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

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF AUGUST 18, 2004

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

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

Roll Call #2 - Motion (Villaraigosa - Miscikowski) Adopted, Ayes (14); Absent: Parks (1)

04-0682 - CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of ALAMEDA STREET AND BAY STREET NO. 2 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 18, 2004)
ITEM NO. (2) - CONTINUED TO DECEMBER 10, 2004

Roll Call #3 - Motion (Zine - Smith) Adopted to Continue, Unanimous Vote (14); Absent: Parks (1)

04-0750 - CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST
CD 3 CONSIDERATION relative to the improvement and maintenance of CLARENDON STREET
AND TOPANGA CANYON BOULEVARD NO. 1 LIGHTING DISTRICT.

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

PRESENT and ADOPT the accompanying ORDINANCE confirming assessment and
ordering the work, if there was not a majority protest as a result of balloting, and if protests
are denied, 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 18, 2004)

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

Roll Call #2 - Motion (Villaraigosa - Miscikowski) Adopted, Ayes (14); Absent: Parks (1)

04-0683 - CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST
CD 11 CONSIDERATION relative to the improvement and maintenance of WESTGATE AVENUE
AND DARLINGTON AVENUE LIGHTING DISTRICT.

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

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

2. PRESENT and ADOPT the accompanying ORDINANCE abandoning all proceedings for
the above lighting district, in accordance with Sections 6.95-6.127 of the Los Angeles
Administrative Code and Government Code Sections 50078.6 and 54954.6 (Proposition
218).

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

(Public Hearing held August 18, 2004)
ITEM NO. (4) - CONTINUED TO SEPTEMBER 24, 2004

Roll Call #4 - Motion (Ludlow - Hahn) Adopted to Continue, Unanimous Vote (14);
   Absent: Parks (1)

04-0809 - CONTINUED CONSIDERATION OF HEARING APPEALS OR OBJECTIONS to Building
   CD 10 and Safety Department report and confirmation of assessment to cover the costs of
   barricading and graffiti abatement of the building(s) and the fencing of the lot at 3939
   Wellington Road. (Assessment: $10,240.77)

   (Continued from Council meeting of August 18, 2004)

ITEM NO. (5) - CONTINUED TO SEPTEMBER 10, 2004

Roll Call #11 - Motion (Garcetti - Smith) Adopted to Continue, Unanimous Vote (14);
   Absent: Parks (1)

03-1897 - HEARING PROTESTS against the proposed vacation of Vista Del Mar Avenue northerly
   CD 13 of Yucca Street to terminus at the Hollywood Freeway. VAC-E1400882

ITEM NO. (6) - PUBLIC HEARING CLOSED - MOTION ADOPTED TO DENY APPLICATION

Roll Call #5 - Motion (LaBonge - Reyes) Adopted to Deny Application, Ayes (14);
   Absent: Parks (1)

04-1506 - HEARING COMMENTS relative to application for determination of “Public Convenience
   CD 8 or Necessity” for alcohol sales for off-site consumption located at Quick Pick Mini-Market
   at 1855 West Manchester, No.102.

   Recommendations for Council action:

   1. DETERMINE that the “Public Convenience or Necessity” WILL NOT be served by the
      proposed sale of alcohol for off-site consumption at 1855 West Manchester, No.102, at
      this time inasmuch as the applicant has not obtained a Conditional Use Permit for this
      project.

   2. DENY WITHOUT PREJUDICE the Application for Determination of “Public Convenience
      or Necessity” for the sale of alcoholic beverages at Quick Pick Mini-Market located at
      1855 West Manchester, No.102, based on the above finding.

   3. INSTRUCT the City Clerk to transmit this determination to the State Department of
      Alcoholic Beverage Control as the required findings under Business and Professions
      Code Section 23958.4.

   Application filed by: Karim Ladak, Kofi Nyawuto, representative

   TIME LIMIT FILE - SEPTEMBER 13, 2004
   (LAST DAY FOR COUNCIL ACTION - SEPTEMBER 10, 2004)
ITEM NO. (7) - ADOPTED

04-1165 - COMMERCE, ENERGY AND NATURAL RESOURCES COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to approval of design-build criteria for the repowering of the Haynes Generating Station, Units 5 and 6.

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

1. CONCUR with the Board of Water and Power Commissioners’ action on June 15, 2004, Resolution No. 004-300, approving design-build criteria to be used in the selection of a contractor for the Haynes Generating Station, Units 5 and 6, Repowering Project.

2. PRESENT and ADOPT the accompanying ORDINANCE approving the Department of Water and Power’s (DWP) design-build criteria for the repowering of the Haynes Generating Station, Units 5 and 6, and award of a contract pursuant to a competitive sealed bid proposal.

Fiscal Impact Statement: The City Administrative Officer reports that approval of the use of competitive sealed proposals and design-build methods for project delivery will allow the DWP the opportunity to achieve the lowest cost on a complex project. Once new units are installed, the DWP expects to achieve a 30 percent increase in efficiency. No General Fund impact is projected.

ITEM NO. (8) - ADOPTED

04-0901 - COMMERCE, ENERGY AND NATURAL RESOURCES COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to granting a non-exclusive water line easement to the Victor Valley Water District.

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

1. CONCUR with the Board of Water and Power Commissioners’ action on May 4, 2004, Resolution No. 004-267, authorizing the construction, operation and maintenance of a water pipeline, located at Victorville Switching Station-Littlerock Junction Transmission Line Right of Way No. 26A, in Adelanto, California.

2. PRESENT and ADOPT the accompanying ORDINANCE approving the execution of a written instrument to grant a non-exclusive water line easement to the Victor Valley Water District.

Fiscal Impact Statement: The City Administrative Officer reports that approval of the granting of the easement will result in revenue of $2,250 for the Power Revenue Fund and will preclude exposure for any future costs associated with the pending legal action.
ITEM NO. (9) - ADOPTED

04-1051 - COMMERCE, ENERGY AND NATURAL RESOURCES COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to granting a non-exclusive easement and right-of-way to the Los Angeles County Flood Control District for storm drain crossings.

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

1. CONCUR with the Board of Water and Power Commissioners’ action on May 18, 2004, Resolution No. 004-276, authorizing the construction, maintenance and operation of two storm drain crossings, affecting portions of the First Los Angeles Aqueduct located at Copper Hill Drive, east of Paragon Drive in Santa Clarita.

2. PRESENT and ADOPT the accompanying ORDINANCE granting the nonexclusive easement and right-of-way to the Los Angeles County Flood Control District for storm drain crossings.

Fiscal Impact Statement: The City Administrative Officer reports that approval of the granting of the easement will result in revenue of $1,000 for the Power Revenue Fund.

ITEM NO. (10) - ADOPTED

04-0828 - COMMERCE, ENERGY AND NATURAL RESOURCES COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to an agreement to interconnect the Rudd 500-kV transmission line to the Arizona Nuclear Power Project High Voltage Switchyard at Palo Verde.

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

1. CONCUR in the Board of Water and Power Commissioners’ action on April 20, 2004, Resolution No. 004-253, authorizing an agreement to allow the Arizona Public Service Company and Salt River Project to interconnect the Rudd 500-kV transmission line to the Arizona Nuclear Power Project High Voltage Switchyard at Palo Verde.

2. PRESENT and ADOPT the accompanying ORDINANCE approving the Department of Water and Power’s (DWP) Rudd 500kV transmission line interconnection agreement.

Fiscal Impact Statement: The City Administrative Officer reports that the DWP’s operation and maintenance costs will be reduced from approximately $50,000 annually to approximately $46,000 annually. The DWP will receive a one-time revenue of approximately $29,600. Both fiscal benefits will accrue to the Power Revenue Fund.

