ROLL CALL - Members present: Cardenas, Garcetti, Greuel, Hahn, LaBonge, Miscikowski, Parks, Smith, Villaraigosa, Weiss and President Padilla (11); Absent: Ludlow, Perry, Reyes and Zine (4).

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF AUGUST 11, 2004

SALUTE TO THE FLAG

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - SEE PAGE 32

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 1-4

Roll Call #2 - Motion (Miscikowski - Cardenas) Adopted to Continue, Ayes (11); Absent: Ludlow, Perry, Reyes and Zine (4) (Item Nos. 1-3)

ITEM NO. (1) - PUBLIC HEARING CLOSED - ORDINANCE OVER TO SEPTEMBER 7, 2004

04-0532 - CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CD 11 CONSIDERATION relative to the improvement and maintenance of CENTINELA AVENUE AND OLYMPIC BOULEVARD LIGHTING DISTRICT.

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

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

(Public Hearing held July 27, 2004)

ITEM NO. (2) - PUBLIC HEARING CLOSED - ORDINANCE OVER TO SEPTEMBER 7, 2004

04-0533 - CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CD 11 CONSIDERATION relative to the improvement and maintenance of SEPULVEDA BOULEVARD AND 83RD STREET 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 Government Code Sections 50078.6 and 54954.6 (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 27, 2004)

ITEM NO. (3) - PUBLIC HEARING CLOSED - ORDINANCE OVER TO SEPTEMBER 7, 2004

04-0534 - CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CD 6 CONSIDERATION relative to the improvement and maintenance of LEADWELL STREET AND HASKELL AVENUE 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 Government Code Sections 50078.6 and 54954.6 (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 27, 2004)
ITEM NO. (4) - ENTIRE MATTER CONTINUED TO SEPTEMBER 7, 2004

Roll Call #1 - Motion (Villaraigosa - Smith) Adopted to Continue, Unanimous Vote (11); Absent: Ludlow, Perry, Reyes and Zine (4)

01-1128 - HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to adopting the modifications to the Highland Park Property based Business Improvement District (BID).

Recommendation for Council action, if a majority protest against the proposed modifications to the Management District Plan of the Highland Park Property based BID is found not to exist, SUBJECT TO THE APPROVAL OF THE MAYOR:

PRESENT and ADOPT the accompanying ORDINANCE adopting the modifications to the Management District Plan of the BID.

Fiscal Impact Statement: The City Clerk reports that direct costs associated with Departmental administrative expenses for the BID are being recovered from the assessments collected. There are 18 City-owned properties located in the BID. Assessments for the City-owned properties located in the BID are paid from the General Fund. Since the modifications to the BID’s Management District Plan, if approved, will not result in any new or increased assessments for the eighteen City-owned properties, there is no potential impact to the General Fund associated with this action.

(Housing, Community and Economic Development committee report and Ordinance of Intention No. 176097 adopted on July 7, 2004)

Items for Which Public Hearings Have Been Held - Items 5-16

ITEM NO. (5) - ADOPTED

Roll Call #8 - Motion (Villaraigosa - Miscikowski) Adopted, Ayes (11); Absent: Ludlow, Perry, Reyes and Zine (4)

04-1440 - PUBLIC SAFETY COMMITTEE REPORT relative to appointment of Ms. Edith Ramirez to the Police Permit Review Panel.

Recommendation for Council action

RESOLVE that the Mayor’s appointment of Ms. Edith Ramirez to the Police Permit Review Panel for the new term ending June 30, 2008, is APPROVED and CONFIRMED. Ms. Ramirez resides in Council District 14. (Current Commission gender composition; F=2; M=4; vacancy=1).

Ethics Commission Review: Complete.

TIME LIMIT FILE - SEPTEMBER 3, 2004

(LAST DAY FOR COUNCIL ACTION - AUGUST 20, 2004)
ITEM NO. (6) - ADOPTED - ORDINANCE OVER TO SEPTEMBER 7, 2004

04-0726 - BUDGET AND FINANCE COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to the Los Angeles Police Department (LAPD) Trust Fund.

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

PRESENT and ADOPT the accompanying ORDINANCE amending the LAPD Fund to provide that interest earned in the Fund or in any account in the Fund be retained by the 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.

(Public Safety Committee waived consideration of the above matter)

ITEM NO. (7) - ADOPTED - ORDINANCE OVER TO SEPTEMBER 7, 2004

00-0444 - MITIGATED NEGATIVE DECLARATION, PLANNING AND LAND USE MANAGEMENT CD 2 COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to zone change for property at 11600 Big Tujunga Canyon Road.

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

1. FIND that this project will not have a significant effect on the environment, pursuant to the City's Environmental Guidelines and in compliance with the California Environmental Quality Act; that the Mitigated Negative Declaration reflects the independent judgment of the lead agency City of Los Angeles; that the documents constituting the record of proceedings in this matter are located in Council file No. 00-0444 in the custody of the City Clerk and in the files of the Department of City Planning in the custody of the Environmental Review Section; and ADOPT the Mitigated Negative Declaration filed on March 5, 1999 [ENV 98-0361 ZC (SUB)(ZV) MND].

2. ADOPT the August 10, 2004 FINDINGS of the Director of Planning as the Findings of the City Council.

3. PRESENT and ADOPT the accompanying ORDINANCE, approved by the Director of Planning, effecting the zone change, incident to Tentative Tract No. 52642, from A2-1 and (T)RE-11-1 to (T)(Q)RE11-1 for the proposed subdivision for a maximum of a new 15-lot single family residential development on a 128,794 net square feet for the property at 11600 Big Tujunga Canyon Road.

Applicant: Faribozi P. Lavaei CPC 98-0353 ZC TT No. 52642
Said rezoning shall be subject to the "Q" Qualified classification zone limitations substantially as shown on the sheet(s) attached to the Committee report.

4. REMOVE the (T) Tentative classification as described in detail on the sheet(s) attached to the Committee report.

5. NOT PRESENT and ORDER FILED Ordinance signed by the City Planning Commission on December 16, 1999.

6. ADVISE the applicant of "Q" Qualified classification time limit as described in the Committee report.

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

ITEM NO. (8) - ADOPTED, AS AMENDED - ORDINANCE OVER TO SEPTEMBER 7, 2004 - SEE FOLLOWING

Roll Call #4 - Motion (Garcetti - LaBonge) to Adopt as Amended - Ordinance Over One Week, Ayes (11); Absent: Ludlow, Perry, Reyes and Zine (4)

02-1167 - MITIGATED NEGATIVE DECLARATION, PLANNING AND LAND USE MANAGEMENT S1 COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to the CDs 4, 5 & 13 Hollywood Signage Supplemental Use District.

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

1. FIND that this project will not have a significant effect on the environment, pursuant to the City's Environmental Guidelines and in compliance with the California Environmental Quality Act; that the Mitigated Negative Declaration reflects the independent judgment of the lead agency City of Los Angeles; that the documents constituting the record of proceedings in this matter are located in Council file No. 02-1167-S1 in the custody of the City Clerk and in the files of the Department of City Planning in the custody of the Environmental Review Section; and ADOPT the Mitigated Negative Declaration filed on February 28, 2003 [ENV 2003-1377 MND].

