

Los Angeles City Council, Journal/Council Proceedings
Tuesday, **September 7, 2004**
John Ferraro Council Chamber, Room 340, City Hall - 10 am

(For further details see Official Council Files)

(For communications referred by the President see Referral Memorandum)

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

SALUTE TO THE FLAG

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF
AUGUST 17, 2004

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - SEE PAGE 49

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 1-6

**Roll Call #1 - Motion (Greuel - Zine) Adopted, Ayes (12); Absent: Reyes, Smith and Weiss (3)
(Item Nos. 1-4)**

**ITEM NO. (1) - PUBLIC HEARING CLOSED - PROTESTS DENIED - ASSESSMENT CONFIRMED
- ORDINANCE ADOPTED**

03-0872 - CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST
CD 2 CONSIDERATION relative to the improvement and maintenance of MOORPARK STREET
AND NOBLE AVENUE (REBALLOT) 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 August 10, 2004)

**ITEM NO. (2) - PUBLIC HEARING CLOSED - PROTESTS DENIED - ASSESSMENT CONFIRMED
- ORDINANCE ADOPTED**

04-0671 - CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST
CD 3 CONSIDERATION relative to the improvement and maintenance of EMILY COURT AND
MIRANDA STREET LIGHTING DISTRICT.

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

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

(Public Hearing held August 10, 2004)

**ITEM NO. (3) - PUBLIC HEARING CLOSED - PROTESTS DENIED - ASSESSMENT CONFIRMED
- ORDINANCE ADOPTED**

04-0672 - CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST
CD 9 CONSIDERATION relative to the improvement and maintenance of NINTH STREET AND
TOWNE AVENUE NO. 1 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 August 10, 2004)

**ITEM NO. (4) - PUBLIC HEARING CLOSED - PROTESTS DENIED - ASSESSMENT CONFIRMED
- ORDINANCE ADOPTED**

04-0673 - CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST
CD 7 CONSIDERATION relative to the improvement and maintenance of PLUMMER STREET
AND NOBLE AVENUE LIGHTING DISTRICT.

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

1. DENY the protests and confirm the assessments.

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

(Public Hearing held August 10, 2004)

ITEM NO. (5) - PUBLIC HEARING CLOSED - NO PROTESTS - ORDINANCE ADOPTED

Roll Call #2 - Motion (Reyes - Garcetti) Adopted, Ayes (15)

01-1128 - CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CD 1 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 - continued from Council meeting of August 17, 2004)

ITEM NO. (6) - PUBLIC HEARING CLOSED - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

Roll Call #3 - Motion (Reyes - Villaraigosa) Adopted, Ayes (15)

02-1867 - COMMUNICATION FROM THE CITY ATTORNEY and ORDINANCE FIRST CD 1 CONSIDERATION relative to authorizing acquisition of real property at 2401-15 West Pico Boulevard for "Pico Union Fire Station No. 13."

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

1. FIND that the Negative Declaration adequately describes the potential impacts of the Project and no additional environmental clearance is necessary.

2. FIND that no additional environmental review is necessary under the California Environmental Quality Act Guidelines 15162, inasmuch as neither the Project nor the circumstances surrounding it have changed.
3. PRESENT and ADOPT the accompanying ORDINANCE finding that the public interest and necessity require the property at "2401-15 West Pico Boulevard, Fire Station No. 13" Improvement Project, and the acquisition of property therefor. (Assessor Parcel No. 5076-019-008 and 009).
4. AUTHORIZE the City Attorney to acquire the subject property by eminent domain including making a deposit of probable just compensation for the subject property and to obtain an order for possession prior to trial.
5. AUTHORIZE payment for the acquisition of the subject property from the Proposition F Bond Funds, Fund No. 15M, Appropriation Account T310 from the 2003 fiscal year budget.

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.

Items for Which Public Hearings Have Been Held - Items 7-33

ITEM NO. (7) - REFERRED TO HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE

Roll Call #4 - Motion (Garcetti - LaBonge) Adopted to Refer, Unanimous Vote (15)

04-1437 - COMMUNICATION FROM THE MAYOR relative to appointment of Ms. Jaye Young to the Community Redevelopment Agency (CRA) Board of Commissioners.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Ms. Jaye Young to the CRA Board of Commissioners for the term ending November 4, 2007 to fill the vacancy created by the resignation of Mr. Douglas R. Ring, is APPROVED and CONFIRMED. Ms. Young resides in Council District Four. (Current Commission gender composition: M=4; F=2; Vacancy=1)

(Housing, Community and Economic Development Committee report to be submitted in Council. If a public hearing is not held in Committee, an opportunity for public comment will be provided.)

(For copies of related, staff-generated reports for this matter, please contact the Legislative Assistant for the Housing, Community, and Economic Development Committee at 213-978-1080.)

**Roll Call #6 - Motion (Smith - Parks) Adopted, Ayes (15)
(Item Nos. 8-21)**

ITEM NO. (8) - ADOPTED

04-1345 - TRANSPORTATION COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION CD 5 relative to reducing the speed limit on White Oak Avenue/Rancho Street between Louise Avenue and Valley Vista Boulevard from 30 to 25 miles per hour (mph).

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

PRESENT and ADOPT the accompanying ORDINANCE amending Section 80.81 of the Los Angeles Municipal Code to reduce the speed limit on White Oak Avenue/Rancho Street between Louise Avenue and Valley Vista Boulevard from 30 to 25 mph.

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.

ITEM NO. (9) - ADOPTED

03-1826 - ARTS, PARKS, HEALTH AND AGING COMMITTEE REPORT relative to instructing the Department of Aging (Aging) to report on the feasibility of realigning the Aging Services Areas according to Council District boundaries.

Recommendation for Council action:

RECEIVE and FILE Motion (Greuel - LaBonge) relative to instructing Aging to report on the feasibility of realigning the Aging Services Areas according to Council District boundaries, inasmuch as the Aging Service Areas boundaries are presently configured to best accommodate City seniors and senior service providers, Council boundaries are subject to change every 10 years, and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

ITEM NO. (10) - ADOPTED

04-0002 - ARTS, PARKS, HEALTH AND AGING COMMITTEE REPORT relative to establishing S111 a City position on Assembly Bill (AB) 3092 (Horton) which would increase the fines for not complying with the posting requirements of the Stop Tobacco Access to Kids Enforcement (STAKE) Act.

Recommendation for Council action, pursuant to Resolution (Perry - Weiss), SUBJECT TO THE CONCURRENCE OF THE MAYOR:

RESOLVE to establish a position of SUPPORT in the City's 2003-04 Legislative Program for AB 3092 (Horton) which would increase the fines for not complying with the posting requirements of the STAKE Act.

Fiscal Impact Statement: The Chief Legislative Analyst reports that an increase in fines may increase the amount that the City is reimbursed for the enforcement of STAKE Act violations.

ITEM NO. (11) - ADOPTED

04-0002 - ARTS, PARKS, HEALTH AND AGING COMMITTEE REPORT and RESOLUTION relative to establishing City positions on legislation concerning individuals with disabilities.

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

ADOPT the accompanying RESOLUTION establishing the following positions in the City's 2003-04 Legislative Program:

- a. SUPPORT of Assembly Bill (AB) 1707 (Corbett) which would increase the minimum amount of damages that may be assessed against a person who denies or interferes with admittance to public facilities or interferes with the rights of an individual with a disability.
- b. SUPPORT of Senate Bill (SB) 1760 (Perata, Burton, Chesbro) which would provide that the state consents to be sued in state or federal court by any person seeking to enforce rights or obtain remedies afforded by the Federal Americans with Disabilities Act (ADA).
- c. SUPPORT of AB 1801 (Pavley) which would increase the penalties for interference with, injury or death to a guide or service dog or mobility aid.
- d. OPPOSITION to AB 1947 (Strickland) which would authorize a person in the third trimester of pregnancy to apply for a disabled parking placard.

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

ITEM NO. (12) - ADOPTED

04-0002 - ARTS, PARKS, HEALTH AND AGING COMMITTEE REPORT and RESOLUTION relative to establishing City positions on legislation concerning Medicaid coverage for individuals infected with HIV.

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

ADOPT the accompanying RESOLUTION establishing positions of SUPPORT in the City's 2003-04 Legislative Program for House of Representatives Bill (HR) 3859 (Pelosi) and Senate Bill (SB) 847 (Smith), the Early Treatment for HIV Act, which would give states the option to provide Medicaid coverage for low-income individuals infected with HIV.

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

ITEM NO. (13) - ADOPTED

04-1296 - ARTS, PARKS, HEALTH AND AGING COMMITTEE REPORT relative to a proposed
CD 12 Release and Settlement Agreement with Mallcraft Inc. (Mallcraft) for the close-out of the Granada Hills Recreation Center Community Building Construction Project.

Recommendations for Council action:

1. APPROVE the Release and Settlement Agreement with Mallcraft (attached to the City Administrative Officer [CAO] report dated June 22, 2004) for the close-out of the Granada Hills Recreation Center Community Building Construction Project, subject to the review of the City Attorney as to form and legality.
2. AUTHORIZE the President and Secretary of the Board of Recreation and Park Commissioners to execute the subject Release and Settlement Agreement.

Fiscal Impact Statement: The CAO reports that there will be no impact on the General Fund. Project specific funds totaling \$340,560 are available from the Federal Emergency Management Agency (\$312,471.50) and project retention (\$28,088.50).

ITEM NO. (14) - ADOPTED

04-1352 - ARTS, PARKS, HEALTH AND AGING COMMITTEE REPORT relative to a grant from the
CD 4 United States Department of Education (DOE) to the Griffith Observatory (Observatory) for the development of new exhibits and educational programs.

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

AUTHORIZE the General Manager, Department of Recreation and Parks (DRP) to:

- a. Accept a \$149,035 grant from the DOE to provide support for development of new exhibits and educational programs at the Observatory.
- b. Execute resulting contracts on behalf of the City, and any subsequent amendments thereto, pursuant to Los Angeles Administrative Code Section 14.8 et seq. as may be amended, on behalf of the City, subject to the review of the City Attorney as to form and legality.