ITEM NO. (11) - ADOPTED

04-1235 - MITIGATED NEGATIVE DECLARATION, PLANNING AND LAND USE MANAGEMENT CD 3 COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to a zone change at 20425 Runnymede Street.

Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:
1. FIND that this project will not have a significant effect on the environment, pursuant to the City's Environmental Guidelines and in compliance with the California Environmental Quality Act; that the Mitigated Negative Declaration reflects the independent judgment of the lead agency City of Los Angeles; that the documents constituting the record of proceedings in this matter are located in Council file No. 04-1235 in the custody of the City Clerk and in the files of the Department of City Planning in the custody of the Environmental Review Section; and ADOPT the Mitigated Negative Declaration filed on August 15, 2003 [ENV 2003-4356 MND].

2. ADOPT the FINDINGS of the South Valley Area Planning Commission (APC).

3. PRESENT and ADOPT the accompanying ORDINANCE, approved by the South Valley APC, effecting a zone change, incident to parcel map, from RA-1 to (T)R1-1, subject to Conditions of Approval, for the proposed three parcels - two single family and one multi-family, from one 39,900 square foot lot at 20425 Runnymede Street.

Applicant: Neighborhood Empowerment & Economic Development/Larry Lansing

APCSV 2003-4355 ZC
AA 2003-4354 PMLA

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

5. ADVISE the applicant of "T" Tentative classification time limit as described in the Committee report.

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

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

ITEM NO. (12) - ADOPTED

04-1294 - MITIGATED NEGATIVE DECLARATION, PLANNING AND LAND USE MANAGEMENT CD 3 COMMITTEE REPORT and ORDINANCES FIRST CONSIDERATION relative to zone change and building line removal at 8225 North Tampa Avenue.

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

1. FIND that this project will not have a significant effect on the environment, pursuant to the City's Environmental Guidelines and in compliance with the California Environmental Quality Act; that the Mitigated Negative Declaration reflects the independent judgment of the lead agency City of Los Angeles; that the documents constituting the record of proceedings in this matter are located in Council file No. 04-1294 in the custody of the City Clerk and in the files of the Department of City Planning in the custody of the Environmental Review Section; and ADOPT the Mitigated Negative Declaration filed on April 1, 2003 [ENV 2003-1457 MND].
2. ADOPT the FINDINGS of the South Valley Area Planning Commission.

3. PRESENT and ADOPT the accompanying ORDINANCES, approved by the South Valley Area Planning Commission, effecting the zone change from RA-1 to (T)(Q)R1-1, subject to Conditions of Approval, and a 25 feet building line removal along Tampa Avenue for the proposed subdivision for a maximum of a new 16 lot single family residential development on a 2.07 net acre site at 8225 North Tampa Avenue.

Applicant: Cohasset, LLC APCS 2003-1456 BL ZC

Said rezoning shall be subject to the "Q" Qualified classification zone limitations substantially as shown on the sheet(s) attached to the Committee report.

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

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

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

TIME LIMIT FILE - SEPTEMBER 29, 2004
(LAST DAY FOR COUNCIL ACTION - SEPTEMBER 29, 2004)

ITEM NO. (13) - ADOPTED

04-0848 - CONTINUED CONSIDERATION OF MITIGATED NEGATIVE DECLARATION, CD 3 PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to a Conditional Use appeal and zone change for property at 20202 West Roscoe Boulevard.

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

1. FIND that this project will not have a significant effect on the environment, pursuant to the City's Environmental Guidelines and is in compliance with the California Environmental Quality Act; that the Mitigated Negative Declaration reflects the independent judgment of the lead agency, City of Los Angeles; that the documents constituting the record of proceedings in this matter are located in Council file No. 04-0848 in the custody of the City Clerk and in the files of the Department of City Planning in the custody of the Environmental Review Section; and ADOPT the Mitigated Negative Declaration filed on May 30, 2003 [ENV 2003-0043 MND].

2. ADOPT the August 18, 2004 FINDINGS of the Director of Planning as the Findings of Council.
3. RESOLVE TO GRANT APPEAL filed by Theodore and Estelle Valdez from the entire decision of the South Valley Area Planning Commission, THEREBY APPROVE a Conditional Use to permit a storage building for household goods in the requested C2 zone within 500 feet from an R Zone or residential use for property at 20202 West Roscoe Boulevard.

4. PRESENT and ADOPT the accompanying ORDINANCE, disapproved by the Director of Planning, effecting the zone change from [Q]C4-1VL to (T)(Q)C2-1VL for property at 20202 West Roscoe Boulevard.

Applicant: Theodore Valdez (Kevin McConnell, representative)

APCSV 2003-0042 ZC CU

Said rezoning shall be subject to the "Q" Qualified classification zone limitations substantially as shown on the sheet(s) attached to the Committee report.

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

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

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

TIME LIMIT FILE - SEPTEMBER 8, 2004

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

(Continued from Council meeting of August 3, 2004)

ITEM NO. (14) - ADOPTED

04-0150 - TRANSPORTATION COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to 2004-05 rate adjustments for private ambulance service in the City of Los Angeles.

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

1. FIND that, based on continued increases in industry costs, rate adjustments for private ambulance services in the City are appropriate.

2. FIND that the use of a Consumer Price Index adjustment as approved by the Mayor and Council in February 2000 (Council file No. 99-2457) for the 2004-05 private ambulance service rates is acceptable.

3. FIND that the proposed schedule of rates and charges as shown in Board Order No. 577 is just, reasonable, non-discriminatory and non-preferential for all permitted private ambulance transportation services.
4. RESCIND Board Order No. 574 and ADOPT Board Order No. 577 establishing the rates and charges for private ambulance service in the City of Los Angeles.

5. PRESENT and ADOPT the accompanying ORDINANCE enacting a resolution of the Board of Transportation Commissioners of the City of Los Angeles, designated as Board Order No. 577, adopted on April 8, 2004, fixing the rates and charges for private ambulance service in the City of Los Angeles for 2004-05.

Fiscal Impact Statement: The City Administrative Officer reports that there is no fiscal impact resulting from the above recommendations. The rates are those charged to private ambulance service users and do not affect the fees paid to the City for ambulance permits.

ITEM NO. (15) - ADOPTED

01-1022 - ARTS, PARKS, HEALTH AND AGING COMMITTEE REPORT relative to a status report on the implementation of the Americans with Disabilities Act Transition Plan, July 1 through December 31, 2003.

Recommendations for Council action:

1. NOTE and FILE the Department on Disability (DOD) report dated June 29, 2004, relative to the semiannual status report on the implementation of the Americans with Disabilities Act Transition Plan, July 1 through December 31, 2003, inasmuch as the report is submitted for information only and no Council action is necessary.

2. INSTRUCT the Los Angeles Police Department to report relative to the status of its TTY (tele-typewriter for the deaf) operation including a plan which details how it will mitigate concerns raised by the DOD and the disabled community regarding the percentage of TTY calls going unanswered.

3. INSTRUCT the DOD to report on the funding needed to complete the accessibility modification projects at Recreation and Parks’ facilities.

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

ITEM NO. (16) - ADOPTED

02-1962 - ARTS, PARKS, HEALTH AND AGING COMMITTEE REPORT relative to negotiating and executing a Supplemental Agreement with Tree People, Incorporated (Tree People), regarding the construction of an Environmental Learning Center Annex.