2. ADOPT the May 12, 2004 FINDINGS of the Director of Planning as the Findings of City Council.

3. PRESENT and ADOPT the accompanying ORDINANCE, disapproved by the Director of Planning on behalf of the City Planning Commission, establishing the Hollywood Signage Supplemental Use District for the area of the Hollywood Community Plan roughly bounded by Franklin Avenue and the Hollywood Freeway to the north, the Hollywood Freeway and Wilton Avenue on the east, Melrose Avenue on the south and Highland Avenue, Fountain Avenue and La Brea Avenue on the West.
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.

(Budget and Finance Committee waived consideration of this matter)

ADOPTED

AMENDING MOTION (GARCETTI - LABONGE)

Recommendation for Council action:

AMEND the Mitigated Negative Declaration, Planning and Land Use Management Committee Report and Ordinance First Consideration relative to the Hollywood Signage Supplemental Use District to add to the proposed Hollywood Signage Supplemental Use District ordinance an incentive for removing concentrations of billboards by providing a bonus to applicants requesting the approval of a supergraphic sign, as further described on the attachment.

Roll Call #3 - Motion (Cardenas - Hahn) Adopted, Ordinance Over One Week, Ayes (11); Absent: Ludlow, Perry, Reyes and Zine (4)
(Item Nos. 9-16)

ITEM NO. (9) - ADOPTED

04-1407 - BUDGET AND FINANCE COMMITTEE REPORT relative to the Department of Animal Services Animal Sterilization and Animal Welfare Trust Funds.

Recommendations for Council action, as initiated by Motion (Villaraigosa - Miscikowski):

1. REQUEST the City Attorney to prepare an ordinance to amend the Los Angeles Administrative Code to permit gifts, contributions, donations and bequests of a value up to or equal to $25,000 to the Animal Sterilization Fund or the Animal Welfare Trust Fund with the approval of the General Manager of the Department of Animal Services.

2. INSTRUCT the Department of Animal Services to submit on a semi-annual basis, a report to the Council identifying, on a cumulative basis, gifts, contributions, donations and bequests to the Animal Sterilization Fund or the Animal Welfare Trust Fund.

3. INSTRUCT the Chief Legislative Analyst (CLA) to report relative to identifying other City departments with trust funds that have donation/contribution thresholds under $25,000 which should also be increased to provide uniformity.

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

(Public Safety Committee waived consideration of the above matter)
ITEM NO. (10) - ADOPTED

04-1303 - COMMERCE, ENERGY AND NATURAL RESOURCES COMMITTEE REPORT relative to a proposed Foreign Trade Zone (FTZ) Operating Agreement with Schenker Incorporated to manage a warehouse, office space, and distribution center in the City of Carson.

Recommendation for Council action:

CONCUR with the Board of Harbor Commissioners’ action on March 24, 2004, approving proposed FTZ Operating Agreement No. 2319 between the City of Los Angeles and Schenker Incorporated for a warehouse and distribution center at Los Angeles FTZ Site No. 10-A, at 990 East 233rd Street, Carson, California. The proposed Agreement term is for five years, with three possible five-year renewal options, for a total up to 20 years.

Fiscal Impact Statement: The City Administrative Officer reports that the proposed Agreement with Schenker Incorporated, as FTZ Operator, will have no impact on the General Fund. Approval of the proposed Agreement includes an annual administrative fee of $5,000 and a one-time activation fee of $5,000, for a total compensation of $30,000 for five-years and up to $105,000 over the life of the 20-year Agreement that will be paid to the Harbor Revenue Fund.

TIME LIMIT FILE - AUGUST 31, 2004
(LAST DAY FOR COUNCIL ACTION - AUGUST 20, 2004)

ITEM NO. (11) - ADOPTED

04-1343 - ADMINISTRATIVE EXEMPTION and COMMERCE, ENERGY AND NATURAL RESOURCES COMMITTEE REPORT relative to a First Amendment to a Lease Agreement between the Los Angeles World Airports (LAWA) and Aerolease Associates (Aerolease).

Recommendations for Council action:

1. FIND that the First Amendment to Lease No. VNA-7817 between the LAWA and Aerolease to adjust square footage of leasehold premises, set a corresponding rental rate, provide an option to extend the term, modify the rental adjustment dates and add current administrative provisions at Van Nuys Airport in settlement of pending litigation is administratively exempt from the requirements of the California Environmental Quality Act (CEQA), as provided by Article III, Class 1(18) (c) of the Los Angeles City CEQA Guidelines.

2. APPROVE Board Order No. AO-4914 authorizing the First Amendment to Lease No. VNA-7817; and CONCUR with the Board of Airport Commissioners’ action on July 6, 2004, authorizing the Executive Director of the LAWA to execute said First Amendment.
Fiscal Impact Statement: The City Administrative Officer reports that approval of the proposed First Amendment to Lease No. VNA-7817 between the LAWA and Aerolease will have a minimal impact on the General Fund. The General Fund will receive less than $25,000 in possessory interest taxes. Revenue to the Airport Revenue Fund will be $41,717 per month, or a total of $500,608 per year, for all leasehold components combined. This annual amount represents a $17,025, or 3.5 percent increase over the current annual rent amount of $483,583. These amounts are exclusive of five-year "Fair Rental Value" rate adjustments that are provided for in the agreement.

TIME LIMIT FILE - AUGUST 27, 2004

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

ITEM NO. (12) - ADOPTED

04-1488 - COMMERCE, ENERGY AND NATURAL RESOURCES COMMITTEE REPORT relative to a proposed Fifth Amendment to Preferential Berth Assignment (PBA) 77-34 to Distribution and Auto Services, Inc., (DAS) for premises located in Wilmington.

Recommendation for Council action:

CONCUR with the Board of Harbor Commissioners' action on April 28, 2004, approving the proposed Fifth Amendment to PBA 77-34 to DAS for premises located in Wilmington. The Fifth Amendment will extend the term of the agreement from 20 to 25 years, ending on October 31, 2011, and fix compensation for the five-year period from November 1, 2001 through October 31, 2006.

Fiscal Impact Statement: The City Administrative Officer reports that approval of the proposed Fifth Amendment with DAS will have no impact on the General Fund. The Harbor will receive a minimum guaranteed income of approximately $6.3 million per year for five years through October 31, 2006. Compensation has not been negotiated for the proposed Amendment extension from November 1, 2006 through October 31, 2011. All revenue will be deposited in the Harbor Revenue Fund.

TIME LIMIT FILE - AUGUST 27, 2004

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

ITEM NO. (13) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATIONS

00-2349 - HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to funding for the Los Angeles Minority Business Opportunity Committee (MBOC) for the period March 1, 2004 through December 31, 2004.

Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:
1. AUTHORIZE the Mayor, or designee, to accept a $250,000 grant from the U.S. Department of Commerce Minority Business Development Agency (MBDA) to implement MBOC for the period effective March 1, 2004 through December 31, 2004 and augment funding for the 2004 Program Year for a revised total amount of $300,000.

