPTED

04-1442 - FINAL MAP OF TRACT NO. 54182 for property lying westerly of Coldwater Canyon CD 5 Avenue and northerly of Sarah Street.
(Approve Subdivision Improvement Agreement and Contract with attached security documents)
(ADOPT City Engineer Report)
(ADOPT Bond No. C-106754
(Quimby Fee: $49,800.00)
(Less Dwelling Unit Construction Tax: $4,800.00)
Applicants: Coldwater Ventures, LLC
Safronoff & Associates

ITEM NO. (103) - MAP AND BOND APPROVED - CITY ENGINEER REPORT ADOPTED

04-1477 - FINAL MAP OF TRACT NO. 53767 for property lying easterly of Pelham Avenue and CD 5 southerly of Missouri Avenue.
(Approve Subdivision Improvement Agreement and Contract with attached security documents)
(ADOPT City Engineer Report)
(ADOPT Bond No. C-106753)
(Quimby Fee: $13,650.00)
Applicants: Francis Tang
Engles Shen & Associates

Closed Session - Item 104

ITEM NO. (104) - MEETING HELD - ACTION TAKEN IN CLOSED SESSION

04-1113 - The City Attorney shall recess to Closed Session, pursuant to Government Code Section 54956.9(a) to allow the Committee to confer with its legal counsel relative to the case entitled Grand Avenue Enterprises, Inc., v. City of Los Angeles, et al., Los Angeles Superior Court Case No. BS 085916. (This action involves the revocation of a building permit for construction of an adult cabaret due to its proximity to a new but unbuilt school.)
(On June 30, 2004, this matter was heard by Council in Closed Session, withdrawn from the agenda and referred to the Planning and Land Use Management Committee. On July 14, 2004, the Planning and Land Use Committee considered this matter in Closed Session.)

MOTION ADOPTED UPON FINDINGS BY COUNCIL THAT THE NEED TO TAKE ACTION AROSE SUBSEQUENT TO THE POSTING OF THE COUNCIL AGENDA FOR TUESDAY, AUGUST 3, 2004, PURSUANT TO GOVERNMENT CODE SECTION 54954.2(b)(2) AND COUNCIL RULE 23

ADOPTED - TO THE MAYOR FORTHWITH

Roll Call #27 - Motion (Perry - Garcetti) Findings on Need to Act - Adopted, Ayes (14); Absent: Weiss (1)

Roll Call #28 - Motion (Perry - Garcetti) Adopted, Ayes (14); Absent: Weiss (1)

04-1513 - MOTION (PERRY - GARCETTI) relative to use of funds in General City Purposes (GCP) accounts to provide supplemental funding for the Los Angeles Homeless Services Authority (LAHSA).

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

1. TRANSFER $4,500,000 in GCP accounts allocated to the LAHSA to proper accounts in the Los Angeles Housing Department (LAHD).

2. AUTHORIZE the General Manager, LAHD, to execute contracts with the Los Angeles Housing Authority for the following purposes:
   a. $90,000 for the Homeless Management Information System (HMIS) match to the Federal Supportive Housing Program Grant.
   b. $75,000 for the evaluation component of the ICH Grant for the Skid Row Homeless Collaborative.
   c. $3,835,000 for the Year Round Emergency Shelter Program to provide shelter beds, meals, case management, and referrals to homeless people.
   d. $500,000 for the Downtown Drop-In Center.

3. AUTHORIZE the Controller to transfer Winter Shelter Program and LAHSA Downtown Drop-In Center funding from GCP Fund No. 100/56 to the Affordable Housing Trust Fund No. 44G/43 as follows:
   a. Decrease appropriations in GCP Fund as follows:
b. Increase appropriation in Affordable Housing Trust Fund as follows:

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Fund    Account    Title                        Amount
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44G/43   W212     Winter Shelter Program    $4,000,000
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c. Establish a new account in Affordable Housing Trust Fund and appropriate sam amount as follows:

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Fund    Account    Title                        Amount
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44G/43   WXXX     Downtown Drop-In Center      $500,000
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4. AUTHORIZE the General Manager, LAHD, or designee, to prepare Controller instructions and any necessary technical adjustment, consistent with Mayor and Council actions on this matter, subject to the approval of the City Administrative Officer, and AUTHORIZE the Controller to implement the instructions.