Recommendation for Council action, as initiated by Motion (Greuel - Weiss):
DIRECT the City Engineer to negotiate and execute (when finalized and substantially the same as the draft contract attached to the Council file) a Supplemental Agreement No. 1 to the Proposition K-LA for Kids Grant Agreement (C-908503) between the City of Los Angeles and Tree People, subject to the review of the City Attorney as to form and legality, to:

a. Extend the term for design and construction, including all closeout activities, for Phase I only, to June 30, 2005.

b. Re-allocate $80,000 in Proposition K funding currently allocated to Phase I (Conference Center) to Phase II, the Environmental Learning Center and a new porous-paving parking Area (Grove).

c. Provide for reimbursement of costs incurred by Tree People, for eligible Phase I expenditures only, with retention being withheld until 60 days after the completion of the entire project.

d. Require Tree People to provide a written report relative to Phase II to the LA for Kids Steering Committee, by January 15, 2005, that contains:

   1) A detailed cost estimate for the completion of Phase II, which includes the Environmental Education Center and a new porous-paving parking area (Grove).

   2) A fund-raising plan to secure sufficient funding to complete Phase II of the project, including the process and schedule for securing the funding.

   3) A construction schedule for Phase II, including all major milestones and a date for completion of construction that is acceptable to the Proposition K: LA for Kids Steering Committee and Council.

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

ITEM NO. (17) - ADOPTED

Roll Call #12 - Motion (LaBonge - Perry) Adopted, Ayes (14); Absent: Parks (1)

04-0002 - ARTS, PARKS, HEALTH AND AGING COMMITTEE REPORT relative to establishing a City position on legislation regarding juveniles in adult correctional facilities.

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

RESOLVE to establish a position of SUPPORT in the City’s 2003-04 and 2005-06 Legislative Programs for legislation that would oppose the transfer of youths to adult correctional facilities.

Fiscal Impact Statement: Neither the Chief Legislative Analyst nor the City Administrative Officer has completed a financial analysis of this report.
ITEM NO. (18) - ADOPTED - TO THE MAYOR FORTHWITH

Roll Call #13 - Motion (LaBonge - Hahn) Adopted, Ayes (14); Absent: Parks (1)

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

Recommendations for Council action:

1. REQUEST the Board of Animal Services Commissioners to assign two Animal Control Officer IIs, on a half-time basis, to the City’s Wildlife Officer Program.

2. DIRECT the City Administrative Officer (CAO), with the assistance of the Department of Animal Services, to report prior to the 2004-05 Mid-year Budget Revisions relative to permanently reinstating the City’s Wildlife Officer Program.

3. DIRECT the Chief Legislative Analyst to report with alternate funding scenarios for the reinstatement of the City’s Wildlife Officer Program.

Fiscal Impact Statement: The CAO reports that should the Wildlife Officer Program be reinstated, the Department of Animal Services should be asked to absorb the funding for 10 months salary for two field officers (approximately $77,000) and related expenses (approximately $2,000), for a total of $79,000. There would be no additional impact to the General Fund.

ITEM NO. (19) - ADOPTED

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

04-0002 - ARTS, PARKS, HEALTH AND AGING COMMITTEE REPORT relative to establishing a City position on Senate Bill (S) 2363 (Hatch) which would revise and extend the Boys and Girl Clubs of America.

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

RESOLVE to establish a position of SUPPORT in the City’s 2003-04 Legislative Program for S 2363 (Hatch) which would revise and extend the Boys and Girl Clubs of America.

Fiscal Impact Statement: The Chief Legislative Analyst reports that there is no impact on the General Fund.
ITEM NO. (20) - ADOPTED

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

04-0002 - ARTS, PARKS, HEALTH AND AGING COMMITTEE REPORT relative to establishing a City position on Proposition 63, the Mental Health Services Act.

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

RESOLVE to establish a position of SUPPORT in the City’s 2003-04 Legislative Program for Proposition 63, the Mental Health Services Act, which will be placed on the November 2, 2004 ballot.

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

ITEM NO. (21) - ADOPTED

99-1925 - COMMERCE, ENERGY AND NATURAL RESOURCES COMMITTEE REPORT relative to a Request for Proposals (RFP) for the redevelopment, operation and maintenance of the Van Nuys Golf Course at the Van Nuys Airport.

Recommendations for Council action:

1. NOTE and FILE the Los Angeles World Airports (LAWA) report dated June 16, 2004, relative to the RFP for the redevelopment, operation, and maintenance of the Van Nuys Golf Course at Van Nuys Airport, inasmuch as the report is submitted for information only and no Council action is necessary.

2. RECEIVE and FILE the December 26, 2003 Commerce, Energy and Natural Resources Committee report, referred to Committee by Council on January 7, 2004, inasmuch as the LAWA submitted the above updated report and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

ITEM NO. (22) - ADOPTED

01-0621 - ADMINISTRATIVE EXEMPTION and COMMERCE, ENERGY AND NATURAL RESOURCES COMMITTEE REPORT relative to the 12th Amendment to an Agreement with Camp Dresser & Mckee, Inc. (CDM) for the preparation of the Los Angeles International Airport (LAX) Master Plan and Environmental Impact Statement and Report (EIS/EIR).

Recommendations for Council action:
1. FIND that the 12th Amendment to Contract No. DA-3581 between the Los Angeles World Airports (LAWA) and CDM to provide environmental planning and consulting services in preparation of the LAX Master Plan and EIS/EIR is administratively exempt from the requirements of the California Environmental Quality Act (CEQA), as provided by Article II, Section 2 (d) of the Los Angeles City CEQA Guidelines.

2. APPROVE the 12th Amendment to Contract No. DA-3581 between the LAWA and CDM to extend the term by seven months, expiring on June 30, 2005, and to increase the scope of work, to provide environmental planning and consulting services in preparation of the LAX Master Plan and EIS/EIR; and CONCUR with the Board of Airport Commissioners’ action on July 19, 2004, authorizing the Executive Director of the LAWA to execute said 12th Amendment.

Fiscal Impact Statement: The City Administrative Officer reports that approval of the proposed 12th Amendment to Contract No. DA-3581 between the LAWA and CDM will have no impact on the General Fund. The proposed 12th Amendment will add $1,598,400 to the Contract, for a total contract amount of approximately $21,425,000. Funds for this contract are available in the Fiscal Year 2004-05 Department of Airports Operating Budget.

TIME LIMIT FILE - SEPTEMBER 27, 2004

(LAST DAY FOR COUNCIL ACTION - SEPTEMBER 24, 2004)

ITEM NO. (23) - ADOPTED

01-0622 - ADMINISTRATIVE EXEMPTION and COMMERCE, ENERGY AND NATURAL RESOURCES COMMITTEE REPORT relative to the Tenth Amendment to an Agreement with URS Corporation (URS) for program management services for the Environmental Impact Statement and Report (EIS/EIR) and the Los Angeles International Airport (LAX) Master Plan.

Recommendations for Council action:

1. FIND that the Tenth Amendment to Contract No. DA-3580 between the Los Angeles World Airports (LAWA) and URS for program management services for the EIS/EIR and the LAX Master Plan is administratively exempt from the requirements of the California Environmental Quality Act (CEQA), as provided by Article II, Section 2 (d) of the Los Angeles City CEQA Guidelines.

2. APPROVE the Tenth Amendment to Contract No. DA-3580 between the LAWA and URS to extend the term by seven months until June 30, 2005, and to increase the contract by an additional amount not to exceed $1,839,000, for program management services for the EIS/EIR and the LAX Master Plan; and CONCUR with the Board of Airport Commissioners’ action on July 19, 2004, authorizing the Executive Director of the LAWA to execute said Tenth Amendment.
Fiscal Impact Statement: The City Administrative Officer reports that approval of the proposed Tenth Amendment to Contract No. DA-3580 between the LAWA and URS will have no impact on the General Fund. The proposed Tenth Amendment will add $1,839,000 to the Contract, for a total contract amount of $24,265,228. Funds for this contract are available in the Fiscal Year 2004-05 Department of Airports Operating Budget.