2. REQUEST that the Controller:
   a. Appropriate the amounts listed below in the established accounts in Fund No. 575/46, LA MBOC as follows:

<table>
<thead>
<tr>
<th>Account</th>
<th>Line Items</th>
<th>MBOC</th>
<th>City Match</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>V146</td>
<td>Personnel</td>
<td>$250,000</td>
<td>$49,393</td>
<td>$299,393</td>
</tr>
<tr>
<td>V201</td>
<td>Travel</td>
<td>$0</td>
<td>$8,867</td>
<td>$8,867</td>
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<tr>
<td>V202</td>
<td>Supplies</td>
<td>$0</td>
<td>$7,787</td>
<td>$7,787</td>
</tr>
<tr>
<td>V203</td>
<td>Other (Outreach Events)</td>
<td>$0</td>
<td>$7,455</td>
<td>$7,455</td>
</tr>
</tbody>
</table>

   b. Transfer funds in the amount of $299,393 from Fund No. 575/46/V146 (Mayor-MBOC) to Fund No. 100/46/1020 (Salaries-Grant Reimbursed).

   c. Transfer funds in the amount of $59,272 from the Reserve Fund to the Unappropriated Balance and appropriate therefrom to Fund No. 575/46; said funds to be reimbursed by MBOC no later than December 31, 2004.

   d. Transfer funds in the amount of $28,930 from the General Fund No. 100/46 (Mayor) to Fund No. 575/46 to cover operating expenses in the 2004 Program Year.

   e. Use established Fund No. 575 on an expedited basis as requested by the Mayor, or designee, to receive and disperse funds from MBDA to administer MBOC.

3. AUTHORIZE the Mayor, or designee, to prepare Controller instructions and/or make any technical adjustments as needed and consistent with this action, subject to the approval of the City Administrative Officer (CAO), and AUTHORIZE the Controller to implement the instructions.

4. REQUEST that MBOC report back with the actual, verified number of jobs created resulting from contract awards, and also discuss opportunities for coordinating job development efforts with the Workforce Investment Board.

**Fiscal Impact Statement:** The CAO reports that the Mayor's Office of Economic Development (MOED) will use $59,272 in General Funds from the Reserve Fund to cover salaries to be reimbursed no later than December 31, 2004. Approval of the recommendations above will authorize MOED to accept a $250,000 grant from MBDA to continue the MBOC Program for the period March 1, 2004 through December 31, 2004.

(Personnel and Budget and Finance Committees waived consideration of the above matter)
ITEM NO. (14) - ADOPTED

04-1486 - INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE REPORT relative to the policy for the destruction of obsolete records.

Recommendation for Council action:

NOTE and FILE the City Clerk report, dated July 14, 2004, relative to the destruction of obsolete records, inasmuch as the report is submitted for information only and no Council action is necessary.

Fiscal Impact Statement: The City Clerk reported that this report will not have a significant impact on the General Fund, as the City Clerk’s current year operating budget contains sufficient funds to implement the steps outlined in the report.

ITEM NO. (15) - ADOPTED

01-0089 - CONTINUED CONSIDERATION OF PLANNING AND LAND USE MANAGEMENT CD 11 COMMITTEE REPORT relative to an appeal filed by Theodore B. Stolman on a zone variance and the case entitled Stolman v. City of Los Angeles, Los Angeles Superior Court Case No. BS 070705 for property at 507 Entrada Drive.

Recommendation for Council action:

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

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

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

(Continued from Council meeting of August 10, 2004)

ITEM NO. (16) - ADOPTED


Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:
1. AUTHORIZE the Mayor, or designee to:

   a. Accept, on behalf of the City, the Fiscal Year (FY) 2004 Urban Areas Security Initiative Homeland Security Grant (FY04 UASI).

   b. Submit to the grantor, on behalf of the City, requests for draw down of funds or reimbursement of City funds expended for eligible grant purposes.

   c. Receive and deposit in the Homeland Security Assistance Fund No. 47N, the grant proceeds from the FY04 UASI grant.

   d. Purchase eligible equipment and services in compliance with the grant approvals, with the assistance of the Los Angeles Police Department (LAPD), Los Angeles Fire Department (LAFD), Emergency Preparedness Department and other affected City departments, and exempt these purchases from any current equipment freeze or moratorium on the execution of discretionary contracts.

2. INSTRUCT the City Administrative Officer (CAO), in the event that the City is unable to draw down or otherwise access the grant funds directly for the purchase of eligible equipment and services, to identify a source or sources of funds and a process to provide cash flow loans for these grants, and report back to the Mayor and Council.

3. ADOPT the accompanying Governing Body RESOLUTION, attached to the Council file, for the FY04 UASI grant.

4. AUTHORIZE the Mayor, or designee, to negotiate and execute contracts for a term of 24 months with the County of Los Angeles, and the cities of Beverly Hills, Culver City, Santa Monica, West Hollywood, San Fernando, Commerce, Alhambra, Glendale, Burbank, El Segundo, Pasadena, Vernon, Hawthorne, Inglewood, Torrance, and Monterey Park, for the FY03 and FY04 UASI grants, consistent with the approved grant budgets and in accordance with the pro forma agreements attached to the Council File, subject to the review and approval of the City Attorney as to form and legality.

5. AUTHORIZE the Mayor, or designee, to negotiate and execute Memorandum of Agreement for a term of 24 months, with the City of Los Angeles Airport Department (LAWA), Harbor Department and Department of Water and Power (DWP), for the FY03 and FY04 UASI grants, consistent with the approved grant budgets and in accordance with the pro forma agreements attached to the Council File, subject to the review and approval of the City Attorney as to form and legality.

6. AUTHORIZE the Mayor’s Criminal Justice Planning Office (MCJPO) to transfer $18,400 from the Homeland Security Assistance Fund No. 47N to the Emergency Operations Fund No. 392 (EOF) to reimburse the EOF for the costs of the ICF Consulting Group contract, as indicated in Council file 04-0321.

7. RECEIVE and EXPEND funds upon presentation of documentation and proper demand by the MCJPO to reimburse the Los Angeles Urban Areas jurisdictions for approved FY04 UASI Homeland Security grant purchases, as follows:
<table>
<thead>
<tr>
<th>Account</th>
<th>Appropriation</th>
</tr>
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<tbody>
<tr>
<td>MCJPO Personnel</td>
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<td>MCJPO Travel</td>
<td>75,920</td>
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<tr>
<td>MCJPO Supplies</td>
<td>39,320</td>
</tr>
<tr>
<td>MCJPO Equipment</td>
<td>50,000</td>
</tr>
<tr>
<td>City of Los Angeles, Grant Planning Consultant</td>
<td>18,400</td>
</tr>
<tr>
<td>City of Los Angeles, Orange Alert Overtime</td>
<td>6,449,206</td>
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<tr>
<td>Harbor Department, Port Police</td>
<td>285,000</td>
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<tr>
<td>Emergency Preparedness Department</td>
<td>375,307</td>
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<td>LAFD</td>
<td>6,596,304</td>
</tr>
<tr>
<td>LAPD</td>
<td>4,875,133</td>
</tr>
<tr>
<td>LAWA</td>
<td>900,000</td>
</tr>
<tr>
<td>Alhambra</td>
<td>297,019</td>
</tr>
<tr>
<td>Beverly Hills</td>
<td>182,962</td>
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<td>Burbank</td>
<td>55,164</td>
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<tr>
<td>Culver City</td>
<td>77,498</td>
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<tr>
<td>El Segundo</td>
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<td>Glendale</td>
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<td>Hawthorne</td>
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<td>Inglewood</td>
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<tr>
<td>LA County Department of Health Services (DHS)</td>
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<td>LA County Emergency Management (EM)</td>
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<td>LA County Fire Department</td>
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<td>LA County Sheriffs Department</td>
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<td>Monterey Park</td>
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<td>Vernon</td>
<td>140,350</td>
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<tr>
<td>West Hollywood</td>
<td>68,176</td>
</tr>
</tbody>
</table>

Total $28,101,720

8. TRANSFER $322,784 from grant administrative allowances in the Homeland Security Assistance Fund No. 47N to Fund No. 100, Department No. 46, Account No. 1020, Salaries Grant Reimbursed, for the MCJPO salary expenses from grant administration for year one of the FY04 UASI grant.