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

ITEM NO. (15) - ADOPTED

04-1392 - ARTS, PARKS, HEALTH AND AGING COMMITTEE REPORT and RESOLUTION relative to acceptance of California Department of Education (CDE) 2004-05 funding for general child care at the Jim Gilliam Preschool and extended day care programs at various facilities.

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

1. ACCEPT from the CDE a grant in the amount of \$166,802 to continue the General Child Care Program at the Jim Gilliam Recreation Center; and a grant in the amount of \$380,942 to continue the Extended Day Care (Latchkey) Program at seven Department of Recreation and Parks (DRP) child care centers during Fiscal Year 2004-05.
2. AUTHORIZE the General Manager, DRP, to execute the resulting contracts, and any amendments thereto, pursuant to Los Angeles Administrative Code Section 14.6 et seq. as may be amended, subject to:
 - a. The limitations of the Administrative Plan, Section 14.
 - b. The review of the City Attorney as to form and legality.
3. ADOPT the accompanying RESOLUTION which certifies approval of the governing body to approve the contract and appoints the General Manager, DRP, as the City's agent for the administration of the contract.

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

ITEM NO. (16) - ADOPTED

04-1501 - ARTS, PARKS, HEALTH AND AGING COMMITTEE REPORT relative to a proposed
CD 15 Reciprocal Easement Deed with the Los Angeles Community College District (LACCD) at the Ken Malloy Harbor Regional Park.

Recommendations for Council action:

1. APPROVE the proposed Reciprocal Grant of Easement between the City and the LACCD (substantially in the form attached to the Council file), subject to:
 - a. The review of the City Attorney as to form and legality.
 - b. The completion of insurance requirements as required by the City Risk Manager.
2. REQUEST the City Attorney to prepare and present an ordinance that approves the Reciprocal Easement Deed.
3. AUTHORIZE the President and Secretary of the Board of Recreation and Park Commissioners to execute the Grant of Easement between the City and the LACCD once the Ordinance becomes effective.

Fiscal Impact Statement: The City Administrative Officer reports that there will be no impact to the General Fund as a result of this action.

ITEM NO. (17) - ADOPTED

04-1502 - ARTS, PARKS, HEALTH AND AGING COMMITTEE REPORT relative to a proposed
CD 4 Operating Concession Agreement (Agreement) with EATZ Café, Inc. (EATZ) for the operation and maintenance of the Los Feliz and Roosevelt Golf Course food service concessions.

Recommendations for Council action:

1. APPROVE an Agreement (substantially in the form attached to the City Administrative Officer [CAO] report dated July 15, 2004), for a period of five years, with EATZ for the operation and maintenance of the Los Feliz and Roosevelt Golf Course food service concessions, subject to the review of the City Attorney as to form and legality.
2. AUTHORIZE the President and Secretary of the Board of Recreation and Park Commissioners to execute said Agreement with EATZ.

Fiscal Impact Statement: The CAO reports that the City will be paid 13 percent of gross receipts from food, non-alcoholic beverages, beer, wine, and other sales in the Los Feliz and Roosevelt Golf Course cafes.

ITEM NO. (18) - ADOPTED

88-2170 - CATEGORICAL EXEMPTION and PUBLIC WORKS COMMITTEE REPORT relative to a
CD 14 request to vacate a portion of Palmer Drive and the Round Top Drive 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 March 31, 2004, as the Findings of Council.
3. ADOPT the City Engineer report dated March 31, 2004, that street vacation proceedings (VAC-E1400135) BE INSTITUTED for a portion of the northerly and easterly side of Palmer Drive adjoining Lots 71 through 75 of Tract No. 7882, subject to the conditions enumerated therein.

Fiscal Impact Statement: The City Engineer reports that the petitioner paid a fee of \$1,165 for the investigation of this request pursuant to Los Angeles Administrative Code (LAAC) Section 7.42. An additional processing fee to recover costs may be required of the petitioner, pursuant to LAAC Section 7.44.

ITEM NO. (19) - ADOPTED

96-1149 - CATEGORICAL EXEMPTION and PUBLIC WORKS COMMITTEE REPORT relative to a
CD 4 request to vacate Nichols Canyon Road from the southerly prolongation of the westerly line of Parcel Map L.A. No. 2509 to its southerly terminus.

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 June 3, 2004, as the Findings of Council.
3. ADOPT the City Engineer report dated June 3, 2004, that street vacation proceedings (VAC-E1400552) BE INSTITUTED for Nichols Canyon Road from the southerly prolongation of the westerly line of Parcel Map L.A. No. 2509 to its southerly terminus, subject to the conditions enumerated therein.

Fiscal Impact Statement: The City Engineer reports that the petitioner paid a fee of \$1,600.34 for the investigation of this request pursuant to Los Angeles Administrative Code Section 7.42. An additional fee of \$6,000 was paid by the petitioner to reactivate the inactive project.

ITEM NO. (20) - ADOPTED

02-0960 - CATEGORICAL EXEMPTION and PUBLIC WORKS COMMITTEE REPORT relative to a CD 5 request to vacate Tower Grove Drive (Hammerhead Apron east side) approximately 500 feet north of Shangri-La Drive.

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 October 28, 2003, as the Findings of Council.
3. ADOPT the City Engineer report dated October 28, 2003, that street vacation proceedings (VAC-E1400804) BE INSTITUTED for Tower Grove Drive (Hammerhead Apron east side) approximately 500 feet north of Shangri-La Drive, subject to the conditions enumerated therein.

Fiscal Impact Statement: The City Engineer reports that the petitioner paid a fee of \$6,540 for the investigation of this request pursuant to Los Angeles Administrative Code (LAAC) Section 7.42. An additional processing fee to recover costs may be required of the petitioner, pursuant to LAAC Section 7.44.

ITEM NO. (21) - ADOPTED

03-1995 - PUBLIC WORKS COMMITTEE REPORT relative to a proposed revision of the "Policy, Specifications, and Procedures for Communications Installations on Street Lighting Poles."

Recommendation for Council action:

APPROVE the revised "Policy, Specifications, and Procedures for Communications Installations on Street Lighting Poles" (attached to the Council file).

Fiscal Impact Statement: The Bureau of Street Lighting reports that based on preliminary discussions with telecommunications companies, it anticipates revenue to the Street Lighting Maintenance Fund and General Fund as a result of this action.

ITEM NO. (22) - CONTINUED TO SEPTEMBER 14, 2004

Roll Call #10 - Motion (Hahn - Villaraigosa) Adopted to Continue, Unanimous Vote (15)

04-0944 - PUBLIC WORKS COMMITTEE REPORT relative to designating the residential areas CD 14 surrounding Cal State University Los Angeles as "University Hills."

Recommendations for Council action, pursuant to Motion (Villaraigosa - Reyes):

1. DESIGNATE the area bounded by Mariana Avenue on the west, Valley Boulevard on the north, the Long Beach Freeway (710) on the east, and Eastern Avenue on the south as "University Hills."
2. INSTRUCT the Department of Public Works to implement the designation of "University Hills."
3. INSTRUCT the Department of Transportation to design and install signs (with a blue background, white text, and City logo at the top) at the following locations, or at other appropriate locations, in order to identify "University Hills":
 - a. Valley Boulevard at Beatie Place
 - b. Valley Boulevard at Highbury Avenue
 - c. Eastern Avenue at Medford Street.

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

ITEM NO. (23) - ADOPTED

Roll Call #6 - Motion (Smith - Parks) Adopted, Ayes (15)

94-1247 - CONTINUED CONSIDERATION OF CATEGORICAL EXEMPTION and PUBLIC WORKS CD 1 COMMITTEE REPORT relative to vacating Baker Street from North Broadway to approximately 274 feet northerly thereof.

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 August 8, 2001, as the Findings of Council.
3. ADOPT the City Engineer report dated August 8, 2001, that street vacation proceedings (VAC-E1400493) BE INSTITUTED for Baker Street from North Broadway to approximately 274 feet northerly thereof, subject to the conditions enumerated therein.

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.

(Continued from Council meeting July 23, 2004)

ITEM NO. (24) - ADOPTED, *AS AMENDED - SEE FOLLOWING

Roll Call #14 - Motion (Smith - Reyes) to Adopt as Amended, Ayes (15)

95-0606 - CONTINUED CONSIDERATION OF CATEGORICAL EXEMPTION and PUBLIC WORKS CD 1 COMMITTEE REPORT relative to vacating Artesian Street from Avenue 33 to Avenue 34 and a portion of the Avenue 34 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 May 15, 2001, as the Findings of Council.
3. ADOPT the revised City Engineer report dated May 15, 2001, that street vacation proceedings (VAC-E1400510) BE INSTITUTED for Artesian Street from Avenue 33 to Avenue 34 and a portion of the Avenue 34 Vacation District (Avenue 34 from approximately 807 feet to approximately 682 feet westerly of Pasadena Avenue), subject to the conditions enumerated therein.
- ~~*4. INSTRUCT the City Clerk to schedule a public hearing for this matter on SEPTEMBER 8, 2004, pursuant to Section 8324 of the California Streets and Highways Code.~~

***(Smith - Reyes)**

Fiscal Impact Statement: The City Engineer reports that an estimated \$6,000 in charges have been expended in the investigation and processing of this proceeding. Approximately \$2,000 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.

(Continued from Council meeting July 23, 2004)

ITEM NO. (25) - REFERRED TO RULES AND ELECTIONS COMMITTEE

Roll Call #5 - Motion (Miscikowski - Parks) Adopted to Refer, Unanimous Vote (15)

03-2341 - CONTINUED CONSIDERATION OF RULES AND ELECTIONS COMMITTEE REPORT relative to a Code of Conduct Ordinance for members of City boards and commissions.

Recommendation for Council action:

RECEIVE and FILE the Motion (Parks - Miscikowski) relative to the preparation of a Code of Conduct Ordinance for members of City Boards and Commissions, inasmuch as the City Ethics Commission has advised that the City has a Code of Ethics which sets standards, codifies, and enforces actions of elected officials and members of City boards and commissions, no Council action is necessary.

Fiscal Impact Statement: Not applicable.

(Continued from Council meeting of August 4, 2004)

**Roll Call #6 - Motion (Smith - Parks) Adopted, Ayes (15)
(Item Nos. 26-31)**

ITEM NO. (26) - ADOPTED

01-0704 - GENERAL EXEMPTION, TRANSPORTATION COMMITTEE REPORT and RESOLUTION CD 13 relative to the renewal of Temporary Preferential Parking District No. 100 near Elysian Park.