TIME LIMIT FILE - SEPTEMBER 27, 2004
(LAST DAY FOR COUNCIL ACTION - SEPTEMBER 24, 2004)

ITEM NO. (24) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATIONS, *AS AMENDED - SEE FOLLOWING

01-1617 - HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT
CD 10 relative to declaring Department of Transportation (DOT) Lot No. 693 to be surplus and selling said property to the Metropolitan Transportation Authority (MTA).

Recommendations for Council action, as initiated by Motion (Ludlow - Garcetti):

1. REQUEST that the City Attorney, with the assistance and cooperation of the Department of General Services, DOT, and other departments or agencies as may be necessary:
   a. Initiate the steps necessary to declare DOT Lot No. 693, located at the southeast corner of Western Avenue and Sixth Street, to be surplus in order to directly sell said property to the MTA.
   b. Determine the Lot 693's status as an asset to the Special Parking Revenue Fund and the impact such proposed sale would have on the fund's ability to repay bonded indebtedness.

2. DETERMINE that the proposed sale of DOT Lot No. 693 to the MTA shall to conditioned upon the following:
   a. The City shall receive a sale price of *no less than $1.275 million for the DOT Lot No. 693 and a covenant *or similar restriction shall be placed on the property requiring that 75 public parking spaces be provided within the development project. *(Ludlow - LaBonge)
   b. In addition to the purchase price set forth above, $900,000 shall be deposited by the developer - Wilshire Entertainment Center LLC/KOAR Institutional Advisors LLC - to the City to be placed into the City's Affordable Housing Trust Fund to be earmarked for affordable housing projects within redevelopment project areas in Council District 10.

3. DIRECT the Department of General Services to work with the City Attorney and DOT to resolve all outstanding issues relative to the sale of this property.
Fiscal Impact Statement: None submitted by the Department of General Services or DOT. Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.

(Transportation Committee waived consideration of the above matter)

ITEM NO. (25) - ADOPTED

04-1337 - RULES AND ELECTIONS COMMITTEE REPORT relative to the sale of one 1962 Chevrolet Re-hab utility vehicle to the Los Angeles Fire Department Historical Society (LAFDHS) for $1.00.

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

1. AUTHORIZE the sale of one 1962 Chevrolet Re-hab utility vehicle (Equipment No. 60114) to the LAFDHS for the below market price of $1.00.

2. FIND that the sale and transfer of said surplus equipment fulfills a humanitarian purpose, is of benefit to the City, and that the City is receiving adequate compensation for the equipment.

3. REQUEST the City Attorney to expedite preparation of the appropriate documents to effectuate the sale and transfer of the above identified surplus equipment at below market value to the LAFDHS, and to notify the presenter of the Motion upon completion.

4. INSTRUCT the City Clerk to inform the LAFDHS that the equipment must be claimed within 60 days from the date of Council approval, at which time it will revert to the City’s surplus equipment pool for disposal by the Department of General Services.

Fiscal Impact Statement: None submitted by the Chief Legislative Analyst. The City Administrative Officer has not completed a financial analysis of this report.

ITEM NO. (26) - ADOPTED

04-1432 - RULES AND ELECTIONS COMMITTEE REPORT relative to the sale of one 1987 Kawasaki motorcycle to the Los Angeles Police Historical Society (LAPHS) for $1.00.

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

1. AUTHORIZE the sale of one 1987 Kawasaki motorcycle (Equipment No. 0005) to the LAPHS for the below market price of $1.00.

2. FIND that the sale and transfer of said surplus equipment fulfills a humanitarian purpose, is of benefit to the City, and that the City is receiving adequate compensation for the equipment.
3. REQUEST the City Attorney to expedite preparation of the appropriate documents to effectuate the sale and transfer of the above identified surplus equipment at below market value to the LAPHS, and to notify the presenter of the Motion upon completion.

4. INSTRUCT the City Clerk to inform the LAPHS that the equipment must be claimed within 60 days from the date of Council approval, at which time it will revert to the City’s surplus equipment pool for disposal by the Department of General Services.

Fiscal Impact Statement: None submitted by the Chief Legislative Analyst. The City Administrative Officer has not completed a financial analysis of this report.

ITEM NO. (27) - ADOPTED
04-0823 - TRANSPORTATION COMMITTEE REPORT relative to transit performance standards/service guidelines and the Community DASH Need Assessment Study.

Recommendation for Council action:

RECEIVE and FILE the Department of Transportation status report, dated May 20, 2004 relative to transit performance standards/service guidelines and the Community DASH Need Assessment Study, inasmuch as the report is submitted for information only and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

ITEM NO. (28) - ADOPTED
Roll Call #15 - Motion (Garcetti - Hahn) Adopted, Ayes (14); Absent: Parks (1)
04-0002 - TRANSPORTATION COMMITTEE REPORT relative to sponsorship of legislation seeking relinquishment of segment of Route 2 between Glendale Freeway terminus and Hollywood Freeway.

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

RESOLVE to include in the City’s 2003-04 State Legislative Program SPONSORSHIP of legislation seeking State relinquishment of the sections of Route 2 (Glendale Boulevard-Alvarado Street) between the Glendale Freeway and the Hollywood Freeway and removal of said highway from the Streets and Highways Code.

Fiscal Impact Statement: The Department of Transportation reports that this action has no immediate impact on the General Fund as the State is required to provide funds to the City for repairs that would place the road in a good condition according to State rules.
Items for Which Public Hearings Have Not Been Held - Items 29-54
(10 Votes Required for Consideration)

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

Roll Call #8 - Motion (Greuel - Perry) Adopted, Ayes (14); Absent: Parks (1)

04-1542 - COMMUNICATION FROM THE COUNCIL PRESIDENT relative to the reappointment of Ms. Jovita J. Jenkins to the Quality and Productivity Commission.

Recommendation for Council action:

RESOLVE that the Council President's reappointment, as recommended by Councilmember Greuel, of Ms. Jovita J. Jenkins to the Quality and Productivity Commission for the new term ending March 11, 2008, is APPROVED and CONFIRMED. Ms. Jenkins resides in Council District Nine. (Current Commission gender composition: M=7; F=6 and Vacancy=2)

Ethics Commission Review: Pending

TIME LIMIT FILE - SEPTEMBER 19, 2004
(LAST DAY FOR COUNCIL ACTION - SEPTEMBER 15, 2004)
(Audits and Governmental Efficiency Committee waived consideration of the above matter)

Roll Call #9 - Motion (Perry - Weiss) Adopted, Ayes (14); Absent: Parks (1)
(Item Nos. 30-31)

ITEM NO. (30) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION - FORTHWITH

04-1559 - COMMUNICATION FROM THE MAYOR relative to the appointment of Ms. Noreen E. McClendon to the Environmental Affairs Commission.

Recommendation for Council action:

RESOLVE that the Mayor’s appointment of Ms. Noreen E. McClendon to the Environmental Affairs Commission for the term ending June 30, 2009, to fill the vacancy created by the death of Ms. Juanita Tate is APPROVED and CONFIRMED. Ms. McClendon resides in Council District Nine. (Current Commission gender composition: M=2; F=2, Vacancy=1)

Ethics Review: Pending

TIME LIMIT FILE - SEPTEMBER 20, 2004
(LAST DAY FOR COUNCIL ACTION - SEPTEMBER 15, 2004)
ITEM NO. (31) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION - FORTHWITH

04-1555 - COMMUNICATION FROM THE MAYOR relative to the appointment of Mr. Samuel J. “Joey” Hill, Jr. to the Environmental Affairs Commission.