9. INSTRUCT the MCJPO to transfer from the Homeland Security Assistance Fund No. 47N to the General Fund No. 100 the FY04 UASI grant reimbursements for Fringe Benefit costs, upon receipt of such reimbursements from the grantor.
10. RESOLVE that Employment Authority in the MCJPO for the following positions for the period July 1, 2004 through June 30, 2005 is APPROVED; and EXEMPT these positions from the current hiring freeze:

<table>
<thead>
<tr>
<th>No.</th>
<th>Code</th>
<th>Title</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>0145</td>
<td>Mayoral Aide V</td>
</tr>
<tr>
<td>1</td>
<td>0146</td>
<td>Mayoral Aide VI</td>
</tr>
<tr>
<td>1</td>
<td>0147</td>
<td>Mayoral Aide VII</td>
</tr>
</tbody>
</table>

11. AUTHORIZE the MCJPO to prepare Controller instructions for any necessary technical adjustments and to create new appropriations and revenue accounts within the Homeland Security Assistance Fund, subject to the approval of the CAO.

Fiscal Impact Statement: The CAO reports that the FY04 UASI grant does not require any matching funds. However, because the grant funds are intended to reimburse the City for expenditures, a source of funds for a cash flow loan may be needed in the future. If the General Fund is the source for any required cash flow loans, there will be a short-term impact on the General Fund.

(Personnel Committee waived consideration of the above matter)

Items for Which Public Hearings Have Not Been Held - Items 17-52
(10 Votes Required for Consideration)

ITEM NO. (17) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION - ORDINANCE OVER TO SEPTEMBER 7, 2004 - SEE FOLLOWING

Roll Call #9 - Motion (Smith - LaBonge) Adopted, Ordinance Over One Week, Ayes (10); Absent: Ludlow, Perry, Reyes, Weiss and Zine (5)

04-0772 - COMMUNICATION FROM THE CITY ATTORNEY and ORDINANCE FIRST CDs 13 CONSIDERATION relative to prohibiting the possession, use, sale or distribution of “Silly & 4 String” in the Los Angeles Police Department’s Hollywood Division on Halloween.

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

PRESENT and ADOPT the accompanying ORDINANCE relative to adding Section 56.02 to the Los Angeles Municipal Code to prohibit the possession, use, sale, or distribution of a product known as “Silly String” in the Los Angeles Police Department’s Hollywood Division on Halloween to address public safety issues and environmental concerns.

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.

(Personal Works Committee waived consideration of the above matter)
ADOPTED

MOTION (SMITH - LABONGE)

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

1. FIND that this project is generally exempt, pursuant to State California Environmental Quality Act (CEQA) Guidelines Section 15060 and the City’s CEQA Guidelines Article III, because it will have no environmental effects.

2. PRESENT and ADOPT the accompanying ORDINANCE relative to adding Section 56.02 to the Los Angeles Municipal Code to prohibit the possession, use, sale, or distribution of a product known as "Silly String" in the Los Angeles Police Department’s Hollywood Division on Halloween to address public safety issues and environmental concerns.

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.

(Public Works Committee waived consideration of the above matter)

Roll Call #6 - Motion (LaBonge - Smith) Adopted, Ayes (11); Absent: Ludlow, Perry, Reyes and Zine (4)

(Item Nos. 18-27)

ITEM NO. (18) - ADOPTED

00-0005 - RESOLUTION removing the property at 1212-14 1/2 West 39th Street from the Rent S156 Escrow Account Program [REAP], (Case No. 3255), inasmuch as the owner has corrected CD 8 the cited REAP violations and provided proof of compliance with the Los Angeles Housing Department, Code Enforcement Unit, habitability citations, pursuant to Ordinance No. 173810, and ADOPT the Findings contained in the Los Angeles Housing Department’s report of August 10, 2004. Assessor I.D. No. 5037-008-002 Registration No. None

(Council action of October 17, 2000 placed property into REAP)

ITEM NO. (19) - ADOPTED

04-0005 - RESOLUTION removing the property at 317-25 North Evergreen Street from the Rent S323 Escrow Account Program [REAP], (Case No. 4689), inasmuch as the owner has corrected CD 14 the cited REAP violations and provided proof of compliance with the Los Angeles Housing Department, Code Enforcement Unit, habitability citations, pursuant to Ordinance No. 173810, and ADOPT the Findings contained in the Los Angeles Housing Department’s report of August 10, 2004. Assessor I.D. No. 5180-019-029 Registration No. 5042718

(Notice of Acceptance into the REAP/Rent Reduction Program was released on December 7, 2001)
ITEM NO. (20) - ADOPTED

04-0005 - RESOLUTION removing the property at 2451-53 1/2 Cincinnati Street from the Rent Escrow Account Program [REAP], (Case No. 4708), inasmuch as the owner has corrected the cited REAP violations and provided proof of compliance with the Los Angeles Housing Department, Code Enforcement Unit, habitability citations, pursuant to Ordinance No. 173810, and ADOPT the Findings contained in the Los Angeles Housing Department's report of August 10, 2004. Assessor I.D. No. 5177-028-024 Registration No. 0020503

(Notice of Acceptance into the REAP/Rent Reduction Program was released on December 12, 2001)

ITEM NO. (21) - ADOPTED

04-0005 - RESOLUTION removing the property at 4815 Mascot Street from the Rent Escrow Account Program [REAP], (Case No. 4892), inasmuch as the owner has corrected the cited REAP violations and provided proof of compliance with the Los Angeles Housing Department, Code Enforcement Unit, habitability citations, pursuant to Ordinance No. 173810, and ADOPT the Findings contained in the Los Angeles Housing Department's report of August 10, 2004. Assessor I.D. No. 5067-010-038 Registration No. None

(Notice of Acceptance into the REAP/Rent Reduction Program was released on December 28, 2001)

ITEM NO. (22) - ADOPTED

04-0005 - RESOLUTION removing the property at 3170-72 Farnsworth Avenue from the Rent Escrow Account Program [REAP], (Case No. 5052), inasmuch as the owner has corrected the cited REAP violations and provided proof of compliance with the Los Angeles Housing Department, Code Enforcement Unit, habitability citations, pursuant to Ordinance No. 173810, and ADOPT the Findings contained in the Los Angeles Housing Department's report of August 10, 2004. Assessor I.D. No. 5220-008-009 Registration No. None

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

ITEM NO. (23) - ADOPTED

04-0005 - RESOLUTION removing the property at 1471-73 West 37th Drive from the Rent Escrow Account Program [REAP], (Case No. 5324), inasmuch as the owner has corrected the cited REAP violations and provided proof of compliance with the Los Angeles Housing Department, Code Enforcement Unit, habitability citations, pursuant to Ordinance No. 173810, and ADOPT the Findings contained in the Los Angeles Housing Department's report of August 10, 2004. Assessor I.D. No. 5041-029-025 Registration No. None
ITEM NO. (24) - ADOPTED