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

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

02-1574 - MOTION (WEISS - ZINE) relative to declaring the A Midsummer Night’s Magic After Party S1 on August 1, 2004 a Special Event (fees and costs absorbed by the City = $5,764).

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).

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).

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

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

03-1624 - MOTION (GARCETTI - GREUEL) relative to declaring the 24th Annual Sunset Junction Fair on August 21 and 22, 2004 a Special Event (fees and costs absorbed by the City = $28,000).
00-1758 - MOTION (GARCETTI - GREUEL) relative to declaring a parade to commemorate the 183rd year of independence of El Salvador on August 29, 2004 a Special Event (fees and costs absorbed by the City = $1,188).

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).

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).

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).

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).

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

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).

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).

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

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

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

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

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).

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).
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).

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).

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).

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).

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

04-0010 - MOTION (PARKS - ZINE) relative to reinstating the reward offer in the death of Dwayne S12 Trotter for an additional 60 days.

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.

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

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

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.

04-1526 - MOTION (SMITH - VILLARAIGOSA) relative to initiating street vacation proceedings 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, in Council District 12.

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.

04-0404 - MOTION (PADILLA - PERRY) relative to use of the Tom Bradley Tower for the Commission for Children, Youth and Their Families.
RESOLUTION PRESENTED PURSUANT TO RULE NO. 16 - TO BE PLACED ON THE NEXT AVAILABLE AGENDA

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.

COUNCILMEMBERS’ REQUESTS FOR EXCUSE FROM COUNCIL MEETINGS

Upon her request, and without objections, Councilmember Perry was excused to leave at 10:30 a.m. from Council session of Wednesday, August 4, 2004 and excused from Council session of Friday, August 13, 2004 due to City business.

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

Upon his request, and without objections, Councilmember Cardenas was excused to arrive at 11:30 a.m. to Council session of Wednesday, August 4, 2004 due to City business.

Upon his request, and without objections, President Padilla was excused to leave at 11:00 a.m. from Council session of Wednesday, August 4, 2004 due to City business.

Upon his request, and without objections, Councilmember Garcetti was excused to leave at 11:30 a.m. from Council session of Friday, August 13, 2004 due to City business.

Upon his request, and without objections, Councilmember LaBonge was excused from Council session of Wednesday, August 11, 2004 due to personal business.

Upon his request, and without objections, Councilmember Reyes was excused from Council sessions of Tuesday, Wednesday and Friday, August 17, 18 and 20, 2004 due to personal business.

Upon his request, and without objections, Councilmember Weiss was excused to arrive late to Council session of Tuesday, August 10, 2004 due to City business.

Upon his request, and without objections, Councilmember Cardenas was excused to leave at 11:30 a.m. from Council session of Tuesday, August 10, 2004 due to City business.

Upon his request, and without objections, Councilmember Zine was excused from Council session of Friday, August 6, 2004 due to personal business and a Motion (Perry - Parks) was unanimously adopted to excuse him from Council session of Tuesday, August 10, 2004 due to City business.
COMMENDATORY RESOLUTIONS ADOPTED IN HONOR OF:

04-1297 - Bruce Whidden (Zine - All Councilmembers)
Latina/o Lesbian Gay Bisexual Transgender Association (Garcetti - Reyes)
Patty Duke (Garcetti - LaBonge)
Donald Duck (Garcetti - LaBonge)
The Instrumental Women Project (Garcetti - LaBonge)

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

04-1298 - Jessie Kohn (Greuel - Parks - All Councilmembers)
Bob Lannon (Greuel)
Rabbi Alfred Wolf (Hahn - All Councilmembers)
Andrew Angeles (Hahn)
Michael Joseph Regan (LaBonge - All Councilmembers)
Theodore T. Alexander, Jr. (Parks - All Councilmembers)
Bob Russell (Smith)

Ayes, Garcetti, Greuel, LaBonge, Ludlow, Miscikowski, Parks, Perry, Smith, Zine and President Padilla (10); Absent: Cardenas, Hahn, Reyes, Villaraigosa and Weiss (5).

Whereupon the Council did adjourn.

ATTEST: J. Michael Carey, CITY CLERK

By

Council Clerk PRESIDENT OF THE CITY COUNCIL