Recommendation for Council action:

RESOLVE that the Mayor’s appointment of Mr. Samuel J. “Joey” Hill, Jr. to the Environmental Affairs Commission for the term ending June 30, 2007, to fill the vacancy created by the resignation of Ms. Mary Luevano is APPROVED and CONFIRMED. Mr. Hill resides in Council District 10. (Current Commission gender composition: M=2; F=2; Vacancy=1)

Ethics Review: Pending

TIME LIMIT FILE - SEPTEMBER 20, 2004

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

ITEM NO. (32) - ADOPTED

Roll Call #7 - Motion (Greuel - Smith) Adopted, Ayes (14); Absent: Parks (1)

04-1138 - MITIGATED NEGATIVE DECLARATION, COMMUNICATION FROM CHAIR, CD 6 PLANNING AND LAND USE MANAGEMENT COMMITTEE and ORDINANCES FIRST CONSIDERATION relative to zone change and building line removal for property at 12128 Sheldon Street.

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

1. FIND that this project will not have a significant effect on the environment, pursuant to the City's Environmental Guidelines and in compliance with the California Environmental Quality Act of 1970; that the Mitigated Negative Declaration reflects the independent judgment of the lead agency City of Los Angeles; that the documents constituting the record of proceedings in this matter are located in Council file No. 04-1138 in the custody of the City Clerk and in the files of the Department of City Planning in the custody of the Environmental Review Section; and ADOPT the Mitigated Negative Declaration filed on November 7, 2003 [ENV 2003-6725 MND].

2. ADOPT FINDINGS of the North Valley Area Planning Commission (APC).
3. PRESENT and ADOPT the accompanying ORDINANCES, approved by the North Valley APC, effecting the zone change from RA-1 to (T)(Q)R3-1 and Building Line Removal of a 35-foot building line on the southeast side of Sheldon Street for the proposed construction of an 18 unit apartment complex, four stories, 44 feet high, with 36 covered onsite parking spaces, on a 12,200 square foot lot at 12128 Sheldon Street.

Applicant: Alexis Gevorgian & Associates  
APCNV 2003-6724 ZC-BL-ZV-SM

Said rezoning shall be subject to the "Q" Qualified classification zone limitations substantially as shown on the sheet(s) attached to the Committee report.

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

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

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

**TIME LIMIT FILE - SEPTEMBER 13, 2004**

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

**ITEM NO. (33) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS, AS AMENDED - SEE FOLLOWING**

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

04-1140 - MITIGATED NEGATIVE DECLARATION and COMMUNICATION FROM CHAIR, CD 7  
PLANNING AND LAND USE MANAGEMENT COMMITTEE and ORDINANCE FIRST CONSIDERATION relative to zone change for property at 9427 Noble Avenue.

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

1. FIND that this project will not have a significant effect on the environment, pursuant to the City's Environmental Guidelines and is in compliance with the California Environmental Quality Act of 1970; that the Mitigated Negative Declaration reflects the independent judgment of the lead agency City of Los Angeles; that the documents constituting the record of proceedings in this matter are located in Council file No. 04-1140 in the custody of the City Clerk and in the files of the Department of City Planning in the custody of the Environmental Review Section; and ADOPT the Mitigated Negative Declaration filed on October 2, 2003 [ENV 2003-4893 MND].

2. ADOPT the August 17, 2004 FINDINGS of the Director of Planning as the Findings of Council.
3. **PRESENT and ADOPT** the accompanying ORDINANCE, approved by the Director of Planning, effecting the zone change, incident to subdivision, from RA-1 to [T][Q]RD3-1 for the proposed subdivision for a maximum of a new 10-unit residential detached single-family condominiums project on a 0.75 net acre lot at 9427 Noble Avenue, subject to modified conditions.

Applicant: Spiegel Development Inc.  
APC NV 2003-4892 ZC ZAD-F

Said rezoning shall be subject to the "Q" Qualified classification zone limitations substantially as shown on the sheet(s) attached to the Committee report.

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

5. **NOT PRESENT and ORDER FILED** the ordinance approved by North Valley Area Planning Commission on February 19, 2004.

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

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

**TIME LIMIT FILE - SEPTEMBER 13, 2004**

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

ADOPTED

**AMENDING MOTION (PADILLA - REYES)**

Recommendation for Council action:

AMEND the Mitigated Negative Declaration and Communication from Chair, Planning and Land Use Management Committee and Ordinance First Consideration relative to zone change for property at 9427 Noble Avenue to provide that the (Q) Qualified Conditions for Approval, be modified under Condition No. 2 (Parking) to specify that the project provide a minimum of 24 spaces instead of 26 spaces, inasmuch as the design of the project has changed to accommodate additional open space needs, the reduced allotment of spaces is consistent with recently approved projects in the area and still conforms to parking standards outlined in the Los Angeles Municipal Code which requires only 23 spaces, and staff has not raised any objections to these proposed changes.
ITEM NO. (34) - ADOPTED

01-0005 - RESOLUTION removing the property at 2700 West Jefferson Boulevard from the Rent S106 from the Rent Escrow Account Program [REAP], (Case No. 3598), inasmuch as the owner CD 10 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 September 1, 2004. Assessor I.D. No. 5044-016-050

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

ITEM NO. (35) - ADOPTED

04-0005 - RESOLUTION removing the property at 1617 South Fifth Avenue from the Rent Escrow S350 Account Program [REAP], (Case No. 4571), inasmuch as the owner has corrected the CD 10 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 September 1, 2004. Assessor I.D. No. 5072-020-003

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

ITEM NO. (36) - ADOPTED

04-0005 - RESOLUTION removing the property at 1005 North Berendo Street from the Rent S351 Escrow Account Program [REAP], (Case No. 5908), inasmuch as the owner has corrected the CD 13 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 September 1, 2004. Assessor I.D. No. 5538-020-008

(Notice of Acceptance into the REAP/Rent Reduction Program was released on October 10, 2002)

ITEM NO. (37) - ADOPTED

04-0005 - RESOLUTION removing the property at 4226 South Figueroa Street from the Rent Escrow S352 Account Program [REAP], (Case No. 6060), inasmuch as the owner has corrected the CD 9 cited REAP violations and provided proof of compliance with the Los Angeles Housing Department's report of September 1, 2004. Assessor I.D. No. 5433-016-050

(Notice of Acceptance into the REAP/Rent Reduction Program was released on October 10, 2002)
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 September 1, 2004.

Assessor I.D. No. 5019-028-008

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

ITEM NO. (38) - ADOPTED

04-0005 - RESOLUTION removing the property at 4226 South Figueroa Street from the Rent Escrow Account Program [REAP], (Case No. 6110), 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 September 1, 2004.

Assessor I.D. No. 5019-028-008

(Notice of Acceptance into the REAP/Rent Reduction Program was released on February 27, 2003)

ITEM NO. (39) - ADOPTED

04-0005 - RESOLUTION removing the property at 4226 South Figueroa Street from the Rent Escrow Account Program [REAP], (Case No. 6145), 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 September 1, 2004.

Assessor I.D. No. 5019-028-008

(Notice of Acceptance into the REAP/Rent Reduction Program was released on January 9, 2003)

ITEM NO. (40) - ADOPTED

04-0005 - RESOLUTION removing the property at 201 North Lake Shore Terrace from the Rent Escrow Account Program [REAP], (Case No. 6921), 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 September 1, 2004.

Assessor I.D. No. 5159-017-010

(Notice of Acceptance into the REAP/Rent Reduction Program was released on November 13, 2003)
ITEM NO. (41) - ADOPTED

04-0005 - RESOLUTION removing the property at 6916 Valmont Street from the Rent Escrow Account Program [REAP], (Case No. 7144), 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 September 1, 2004.