04-0005 - RESOLUTION removing the property at 2641 East Pomeroy Avenue from the Rent Escrow Account Program [REAP], (Case No. 6462), inasmuch as the owner has corrected the cited REAP violations and provided proof of compliance with the Los Angeles Housing Department, Code Enforcement Unit, habitability citations, pursuant to Ordinance No. 173810, and ADOPT the Findings contained in the Los Angeles Housing Department's report of August 10, 2004. Assessor I.D. No. 5177-005-012 Registration No. 0112037

ITEM NO. (25) - ADOPTED

04-0005 - RESOLUTION removing the property at 1909-11 West 54th Street from the Rent Escrow Account Program [REAP], (Case No. 7027), inasmuch as the owner has corrected the cited REAP violations and provided proof of compliance with the Los Angeles Housing Department, Code Enforcement Unit, habitability citations, pursuant to Ordinance No. 173810, and ADOPT the Findings contained in the Los Angeles Housing Department's report of August 10, 2004. Assessor I.D. No. 5005-021-013 Registration No. None

ITEM NO. (26) - ADOPTED

04-0005 - RESOLUTION removing the property at 1212 East 119th Street from the Rent Escrow Account Program [REAP], (Case No. 7115), inasmuch as the owner has corrected the cited REAP violations and provided proof of compliance with the Los Angeles Housing Department, Code Enforcement Unit, habitability citations, pursuant to Ordinance No. 173810, and ADOPT the Findings contained in the Los Angeles Housing Department's report of August 10, 2004. Assessor I.D. No. 6148-014-003 Registration No. None

ITEM NO. (27) - ADOPTED

04-0005 - RESOLUTION removing the property at 627-29 1/2 West 79th Street from the Rent Escrow Account Program [REAP], (Case No. 7549), inasmuch as the owner has corrected the cited REAP violations and provided proof of compliance with the Los Angeles Housing Department, Code Enforcement Unit, habitability citations, pursuant to Ordinance No. 173810, and ADOPT the Findings contained in the Los Angeles Housing Department's report of August 10, 2004. Assessor I.D. No. 5177-005-012 Registration No. 0112037
Department, Code Enforcement Unit, habitability citations, pursuant to Ordinance No. 173810, and ADOPT the Findings contained in the Los Angeles Housing Department’s report of August 10, 2004.

Assessor I.D. No. 6020-015-013
Registration No. None

(Notice of Acceptance into the REAP/Rent Reduction Program was released on July 20, 2004)

ITEM NO. (28) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION

Roll Call #10 - Motion (Greuel - Weiss) Adopted, Ayes (11); Absent: Ludlow, Perry, Reyes and Zine (4)

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

Recommendation for Council action:

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

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

(Continued from Council meeting of August 10, 2004)

ITEM NO. (29) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION

Roll Call #6 - Motion (LaBonge - Smith) Adopted, Ayes (11); Absent: Ludlow, Perry, Reyes and Zine (4)

03-1054 - COMMUNICATION FROM THE BOARD OF PUBLIC WORKS (BPW) relative to adoption of rates and parameters needed to implement Agency Wastewater Service Agreements in Fiscal Year 2004-05.

Recommendation for Council action:

ADOPT the rates and classifications for charging agencies for sewer services pursuant to Universal Terms Agreements for service in Fiscal Year 2004-05 as outlined in the BPW report dated June 30, 2004.
ITEM NO. (30) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION

Roll Call #11 - Motion (Parks - Hahn) Adopted, Ayes (11); Absent: Ludlow, Perry, Reyes and Zine (4)

01-0064 - COMMUNICATION FROM THE BUREAU OF SANITATION (BOS) relative to the Used Oil Block Grant, 10th Cycle, for Fiscal Year (FY) 2004-05.

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

AUTHORIZE the BOS to execute the necessary agreements and amendments to receive the Used Oil Block Grant, 10th Cycle, for FY 2004-05.

Fiscal Impact Statement: The BOS reports that failure to receive Used Oil Block Grant funds from the California Integrated Waste Management Board will eliminate the funding available to the City of Los Angeles to conduct its used oil collection program.

(Environmental Quality and Waste Management Committee waived consideration of the above matter)

ITEM NO. (31) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION

Roll Call #12 - Motion (Parks - Hahn) Adopted, Ayes (11); Absent: Ludlow, Perry, Reyes and Zine (4)

04-0428 - COMMUNICATION FROM THE BUREAU OF SANITATION (BOS) relative to the Household Hazardous Waste Grant - 13th Cycle for Fiscal Year (FY) 2004-05.

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

AUTHORIZE the BOS to execute the necessary agreements and amendments to receive the Household Hazardous Waste Grant, 13th Cycle, for FY 2004-05.

Fiscal Impact Statement: The BOS reports that failure to receive Household Hazardous Waste Grant funds from the California Integrated Waste Management Board will reduce the funding available to the City of Los Angeles to construct permanent household hazardous waste collection facilities.

(Environmental Quality and Waste Management Committee waived consideration of the above matter)
ITEM NO. (32) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION

Roll Call #6 - Motion (LaBonge - Smith) Adopted, Ayes (11); Absent: Ludlow, Perry, Reyes and Zine (4)

04-1505 - COMMUNICATION FROM THE DEPARTMENT ON DISABILITY (DOD) relative to exempting one grant-funded position of Management Analyst I, in the DOD, from Civil Service provisions of the City Charter.

Recommendation for Council action:

RESOLVE that one position of Management Analyst I, Code 9184-1, in the AIDS Coordinator’s Office, DOD, BE EXEMPTED from the Civil Service provisions of the City Charter, pursuant to City Charter Section 1001(d)(4). This position is grant funded for a term not to exceed two years. (On June 17, 2004, the Board of Civil Service Commissioners approved the exemption.)

Fiscal Impact Statement: The DOD reports that there is no fiscal impact on the City’s General Fund. The position is funded by the Consolidated Plan-Housing and Community Development Block Grant funds.

(Personnel Committee waived consideration of the above matter)

ITEM NO. (33) - CONTINUED TO NOVEMBER 23, 2004

Roll Call #5 - Motion (Smith - Parks) Adopted to Continue, Unanimous Vote (11); Absent: Ludlow, Perry, Reyes and Zine (4)

99-2463 - CONTINUED CONSIDERATION OF COMMUNICATION FROM THE CITY ENGINEER and CD 9 RESOLUTION TO VACATE relative to the alley northwesterly of Hope Street between Olympic Boulevard and 11th Street - VAC-E1400678.

Recommendations for Council action:

1. REAFFIRM the FINDINGS of December 15, 2000, that this vacation is in substantial conformance with the General Plan, pursuant to Section 556 of the Los Angeles City Charter (subject to the conditions contained therein).

2. ADOPT the accompanying RESOLUTION TO VACATE No. 04-1400678 for the alley northwesterly of Hope Street between Olympic Boulevard and 11th Street.

3. APPROVE the City Engineer report dated May 11, 2004 for the vacation.

4. INSTRUCT the Bureau of Engineering, Land Development Group, to record the Resolution with the Los Angeles County Recorder.
Fiscal Impact Statement: None submitted by the City Engineer. Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.

ENVIRONMENTAL WORK COMPLETED FOR THIS PROJECT

(Continued from Council meeting of June 16, 2004)

Roll Call #6 - Motion (LaBonge - Smith) Adopted, Ayes (11); Absent: Ludlow, Perry, Reyes and Zine (4)

(Item Nos. 34-52)

ITEM NO. (34) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

04-0977 - COMMUNICATION FROM THE CITY ENGINEER relative to the proposed vacation of CD 9 airspace over First Street, between Main Street and Los Angeles Street, and the Main Street Vacation District.