Recommendations for Council action:

1. FIND that an adverse parking impact affecting fewer than six blocks exists, from which the residents deserve immediate relief, adjacent to Elysian Park in Council District 13.
2. FIND that the renewal of Temporary Preferential Parking District No. 100, 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).

3. ADOPT the accompanying RESOLUTION renewing Temporary Preferential Parking District No. 100 pursuant to Section 80.58.d of the LAMC. Temporary District No. 100 will include the residential portions of:

West side of Park Drive from Ewing Street to Avon Park Terrace

4. AUTHORIZE the following parking restriction for use in all of Temporary Preferential Parking District No. 100:

"NO PARKING 8 PM TO 6 AM, VEHICLES WITH DISTRICT NO. 100 PERMIT EXEMPTED"

5. INSTRUCT the Department of Transportation (DOT) to continue the preparation and sale of parking permits to residents within Temporary Preferential Parking District No. 100, as specified in LAMC Section 80.58.
6. 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 recover full cost of the PPP and will submit its proposal for permit fee increases to the Council for approval.

ITEM NO. (27) - ADOPTED

02-1651 - GENERAL EXEMPTION, TRANSPORTATION COMMITTEE REPORT and RESOLUTION CD 4 relative to the renewal of Temporary Preferential Parking District No. 93 near Cahuenga Boulevard and Regal Place.

Recommendations for Council action:

1. FIND that an adverse parking impact affecting fewer than six blocks exists, from which the residents deserve immediate relief, adjacent to Cahuenga Boulevard in Council District Four.
2. FIND that the renewal of Temporary Preferential Parking District No. 93, 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).
3. ADOPT the accompanying RESOLUTION renewing Temporary Preferential Parking District No. 93, pursuant to LAMC Section 80.58.d. Temporary District No. 93 will include the residential portions of:

- a. Both sides of Regal Place between Cahuenga Boulevard and the Dead End south of Cahuenga Boulevard
 - b. Both sides of Fredonia Drive between Cahuenga Boulevard and Wrightwood Lane.
4. AUTHORIZE the following parking restrictions for use in all of Temporary Preferential Parking District No. 93:
- a. "ONE HOUR PARKING 8 AM TO 10 PM; NO PARKING 10 PM TO 8 AM, VEHICLES WITH DISTRICT NO. 93 PERMIT EXEMPTED"
 - b. "TWO HOUR PARKING 8 AM TO 6 PM; VEHICLES WITH DISTRICT NO. 93 PERMIT EXEMPTED"
5. INSTRUCT the Department of Transportation (DOT) to continue the preparation and sale of parking permits to residents within Temporary Preferential Parking District No. 93, as specified in LAMC Section 80.58.
6. 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 recover full cost of the PPP and will submit its proposal for permit fee increases to the Council for approval.

ITEM NO. (28) - ADOPTED

02-1652 - GENERAL EXEMPTION, TRANSPORTATION COMMITTEE REPORT and RESOLUTION CD 11 relative to the renewal of Temporary Preferential Parking District No. 94 on Kenyon Avenue between Louise Avenue and the City limit south of Washington Boulevard.

Recommendations for Council action:

- 1. FIND that an adverse parking impact affecting fewer than six blocks exists, from which the residents deserve immediate relief, on Kenyon Avenue between Louise Avenue and the City Limit south of Washington Boulevard in Council District 11.
- 2. FIND that the renewal of Temporary Preferential Parking District No. 94, pursuant to Los Angeles Municipal Code Section (LAMC) 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).

3. ADOPT the accompanying RESOLUTION renewing Temporary Preferential Parking District No. 94, pursuant to LAMC Section 80.58.d. Temporary District No. 94 will include the residential portions of:

Both sides of Kenyon Avenue between Louise Avenue and the City Limit south of Washington Boulevard

4. AUTHORIZE the following parking restriction for use in all of Temporary Preferential Parking District No. 94:

"NO PARKING 8 A.M. TO 6 P.M.; VEHICLES WITH DISTRICT NO. 94 PERMIT EXEMPTED"

5. INSTRUCT the Department of Transportation (DOT) to continue the preparation and sale of parking permits to residents within Temporary Preferential Parking District No. 94, as specified in LAMC Section 80.58.

6. 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 recover full cost of the PPP and will submit its proposal for permit fee increases to the Council for approval.

ITEM NO. (29) - ADOPTED

04-1460 - GENERAL EXEMPTION, TRANSPORTATION COMMITTEE REPORT and RESOLUTION CD 4 relative to the renewal of Temporary Preferential Parking District No. 84 near Cahuenga Boulevard and Broadlawn Drive.

Recommendations for Council action:

1. FIND that an adverse parking impact affecting fewer than six blocks exists, from which the residents deserve immediate relief, adjacent to Cahuenga Boulevard in Council District Four.
2. FIND that the renewal of Temporary Preferential Parking District No. 84, 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).

3. ADOPT the accompanying RESOLUTION renewing Temporary Preferential Parking District No. 84, pursuant to Section 80.58.d of the LAMC. Temporary District No. 84 will include the residential portions of:

Both sides of Broadlawn Drive between Cahuenga Boulevard and the Dead End west of Multiview Drive

4. AUTHORIZE the following parking restriction for use in all of Temporary Preferential Parking District No. 84:

“TWO HOUR PARKING 8 AM TO 6 PM; VEHICLES WITH DISTRICT NO. 84 PERMIT EXEMPTED”

5. INSTRUCT the Department of Transportation (DOT) to continue the preparation and sale of parking permits to residents within Temporary Preferential Parking District No. 84, as specified in Section 80.58 of the LAMC.

6. 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 recover full cost of the PPP and will submit its proposal for permit fee increases to the Council for approval.

ITEM NO. (30) - ADOPTED

04-1463 - GENERAL EXEMPTION, TRANSPORTATION COMMITTEE REPORT and RESOLUTION CD 8 relative to the renewal of Temporary Preferential Parking District No. 86 near Windsor Hills.

Recommendations for Council action:

1. FIND that an adverse parking impact affecting fewer than six blocks exists, from which the residents deserve immediate relief, on 58th Place between the City Limit west of Buckler Avenue and Edgemar Avenue in Council District Eight.
2. FIND that the renewal of Temporary Preferential Parking District No. 86, pursuant to Los Angeles Municipal Code Section (LAMC) 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).
3. ADOPT the accompanying RESOLUTION renewing Temporary Preferential Parking District No. 86, pursuant to LAMC Section 80.58.d. Temporary District No. 86 will include the residential portions of:

- a. Both sides of 58th Place between the City Limit west of Buckler Avenue and Buckler Avenue
 - b. Both sides of 58th Place between Buckler Avenue and Edgemar Avenue
4. AUTHORIZE the following parking restriction for use in all of Temporary Preferential Parking District No. 86:
- "NO PARKING 6 P.M. AM TO 8 A.M., NIGHTLY; 2-HOUR PARKING 8 A.M. TO 6 P.M. DAILY; VEHICLES WITH DISTRICT NO. 86 PERMIT EXEMPTED"
5. INSTRUCT the Department of Transportation (DOT) to continue the preparation and sale of parking permits to residents within Temporary Preferential Parking District No. 86, as specified in LAMC Section 80.58.
6. 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 recover full cost of the PPP and will submit its proposal for permit fee increases to the Council for approval.

ITEM NO. (31) - ADOPTED

03-1066 - TRANSPORTATION COMMITTEE REPORT relative to \$563,000 in matching funds for a grant from the Federal Railroad Administration (FRA) for Maglev high speed transit deployment in Southern California.

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

- 1. APPROVE the outline of the Alternatives Study, attached to the Council file, as an integral part of the Southern California Association of Governments (SCAG) submittal to the FRA for further funding of Preconstruction Planning for the Los Angeles California Maglev System.
- 2. AUTHORIZE the General Manager of the Department of Transformation (DOT), subject to approval of the grant application by the FRA, to enter into an agreement with the SCAG whereby the City will contribute \$563,000 in local match for the subject grant. Said contribution to be conditioned upon the following:
 - a. The City shall be a fully represented partner, with proportional voting rights, on the committee which would prepare the Request for Proposals (RFP), select the consultant to perform the Alternatives Study, and review the consultant's work product.

- b. That the budgeted amount for the Alternative Study, to be approved by the FRA and the SCAG, be equal to or greater than \$750,000.
3. APPROPRIATE and TRANSFER \$563,000 within the Proposition A Local Transit Assistance Fund No. 385, from the Unallocated Account No. W900 to a new account, the High Speed Transit Planning Account, number to be designated by the DOT.
4. REQUEST that the Chief Legislative Analyst and the City Attorney provide input relative to the structure and implications of joining a Joint Powers Authority to implement a high speed transit system on the Initial Operating Segment (IOS).

Fiscal Impact Statement: The DOT reports that matching funds in the amount of \$563,000 are requested from the Proposition A Local Transit Assistance Fund. There will be no impact on the General Fund.

**Roll Call #7 - Motion (Hahn - Perry) Adopted to Continue, Unanimous Vote (15)
(Item Nos. 32-33)**

ITEM NO. (32) - CONTINUED TO OCTOBER 8, 2004

04-1344 - TRANSPORTATION COMMITTEE REPORT relative to the application of Four Teams Oil CD 15 Production & Exploration Company, Inc. (Four Teams) for a pipeline franchise to operate existing pipelines within the City.

Recommendations for Council action:

1. FIND that Four Teams is in need of a pipeline franchise to operate and maintain existing pipelines in City streets associated with the production of crude oil.
2. OFFER for sale a pipeline franchise to install, retain, operate and maintain pipelines and adjunct communication lines within the City of Los Angeles, substantially as shown in the Board of Transportation Commissioners' report dated May 27, 2004 (attached to Council file), and if Four Teams is the highest responsible bidder, then award the franchise to Four Teams.
3. INSTRUCT the City Clerk to publish the Notice of Sale of a Pipeline Franchise, in accordance with the Los Angeles Administrative Code, Section 13.17.

Fiscal Impact Statement: The Department of Transportation reports that Four Teams' pipeline franchise fees for 2004 would be \$242.92.

ITEM NO. (33) - CONTINUED TO OCTOBER 8, 2004

04-1134 - CONTINUED CONSIDERATION OF TRANSPORTATION COMMITTEE REPORT relative CDs 9, to application of Southern California Water Company (SCWC) for a pipeline franchise to 10,11 operate existing pipelines within the City. & 15

Recommendations for Council action:

1. FIND that SCWC is in need of a pipeline franchise to maintain existing pipelines in City streets associated with the transportation of potable water.
2. OFFER for sale a pipeline franchise to install, retain, operate and maintain pipelines and adjunct communication lines within the City of Los Angeles, substantially as shown in the Board of Transportation Commissioners' report dated March 25, 2004 (attached to the Council file), and if SCWC is the highest responsible bidder, then award the franchise to SCWC.
3. INSTRUCT the City Clerk to publish the Notice of Sale of a Pipeline Franchise, in accordance with the Los Angeles Administrative Code, Section 13.17.

Fiscal Impact Statement: The Department of Transportation reports that SCWC's pipeline franchise fees for 2004 would be \$54,163.20.

(Continued from Council meeting of August 4, 2004)

Items for Which Public Hearings Have Not Been Held - Items 34-116

(10 Votes Required for Consideration)

Roll Call #8 - Motion (Parks - Zine) Adopted, Ayes (15)
(Item Nos. 34-100)

ITEM NO. (34) - ADOPTED

97-0050 - RESOLUTION removing the property at 10410 South Avalon Boulevard from the Rent S59 Escrow Account Program [REAP], (Case No. 2268), inasmuch as the owner has CD 8 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 31, 2004. Assessor I.D. No. 6051-027-008
 Registration No. None

(Council action of September 11, 1997 placed property into REAP)

ITEM NO. (35) - ADOPTED

01-0005 - RESOLUTION removing the property at 6121-25 South 10th Avenue from the Rent S99 Escrow Account Program [REAP], (Case No. 3580), 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 31, 2004. Assessor I.D. No. 4006-002-016
 Registration No. None

(Council action of June 8, 2001 placed property into REAP)

ITEM NO. (36) - ADOPTED

04-0005 - RESOLUTION removing the property at 133 East 93rd Street from the Rent Escrow Account Program [REAP], (Case No. 7289), 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 31, 2004. Assessor I.D. No. 6052-008-027
S342
CD 8
Registration No. None

(Notice of Acceptance into the REAP/Rent Reduction Program was released on March 3, 2004)

ITEM NO. (37) - ADOPTED

04-0005 - RESOLUTION removing the property at 6052-54 South Halldale Avenue from the Rent Escrow Account Program [REAP], (Case No. 7215), 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 31, 2004. Assessor I.D. No. 6002-020-001
S343
CD 8
Registration No. None

(Notice of Acceptance into the REAP/Rent Reduction Program was released on April 29, 2003)

ITEM NO. (38) - ADOPTED

04-0005 - RESOLUTION removing the property at 1930-32 1/2 South Orchard Avenue from the Rent Escrow Account Program [REAP], (Case No. 6794), 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 31, 2004. Assessor I.D. No. 5056-026-031
S344
CD 1
Registration No. 9008202

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

ITEM NO. (39) - ADOPTED

04-0005 - RESOLUTION removing the property at 4248-50 South Creed Avenue from the Rent Escrow Account Program [REAP], (Case No. 6685), 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 31, 2004. Assessor I.D. No. 5024-021-009
S345
CD 8
Registration No. None

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

ITEM NO. (40) - ADOPTED

04-0005 - RESOLUTION removing the property at 1444-44 3/4 North Avenue 47 from the Rent Escrow Account Program [REAP], (Case No. 6290), 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 31, 2004. Assessor I.D. No. 5474-029-006
S346
CD 14
Registration No. 0598680

(Notice of Acceptance into the REAP/Rent Reduction Program was released on February 26, 2003)

ITEM NO. (41) - ADOPTED

04-0005 - RESOLUTION removing the property at 1038-40 West 83rd Street from the Rent Escrow Account Program [REAP], (Case No. 6254), 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 31, 2004. Assessor I.D. No. 6033-023-005
S347
CD 8
Registration No. None

(Notice of Acceptance into the REAP/Rent Reduction Program was released on April 29, 2003)

ITEM NO. (42) - ADOPTED

04-0005 - RESOLUTION removing the property at 1622 West 11th Street from the Rent Escrow Account Program [REAP], (Case No. 5640), 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 31, 2004. Assessor I.D. No. 5137-019-013
S348
CD 1
Registration No. 0088518

(Notice of Acceptance into the REAP/Rent Reduction Program was released on July 30, 2002)

ITEM NO. (43) - ADOPTED

04-0005 - RESOLUTION removing the property at 2949-51 1/2 Raymond Avenue from the Rent Escrow Account Program [REAP], (Case No. 4764), inasmuch as the owner has corrected the cited REAP violations and provided proof of compliance with the Los Angeles Housing
S349
CD 8

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 31, 2004. Assessor I.D. No. 5054-008-031
Registration No. None

(Notice of Acceptance into the REAP/Rent Reduction Program was released on March 21, 2002)

ITEM NO. (44) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION

04-0002 - COMMUNICATION FROM THE MAYOR AND THE COUNCIL PRESIDENT relative to the S139 City's position in connection with SB 1559 (Bowen).

Recommendation for Council action:

CONCUR with the action of the Mayor and the Council President relative to a Resolution establishing in the City's 2003-04 Legislative Program SUPPORT of an amendment to SB 1559 (Bowen) or other, similar legislation, to provide that local sales tax paid on jet fuel purchases by any airline at different airports in the State is allocated to the jurisdiction in which the fuel is pumped into the aircraft.

Fiscal Impact Statement: The Chief Legislative Analyst reports that the fiscal impact has not been determined. The City Administrative Officer has not completed a financial analysis of this report.

[Legislative Urgency Positions calendared pursuant to Los Angeles Administrative Code Section 2.19(d)]

ITEM NO. (45) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

02-2224 - COMMUNICATION FROM THE CITY ADMINISTRATIVE OFFICER (CAO) relative to Amendments for Attorney Conflict Panel Firms.

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

1. AUTHORIZE the CAO to encumber funds totaling \$992,000 within the Attorney Conflict Panel Fund No. 46T, Department 10 for the following Attorney Conflict Panel firms:
 - a. \$637,000 to Contract No. 105407 for the firm Baker and Hostetler for the case Magnandonovan v. City.
 - b. \$240,000 to Contract No. 105767 for the firm Baker and Hostetler for the case Orjalo v. City.
 - c. \$25,000 to Contract No. 101193 for the firm Ballard, Rosenberg, Golper and Savitt for the case Aronsohn v. City.
 - d. \$15,000 to Contract No. 102664 for the firm McCune and Harber for the case Chrisman v. City.

- e. \$25,000 to Contract No. 103448 for the firm Suzuki and Ito for the case Mason v. City.
- f. \$50,000 to Contract No. 102483 for the firm Pollak, Vida and Fisher for the case Umana v. City.

2. AUTHORIZE the CAO, or designee, to prepare Controller instructions for any necessary technical adjustments.

Fiscal Impact Statement: The CAO reports that these recommendations will have no additional impact on the City's General Fund. Funding in the amount of \$4.3 million is provided in the 2004-05 Budget for the Attorney Conflict Panel.

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

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

04-1370 - COMMUNICATION FROM THE COMMUNITY DEVELOPMENT DEPARTMENT (CDD) relative to exempting 13 positions, for various grant-funded programs, from Civil Service provisions of the City Charter.

Recommendation for Council action:

RESOLVE that the following 13 positions in the CDD BE EXEMPTED from the Civil Service provisions of the City Charter, pursuant to City Charter Section 1001(d)(4):

<u>No.</u>	<u>Code</u>	<u>Class Title</u>
6	1538	Senior Project Coordinator
3	1546	Senior Project Assistant
4	1550	Program Aide

These positions are grant funded and are being extended for one additional year for a maximum exemption period of three years. (On May 13, 2004, the Board of Civil Service Commissioners approved the extension of the exemption.)

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

(Personnel Committee waived consideration of the above matter)

ITEM NO. (47) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

97-0863 - COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION TO VACATE along CD 13 Fifth Street from Commonwealth Avenue to Hoover Street - VAC-E1400593.

Recommendations for Council action:

1. REAFFIRM the FINDINGS of July 21, 1998, 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. 04-1400593 for Fifth Street from Commonwealth Avenue to Hoover Street.
3. APPROVE the City Engineer report dated July 8, 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

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

03-1532 - CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and CD 2 RESOLUTIONS relative to acceptance of various future streets as public streets in Council District Two.

Recommendations for Council action:

1. FIND that this acceptance is categorically exempt from the California Environmental Quality Act of 1970, pursuant to Article VII, Class 5(40) of the City's Environmental Guidelines.
2. FIND that this acceptance of the future streets as public streets is in substantial conformance with the General Plan, pursuant to Section 556 of the Los Angeles City Charter.
3. ADOPT the City Engineer report dated July 16, 2003, and the accompanying RESOLUTIONS OF ACCEPTANCE for the future streets as public street as follows: Cantlay Street (terminus) east of Ranchito Avenue; Pinewood Avenue and Samoa Avenue south of Apperson Street; and Samoa Avenue (west side) south of Apperson Street.
4. RETAIN the access restriction over Lots 2 and 4, Tract No. 33718 to control future development over the adjoining property.
5. INSTRUCT the Real Estate Division, Bureau of Engineering, to record the Resolutions with the Los Angeles County Recorder.

Fiscal Impact Statement: The City Engineer reports that the cost for the processing and resulting action of this report is estimated at \$3,600.

ITEM NO. (49) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

03-1871 - CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and
CD 2 RESOLUTIONS relative to acceptance of various future streets as public streets in Council District Two.

Recommendations for Council action:

1. FIND that this acceptance is categorically exempt from the California Environmental Quality Act of 1970, pursuant to Article VII, Class 5(40) of the City's Environmental Guidelines.
2. FIND that this acceptance of the future streets as public streets is in substantial conformance with the General Plan, pursuant to Section 556 of the Los Angeles City Charter.
3. ADOPT the City Engineer report dated August 22, 2003, and the accompanying RESOLUTIONS OF ACCEPTANCE for the future streets as public street as follows: Apperson Street east of Planview Avenue, and Topley Lane and Wilsey Avenue; Beck Avenue (west side) south of Kelsey Street; Ledge Avenue (west side) north of Tuxford Street; Valerio Street (north side) between Ranchito Avenue and Costello Avenue; Wheatland Avenue (east side) north of Tuxford Street; and Wentworth Street and Forsythe Street between Mt. Gleason Avenue and Betty Lou Lane.
4. INSTRUCT the Real Estate Division, Bureau of Engineering, to record the Resolutions with the Los Angeles County Recorder.

Fiscal Impact Statement: The City Engineer reports that the cost for the processing and resulting action of this report is estimated at \$7,200.

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

03-2643 - MITIGATED NEGATIVE DECLARATION and COMMUNICATION FROM THE CITY
CD 1 ENGINEER relative to the Rampart Police Station Replacement Project.

Recommendations for Council action:

1. CONSIDER the Initial Study, prepared pursuant to the California Environmental Quality Act, which finds that the Rampart Police Station Replacement Project, with mitigation, will not have a significant effect on the environment.
2. ADOPT the accompanying Mitigated Negative Declaration filed on August 20, 2003 (attached to the City Engineer report dated December 3, 2003.)
3. APPROVE the Rampart Police Station Replacement Project as described in the Initial Study (attached to the City Engineer report dated December 3, 2003), with the modifications described therein.
4. ADOPT the accompanying Mitigation Monitoring Plan (attached to the City Engineer report dated December 3, 2003).

Fiscal Impact Statement: The City Engineer reports that there will be no impact on the General Fund. The budget for the Rampart Police Station Replacement Project is \$33,728,000, including \$2,261,000 for design services. Funding for this project will be provided from Public Safety General Obligation Bonds approved by the voters on March 5, 2002 (Proposition Q.)

(Public Works Committee waived consideration of the above matter)

ITEM NO. (51) - ADOPTED

04-1386 - CONSIDERATION OF RESOLUTION (GREUEL - WEISS) relative to Women's Equality Day and the protection of equality for women.

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

1. RESOLVE to:
 - a. Urge the United States Congress and the President of the United States to do uphold current protections and continue to pioneer new protections of equality for women until women achieve parity with men.
 - b. Encourage all Americans to participate in the national celebration of Women's Equality Day in recognition of the 84th anniversary of the 19th Amendment to the United States Constitution and its historic importance in promoting women's rights.
2. FORWARD a copy of this resolution to the President of the United States and to the California Congressional delegation.

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

ITEM NO. (52) - ADOPTED

04-1626 - MOTION (PARKS - PERRY) relative to declaring the Third Annual Block Party/Health Fair CD 8 on September 11, 2004 a Special Event (fees and costs absorbed by the City = \$312).

Recommendation for Council action:

DECLARE the Third Annual Block Party/Health Fair, sponsored by the Positive Imagery Foundation along with MAHEC, ACS-South Los Angeles, Charles Drew University, MBLIC, Hyde Park Elementary School, Prodigal Son Project and other concerned health care providers on September 11, 2004, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance.

ITEM NO. (53) - ADOPTED

02-1939 - MOTION (WEISS - SMITH) relative to declaring the Benefit for the Bravest, 2004 on CD 5 September 18, 2004 a Special Event (fees and costs absorbed by the City = \$1,188).

Recommendation for Council action:

DECLARE the Benefit for the Bravest, 2004, sponsored by the Valley Inn Restaurant on September 18, 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. (54) - ADOPTED

04-1624 - MOTION (PARKS - LUDLOW) relative to declaring the First Annual Health and College CD 8 Scholarship Festival on August 21, 2004 a Special Event (fees and costs absorbed by the City = \$1,500).

Recommendation for Council action:

DECLARE the First Annual Health and College Scholarship Festival, sponsored by the Baldwin Hills Village Gardens Homes Association on August 21, 2004, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance.

ITEM NO. (55) - ADOPTED

04-1623 - MOTION (SMITH - REYES) relative to declaring the First Annual Southern California CD 12 School Band and Orchestra Association Marching Band Competition on October 9, 2004 a Special Event (fees and costs absorbed by the City = \$7,274).

Recommendation for Council action:

DECLARE the First Annual Southern California School Band and Orchestra Association Marching Band Competition, sponsored by the Granada Hills High School Marching Band on October 9, 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. (56) - ADOPTED

02-1891 - MOTION (SMITH - REYES) relative to declaring the 22nd Annual Marching Band Field CD 12 Competition on November 13, 2004 a Special Event (fees and costs absorbed by the City = \$7,274).

Recommendation for Council action:

DECLARE the 22nd Annual Marching Band Field Competition, sponsored by the Granada Hills High School Marching Band on November 13, 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. (57) - ADOPTED

04-1622 - MOTION (SMITH - REYES) relative to declaring the Northridge Hospital Medical Center and Northridge/Porter Ranch Chamber of Commerce Spooktacular on October 30, 2004 a Special Event (fees and costs absorbed by the City = \$7,563).
CD 12

Recommendation for Council action:

DECLARE the Northridge Hospital Medical Center and Northridge/Porter Ranch Chamber of Commerce Spooktacular, sponsored by the Northridge Hospital and Northridge/Porter Ranch Chamber of Commerce on October 30, 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. (58) - ADOPTED

01-1707 - MOTION (HAHN - LUDLOW) relative to declaring the Sandwood Place Block Party on August 21, 2004 a Special Event (fees and costs absorbed by the City = \$1,260).
CD 15

Recommendation for Council action:

DECLARE the Sandwood Place Block Party, sponsored by the Families of 800-900 block of Sandwood Place between Barrywood and Taper Avenue 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. (59) - ADOPTED

04-1616 - MOTION (HAHN - LUDLOW) relative to declaring the Green Meadows Neighborhood Clean Up on August 21, 2004 a Special Event (fees and costs absorbed by the City = \$960).
CD 15

Recommendation for Council action:

DECLARE the Green Meadows Neighborhood Clean Up, sponsored by the Families of the Green Meadows Neighborhood 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. (60) - ADOPTED

00-1671 - MOTION (HAHN - CARDENAS) relative to declaring the Fifth Annual Charity Downhill Race and Car Show on August 29, 2004 a Special Event (fees and costs absorbed by the City = \$1,226).
CD 15

Recommendation for Council action:

DECLARE the Fifth Annual Charity Downhill Race and Car Show, sponsored by the San Pedro, Wilmington and Harbor City Lions Club and Council District 15, on August 29, 2004, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance.

ITEM NO. (61) - ADOPTED

04-1615 - MOTION (HAHN - CARDENAS) relative to declaring the Safety Works for Kids Day on August 21, 2004 a Special Event (fees and costs absorbed by the City = \$1,226).
CD 15

Recommendation for Council action:

DECLARE the Safety Works for Kids Day, sponsored by the Home Depot of San Pedro 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. (62) - ADOPTED

02-1174 - MOTION (CARDENAS - MISCIKOWSKI) relative to declaring the Victory Outreach's Fourth Annual Valley Unity Car Show on August 29, 2004 a Special Event (fees and costs absorbed by the City = \$578).
CD 6

Recommendation for Council action:

DECLARE the Victory Outreach's Fourth Annual Valley Unity Car Show, sponsored by the Victory Outreach-San Fernando on August 29, 2004, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance.

ITEM NO. (63) - ADOPTED

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).
CD 14

Recommendation for Council action:

DECLARE the Health Fair of the Americas, sponsored by the Sav-On Drugs, Council District 14 and the Department of Health Services on August 22, 2004, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance AND application requirements.

ITEM NO. (64) - ADOPTED

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).
CD 9

Recommendation for Council action:

DECLARE the 29th Street Block Club Party, sponsored by the Trinity Street Neighbors Together Block Club on September 5, 2004, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance AND application requirements.

ITEM NO. (65) - ADOPTED

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).
CD 9

Recommendation for Council action:

DECLARE the Los Angeles Mission Block Party, sponsored by the Los Angeles Mission on August 20, 2004, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance AND application requirements.

ITEM NO. (66) - ADOPTED

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).
CD 9

Recommendation for Council action:

DECLARE the 84th Street Block Club Party, sponsored by the 84th Street Neighborhood 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. (67) - ADOPTED

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).
CD 7

Recommendation for Council action:

DECLARE the Council District Seven and Louvre Street Neighborhood Watch Community Clean Up, sponsored by the Council District Seven and the Louvre Street Neighborhood Watch 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, INCLUDING insurance.

ITEM NO. (68) - ADOPTED

02-1637 - MOTION (MISCIKOWSKI - PADILLA) relative to declaring the 10th Annual Block Party on CD 11 September 5, 2004 a Special Event (fees and costs absorbed by the City = \$1,226).

Recommendation for Council action:

DECLARE the 10th Annual Block Party, sponsored by the residents of Ogelsby Avenue on September 5, 2004, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance AND application requirements.

ITEM NO. (69) - ADOPTED

01-2235 - MOTION (MISCIKOWSKI - PADILLA) relative to declaring the Jet to Jetty 5K and 10K on CD 11 August 28, 2004 a Special Event (fees and costs absorbed by the City = \$6,960).

Recommendation for Council action:

DECLARE the Jet to Jetty 5K and 10K, sponsored by the Airport Marina Counseling Service 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. (70) - ADOPTED

03-1932 - MOTION (MISCIKOWSKI - PADILLA) relative to declaring the Anise Avenue Block Party CD 11 on August 29, 2004 a Special Event (fees and costs absorbed by the City = \$1,226).

Recommendation for Council action:

DECLARE the Anise Avenue Block Party, sponsored by the residents of Anise Avenue on August 29, 2004, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance AND application requirements.

ITEM NO. (71) - ADOPTED

01-1761 - MOTION (MISCIKOWSKI - PADILLA) relative to declaring the 2004 Labor Day Block Party CD 11 on September 5, 2004 a Special Event (fees and costs absorbed by the City = \$1,226).

Recommendation for Council action:

DECLARE the 2004 Labor Day Block Party, sponsored by the residents of 81st Street on September 5, 2004, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance AND application requirements.

ITEM NO. (72) - ADOPTED

03-1927 - MOTION (MISCIKOWSKI - PADILLA) relative to declaring the Fifth Annual Block Party on September 6, 2004 a Special Event (fees and costs absorbed by the City = \$1,226).

Recommendation for Council action:

DECLARE the Fifth Annual Block Party, sponsored by the residents of Chase Avenue on September 6, 2004, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance AND application requirements.

ITEM NO. (73) - ADOPTED

03-1744 - MOTION (MISCIKOWSKI - PADILLA) relative to declaring the 13th Annual Block Party on September 4, 2004 a Special Event (fees and costs absorbed by the City = \$1,226).

Recommendation for Council action:

DECLARE the 13th Annual Block Party, sponsored by the residents of Nardian Way 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. (74) - ADOPTED

02-1446 - MOTION (LUDLOW - LABONGE) relative to declaring the Citrus Avenue Block Club Party on August 28, 2004 a Special Event (fees and costs absorbed by the City = \$1,226).

Recommendation for Council action:

DECLARE the Citrus Avenue Block Club Party, sponsored by the residents of Citrus Avenue 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. (75) - ADOPTED

04-1657 - MOTION (PADILLA - GREUEL) relative to declaring the Terrace Eagles Neighborhood Block Party on September 11, 2004 a Special Event (fees and costs absorbed by the City = \$1,226).

Recommendation for Council action:

DECLARE the Terrace Eagles Neighborhood Block Party, sponsored by the Terrace Eagles Neighborhood Watch of Lake View Terrace, in conjunction with Council District Seven on September 11, 2004, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance.

ITEM NO. (76) - ADOPTED

04-1658 - MOTION (PADILLA - GREUEL) relative to declaring the Renegades Neighborhood Block Party on August 28, 2004 a Special Event (fees and costs absorbed by the City = \$1,226).

Recommendation for Council action:

DECLARE the Renegades Neighborhood Block Party, sponsored by the Renegades Neighborhood Watch of Lake View Terrace, in conjunction with Council District Seven on August 28, 2004, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance.

ITEM NO. (77) - ADOPTED

03-1705 - MOTION (HAHN - LABONGE) relative to declaring the 13th Annual Festival of Philippine Arts and Culture on September 11 and 12, 2004 a Special Event (fees and costs absorbed by the City = \$4,260).

Recommendation for Council action:

DECLARE the 13th Annual Festival of Philippine Arts and Culture, sponsored by the Cultural Affairs Department and the Association for the Advancement of Filipino American Arts and Culture on September 11 and 12, 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. (78) - ADOPTED

04-1659 - MOTION (HAHN - LABONGE) relative to declaring the Seventh Annual Chocolate Lobster Dive on September 25, 2004 a Special Event (fees and costs absorbed by the City = \$1,260).

Recommendation for Council action:

DECLARE the Seventh Annual Chocolate Lobster Dive, sponsored by the Cabrillo Marine Aquarium, Department of Recreation and Parks on September 25, 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. (79) - ADOPTED

04-1660 - MOTION (HAHN - LABONGE) relative to declaring the Sixth Annual Port of Los Angeles CD 15 Lobster Festival 2004 on September 17-19, 2004 a Special Event (fees and costs absorbed by the City = \$4,620).

Recommendation for Council action:

DECLARE the Sixth Annual Port of Los Angeles Lobster Festival 2004, sponsored by the Port of Los Angeles and Council District 15 on September 17-19, 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. (80) - ADOPTED

03-2042 - MOTION (LABONGE - HAHN) relative to declaring the Eighth Annual Art in the Park on CD 4 September 11-12, 2004 a Special Event (fees and costs absorbed by the City = \$5,138).

Recommendation for Council action:

DECLARE the Eighth Annual Art in the Park, sponsored by the Park La Brea Management, Park La Brea Council and The ARTery, USA, Inc. on September 11-12, 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. This action does not include fees and costs that may be associated with the use of facilities under the jurisdiction of the Board of Recreation and Park Commissioners.

ITEM NO. (81) - ADOPTED

00-1352 - MOTION (PARKS for REYES - SMITH) relative to declaring the L.A. Greek Fest 2004 on CD 1 September 10-12, 2004 a Special Event (fees and costs absorbed by the City = \$34,064).

Recommendation for Council action:

DECLARE the L.A. Greek Fest 2004, sponsored by the Saint Sophia's Cathedral on September 10-12, 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

04-1662 - MOTION (PARKS for REYES - SMITH) relative to declaring the New Hampshire Avenue CD 1 New Housing Groundbreaking on August 29, 2004 a Special Event (fees and costs absorbed by the City = \$1,226).

Recommendation for Council action:

DECLARE the New Hampshire Avenue New Housing Groundbreaking, sponsored by the Pico-Union Shalom Ministry on August 29, 2004, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance AND application requirements.

ITEM NO. (83) - ADOPTED

04-1664 - MOTION (WEISS - SMITH) relative to declaring the AIDS Walk 2004 on October 17, 2004 CD 5 a Special Event (fees and costs absorbed by the City = \$22,652).

Recommendation for Council action:

DECLARE the AIDS Walk 2004, sponsored by the AIDS Project on October 17, 2004, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance.

ITEM NO. (84) - ADOPTED

04-1665 - MOTION (MISCIKOWSKI - CARDENAS) relative to declaring the Foxboro Block Party on CD 11 September 12, 2004 a Special Event (fees and costs absorbed by the City = \$1,226).

Recommendation for Council action:

DECLARE the Foxboro Block Party, sponsored by the residents of Foxboro Drive on September 12, 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

04-1666 - MOTION (MISCIKOWSKI - CARDENAS) relative to declaring the Back to School Block CD 11 Party on September 4, 2004 a Special Event (fees and costs absorbed by the City = \$1,226).

Recommendation for Council action:

DECLARE the Back to School Block Party, sponsored by the Westside Youth Association 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. (86) - ADOPTED

03-1760 - MOTION (ZINE - GARCETTI) relative to declaring the Leadwell Block Party on August 28, 2004 a Special Event (fees and costs absorbed by the City = \$1,226).
CD 3

Recommendation for Council action:

DECLARE the Leadwell Block Party, sponsored by the residents of the 1900 block of Leadwell Street 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. (87) - ADOPTED

04-1130 - MOTION (VILLARAIGOSA - CARDENAS) 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).

Recommendation for Council action:

DECLARE the Latin Grammy's Street Party, sponsored by the Latin Recording Academy and Mayor James Hahn on August 29, 2004, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance AND application requirements.

ITEM NO. (88) - ADOPTED

00-1661 - MOTION (VILLARAIGOSA - PARKS) relative to declaring the Los Angeles 223rd Birthday Celebration on September 4, 2004 a Special Event (fees and costs absorbed by the City = \$21,736).
CD 14

Recommendation for Council action:

DECLARE the Los Angeles 223rd Birthday Celebration, sponsored by the El Pueblo Historical Monument 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. (89) - ADOPTED

03-1583 - MOTION (VILLARAIGOSA - LUDLOW) relative to declaring the LA CAN Labor Day Gala
CD 14 on September 6, 2004 a Special Event (fees and costs absorbed by the City = \$4,751).

Recommendation for Council action:

DECLARE the LA CAN Labor Day Gala, sponsored by the Los Angeles Community Action Network on September 6, 2004, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance AND application requirements.

ITEM NO. (90) - ADOPTED

02-2362 - MOTION (VILLARAIGOSA - LUDLOW) relative to declaring the Third Annual Boyle
CD 14 Heights Resource Fair on August 28-29, 2004 a Special Event (fees and costs absorbed by the City = \$2,198).

Recommendation for Council action:

DECLARE the Third Annual Boyle Heights Resource Fair, sponsored by the Operation Y.E.S., Inc., in conjunction with the Boyle Heights Neighborhood Council on August 28-29, 2004, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance AND application requirements.

ITEM NO. (91) - ADOPTED

02-1775 - MOTION (VILLARAIGOSA - PARKS) relative to declaring the Hollister/Vaquero
CD 14 Neighborhood Watch Block Party on August 21, 2004 a Special Event (fees and costs absorbed by the City = \$1,226).

Recommendation for Council action:

DECLARE the Hollister/Vaquero Neighborhood Watch Block Party, sponsored by the Hollister/Vaquero Neighborhood Watch 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. (92) - ADOPTED

02-0333 - MOTION (WEISS - ZINE) relative to declaring the Taste of Encino on October 10, 2004
CD 5 a Special Event (fees and costs absorbed by the City = \$4,472).

Recommendation for Council action:

DECLARE the Taste of Encino, sponsored by the Encino Chamber of Commerce on October 10, 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. (93) - ADOPTED

04-0941 - MOTION (GREUEL - LABONGE) relative to amending the Council action of May 18, 2004 CD 2 declaring the Studio City Farmers Market a Special Event.

Recommendation for Council action:

INCLUDE in the street closure instructions, to be closed as part of the special event declaration, Radford Avenue between Ventura Boulevard and the Alley (not to block the alley).

ITEM NO. (94) - ADOPTED

04-1627 - MOTION (PERRY - GARCETTI) relative to transferring funds for a special reception in the City Hall Tom Bradley Room and Rotunda for the National Electrical Contractors Association.

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

TRANSFER \$672 from the Reserve Fund to the Unappropriated Balance Fund No. 100-58, and APPROPRIATE therefrom to the General Services Fund No. 100-40 as follows: \$510 to Account No. 1090 (Salaries - Overtime); and \$162 to Account No. 1070 (Salaries - As Needed) for services in connection with the October 18, 2004 Council District 9 special reception in the City Hall Tom Bradley Room and Rotunda for the National Electrical Contractors Association, said funds to be reimbursed to the General Fund by the National Electrical Contractors Association.

ITEM NO. (95) - ADOPTED

04-1117 - MOTION (PERRY - GARCETTI) relative to amending a previous Council action in CD 9 connection with the eviction of tenants at the Bristol Hotel.

Recommendation for Council action:

AMEND Council action of June 9, 2004 relative to the eviction of tenants at the Bristol Hotel at 425 West Eighth Street, to delete the instruction to the Housing Department to provide temporary emergency relocation assistance to evicted residents.

ITEM NO. (96) - ADOPTED

04-1625 - MOTION (PERRY - REYES) relative to various street closures in connection with a Civic CD 9 Center Exercise on September 9, 2004.

Recommendation for Council action:

AUTHORIZE the Department of Transportation to close streets on September 9, 2004, from 10 a.m. to 1 p.m., as listed in the Motion, and to close any street needed during the exercise, beyond the streets and times indicated; and INSTRUCT the involved City departments to perform such services as detailed in the Motion.

ITEM NO. (97) - ADOPTED

03-0008 - MOTION (HAHN - GARCETTI) relative to reprogramming Community Development Block
S14 Grant (CDBG) funding for Toberman Capital Development Program to project operations/
CD 15 services.

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

1. APPROVE the reprogramming of \$150,000 in CDBG funds previously approved in the 2003-04 Housing and Community Development Consolidated Plan for Toberman Capital Development Program from a construction-related activity to project operations/services including, but not limited to, case and anger management, drug diversion and/or drug recovery counseling to prepare selected participants for employment.
2. AUTHORIZE the General Manager, Community Development Department (CDD), or designee, to negotiate and execute an agreement or amendment with Toberman Settlement House, Inc., for \$150,000 to provide supportive services intended to increase economic opportunities for more than 200 persons for the period from September 1, 2004 through March 31, 2005, subject to approval of the City Attorney as to form and legality.
3. AUTHORIZE the Controller to expend funds from Account V318 - Toberman Capital Development within the Community Development Trust Fund No. 424 in an amount not to exceed \$150,000, upon proper demand of the General Manager, CDD.
4. AUTHORIZE the General Manager, CDD, or designee, to prepare any additional Controller instructions, including any technical adjustments needed, consistent with the actions approved by the Council and Mayor on this matter, subject to the approval of the City Administrative Officer, and further, AUTHORIZE the Controller to implement the instructions.
5. REQUEST the Mayor's Office to include the reprogramming of CDBG funds in the amount of \$150,000 for Toberman Settlement House, Inc. operations as part of the CDBG Mid-year Reprogramming Report.

ITEM NO. (98) - ADOPTED

04-1614 - MOTION (MISCIKOWSKI - WEISS) relative to transferring funds from the Venice Area
CD 11 Surplus Real Property Fund to the Department of Recreation and Parks for the Venice Ocean Front Walk and the Venice Library Median.

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

TRANSFER \$99,672 in the Venice Area Surplus Real Property Fund No. 434 to the Recreation and Parks Fund 302, Department 88, as follows: \$76,272 to Account No. 1070 (To Be Employed As Needed), \$23,000 to Account No. 3160 (Maintenance, Materials, Supplies and Services), and \$400 to Account No. 7350 (Other Operating Equipment) for maintenance activities in fiscal year 2004-05 for the Venice Ocean Front Walk and the Venice Library Median.

ITEM NO. (99) - ADOPTED

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.

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

1. FIND that the event, sponsored by the Los Angeles Unified School District, serves a public purpose in that approximately 1,000 educations will obtain valuable information regarding the future direction of the Los Angeles Unified School District, and learn about new educational techniques.
2. AUTHORIZE the General Manager, Convention Center, to make an exception to the Council's Convention Center waiver policy by waiving a maximum of \$6,000 in room rental fees for this event.
3. INSTRUCT all concerned departments that should unforeseen circumstances change the actual date of the Special Event, the aforementioned departmental instructions continue to apply.

ITEM NO. (100) - ADOPTED

03-1094 - MOTION (PARKS for PERRY - GARCETTI) relative to a request for an exemption from the Convention Center fee waiver policy for the Los Angeles Black Business Weekend, sponsored by the Los Angeles Black Business Expo and Trade Show on September 10-12, 2004.

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

1. FIND that the event, sponsored by the Los Angeles Black Business Expo and Trade Show, serves a public purpose in that it promotes business development within Los Angeles and encourages minority-owned businesses to locate in Los Angeles.
2. AUTHORIZE the General Manager, Convention Center, to make an exception to the Council's Convention Center waiver policy by waiving a maximum of \$59,570 in room rental fees for this event.
3. INSTRUCT all concerned departments that should unforeseen circumstances change the actual date of the Special Event, the aforementioned departmental instructions continue to apply.

ITEM NO. (101) - ADOPTED

Roll Call #11 - Motion (Parks - Smith) Adopted, Ayes (15)

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.

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 attack on Martin Davidson.
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. (102) - ADOPTED, *AS AMENDED - SEE FOLLOWING

Roll Call #12 - Motion (Hahn - LaBonge) to Adopt as Amended, Ayes (15)

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.

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

1. PROVIDE an offer of reward in the amount of ~~*\$25,000~~ *50,000 for information leading to the identification, apprehension, and conviction of the person(s) responsible for the attack on Douglas King. ***(Hahn - LaBonge)**
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.

**Roll Call #8 - Motion (Parks - Zine) Adopted, Ayes (15)
(Item Nos. 103-105)**

ITEM NO. (103) - ADOPTED

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

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

1. AUTHORIZE the Director of the Mayor's Criminal Justice Planning Office (MJCPO) to execute the agreement with the County of Los Angeles for the continuing participation of the Office of the District Attorney in the NEST Program for Fiscal Year 2003-04 for a total amount of \$163,718, subject to the approval of the City Attorney as to form and legality.
2. AUTHORIZE the Director, MJCPO, 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 the instructions.

ITEM NO. (104) - ADOPTED

04-1670 - MOTION (LUDLOW - PARKS) relative to partial funding to support community programs and groups in Council District 10.

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

TRANSFER \$ 12,250 in the Council District 10 portion of the Council Fund No. 100-28, Account No. 1010 (Salaries - General) be to the General City Purposes Fund No. 100-56, Account No. 0710 (CD10 Community Services) to provide funding to support community programs and groups in Council District 10.

ITEM NO. (105) - ADOPTED

04-1669 - MOTION (SMITH - VILLARAIGOSA) relative to initiating street vacation proceedings for a portion of the south side of Ventura Boulevard from approximately 104 feet easterly of Noeline Avenue 240 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 south side of Ventura Boulevard from approximately 104 feet easterly of Noeline Avenue 240 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. (106) - ADOPTED

Roll Call #13 - Motion (Parks - Perry) Adopted, Ayes (15)

04-1661 - MOTION (PADILLA - SMITH) relative to the proposed retail development at 13500 Paxton Street in Pacoima.

Recommendation for Council action:

INSTRUCT the Departments of City Planning, Building and Safety, Public Works/Bureau of Engineering and Transportation, to notify Council District Seven of any administrative or discretionary actions granted by any department as it relates to the retail development at 13500 Paxton Street in Pacoima.

**Roll Call #8 - Motion (Parks - Zine) Adopted, Ayes (15)
(Item Nos. 107-116)**

ITEM NO. (107) - ADOPTED

04-1663 - MOTION (WEISS - SMITH) relative to asserting jurisdiction over the Central Area
CD 5 Planning Commission's August 11, 2004 approval of an appeal relative to a conditional use to permit the sale and dispensing a full line of alcoholic beverages as a use accessory to a motel at 115 South Fairfax Avenue.

Recommendations for Council action:

1. ASSERT jurisdiction, pursuant to Charter Section 245, over the August 11, 2004 Central Area Planning Commission written determination to grant the appeal related to a conditional use to permit the sales and dispensing of a full line of alcoholic beverages as a use accessory to a motel at 115 South Fairfax Avenue.
2. REFER, upon Council's asserting jurisdiction, the entire matter to the Planning and Land Use Management Committee to hold public hearings on the appeal.

(10 VOTES REQUIRED)

TIME LIMIT FILE - SEPTEMBER 8, 2004

(LAST DAY FOR COUNCIL ACTION - SEPTEMBER 8, 2004)

ITEM NO. (108) - ADOPTED

04-1667 - MOTION (ZINE - SMITH) relative to waiving permit fees relative to the Canoga Park Walk
CD 3 of Hearts Project.

Recommendation for Council action:

REQUEST and AUTHORIZE the Department of Public Works, Bureau of Engineering, to WAIVE the A-permit Fee (\$855.65) to install Walk of Hearts commemorative plaques in the sidewalk on the south side of Sherman Way Boulevard between Owensmouth and Remmet Avenue as part of the Canoga Park Walk of Hearts Project to recognize and honor outstanding teachers.

ITEM NO. (109) - ADOPTED

04-0002 - RESOLUTION (GARCETTI - GREUEL) relative to the City's position in connection with
S138 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).

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

RESOLVE that the City include in its 2003-04 Legislative Program, a position of SUPPORT for AB 358 (Jackson) which would require the state to implement the principles of CEDAW.

ITEM NO. (110) - MAP APPROVED - CITY ENGINEER REPORT, RESOLUTIONS AND ORDINANCE ADOPTED

04-1648 - FINAL MAP OF TRACT NO. 51835, RESOLUTIONS and ORDINANCE FIRST CD 12 CONSIDERATION for property at 12001 Zelzah Avenue, east of Longacre Avenue. (Approve Subdivision Improvement Agreement and Contract with attached security documents)
(ADOPT City Engineer Report)
(ADOPT Bond No. C-107162)
(ADOPT Resolutions of Acceptance of Future Streets and Slopes)
(ADOPT Ordinance establishing the name of that certain public street lying on Zelzah Avenue between Stallion Meadow [Private Street] and Rexbon Road as Knoll Hill.)
(Quimby Fee: \$13,410)
Applicants: 12001 Zelzah, LLC
Land Tech

ITEM NO. (111) - MAP APPROVED - CITY ENGINEER REPORT ADOPTED

04-1676 - FINAL MAP OF TRACT NO. 53536 for property lying westerly of Wilbur Avenue and northerly of Topham Street. CD 3
(Approve Subdivision Improvement Agreement and Contract with attached security documents)
(ADOPT City Engineer Report)
(ADOPT Bond No. C-107163)
(Quimby Fee: \$9,387)
Applicants: NTR Construction, Inc.
Jack Little

ITEM NO. (112) - MAP APPROVED - CITY ENGINEER REPORT ADOPTED

04-1675 - FINAL MAP OF TRACT NO. 53774 for property lying southwesterly of Massachusetts Avenue on the northeast side of Bentley Avenue. CD 5
(Approve Subdivision Improvement Agreement and Contract with attached security documents)
(ADOPT City Engineer Report)
(ADOPT Bond No. C-107164)
(Quimby Fee: \$12,090)
Applicants: Mohammad E. Adloo
Jack Little

ITEM NO. (113) - MAP APPROVED - CITY ENGINEER REPORT ADOPTED

04-1712 - FINAL MAP OF TRACT NO. 53859 for property at 15248 West Clark Street, east of
CD 2 Sepulveda Boulevard.
(Approve Subdivision Improvement Agreement and Contract with
attached security documents)
(ADOPT City Engineer Report)
(ADOPT Bond No. C-107165)
(Quimby Fee: \$14,105)
Applicants: Dave Clark 7, L.P.
Joel Silverman

ITEM NO. (114) - MAP APPROVED - CITY ENGINEER REPORT AND RESOLUTION ADOPTED

04-0413 - FINAL MAP OF TRACT NO. 54213 and RESOLUTION for property lying northerly of
CD 7 Lassen Street and easterly of Langdon Avenue.
(Approve Subdivision Improvement Agreement and Contract with
attached security documents)
(ADOPT City Engineer Report)
(ADOPT Bond No. C-107167)
(ADOPT Resolution of Acceptance of Future Street)
(Quimby Fee: \$13,626)
Applicants: DLG Construction, LLC
GM Engineering

ITEM NO. (115) - MAP APPROVED - CITY ENGINEER REPORT ADOPTED

04-1713 - FINAL MAP OF TRACT NO. 53928 for property lying northerly of Magnolia Boulevard
CD 5 on the east side of Corteen Place.
(Approve Subdivision Improvement Agreement and Contract with
attached security documents)
(ADOPT City Engineer Report)
(ADOPT Bond No. C-107166)
(Quimby Fee: \$39,564)
(Less Dwelling Unit Construction Tax: \$2,800)
Applicants: 5224 Corteen Development, LLC
Warren D. Smith, L.S.

ITEM NO. (116) - MAP APPROVED - CITY ENGINEER REPORT ADOPTED

04-1715 - FINAL MAP OF TRACT NO. 53819 and RESOLUTION for property lying easterly of
CD 3 Woodlake Avenue and northerly of Saticoy Street.
(Approve Subdivision Improvement Agreement and Contract with
attached security documents)
(ADOPT City Engineer Report)
(ADOPT Bond No. C-107168)
(ADOPT Resolution of Acceptance of Future Streets)
(Quimby Fee: \$65,700)
Applicants: Saticoy Woodlake, LLC
P.A. Arca

Closed Session - Item 117

ITEM NO. (117) - CONTINUED TO SEPTEMBER 28, 2004

Roll Call #9 - Motion (Parks - Miscikowski) Adopted to Continue, Unanimous Vote (15)

03-2771 - The City Council shall recess to Closed Session, pursuant to Government Code Section 54956.9(a), to confer with its legal counsel relative to the case entitled Vista Media, Inc., v. City of Los Angeles, et al., Los Angeles Superior Court Case No. BC22832. (This action arises out of a challenge to the City's Off-Site Sign Periodic Inspection Program.)

(Planning and Land Use Management Committee considered the above matter in Closed Session on August 4, 2004 - Budget and Finance Committee waived consideration of the above matter - continued from Council meeting of August 18, 2004)

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

04-1741 - MOTION (GARCETTI - LABONGE) relative to declaring the Entertainment Weekly Pre-Emmy Awards event on September 18, 2004 a Special Event (all fees and costs incurred by the City associated with this event will be paid by the sponsor).

03-2089 - MOTION (PADILLA - CARDENAS) relative to declaring the Mission 5Km Run on October 9, 2004 a Special Event (fees and costs absorbed by the City = \$900).

04-1752 - MOTION (REYES - SMITH) relative to declaring the Healing Journey on September 11, 2004 a Special Event (fees and costs absorbed by the City = \$4,620).

00-1827 - MOTION (REYES - SMITH) relative to declaring the Ninth Annual Harvest Festival on October 17, 2004 a Special Event (fees and costs absorbed by the City = \$6,554).

04-1751 - MOTION (REYES - SMITH) relative to declaring the Thanksgiving in Westlake on November 21, 2004 a Special Event (fees and costs absorbed by the City = \$1,226).

04-1750 - MOTION (LUDLOW - PERRY) relative to declaring the Children's Health Fair on August 28, 2004 a Special Event (fees and costs absorbed by the City = \$1,226).

01-1857 - MOTION (PERRY - LUDLOW) relative to declaring the Autumnfest on September 10, 2004 a Special Event (fees and costs absorbed by the City = \$1,023).

01-1967 - MOTION (WEISS - PERRY) relative to declaring the Dunleer Drive Block Party on September 19, 2004 a Special Event (fees and costs absorbed by the City = \$1,188).

00-1685 - MOTION (WEISS - SMITH) relative to declaring the Cresta Drive Block Party on September 5, 2004 a Special Event (fees and costs absorbed by the City = \$1,188).

03-2144 - MOTION (WEISS - SMITH) relative to declaring the Sukkot dinner on September 25, 2004 through October 10, 2004 a Special Event (fees and costs absorbed by the City = \$1,285).

- 03-1841 - MOTION (WEISS - REYES) relative to declaring the Avon Walk for Breast Cancer on September 11, 2004 a Special Event (fees and costs absorbed by the City = none submitted).
- 02-2051 - MOTION (WEISS - REYES) relative to declaring the California Country Club Block Party/Meeting on September 26, 2004 a Special Event (fees and costs absorbed by the City = \$1,188).
- 02-1937 - MOTION (WEISS - PERRY) relative to declaring the Blythe Avenue Block Party on September 12, 2004 a Special Event (fees and costs absorbed by the City = \$1,188).
- 04-1748 - MOTION (LABONGE - GREUEL) relative to declaring the Recovery Works on September 25, 2004 a Special Event (fees and costs absorbed by the City = \$3,434).
- 02-2031 - MOTION (LABONGE - GREUEL) relative to declaring the Toluca Lake Art Faire on September 12, 2004 a Special Event (fees and costs absorbed by the City = \$5,144).
- 00-2451 - MOTION (LABONGE - HAHN) relative to declaring the Norton Avenue Block Party on October 17, 2004 a Special Event (fees and costs absorbed by the City = \$1,000).
- 01-1901 - MOTION (LABONGE - HAHN) relative to declaring the Family Fair on October 24, 2004 a Special Event (fees and costs absorbed by the City = \$1,188).
- 03-2569 - MOTION (MISCIKOWSKI - ZINE) relative to a contract for a Homeland Security Summit.
- 02-1529 - MOTION (CARDENAS - GARCETTI) relative to a reception for the Los Angeles City Employees Chicano Association (LACECA).
- 04-1753 - MOTION (CARDENAS - GARCETTI) relative to the sale of surplus equipment to Los Ninos del Parque.
- 04-1749 - MOTION (ZINE - SMITH) relative to asserting jurisdiction over the August 17, 2004 action of the Board of Deferred Compensation Administration.
- 02-1656 - MOTION (WEISS - SMITH) relative to the Greenfield Avenue Block Party special event on September 6, 2004.
- 04-1747 - MOTION (CARDENAS - PADILLA) relative to the sale of surplus equipment to the Sun Valley Area Chamber of Commerce.
- 04-1746 - MOTION (LABONGE - HAHN) relative to appointing a delegate to the Hollywood Walk of Fame Trust.
- 03-0954 - MOTION (CARDENAS - PADILLA) relative to interest earned on assessments paid on the Valerio Street and Fair Avenue Lighting District.

COUNCILMEMBERS' REQUESTS FOR EXCUSE FROM COUNCIL MEETINGS

Upon his request, and without objections, Councilmember Zine was excused from Council session of Friday, October 15, 2004 due to City business.

Upon his request, and without objections, Councilmember Parks was excused to leave at 11:30 a.m. from Council session of Tuesday, September 21, 2004 due to City business.

Upon his request, and without objections, Councilmember Garcetti was excused to arrive at 11:00 a.m. to Council session of Wednesday, September 8, 2004 and excused to leave at 12:30 p.m. from Council session of Friday, October 29, 2004 due to City business.

Upon his request, and without objections, Councilmember Smith was excused from Council sessions of Tuesday, October 12 and 19, 2004, Wednesday, October 13 and 20, 2004 and Friday, October 15, 2004 due to City business.

Upon her request, and without objections, Councilmember Hahn was excused to arrive at 11:00 a.m. to Council session of Wednesday, September 29, 2004 due to City business.

Motion (Ludlow - Garcetti) unanimously adopted to excuse Councilmember Cardenas from Council session of October 15, 2004 due to City business.

Upon her request, and without objections, Councilmember Perry was excused to leave at 12:00 p.m. from Council session of Friday, September 10, 2004 due to City business.

Upon his request, and without objections, Councilmember Villaraigosa was excused from Council session of Wednesday, September 8, 2004 due to personal business.

Upon his request, and without objections, Councilmember Ludlow was excused to arrive late to Council sessions of Wednesday, September 8, 2004 and Friday, September 10, 2004 due to City business.

COMMENDATORY RESOLUTIONS ADOPTED IN HONOR OF:

04-1297 - Hogan & Hartson 100th Anniversary (Perry - Ludlow)

DNA Awareness Month (Perry - Weiss)

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

04-1298 - Je-Lisa Nicole Jordan (Hahn)

Harold Franklin Sandow (Hahn)

Victims of Beslan, Russia Tragedy	(LaBonge - All Councilmembers)
Willie Crawford	(LaBonge)
PFC Fernando Hannon	(LaBonge)
Larry McCormick	(Ludlow - All Councilmembers)
Edward Broussard	(Miscikowski - All Councilmembers)
Maria Concepcion Motto	(Parks)
Saul Taplin	(Smith)

Ayes, Cardenas, Garcetti, Greuel, Hahn, LaBonge, Ludlow, Miscikowski, Parks, Perry, Reyes, Smith, Villaraigosa, Weiss, Zine and President Padilla (15);

Whereupon the Council did adjourn.

ATTEST: J. Michael Carey, CITY CLERK

By	
Council Clerk	PRESIDENT OF THE CITY COUNCIL