Assessor I.D. No. 2568-003-015

(Notice of Acceptance into the REAP/Rent Reduction Program was released on January 29, 2004)

ITEM NO. (42) - ADOPTED

04-0005 - RESOLUTION removing the property at 1445-47 1/2 West 59th Place from the Rent Escrow Account Program [REAP], (Case No. 7247), 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 September 1, 2004.

Assessor I.D. No. 6002-011-005

(Notice of Acceptance into the REAP/Rent Reduction Program was released on March 2, 2004)

ITEM NO. (43) - ADOPTED

04-0005 - RESOLUTION removing the property at 1861 South Orange Drive from the Rent Escrow Account Program [REAP], (Case No. 7294), 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 September 1, 2004.

Assessor I.D. No. 5067-016-013

(Notice of Acceptance into the REAP/Rent Reduction Program was released on May 13, 2004)

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

02-1268 - COMMUNICATION FROM CHAIR AND VICE-CHAIR, HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE relative to authorizing the release of a Request for Proposals (RFP) for financial advisory services for the Industrial Development Authority (IDA) of the City of Los Angeles.
Recommendations for Council action:

1. AUTHORIZE the IDA through the General Manager, Community Development Department (CDD), or designee, to release an RFP for financial advisory services, as described in the document entitled “Attachment A” of the City Administrative Officer (CAO) report to the Mayor and Council dated August 12, 2004 (attached to the Council file), subject to the approval of the City Attorney as to form and legality.

2. REQUEST the City Attorney to advise and approve the composition of the RFP review committee.

3. INSTRUCT the General Manager, CDD, or designee, to report the results of the RFP for financial advisory services to Council.

Fiscal Impact Statement: The CAO reports that this action will not impact the General Fund. Compensation for financial advisory services is provided through IDA program fee income that is derived from the proceeds of bond sales. The City does not compensate the financial advisor.

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

02-2600 - COMMUNICATION FROM CHAIR AND VICE-CHAIR, HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE relative to the proposed Fiscal Year (FY) 2004-05 Budget for the Industrial Development Authority (IDA) of the City of Los Angeles.

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

1. APPROVE the IDA’s proposed Budget for FY 2004-05.

2. AUTHORIZE the Controller to:
   a. Decrease balances in prior year accounts within Fund 816 Industrial Development Authority after all 2003-04 expenditures are paid.
   b. Establish new account W122 Community Development and appropriate $135,000 within Fund 816 Industrial Development Authority.
   c. Appropriate $135,000 from Fund 816 Industrial Development Authority account W122 as follows:

<table>
<thead>
<tr>
<th>Account</th>
<th>Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>2120</td>
<td>Printing and Binding</td>
<td>$ 6,000</td>
</tr>
<tr>
<td>2130</td>
<td>Travel</td>
<td>18,000</td>
</tr>
<tr>
<td>3040</td>
<td>Contractual Services</td>
<td>70,000</td>
</tr>
<tr>
<td>6010</td>
<td>Office and Administrative</td>
<td>36,000</td>
</tr>
<tr>
<td>7300</td>
<td>Furniture Office and Technical</td>
<td>5,000</td>
</tr>
</tbody>
</table>

Total $135,000
d. Expend funds, subject to availability, upon presentation of documentation and proper demand of the General Manager, Community Development Department (CDD), or designee.

3. AUTHORIZE the General Manager, CDD, or designee, to prepare Controller instructions for any necessary technical adjustments that may be required, subject to the review of the City Administrative Officer (CAO), and AUTHORIZE the Controller to implement the instructions.

Fiscal Impact Statement: The CAO reports that this action will not impact the General Fund. Approval of the recommendations will establish the IDA FY 2004-05 Budget. The recommendations provide $135,000, derived from the Industrial Development Bond proceeds and transaction fees. There are sufficient resources in the IDA accounts. The City does not provide funds for the IDA.

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

01-0836 - COMMUNICATION FROM CHAIR AND VICE-CHAIR, HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE relative to the 2003 Annual Report for the Property-Based Brentwood Village Business Improvement District (BID).

Recommendations for Council action:

1. FIND that the Annual Report submitted by the Brentwood Village BID owners’ association meets the requirements as prescribed in the California Streets and Highways Code Section 36650.

2. ADOPT the Brentwood Village BID 2003 Annual Report as submitted by the owners’ association.

Fiscal Impact Statement: The City Clerk reports that this action will not impact the General Fund.

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

03-0008 - COMMUNICATION FROM CHAIR AND VICE-CHAIR, HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE relative to the Neighborhood Block Grant (NBG) Phase II Allocations for 2004-05 30th Program Year.

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

1. APPROVE and AUTHORIZE the funding of the proposed NBG Phase II projects for the 30th Year as identified in Attachment A of the City Administrative Officer (CAO) report dated August 13, 2004 (attached to the Council file), thereby granting an exemption from Council policy of allocating a minimum of $250,000 per program area in the 30th Year for the West Adams Area, as amended to designate the $305,000 for Leimert Park.
to the Community Redevelopment Agency (Agency) to execute and negotiate a contract
with the Los Angeles Neighborhood Initiative (LANI) for public improvements, subject
to the review of the CAO as to compliance with the City’s contract requirements, and
further subject to the approval of the City Attorney as to form and legality.

2. AUTHORIZE re-allocations within the following NBG Phase II projects for the 29th Year:

a. East Hollywood Area - Reallocation of $180,000 from the Public Improvements line
   item to the Public Services line item pending a determination of eligibility by the
   Community Development Department and U.S. Department of Housing and Urban
   Development (HUD) regarding the proposed security equipment installation project.

b. Valley Glen - Reallocation of $65,000 from the Commercial Revitalization line item
   to the Public Improvements line item for the Fulton Street Sidewalk Improvement
   Project.

3. AUTHORIZE the General Manager, Community Development Department (CDD), or
designee, to:

a. Amend the appropriate Consolidated Plan(s), as needed, to reflect this action, and
   submit the amended Consolidated Plan(s) to the HUD for review and approval.

b. Negotiate and execute agreements or amend existing agreements with
   implementing departments, for the transfer of funds to implementing departments
   and agencies.

c. Prepare Controller instructions, enabling language and make any necessary
   technical adjustments and corrections for the necessary appropriate actions,
   subject to the review of the CAO, and authorize the Controller to implement the
   instructions.

4. AUTHORIZE the NBG implementing departments and the Chief Executive Officer,
   Agency, as necessary, to implement the following activities, subject to the review of the
   Mayor’s Office and CDD (as directed by the Mayor’s Office), the review of the CAO as
   to the City’s contracting requirements, and the approval of the City Attorney as to form
   and legality:

a. Execute interdepartmental agreements.

b. Issue Request(s) for Proposals for selection of contractors for construction or other
   services.

c. Negotiate and modify existing contracts and agreements for services that are
   consistent with the scope of work.

d. Negotiate and execute new or modify existing contracts and agreements for grants,
   forgivable loans, and deferred loans that are consistent with loan guidelines and
   policies currently in place.

5. AMEND the Agency’s Fiscal Year 2004-05 budget to create the following new objective
   in the amount indicated: CN2700 Huntington Commercial Facade-$30,000.
6. REQUEST that the Mayor’s Office identify any NBG Phase II administration savings for reprogramming in the 30th Mid-Year reprogramming report.

**Fiscal Impact Statement**: The CAO reports that this action will not impact the General Fund. The above recommendations concern the use of only federal Community Development Block Grant funds allocated in the 30th Year Consolidated Plan.