Recommendations for Council action:

1. FIND that no new information exists to show that the project or circumstances of the project have been changed to require additional environmental review, as described in the State CEQA guidelines 15162, and therefore, the existing environmental documents adequately describe the potential impacts for this airspace vacation.

2. ADOPT the FINDINGS of the City Engineer dated July 22, 2004, as the Findings of Council.

3. ADOPT the City Engineer report dated July 22, 2004, that street vacation proceedings (VAC-E1400892) BE INSTITUTED for the limited airspace of a portion of First Street, between Main Street and Los Angeles Street, from approximately 58 feet to 205 feet above the finished street surface, extending horizontally 35 feet into the right-of-way, and Main Street between First Street and Second Street from approximately 18 feet to 72 feet above the finished street surface, extending horizontally 10 feet into the right-of-way, subject to the conditions enumerated therein.

Fiscal Impact Statement: The City Engineer reports that an estimated $2,925.92 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. Maintenance of the public easement by City forces will be eliminated.

(Public Works Committee waived consideration of the above matter)
ITEM NO. (35) - ADOPTED
04-1574 - MOTION (PARKS - REYES) relative to declaring the 19th Annual African Marketplace and Cultural Faire on weekends from August 21, 2004 through September 6, 2004 a Special Event (fees and costs absorbed by the City = $10,000).

Recommendation for Council action:

DECLARE the 19th Annual African Marketplace and Cultural Faire, sponsored by the Cultural Affairs Department, the William Grant Still Arts Center, The African Marketplace, Inc., the University of Southern California, the State of California, the County of Los Angeles and more than 700 community organizations, artists and individuals on weekends between August 21, 2004 through September 6, 2004, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance.

ITEM NO. (36) - ADOPTED
02-2026 - MOTION (PARKS - REYES) relative to declaring the 78th Street Block Club Block Party on August 21, 2004 a Special Event (fees and costs absorbed by the City = $312).

Recommendation for Council action:

DECLARE the 78th Street Block Club Block Party, sponsored by the 78th Street Block Club on August 21, 2004, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance.

ITEM NO. (37) - ADOPTED
03-0648 - MOTION (PARKS - REYES) relative to declaring the 85th Street Block Club’s Annual Block Party on August 21, 2004 a Special Event (fees and costs absorbed by the City = $312).

Recommendation for Council action:

DECLARE the 85th Street Block Club’s Annual Block Party, sponsored by the 85th Street Block Club on August 21, 2004, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance.

ITEM NO. (38) - ADOPTED
03-1225 - MOTION (ZINE - SMITH) relative to declaring the Canoga Park/Winnetka Rotary Carnival on September 3-6, 2004 a Special Event (fees and costs absorbed by the City = $3,727).

Recommendation for Council action:
DECLARE the Canoga Park/Winnetka Rotary Carnival, sponsored by the Canoga Park/Winnetka Rotary Club and the West Valley Symphony on September 3-6, 2004, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance AND insurance requirements.

ITEM NO. (39) - ADOPTED

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

Recommendation for Council action:

DECLARE the 38th Annual Watts Summer Festival, on August 13-15, 2004, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance.

ITEM NO. (40) - ADOPTED

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

Recommendation for Council action:

DECLARE the First Annual Awareness Walk and Job Fair, sponsored by the Guardian Angels on September 4, 2004, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance AND application requirements.

ITEM NO. (41) - ADOPTED

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

Recommendation for Council action:

DECLARE the Hollenbeck National Night Out, sponsored by the Boyle Heights Chamber of Commerce, the Los Angeles Police Department-Hollenbeck Division and Council District 14 on August 3, 2004, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance AND application requirements.
ITEM NO. (42) - ADOPTED

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

Recommendation for Council action:

DECLARE the Northeast National Night Out, sponsored by the L. A. Police Historical Society and Council District 14 on August 3, 2004, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance and application requirements.

ITEM NO. (43) - ADOPTED

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

Recommendation for Council action:

DECLARE the Picfair Village Annual Street Fair/Festival, sponsored by the Picfair Village Community Association on August 21, 2004, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance and application requirements.

ITEM NO. (44) - ADOPTED

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

Recommendation for Council action:

DECLARE the Back to School Clothing Giveaway, sponsored by the Fred Jordan Mission on September 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, except insurance and application requirements.

ITEM NO. (45) - ADOPTED

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

Recommendation for Council action:
DECLARE the Justice in the Utilities March, sponsored by the Laborers' California Organizing Fund on August 6, 2004, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance AND application requirements.

**ITEM NO. (46) - ADOPTED**

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

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

TRANSFER $50,000 in the Council District Two portion of the Council Fund No. 100-28, Account No. 1010 (Salaries - General) to the General City Purposes Fund No. 100-56, Account No. 0702 (CD 2 Community Services) to provide funding to support community programs and groups in Council District Two.

**ITEM NO. (47) - ADOPTED**

04-0010 - MOTION (CARDENAS - GARCETTI) relative to an offer of reward for information leading to the identification, apprehension, and conviction of the person(s) responsible for the kidnaping and sexual assault of two young women on July 12, 2004 in the 13900 block of Pierce Avenue and on July 13, 2004 in the 9400 block of Sepulveda Boulevard.

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

1. PROVIDE an offer of reward in the amount of $50,000 for information leading to the identification, apprehension, and conviction of the person(s) responsible for the kidnaping and sexual assault of two young women on July 12, 2004 in the 13900 block of Pierce Avenue and on July 13, 2004 in the 9400 block of Sepulveda Boulevard.

2. FIND that the subject reward complies with the provisions of Chapter 12, Article 1, Division 19, of the Los Angeles Administrative Code.

3. DIRECT the City Clerk to publish the required notices and/or advertisements to effectuate this reward.

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

04-1573 - MOTION (SMITH - GREUEL) relative to initiating street vacation proceedings for a portion of the northerly side of Amanda Drive from Laurel Crest Drive to approximately 244 feet easterly thereof.

Recommendations for Council action:
1. INITIATE street vacation proceedings, pursuant to California Streets and Highways Code, Division 9, Part 3, Public Streets, Highways and Service Easements Vacation Law for a portion of the northerly side of Amanda Drive from Laurel Crest Drive to approximately 244 feet easterly thereof.

2. DIRECT the Bureau of Engineering to investigate the feasibility of this vacation request.

3. DIRECT the Bureau of Engineering to present its report regarding the feasibility of vacating the requested areas to the Public Works Committee.

ITEM NO. (49) - ADOPTED

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

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

1. AUTHORIZE the use of $5,000 in Community Development Block Grant funds appropriated to EVUCSC to be used to purchase operations insurance for a skate park.

2. AUTHORIZE the General Manager, Community Development Department (CDD), or designee, to negotiate and execute a contract amendment for $5,000 with El Centro del Pueblo for the purpose of obtaining operations insurance for the skate park for EVUCSC.

3. AUTHORIZE the Controller to expend funds within the Community Development Trust Fund No. 424, Account S719, Elysian Valley in an amount not to exceed $5,000 upon proper demand of the General Manager, CDD.

4. AUTHORIZE the General Manager, CDD, or designee, to prepare Controller instructions and/or make any necessary technical adjustments that may be required and are consistent with the action, subject to review and approval of the City Administrative Officer and AUTHORIZE the Controller to implement the instructions.

ITEM NO. (50) - ADOPTED

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

Recommendation for Council action:

REQUEST the Cultural Affairs Commission to consider at its next available meeting, approval of a mural project to be painted on the Golden State Freeway underpass at Van Nuys Boulevard in Pacoima, to be produced by Meet Each Need with Dignity (M.E.N.D), utilizing a Neighborhood Matching Fund grant provided by the Board of Public Works, Operation Clean Sweep.
ITEM NO. (51) - ADOPTED

04-1575 - MOTION (WEISS - HAHN) relative to lease space for the Bel Air-Beverly Crest CD 5 Neighborhood Council.

Recommendation for Council action:

APPROVE the executed Neighborhood Council Lease Agreement between the City, through the Department of Neighborhood Empowerment and Mr. Danny Nernberg, under the terms and conditions outlined in the Neighborhood Council Lease Agreement dated August 2, 2004.

ITEM NO. (52) - ADOPTED


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

1. AUTHORIZE the General Manager, Emergency Preparedness Department (EPD), subject to the City Attorney’s final approval as to form, legality and completion of all contract requirements, to execute a contract with Conference Direct, Inc., in an amount not to exceed $20,000 for coordination of a Homeland Security Summit.

2. AUTHORIZE the EPD, Mayor’s Criminal Justice Planning Office (MCJPO) or the City Administrative Officer to pay the contractor costs with funds available in the Homeland Security Assistance Fund, Emergency Operations Fund, or Disaster Assistance Trust Fund and reimburse said Fund with grant reimbursements from the Fiscal Year 2003 Urban Areas Security Initiative Grant.

3. FIND, pursuant to Charter Section 1022, that the work detailed in the contract can be performed more feasibly by an independent contractor than by City employees.

4. DIRECT the EPD to oversee the contractor’s work to ensure compliance with City guidelines and Urban Area Security Initiative Grant guidelines.

5. AUTHORIZE and INSTRUCT the EPD to work with the MCJPO, on behalf of the City, to submit to the grantor requests for reimbursement for City funds expended for said contract.
Closed Session - Item 53

ITEM NO. (53) - MEETING HELD - MOTION ADOPTED IN OPEN SESSION - TO THE MAYOR FORTHWITH - SEE FOLLOWING

Roll Call #14 - Motion (Miscikowski - Parks) Adopted in Open Session, Ayes (11); Absent: Ludlow, Perry, Reyes and Zine (4)

02-1451 - The City Council shall recess to Closed Session, pursuant to Government Code Section 54956.9(a), to confer with its legal counsel relative to proposed settlement in case entitled City of Los Angeles v. Chandler Associates, Inc., Los Angeles Superior Court Case No. BC 302107. (Proposition F - West Los Angeles Animal Services Facility.)

ADOPTED IN OPEN SESSION

MOTION (MISCIKOWSKI - PARKS)

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

1. APPROVE the negotiated settlement of the pending eminent domain action to acquire the subject property on the terms and conditions indicated in the City Attorney report.

2. AUTHORIZE the City Attorney to take such action and prepare and execute such documentation as is necessary and/or convenient to complete this acquisition.

3. DIRECT staff to take all actions necessary to authorize payment for this acquisition in the amount of $275,000 from the General Obligation Bonds, Series 2002-A, Animal Shelter Facilities Construction Fund 15L, Department 50, Account No. T307.

4. AUTHORIZE the City Attorney, or designee, to prepare Controller instructions for any necessary technical adjustments, subject to the approval of the City Administrative Officer, and AUTHORIZE the Controller to implement said instructions.

Item for Which Public Hearing Has Been Held - Item 54

ITEM NO. (54) - RECEIVED AND FILED - ADDITIONAL MOTION ADOPTED - SEE FOLLOWING

Roll Call #13 - Motion (Weiss - Villaraigosa) To Adopt Substitute Motion, Ayes (11); Absent: Ludlow, Perry, Reyes and Zine (4)

RECEIVED AND FILED

04-1365 - CONTINUED CONSIDERATION OF BUDGET AND FINANCE and INFORMATION CD 9 TECHNOLOGY AND GENERAL SERVICES COMMITTEES’ REPORT relative to the purchase of Figueroa Plaza at 201 and 221 North Figueroa Street.
Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

1. AUTHORIZE the Department of General Services (GSD), with assistance from the City Attorney, City Administrative Officer (CAO), Chief Legislative Analyst, and Bureau of Engineering, to negotiate and execute a Purchase and Sales Agreement for the acquisition of the Figueroa Plaza complex, under the terms and conditions as substantially outlined in the GSD report attached to the Council file, contingent upon receipt from the seller of satisfactory representations and warranties, that the information provided to the City by the seller are true and correct copies, that the seller stands behind the information that has been provided to the City, and that there is nothing else, whether the City asks for it or not, that the seller is aware of that is material.

2. AUTHORIZE the CAO to issue Municipal Improvement Corporation of Los Angeles (MICLA) Bonds in the amount necessary to acquire the property at the stated price of $125,000,000, including additional funds for the title report, escrow fees, other closing costs and cost of bond issuance.

3. AUTHORIZE the General Manager of the GSD, or designee(s), to execute all documents relating to the acquisition of this complex.

4. TRANSFER $5.1 million for operating costs from September 1, 2004 through June 30, 2005, from the Reserve Fund to the Unappropriated Balance Fund 100/58, and APPROPRIATE therefrom to Department 40, General Services Trust Fund No. 843, Figueroa Plaza Account 220A.

5. AUTHORIZE the General Manager, GSD, or designee(s), to expend from Department 40, General Services Trust Fund No. 843, Figueroa Plaza Account No. 220A as necessary for the operation and maintenance of the Figueroa Plaza Complex.

_Fiscal Impact Statement:_ The GSD reports that Figueroa Plaza would be purchased for $125,000,000 with MICLA Bonds. The annual debt service will be $10,631,320. For calendar year 2005, this will be offset by Third Party rent of $7,753,720. This leaves a balance to be funded from the General Fund of $2,877,600. The annual cost to operate and maintain the building complex is $6,100,000. A separate budget appropriation in this amount will have to be made each year to maintain the complex as a Class A building. For the last 10-months of Fiscal Year 2004-05, this would amount to an appropriation of $5,083,330.

When the difference between the debt service and building revenue ($2,877,600) is combined with the building’s operating and maintenance expense ($6,100,000), the total annual impact to the General Fund is $8,977,600. This is offset by the City’s rent savings of $5,557,830, for a total impact to the General Fund of $3,419,770.

(Continued from Council meeting of August 13, 2004, pursuant to Council Rule 53)
ADOPTED

MOTION (WEISS - VILLARAIGOSA)

Recommendations for Council action:

1. RECEIVE and FILE the Budget and Finance and Information Technology and General Services Committees' report.

2. INSTRUCT the Chief Legislative Analyst, City Administrative Officer, Bureau of Engineering and other departments as appropriate, to present an after action report in connection with the purchase of Figueroa Plaza at 201 and 221 North Figueroa Street at the first available meeting of the Information Technology and General Services Committee.

Items for Which Public Hearings Have Not Been Held - Items 55-56
(10 Votes Required for Consideration)

ITEM NO. (55) - MOTION ADOPTED TO APPROVE COMMUNICATIONS RECOMMENDATION - ORDINANCE OVER TO SEPTEMBER 7, 2004

Roll Call #7 - Motion (Parks - Miscikowski) Adopted, Ordinance Over One Week, Ayes (11); Absent: Ludlow, Perry, Reyes and Zine (4)

04-1632 - COMMUNICATIONS FROM THE CITY ATTORNEY AND CONTROLLER and ORDINANCE FIRST CONSIDERATION relative to levying taxes and fixing the tax rates for the several interest and sinking funds for the bonded indebtedness of the City for the Fiscal Year (FY) 2004-05.

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

PRESENT and ADOPT the accompanying ORDINANCE levying taxes and fixing the tax rates for the several interest and sinking funds for the bonded indebtedness of the City of Los Angeles for the FY beginning July 1, 2004 and ending June 30, 2005.

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

ITEM NO. (56) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION

Roll Call #7 - Motion (Parks - Miscikowski) Adopted, Ayes (11); Absent: Ludlow, Perry, Reyes and Zine (4)

04-1250 - COMMUNICATION FROM THE CITY ADMINISTRATIVE OFFICER (CAO) relative to filling one position of Police Deputy Chief I for the Los Angeles Police Department (LAPD).

Recommendation for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:
EXEMPT from the hiring freeze throughout the fiscal year one position of Police Deputy Chief I, Code 2262-1, for Operations-West Bureau, LAPD.

Fiscal Impact Statement: The CAO reports that the cost of exempting this position from the hiring freeze for the remainder of Fiscal Year (FY) 2004-05 would be $177,436; $153,134 in direct costs and $24,302 in related costs. The annual cost of exempting this position in FY 2005-06 would be $199,374; $172,067 in direct costs and $27,307 in related costs. Currently, it is projected that insufficient funds exist in the LAPD’s budget for this position and an appropriation would be required.

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

Closed Sessions - Items 57-58

ITEM NO. (57) - MEETING HELD - ACTION TAKEN IN CLOSED SESSION

04-1607 - The City Council shall recess to Closed Session, pursuant to Government Code Sections 54956.9(b)(1), 54956.9(b)(3) and/or 54956.9(c), to confer with its legal counsel relative to the California Municipal Government Antitrust Class Action Lawsuit against Microsoft Corporation.

(Budget and Finance Committee waived consideration of the above matter)

ITEM NO. (58) - MEETING HELD - MOTION ADOPTED IN OPEN SESSION - TO THE MAYOR FORTHWITH - SEE FOLLOWING

Roll Call #15 - Motion (LaBonge - Miscikowski) Adopted in Open Session, Ayes (11); Absent: Ludlow, Perry, Reyes and Zine (4)

04-1543 - The City Council shall recess to Closed Session, pursuant to Government Code Section 54956.9(a), to confer with its legal counsel relative to a proposed settlement of intellectual property dispute and litigation regarding Los Angeles Marathon.

(Budget and Finance Committee waived consideration of the above matter)

ADOPTED IN OPEN SESSION

MOTION (LABONGE - MISCIKOWSKI)

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

1. APPROVE the proposed Settlement Agreement with Los Angeles Marathon, Inc., to resolve the disputed ownership of all copyright and trademark rights associated with the City of Los Angeles Marathon, the official Marathon logo, and any related Marathon trademarks.
2. AUTHORIZE the City Attorney to enter into a Settlement Agreement with Los Angeles Marathon, Inc., securing for the City the ownership of the intellectual property rights associated with the City of Los Angeles Marathon.

(Budget and Finance Committee waived consideration of the above matter)

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

02-1174 - MOTION (CARDENAS - MISCIKOWSKI) relative to declaring the Victory Outreach’s 4th Annual Valley Unity Car Show on August 29, 2004 a Special Event (fees and costs absorbed by the City = $578).

02-1175 - MOTION (VILLARAIGOSA - SMITH) relative to declaring the Hollister/Vaquero Neighborhood Watch Block Party on August 21, 2004 a Special Event (fees and costs absorbed by the City = $1,226).

04-1130 - MOTION (VILLARAIGOSA - SMITH) relative to declaring the Latin Grammy’s Street Party on August 29, 2004 a Special Event (fees and costs absorbed by the City = $8,304).

04-1109 - MOTION (VILLARAIGOSA - SMITH) relative to declaring the Health Fair of the Americas on August 22, 2004 a Special Event (fees and costs absorbed by the City = $2,070).

04-1642 - MOTION (PARKS for PERRY - SMITH) relative to declaring the 29th Street Block Club Party on September 5, 2004 a Special Event (fees and costs absorbed by the City = $1,226).

01-1524 - MOTION (PARKS for PERRY - SMITH) relative to declaring the Los Angeles Mission Block Party on August 20, 2004 a Special Event (fees and costs absorbed by the City = $1,226).

02-1472 - MOTION (PARKS for PERRY - SMITH) relative to declaring the 84th Street Block Club Party on August 21, 2004 a Special Event (fees and costs absorbed by the City = $1,226).

04-1643 - MOTION (PADILLA - GARCETTI) relative to declaring the Council District Seven and Louvre Street Neighborhood Watch Community Clean Up on August 21, 2004 a Special Event (fees and costs absorbed by the City = $4,800).

04-1641 - MOTION (PARKS for PERRY - HAHN) relative to a request for an exemption from the Convention Center fee waiver policy for the “Superintendent Roy Romer’s Annual Address to Administrators” on August 31, 2004.

04-0010 - MOTION (PARKS - SMITH) relative to an offer of reward for information leading to the identification, apprehension, and conviction of the person(s) responsible for the July 25, 2004 attack on Martin Davidson.
04-0010 - MOTION (HAHN - LABONGE) relative to an offer of reward for information leading to the identification, apprehension, and conviction of the person(s) responsible for the July 16, 2004 attack on Douglas King.

01-0878 - MOTION (MISCIKOWSKI - PARKS) relative to the Narcotics Enforcement Surveillance Team (NEST) Program.

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

04-0002 - RESOLUTION (GARCETTI - GREUEL) relative to the City's position in connection with AB 358 (Jackson) which would require the state to implement the principles of the Convention on the Elimination of All Forms of Discrimination Against Women (CEDAW).

COUNCILMEMBERS' REQUESTS FOR EXCUSE FROM COUNCIL MEETINGS

Upon his request, and without objections, Councilmember Garcetti was excused to leave at 12:15 p.m. from Council session of Friday, September 10, 2004 due to City business.

Upon his request, and without objections, Councilmember Cardenas was excused to leave at 12:30 p.m. from Council session of Friday, September 10, 2004 due to City business.

COMMENDATORY RESOLUTIONS ADOPTED IN HONOR OF:

04-1297 - Carla Carlucci Smotherman (Hahn - All Councilmembers)
   Korean Independence Day (Hahn - All Councilmembers)

At the conclusion of this day's Council Session

ADJOURNING MOTIONS WERE ADOPTED in tribute to the memory of:

04-1298 - Jaime Foster (Padilla - All Councilmembers)
   Rita Baricelli (Hahn)
   Frank Richard Etter, Jr. (Parks)
   Jerry Conner (Parks - All Councilmembers)
Ayes, Cardenas, Garcetti, Greuel, Hahn, LaBonge, Miscikowski, Parks, Smith, Villaraigosa, Weiss and President Padilla (11); Absent: Ludlow, Perry, Reyes and Zine (4).

Whereupon the Council did adjourn.

ATTEST: J. Michael Carey, CITY CLERK

By

Council Clerk                                     PRESIDENT OF THE CITY COUNCIL