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

04-0849 - CONTINUED CONSIDERATION OF MITIGATED NEGATIVE DECLARATION and COMMUNICATION FROM THE CHAIR, PLANNING AND LAND USE MANAGEMENT COMMITTEE relative to a Conditional Use appeal for property at 17424-26 Sherman Way.

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

1. FIND that this project will not have a significant effect on the environment, pursuant to the City’s Environmental Guidelines and is in compliance with the California Environmental Quality Act of 1970; that the Mitigated Negative Declaration reflects the independent judgment of the lead agency City of Los Angeles; that the documents constituting the record of proceedings in this matter are located in Council file No. 04-0849 in the custody of the City Clerk and in the files of the Department of City Planning in the custody of the Environmental Review Section; and ADOPT the Mitigated Negative Declaration filed on October 24, 2003 [ENV 2002-5047 MND].

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

3. RESOLVE TO DENY APPEAL Dinah Schmidt and Maureen Lippert from the entire decision of the City Planning Commission, THEREBY APPROVING a Conditional Use to permit the operation of a private school for grades K through eighth in the R1-1 zone, subject to conditions of approval and disapproving the requested Zoning Administrator’s determination to permit a 6-foot in height fence and gate in the front yard in lieu of the 3 1/2 in height permitted for property at 17424-26 Sherman Way.

   Applicant: Andrew Janczak, The City School

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

(Continued from Council meeting of June 29, 2004)

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

00-0430 - COMMUNICATION FROM BUREAU OF STREET LIGHTING (BSL) and RESOLUTION OF MODIFICATION relative to the modified sewer improvements for “ASTORIA DRIVE (NEAR RALSTON AVENUE) IMPROVEMENT DISTRICT NO. A’11-SZC11205.

Recommendations for Council action:
1. ADOPT the BSL report.

2. ADOPT the accompanying RESOLUTION OF MODIFICATION authorizing the payment of $3,200 of assessable Right-of-Way cost from the Sewer Capital Maintenance Fund.

3. ADOPT Map A-20975.

**Fiscal Impact Statement:** The increased cost of $3,200 for obtaining the right-of-way will be funded with Sewer Capital Fund monies.

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

04-1698 - CATEGORICAL EXEMPTION and COMMUNICATION FROM THE BUREAU OF STREET CD 3 LIGHTING relative to approving the majority petition for BLYTHE STREET (NEAR YOLANDA AVENUE) IMPROVEMENT - A’11-E6000903.

Recommendations for Council action:

1. FIND this project is categorically exempt from the CEQA of 1970 pursuant to Article VII, Section I, Class 3(5) and (11), and 1(20) of the City’s Environmental Guidelines.

2. APPROVE granting Ms. Yolanda Keyes Majority 1911-Improvement Act Assessment Petition for street and sewer improvements to serve the properties fronting Blythe Street between 425 and 860 feet east of Yolanda Avenue.

3. INSTRUCT the Board of Public Works and the Director, Bureau of Street Lighting to proceed with this project.

**Fiscal Impact Statement:** The Bureau of Street Lighting reports that the acquisition of construction right-of-way, in the estimated cost of $239,900. An estimated amount of $100,089 of public funds will be required at a later date to defray the cost of reconstruction and related work. The estimated total cost of this project is $702,075 of which $601,986 including incidental expenses, is to be assessed.

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

04-0564 - CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and CD 2 RESOLUTION relative to dedicating land for public street purposes for 6150 North Laurel Canyon.

Recommendations for Council action:

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

2. FIND that this acceptance of the Irrevocable Offers of Dedication of land is in substantial conformance with the General Plan pursuant to Sections 556, 558, and 559 of the Los Angeles City Charter.
3. ADOPT the City Engineer report dated March 18, 2004, and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land for 6150 North Laurel Canyon.

4. AUTHORIZE the Real Estate Section, Bureau of Engineering, to record the Resolution with the Los Angeles County Recorder.

Fiscal Impact Statement: The City Engineer reports that the applicant has paid a Dedication Fee in the amount of $1,807.23 for processing this Irrevocable Offer of Dedication. This includes a fee to provide for the cost of processing the real estate transfer documents in the amount of $1,689 and a seven percent surcharge in the amount of $118.23 in accordance with Sections 12.37 and 61.03 of the Los Angeles Municipal Code respectively. No additional funds will be required from the General Fund for the processing of this request.

ITEM NO. (52) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

04-0565 - CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and CD 4 RESOLUTION relative to dedicating land for public street purposes for 5515 North Klump Avenue.

Recommendations for Council action:

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

2. FIND that this acceptance of the Irrevocable Offers of Dedication of land is in substantial conformance with the General Plan pursuant to Sections 556, 558, and 559 of the Los Angeles City Charter.

3. ADOPT the City Engineer report dated March 18, 2004, and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land for 5515 North Klump Avenue.

4. AUTHORIZE the Real Estate Section, Bureau of Engineering, to record the Resolution with the Los Angeles County Recorder.

Fiscal Impact Statement: The City Engineer reports that the applicant has paid a Dedication Fee in the amount of $1,807.23 for processing this Irrevocable Offer of Dedication. This includes a fee to provide for the cost of processing the real estate transfer documents in the amount of $1,689 and a seven percent surcharge in the amount of $118.23 in accordance with Sections 12.37 and 61.03 of the Los Angeles Municipal Code respectively. No additional funds will be required from the General Fund for the processing of this request.
ITEM NO. (53) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

04-1180 - CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and CD 1 RESOLUTION relative to dedicating land for public street purposes for 3279 North Eagle Rock Boulevard.

Recommendations for Council action:

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

2. FIND that this acceptance of the Irrevocable Offers of Dedication of land is in substantial conformance with the General Plan pursuant to Sections 556, 558, and 559 of the Los Angeles City Charter.


4. AUTHORIZE the Real Estate Section, Bureau of Engineering, to record the Resolution with the Los Angeles County Recorder.

Fiscal Impact Statement: The City Engineer reports that the applicant has paid a Dedication Fee in the amount of $1,807.23 for processing this Irrevocable Offer of Dedication. This includes a fee to provide for the cost of processing the real estate transfer documents in the amount of $1,689 and a seven percent surcharge in the amount of $118.23 in accordance with Sections 12.37 and 61.03 of the Los Angeles Municipal Code respectively. No additional funds will be required from the General Fund for the processing of this request.

ITEM NO. (54) - CONTINUED TO SEPTEMBER 29, 2004

Roll Call #1 - Motion (Ludlow - Villaraigosa) Adopted to Continue, Unanimous Vote (14); Absent: Parks (1)

03-0523 - CONTINUED CONSIDERATION OF MOTION (LUDLOW - SMITH) relative to status of the S2 East Central Interceptor Sewer (ECIS) project.

Recommendation for Council action:

INSTRUCT the Bureau of Engineering, in conjunction with the Bureau of Sanitation, to provide Council with an ECIS project status report at its July 14, 2004 meeting.

(Environmental Quality and Waste Management Committee waived consideration of the above matter)
RECONSIDERED ITEM NO. 80 FROM COUNCIL MEETING OF SEPTEMBER 7, 2004 - SUBSTITUTE MOTION ADOPTED IN LIEU OF ORIGINAL MOTION - SEE FOLLOWING

Roll Call #16 - Motion (LaBonge - Ludlow) to Reconsider - Adopted, Ayes (14); Absent: Parks (1)
Roll Call #17 - Motion (LaBonge - Ludlow) To Adopt Substitute Motion - Adopted, Ayes (14); Absent: Parks (1)

ITEM NO. (80)

03-2042 - MOTION (LABONGE - HAHN) relative to declaring the Eighth Annual Art in the Park on 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.

ADOPTED

SUBSTITUTE MOTION (LABONGE - HAHN) relative to declaring the Eighth Annual Art in the Park on September 11-12, 2004 a Special Event (event sponsor to reimburse the City for all fees and cost incurred AND meet 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).

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.

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

04-1777 - MOTION (REYES - WEISS) relative to declaring the Alegria Apartment Grand Opening on November 17, 2004 a Special Event (fees and costs absorbed by the City = $1,226).

03-1954 - MOTION (REYES - WEISS) relative to declaring the Central American Independence Festivities on September 16-19, 2004 a Special Event (fees and costs absorbed by the City = $28,584).
04-1769 - MOTION (GREUEL - LABONGE) relative to declaring the Second Annual Councilmember Greuel’s Barbeque Picnic and Celebration on September 18, 2004 a Special Event (fees and costs absorbed by the City = $998).

01-1878 - MOTION (WEISS - MISCİKOWSKI) relative to declaring the Encino Elementary School Back to School Picnic on September 18, 2004 a Special Event (fees and costs absorbed by the City = $1,405).

03-1585 - MOTION (WEISS - MISCİKOWSKI) relative to declaring the 80th Annual Carthay Circle Neighborhood Festival on September 19, 2004 a Special Event (fees and costs absorbed by the City = $2,241).

04-1768 - MOTION (VILLARAIGOSA - REYES) relative to declaring the Community Farewell Celebration on August 29, 2004 a Special Event (fees and costs absorbed by the City = $798).

04-1766 - MOTION (GREUEL - LABONGE) relative to declaring the Wendy Greuel Child Safety Fair on October 16, 2004 a Special Event (fees and costs absorbed by the City = $998).

01-2199 - MOTION (VILLARAIGOSA - PERRY) relative to declaring the USC Community Health Fair on October 30, 2004 a Special Event (fees and costs absorbed by the City = $1,226).

04-1765 - MOTION (GREUEL - WEISS) relative to declaring the Second Annual Tribute to Our Fallen Heroes on September 11, 2004 a Special Event (fees and costs absorbed by the City = $1,226).

02-1754 - MOTION (MISCİKOWSKI - WEISS) relative to declaring the Sixth Annual La Villa Marina Block Party on September 18, 2004 a Special Event (fees and costs absorbed by the City = $1,226).

02-1978 - MOTION (MISCİKOWSKI - WEISS) relative to declaring the Jazz at Palms Court on September 12, 2004 a Special Event (fees and costs absorbed by the City = $4,898).

02-1977 - MOTION (MISCİKOWSKI - WEISS) relative to declaring the Westlawn Block Party on September 5, 2004 a Special Event (fees and costs absorbed by the City = $1,226).

01-1797 - MOTION (MISCİKOWSKI - WEISS) relative to declaring the Seventh Annual Block Party on September 11, 2004 a Special Event (fees and costs absorbed by the City = $1,226).

01-1669 - MOTION (VILLARAIGOSA - LUDLOW) relative to declaring the Mexican Independence Day Parade on September 12, 2004 a Special Event (fees and costs absorbed by the City = $19,018).

04-1778 - MOTION (MISCİKOWSKI - HAHN) relative to declaring the 9/11 Memorial Event on September 11, 2004 a Special Event (fees and costs absorbed by the City = $2,542).

03-2624 - MOTION (MISCİKOWSKI - WEISS) relative to declaring the Fourth Annual Arden Energy Challenge 5K/10K Run/Walk on September 19, 2004 a Special Event (all fees and costs incurred by the City associated with this event will be reimbursed by the event sponsor).
04-1776 - MOTION (GREUEL - ZINE) relative to declaring the Labor Day Block Party on September 6, 2004 a Special Event (fees and costs absorbed by the City = $1,226).

04-1772 - MOTION (PERRY - SMITH) relative to declaring the 36th Street Block Club Party on September 4, 2004 a Special Event (fees and costs absorbed by the City = $1,226).

00-1042 - MOTION (PERRY - HAHN) relative to declaring the Heart Walk LA 2004 on September 15, 2004 a Special Event (fees and costs absorbed by the City = $22,388).

00-0086 - MOTION (PERRY - LUDLOW) relative to declaring the Fall Gift and Decorative Accessories Show on September 18-23, 2004 a Special Event (all fees and costs incurred by the City associated with this event will be reimbursed by the event sponsor).

04-1764 - MOTION (PERRY - ZINE) relative to declaring the Hermandad del Sr. de los Milagros de las Placita on October 17, 2004 a Special Event (fees and costs absorbed by the City = $5,215).

02-1172 - MOTION (PERRY - REYES) relative to declaring the Unity In The Community Fair on September 11, 2004 a Special Event (fees and costs absorbed by the City = $1,226).

04-1763 - MOTION (PERRY - REYES) relative to declaring the Operation Restore Our City on August 26-28, 2004 a Special Event (fees and cost absorbed by the City = $868).

04-1762 - MOTION (PERRY - LUDLOW) relative to a request for an exemption from the Convention Center fee waiver policy for the “Personnel Test Administration" on September 25-26, 2004.

04-1774 - MOTION (SMITH - REYES) relative to initiating street vacation proceedings for a portion of the westerly side of Zelzah Avenue from approximately 945 feet to 1610 feet northerly of Rexbon Road.

04-1770 - MOTION (REYES - SMITH) relative to initiating street vacation proceedings for Cottage Home Street from Bishops Road to approximately 835 feet southwesterly thereof.

04-1767 - MOTION (SMITH - HAHN) relative to initiating street vacation proceedings for the alleys northerly of “E” Street between Eubank Avenue and Mcfarland Avenue.

04-1775 - MOTION (SMITH - MISCIKOWSKI) relative to initiating street vacation proceedings for the first alley northwesterly of Zanja Street between Walgrove Avenue and the northwesterly/southwesterly alley southwesterly thereof.

04-0010 - MOTION (PERRY - SMITH) relative to an offer of reward for information leading to the identification, apprehension, and conviction of the person(s) responsible for the disappearance of Ignacio Meza on October 6, 1998.

04-1773 - MOTION (REYES - SMITH) relative to installation of a traffic signal at the intersection of Avenue 18 and Pasadena Avenue.

04-1771 - MOTION (REYES - SMITH) relative to installing a traffic circle in the area of Avenue 59 between Hayes Avenue and Echo Street.
COUNCILMEMBERS' REQUESTS FOR EXCUSE FROM COUNCIL MEETINGS

Upon his request, and without objections, Councilmember Smith was excused from Council session of Wednesday, September 15, 2004 due to personal business.

Upon his request, and without objections, Councilmember LaBonge was excused from Council session of Tuesday, September 28, 2004 due to City business.

Upon his request, and without objections, Councilmember Ludlow was excused from Council session of Wednesday, October 6, 2004 due to City business.

COMMENDATORY RESOLUTIONS ADOPTED IN HONOR OF:

04-1297 - Fifth Annual Los Angeles Triathlon (Perry - Reyes)
Rothenberg Sawasy Architects (Perry - Reyes)
Detective II Rudolfo “Rudy” Flores (Perry - Smith)
Ernest A. Goldenfeld (Zine - All Councilmembers)
Dorothy Goren (Zine - All Councilmembers)
Valley Traffic Division (Smith - Zine)
Officer II+II Norm Kellum (Smith - Zine)

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

04-1298- Axel Aus Det Muehlen (LaBonge)
Christopher Ryan Johnson (Ludlow)
Jesus “Chuy” Cordero (Reyes)
Mary T. Jennings (Zine)

Ayes, Cardenas, Garcetti, Greuel, Hahn, LaBonge, Ludlow, Miscikowski, Perry, Reyes, Smith, Villaraigosa, Weiss, Zine and President Padilla (14); Absent: Parks1 (1).

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

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL