Los Angeles City Council, **Journal/Council Proceedings**
Tuesday, **September 14, 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, Reyes, Smith, Villaraigosa, Weiss, Zine and President Padilla (15);

SALUTE TO THE FLAG

MOMENT OF INSPIRATION BY DARYL HANNAH

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF SEPTEMBER 8, 2004

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - SEE PAGE 27

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 for Which Public Hearings Have Been Held - Items 1-9

Roll Call #5 - Motion (LaBonge - Smith) Adopted, Ayes (10); Absent: Garcetti, Miscikowski, Parks, Perry and President Padilla (5)
(Item Nos. 1-2)

ITEM NO. (1) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATION - FORTHWITH - SEE FOLLOWING

04-1558 - COMMUNICATION FROM THE MAYOR relative to the appointment of Ms. Evelyn Castillo to the Commission for Children, Youth and Their Families.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Ms. Evelyn Castillo to the Commission for Children, Youth and Their Families for the term ending June 30, 2005, is APPROVED and CONFIRMED. Ms. Castillo resides in Council District Seven. (Current Commission gender composition: M=5; F=9)

TIME LIMIT FILE - SEPTEMBER 20, 2004

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

(Arts, Parks, Health and Aging Committee report to be submitted in Council. If public hearing is not held in Committee, an opportunity for public comments will be provided.)

(For background reports and materials related to this matter, please contact the Legislative Assistant for the Arts, Parks, Health and Aging Committee at 213-978-1071.)

ADOPTED

ARTS, PARKS, HEALTH AND AGING COMMITTEE REPORT relative to the appointment of Ms. Evelyn Castillo to the Commission for Children, Youth and Their Families.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Ms. Evelyn Castillo to the Commission for Children, Youth and Their Families for the term ending June 30, 2005, to fill the vacancy created by the expiration of Mr. Alexander Huf's term, is APPROVED and CONFIRMED. Ms. Castillo resides in Council District Seven. (Current Commission gender composition: M=5; F=9)

Ethics Commission Review: Complete

TIME LIMIT FILE - SEPTEMBER 20, 2004

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

ITEM NO. (2) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATION - FORTHWITH - SEE FOLLOWING

04-1635 - COMMUNICATION FROM THE MAYOR relative to the appointment of Ms. Marta Sanchez to the Commission for Children, Youth and Their Families.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Ms. Marta Sanchez to the Commission for Children, Youth and Their Families for the term ending June 30, 2008, is APPROVED and CONFIRMED. Ms. Sanchez resides in Council District 12. (Current Commission gender composition: M=5; F=9)

TIME LIMIT FILE - SEPTEMBER 27, 2004

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

(Arts, Parks, Health and Aging Committee report to be submitted in Council. If public hearing is not held in Committee, an opportunity for public comments will be provided.)

(For background reports and materials related to this matter, please contact the Legislative Assistant for the Arts, Parks, Health and Aging Committee at 213-978-1071.)

ADOPTED

ARTS, PARKS, HEALTH AND AGING COMMITTEE REPORT relative to the appointment of Ms. Marta Sanchez to the Commission for Children, Youth and Their Families.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Ms. Marta Sanchez to the Commission for Children, Youth and Their Families for the term ending June 30, 2008, to fill the vacancy created by the expiration of Ms. Maria Casillas' term, is APPROVED and CONFIRMED. Ms. Sanchez resides in Council District 12. (Current Commission gender composition: M=5; F=9)

Ethics Commission Review: Complete

TIME LIMIT FILE - SEPTEMBER 27, 2004

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

ITEM NO. (3) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATION - FORTHWITH - SEE FOLLOWING

Roll Call #7 - Motion (Cardenas - Weiss) Adopted, Ayes (10); Absent: Garcetti, Miscikowski, Parks, Perry and President Padilla (5)

04-1332 - COMMUNICATION FROM THE MAYOR relative to the reappointment of Mr. Dominick W. Rubalcava to the Board of Water and Power Commissioners.

Recommendation for Council action:

RESOLVE that the Mayor's reappointment of Mr. Dominick W. Rubalcava to the Board of Water and Power Commissioners for the new term ending June 30, 2009, is APPROVED and CONFIRMED. Mr. Rubalcava resides in Council District Five. (Current Commission composition: M=3; F=2)

TIME LIMIT FILE - SEPTEMBER 20, 2004

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

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

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

ADOPTED

COMMERCE, ENERGY AND NATURAL RESOURCES COMMITTEE REPORT relative to the reappointment of Mr. Dominick Rubalcava to the Board of Water and Power Commissioners.

Recommendation for Council action:

RESOLVE that the Mayor's reappointment of Mr. Dominick Rubalcava to the Board of Water and Power Commissioners for the new term ending June 30, 2009 is APPROVED and CONFIRMED. Mr. Rubalcava resides in Council District 5. (Current Commission gender composition: M=3; F=2)

TIME LIMIT FILE - SEPTEMBER 20, 2004

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

ITEM NO. (4) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATION - FORTHWITH - SEE FOLLOWING

Roll Call #8 - Motion (LaBonge - Zine) Adopted, Ayes (10); Absent: Garcetti, Miscikowski, Parks, Perry and President Padilla (5)

04-1650 - COMMUNICATION FROM THE MAYOR relative to the appointment of Ms. Fontayne Holmes as the permanent City Librarian.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Ms. Fontayne Holmes as the permanent City Librarian, is APPROVED and CONFIRMED.

TIME LIMIT FILE - OCTOBER 2, 2004

(LAST DAY FOR COUNCIL ACTION - OCTOBER 1, 2004)

(Arts, Parks, Health and Aging Committee report to be submitted in Council. If public hearing is not held in Committee, an opportunity for public comments will be provided.)

(For background reports and materials related to this matter, please contact the Legislative Assistant for the Arts, Parks, Health and Aging Committee at 213-978-1071.)

ADOPTED

ARTS, PARKS, HEALTH AND AGING COMMITTEE REPORT relative to the appointment of Ms. Fontayne Holmes as the permanent City Librarian.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Ms. Fontayne Holmes as the permanent City Librarian, is APPROVED and CONFIRMED.

Community Impact Statement: The Silver Lake Neighborhood Council wholeheartedly supports the appointment of Ms. Fontayne Holmes as City Librarian.

Ethics Commission Review: Complete

TIME LIMIT FILE - OCTOBER 2, 2004

(LAST DAY FOR COUNCIL ACTION - OCTOBER 1, 2004)

ITEM NO. (5) - ADOPTED

Roll Call #1 - Motion (Zine - Reyes) Adopted, Ayes (15)

04-0002 - S131 ARTS, PARKS, HEALTH AND AGING COMMITTEE REPORT and RESOLUTION relative to establishing City positions on House of Representatives Bill (HR) 3178 (Hinojosa), Senate Bill (SB) 1666 (Cochran), and funding initiatives regarding diabetes treatment and prevention.

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

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

a. HR 3178 (Hinojosa) which seeks to provide a safe environment at schools for students with diabetes.

b. Funding initiatives that would provide additional funding for diabetes treatment and prevention.

c. S 1666 (Cochran) which would establish comprehensive State diabetes control and prevention programs.

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

ITEM NO. (6) - ADOPTED, *AS AMENDED - TO THE MAYOR FORTHWITH - SEE FOLLOWING

Roll Call #2 - Motion (LaBonge - Ludlow) to Adopt as Amended, Ayes (15)

04-1240 - ARTS, PARKS, HEALTH AND AGING COMMITTEE REPORT relative to the acceptance of 2004-05 Older Americans Act (OAA) Title III/VII and Older Californians Act (OCA) Grant Funds and the execution of Senior Services Contracts.

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

1. AUTHORIZE the General Manager, Department of Aging (Aging), or designee, to:

   a. Execute the Standard Agreement No. AP-0405-25 (Attachment I of the City Administrative Officer [CAO] report dated July 14, 2004), the Contractor Certification Clause Form CCC-103 (Attachment II of the CAO report) and the forthcoming Standard Agreement No. HI-0405-25, subject to the review of the City Attorney as to form and legality.

   b. Accept $11,262,714 in OAA Title III/VII Grant funds, $922,357 in California Department of Aging's (CDA) Nutrition Services Incentive Program Funds and $3,040,227 in State General Funds.

   c. Negotiate and execute amendments to 29 existing contracts for the period July 1, 2004 through June 30, 2005 for OAA, Proposition A and OCA programs and services in accordance with the contractors, funding allocations, and units of service (as identified in Attachments IV - VII of the CAO report), subject to the review of the City Attorney as to form and legality and the Department of Public Works, Bureau of Contract Administration, for compliance with the City's contract requirements.

   d. Prepare Controller instructions for any technical adjustments, subject to the approval of the CAO, and authorize the Controller to implement the instructions.

2. AUTHORIZE the Controller to:

   a. Establish new accounts and appropriate funds within the Area Plan for the Aging Title III Fund No. 395, as follows:

Account	Title	Amount
W201	Social Services III B FY 2004-05	$ 3,148,548
W300	Congregate Meals III CY FY 2004-05	4,255,238
W400	Home-Delivered Meals III C2 FY 04-05	2,659,616
W500	Preventive Health III D FY 2004-05	192,571
W501	Medication Management III D FY 04-05	65,459
W700	NSIP Congregate Meals III C1	487,960
W800	NSIP Home-Delivered Meals III C2	434,397
***W900**	**Family Caregiver Support Program**	**944,225**
	Total	~~$11,243,789~~
		***$12,188,014**
		***(LaBonge - Parks)**

b. Establish new accounts and appropriate funds within the Title VII Older Americans Act Fund No. 564 as follows:

Account	Title	Amount
W201	Ombudsman Program FY 04-05	$127,214
W300	Elder Abuse Prevention FY 04-05	61,277
	Total	$188,491

c. Establish new accounts and appropriate funds within the Community Based Services Program - AB2800 Fund No. 40F as follows:

Account	Title	Amount
W201	Alzheimer's Day Care	$240,000
W500	Linkages	443,382
W600	Respite Services	20,306
W700	Senior Companion	18,186
	Total	$721,874

d. Establish a new Fund entitled "Health Insurance Counseling and Advocacy Program (HICAP)."

e. Establish new accounts and appropriate funds within the new Fund entitled HICAP as follows:

Account	Title	Amount
W201	HICAP	$335,765

f. Transfer $3,492,000 from the Proposition A Local Transit Fund Number 385 (Account Number and Title to be established by the Department of Transportation) on an as-needed basis to the Senior Cityride Program Fund No. 599 as follows:

Account	Title	Amount
W201	Cityride Program FY 2004-05	$3,492,000

g. Establish new accounts and appropriate funds within the Ombudsman Initiative Program Fund No. 46V as follows:

Account	Title	Amount
W201	Federal Penalty Citations	$175,785

3. APPROVE the disbursement of funds to contractors identified and in the amounts listed in Attachments IV and V (of the CAO report) upon proper demand from the General Manager, Department of Aging, or designee.

Fiscal Impact Statement: The CAO reports that approval of the proposed recommendations will authorize Aging to accept a total of $20,683,550, consisting of $11,262,704 in federal grant funds; $4,330,001 in state grant funds; $3,492,000 in Proposition A Transportation Grant funds; and, $1,598,845 in City General Funds previously approved in the 2004-05 Adopted Budget. In addition, approval will authorize Aging to execute contract amendments with 29 existing senior service contracts, effective July 1, 2004 through June 30, 2005, in an amount totaling $18,536,549, of which the remaining $2,147,001 balance is for the Aging allocation ($1,982,776) and unallocated funds (-$164,225).

(Transportation Committee waived consideration of the above matter)

ITEM NO. (7) - ADOPTED

Roll Call #1 - Motion (Zine - Reyes) Adopted, Ayes (15)

02-0594 - S1 PERSONNEL COMMITTEE REPORT relative to the reassignment of personnel assigned to the Los Angeles Police Department's (LAPD) Officer Representation Section back to field assignments.

Recommendation for Council action:

RECEIVE and FILE the LAPD's reports, dated May 28, 2002 and July 9, 2002, relative to the reassignment of personnel assigned to the Officer Representation Section back to field assignments, inasmuch as the issue is moot because the current Memorandum of Understanding clarifies which representation duties are to be performed by the LAPD and the Los Angeles Police Protective League, and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

(Public Safety Committee waived consideration of the above matter)

ITEM NO. (8) - ADOPTED

Roll Call #9 - Motion (LaBonge - Hahn) Adopted, Ayes (10); Absent: Garcetti, Miscikowski, Parks, Perry and President Padilla (5)

04-0951 - PUBLIC SAFETY COMMITTEE REPORT relative to Memorandum of Agreement (MOA) between the Los Angeles Police Department and the Los Angeles Harbor Department to provide aerial patrols due to increased Port security needs.

Recommendation for Council action:

APPROVE the MOA between the Los Angeles Police Department and the Los Angeles Harbor Department to provide aerial patrols due to increased Port security needs.

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

(Commerce, Energy and Natural Resources Committee waives consideration)

ITEM NO. (9) - CONTINUED TO OCTOBER 12, 2004

Roll Call #6 - Motion (Villaraigosa - Smith) Adopted to Continue, Unanimous Vote (10); Absent: Garcetti, Miscikowski, Parks, Perry and President Padilla (5)

04-0944 - CD 14 CONTINUED CONSIDERATION OF PUBLIC WORKS COMMITTEE REPORT relative to designating the residential areas 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.

(Continued from Council meeting of September 7, 2004)

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

ITEM NO. (10) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION, *AS AMENDED - TO THE MAYOR FORTHWITH - SEE FOLLOWING

Roll Call #4 - Motion (LaBonge - Smith) to Adopt as Amended, Ayes (15)

04-1678 - CD 11 COMMUNICATION FROM THE CITY ATTORNEY and ORDINANCE FIRST CONSIDERATION relative to establishing an Off-leash Dog Exercise Area adjacent to the Westminster Senior Center.

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

PRESENT and ADOPT the accompanying ORDINANCE relative to amending Section 63.44 of the Los Angeles Municipal Code to establish an Off-leash Dog Exercise Area adjacent to the Westminster Senior Center, ***which will be opened at sunrise and closed at sunset every day of the week.** ***(Miscikowski - Smith)**

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.

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

Roll Call #4 - Motion (LaBonge - Smith) Adopted, Ayes (15)
(Item Nos. 11-27)

ITEM NO. (11) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS - SET FOR HEARING NOVEMBER 12, 2004

92-1901 - CD 7 COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION establishing a date for hearing protests against the proposed street improvement for the project entitled, "TELFAIR AVENUE (NEAR COBALT STREET) STREET IMPROVEMENT" - A'11-E6000297.

Recommendations for Council action:

1. ADOPT the Director, Bureau of Street Lighting Report recommending the street improvement on Telfair Avenue between Cobalt Street and El Cajon Street with pavement, cub gutter, driveways, sidewalk, street trees, house connection sewers, and related work.

2. ADOPT Map A-20686.

3. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting NOVEMBER 12, 2004, as the date for hearing protests against the above street improvement under the 1911 Act and pursuant to Section 6.1 to 6.15 of the Los Angeles Administrative Code and conducting an assessment ballot proceedings in accordance with Proposition 218, Article XIIID of the California Constitution and Government Code Section 53753; and advising that public funds shall be allocated.

Fiscal Impact Statement: The cost of this improvement in the estimated amount of $178,128 will be funded through Assessment Bonds to be paid by property owners in the proposed assessment district. An estimated $198,417 will be funded with Special Gas Tax Fund monies.

ITEM NO. (12) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

04-1264 - CD 11 MITIGATED NEGATIVE DECLARATION, COMMUNICATION FROM CHAIR, PLANNING AND LAND USE MANAGEMENT COMMITTEE and ORDINANCE FIRST CONSIDERATION relative to zone change for property at 3960-66 Grand View 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 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. 04-1264 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 [ENV 2003-9003 MND] filed on January 30, 2004.

2. ADOPT FINDINGS of the West Los Angeles Area Planning Commission (APC).

3. PRESENT and ADOPT the accompanying ORDINANCE, approved by the West Los Angeles APC, effecting the zone change from M1-1 to (T)(Q)R4-1 for the proposed demolition of an existing office building and construction of a 27 unit multiple family residential building, height of 45 feet on a 17,000 square foot lot at 3960-66 Grand View Boulevard.

   Applicant: Alcole Properties, LLC APCW 2003-9002 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 23, 2004

(LAST DAY FOR COUNCIL ACTION - SEPTEMBER 22, 2004)

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

04-1493 - CD 11 CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and ORDINANCE FIRST CONSIDERATION relative to the requested quitclaim of storm drain easement lying on Reseda Boulevard northeast of Sunset Boulevard - Right of Way No. 36000-1475.

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

1. FIND that this project is categorically exempt from the California Environmental Quality Act of 1970, pursuant to Article III, Class 5(4) of the City's Environmental Guidelines.

2. FIND that this project 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 26, 2004, to approve the petitioner's request for the quitclaim of storm drain easement. R/W No. 36000-1475

4. PRESENT and ADOPT the accompanying ORDINANCE authorizing this quitclaim of storm drain easement lying on Reseda Boulevard northeast of Sunset Boulevard.

5. INSTRUCT the Real Estate Division, Bureau of Engineering, to record and deliver the necessary quitclaim deed or deeds to the person/s legally entitled thereto.

Fiscal Impact Statement: The City Engineer reports that a fee of $3,745 was paid for processing this request pursuant to Section 7.40 of the Los Angeles Administrative Code. There is no impact on the General Fund.

ITEM NO. (14) - ADOPTED

91-0775 - S51 CD 8 RESOLUTION removing the property at 4801 South Western Avenue from the Rent Escrow Account Program [REAP], (Case No. 1649), 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 7, 2004. Assessor I.D. No. 5016-025-001

(Council action of September 12, 1995 placed property into REAP)

ITEM NO. (15) - ADOPTED

03-0005 - S167 CD 8 RESOLUTION removing the property at 5148 South Arlington Avenue from the Rent Escrow Account Program [REAP], (Case No. 7512), 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 7, 2004. Assessor I.D. No. 5015-030-035

(Notice of Acceptance into the REAP/Rent Reduction Program was released on June 30, 2004)

ITEM NO. (16) - ADOPTED

04-0005 - S357 CD 8 RESOLUTION removing the property at 1659 West 84th Place aka 8414 South Harvard Boulevard from the Rent Escrow Account Program [REAP], (Case No. 5711), 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 7, 2004. Assessor I.D. No. 6034-023-027

(Notice of Acceptance into the REAP/Rent Reduction Program was released on August 20, 2002)

ITEM NO. (17) - ADOPTED

04-0005 - S358 CD 8 RESOLUTION removing the property at 5606-08 Cimarron Street from the Rent Escrow Account Program [REAP], (Case No. 6929), 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 7, 2004. Assessor I.D. No. 5005-013-002

(Notice of Acceptance into the REAP/Rent Reduction Program was released on October 14, 2003)

ITEM NO. (18) - ADOPTED

04-0005 - S359 CD 8 RESOLUTION removing the property at 2061-65 West 57th Street aka 5611 South Wilton Place from the Rent Escrow Account Program [REAP], (Case No. 7200), 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 7, 2004. Assessor I.D. No. 5005-013-035

(Notice of Acceptance into the REAP/Rent Reduction Program was released on February 24, 2004)

ITEM NO. (19) - ADOPTED

04-0005 - S360 CD 8 RESOLUTION removing the property at 1427 West 84th Place from the Rent Escrow Account Program [REAP], (Case No. 7374), 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 7, 2004. Assessor I.D. No. 6034-021-018

(Notice of Acceptance into the REAP/Rent Reduction Program was released on June 8, 2004)

ITEM NO. (20) - ADOPTED

04-0005 - S361 CD 8 RESOLUTION removing the property at 1733-37 West 62nd Street from the Rent Escrow Account Program [REAP], (Case No. 7524), 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 7, 2004. Assessor I.D. No. 6002-023-017

(Notice of Acceptance into the REAP/Rent Reduction Program was released on June 30, 2004)

ITEM NO. (21) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

04-0287 - CD 2 CONTINUED CONSIDERATION OF COMMUNICATION FROM CHAIR, PLANNING AND LAND USE MANAGEMENT COMMITTEE relative to Specific Plan Exception, Conditional Use, Variance, and Project Permit Compliance appeal for property at 4647 North Laurel Canyon Boulevard.

Recommendations for Council action:

1. ADOPT the FINDINGS of the Planning Department Hearing Officer as the Findings of Council.

2. RESOLVE TO GRANT APPEAL filed by Tom Patterson (on behalf of Valley Village Homeowners Association, and Paul Bershin), from the entire decision of the South Valley Area Planning Commission, THEREBY DENYING a Specific Plan Exception, Conditional Use, Variance, and Project Permit Compliance for the proposed construction of a one-story hand carwash within a building containing approximately 5,300 square feet and having a maximum height of 24 feet, with an ancillary convenience store and eight parking spaces located at 4647 North Laurel Canyon Boulevard.

   Applicant: Larisa Davidov, American Home Loans

APCSV 2003-0240 SPE CU SPPA

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

TIME LIMIT FILE - SEPTEMBER 14, 2004

(LAST DAY FOR COUNCIL ACTION - SEPTEMBER 14, 2004)

(Continued from Council meeting of August 11, 2004)

ITEM NO. (22) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS - FORTHWITH

01-1089 - COMMUNICATION FROM THE BOARD OF RECREATION AND PARK COMMISSIONERS (Board) relative to a proposed contract amendment with EPTDESIGN, Inc. (formerly known as EPT Landscape Architecture) for as-needed architectural design services.

Recommendations for Council action:

1. APPROVE the Amendment to Contract No. 3027 between the Department of Recreation and Parks and EPTDESIGN, Inc. (formerly known as EPT Landscape Architecture), for as-needed architectural design services, which will change the corporate name from EPT Landscape Design Architecture to EPTDESIGN, Inc., subject to the review of the City Attorney as to form and legality.

2. AUTHORIZE the President and Secretary of the Board to execute the Amendment.

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

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

ITEM NO. (23) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS - FORTHWITH

03-2180 - CD 4 COMMUNICATION FROM THE BOARD OF RECREATION AND PARK COMMISSIONERS (Board) relative to amending the contract with Pfeiffer Partners, Inc. for Griffith Observatory Renovation and Expansion Project design services to substitute the business entity name from Hardy Holzman Pfeiffer Associates to Pfeiffer Partners, Inc.

Recommendations for Council action:

1. APPROVE the accompanying proposed Amendment No. 3 to Contract No. 2860 between the Department of Recreation and Parks and Pfeiffer Partners, Inc. for Griffith Observatory Renovation and Expansion Project design services to substitute the business entity name from Hardy Holzman Pfeiffer Associates to Pfeiffer Partners, Inc., subject to the review of the City Attorney as to form and legality.

2. AUTHORIZE the President and Secretary of the Board to execute the Amendment upon receipt of approval.

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

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

ITEM NO. (24) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

01-1392 - CD 13 COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION TO VACATE at Second Street between Virgil Avenue and Commonwealth Avenue - VAC-E1400759.

Recommendations for Council action:

1. REAFFIRM the FINDINGS of June 4, 2002, 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. 04-1400759 for this vacation at Second Street between Virgil Avenue and Commonwealth Avenue.

3. APPROVE the City Engineer report dated July 21, 2004 for the vacation.

4. INSTRUCT the Department of Public Works, 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. (25) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

02-2833 - CD 6 COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION TO VACATE at Pendleton Street at southeasterly corner of Roscoe Boulevard and Laurel Canyon Boulevard - VAC-E1400840.

Recommendations for Council action:

1. REAFFIRM the FINDINGS of January 21, 2004, 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. 04-1400840 for this vacation at Pendleton Street (portion of) at southeasterly corner of Roscoe Boulevard and Laurel Canyon Boulevard.

3. APPROVE the City Engineer report dated July 21, 2004 for the vacation.

4. INSTRUCT the Department of Public Works, 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.

ITEM NO. (26) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

03-1021 - CDs 6&7 CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTIONS relative to accepting various future streets and alleys as public streets and alleys in Council Districts Six and Seven.

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 future streets and alleys as public streets and alleys 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 May 16, 2003, and the accompanying RESOLUTIONS OF ACCEPTANCES for the future streets and alleys as public streets and alleys, as follows: Kamloops Street at Brussels Avenue; Polk Street southeast side southwesterly of San Fernando Road; and Woodman Avenue (alley southwest of) northwest of Plummer Street.

4. RETAIN the access restriction over Lot 22, Tract No. 33047 to control future development over the adjoining property.

5. INSTRUCT the Real Estate Division, Bureau of Engineering, to record the Resolution 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. (27) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

04-0563 - CD 3 CATEGORICAL EXEMPTION and COMMUNICATION FROM THE CITY ENGINEER relative to dedicating land for easements for sanitary sewer purposes lying on Torreon Drive and Iglesia Drive.

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(19) of the City's Environmental Guidelines.

2. ADOPT the City Engineer report dated March 19, 2004 to dedicate sanitary sewer easement lying on Torreon Drive and Iglesia Drive - Right of Way Nos. 36000-1470 and 36000-1471.

3. AUTHORIZE the Board of Public Works to acquire the dedication.

Fiscal Impact Statement: The City Engineer reports that a fee of $2,140 was paid for processing this report pursuant to Section 7.3 of the Los Angeles Administrative Code. No additional City funds are needed.

ITEM NO. (28) - ADOPTED, *AS AMENDED - SEE FOLLOWING

Roll Call #4 - Motion (LaBonge - Smith) to Adopt as Amended, Ayes (15)

04-1741 - CD 13 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).

Recommendation for Council action:

DECLARE the Entertainment Weekly Pre-Emmy Awards event, sponsored by Entertainment Weekly 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 incurred by the City associated with this event will be paid by the sponsor.** ~~and requirements, except insurance.~~

***(Garcetti - Greuel)**

Roll Call #4 - Motion (LaBonge - Smith) Adopted, Ayes (15)
(Item Nos. 29-46)

ITEM NO. (29) - ADOPTED

03-2089 - CD 7 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).

Recommendation for Council action:

DECLARE the Mission 5Km Run, sponsored by the City of San Fernando 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.

ITEM NO. (30) - ADOPTED

04-1752 - CD 1 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).

Recommendation for Council action:

DECLARE the Healing Journey, sponsored by the Interfaith Communities United for Justice and Peace 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 AND application requirements.

ITEM NO. (31) - ADOPTED

00-1827 - CD 1 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).

Recommendation for Council action:

DECLARE the Ninth Annual Harvest Festival, sponsored by the Harvest Festival Committee 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 AND application requirements.

ITEM NO. (32) - ADOPTED

04-1751 - CD 1 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).

Recommendation for Council action:

DECLARE the Thanksgiving in Westlake, sponsored by the People in Progress on November 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. (33) - ADOPTED

04-1750 - CD 10 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).

Recommendation for Council action:

DECLARE the Children's Health Fair, sponsored by the Children's Ministry at West Angeles Cathedral 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. (34) - ADOPTED

01-1857 - CD 9 MOTION (PERRY - LUDLOW) relative to declaring the Autumnfest on September 10, 2004 a Special Event (fees and costs absorbed by the City = $1,023).

Recommendation for Council action:

DECLARE the Autumnfest, sponsored by the Japanese American Cultural and Community Center on September 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 AND application requirements.

ITEM NO. (35) - ADOPTED

01-1967 - CD 5 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).

Recommendation for Council action:

DECLARE the Dunleer Drive Block Party, sponsored by the Dunleer Drive residents on September 19, 2004, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance.

ITEM NO. (36) - ADOPTED

00-1685 - CD 5 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).

Recommendation for Council action:

DECLARE the Cresta Drive Block Party, sponsored by the residents of Cresta Drive 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.

ITEM NO. (37) - ADOPTED

03-2144 - CD 5 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).

Recommendation for Council action:

DECLARE the Sukkot dinner and the erection of a sukkah, sponsored by the B'nai David Judea Congregation on September 25, 2004 through 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. (38) - ADOPTED

03-1841 - S2 CD 5 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).

Recommendation for Council action:

DECLARE the Avon Walk for Breast Cancer, sponsored by the Avon foundation 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. (39) - ADOPTED

02-2051 - CD 5 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).

Recommendation for Council action:

DECLARE the California Country Club Block Party/Meeting, sponsored by the residents of the California Country Club Homeowners Association on September 26, 2004, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance.

ITEM NO. (40) - ADOPTED

02-1937 - CD 5 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).

Recommendation for Council action:

DECLARE the Blythe Avenue Block Party, sponsored by the residents of Blythe Avenue 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.

ITEM NO. (41) - ADOPTED

04-1748 - MOTION (LABONGE - GREUEL) relative to declaring the Recovery Works on
CD 4 September 25, 2004 a Special Event (fees and costs absorbed by the City = $3,434).

Recommendation for Council action:

DECLARE the Recovery Works, sponsored by the Tarzana Treatment Centers 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 AND application requirements.

ITEM NO. (42) - ADOPTED

02-2031 - MOTION (LABONGE - GREUEL) relative to declaring the Toluca Lake Art Faire on
CD 4 September 12, 2004 a Special Event (fees and costs absorbed by the City = $5,144).

Recommendation for Council action:

DECLARE the Toluca Lake Art Faire, sponsored by the Toluca Lake Chamber of Commerce 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. (43) - ADOPTED

00-2451 - MOTION (LABONGE - HAHN) relative to declaring the Norton Avenue Block Party on
CD 4 October 17, 2004 a Special Event (fees and costs absorbed by the City = $1,000).

Recommendation for Council action:

DECLARE the Norton Avenue Block Party, sponsored by the Windsor Square block of residents of Norton Avenue between First and Second Streets 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. (44) - ADOPTED

01-1901 - MOTION (LABONGE - HAHN) relative to declaring the Family Fair on October 24, 2004
CD 4 a Special Event (fees and costs absorbed by the City = $1,188).

Recommendation for Council action:

DECLARE the Family Fair, sponsored by the Larchmont Boulevard Association on October 24, 2004, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance.

ITEM NO. (45) - ADOPTED

03-2569 - MOTION (MISCIKOWSKI - ZINE) relative to a contract for a Homeland Security Summit.

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

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

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

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

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

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

ITEM NO. (46) - ADOPTED

02-1529 - MOTION (CARDENAS - GARCETTI) relative to a reception for the Los Angeles City Employees Chicano Association (LACECA).

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

TRANSFER $622 from the Reserve Fund to the Unappropriated Balance, Fund No. 100-58 and APPROPRIATE therefrom to the General Services Fund No. 100-40, for services in connection with the September 10, 2004 Council District Six reception for the LACECA, (said funds to be reimbursed to the General Fund by the LACECA) as follows:

$460 to Account No. 1090 (Salaries - Overtime)

$162 to Account No. 1070 (Salaries - As-needed)

ITEM NO. (47) - REFERRED TO RULES AND ELECTIONS COMMITTEE

Roll Call #3 - Motion (Cardenas - Garcetti) Adopted to Refer, Unanimous Vote (15)

04-1753 - MOTION (CARDENAS - GARCETTI) relative to the sale of surplus equipment to Los Ninos del Parque.

Recommendations for Council action:

1. AUTHORIZE the sale of one 1991 GMC 2500 Flat Bed truck (Equipment No. 29970) to Los Ninos del Parque for $1.00, and FIND that this sale and transfer of surplus equipment fulfills a humanitarian purpose, is of benefit to the City, and that the City is receiving adequate compensation for such equipment.

2. REQUEST the City Attorney to expedite preparation of the appropriate documents to effect the sale and transfer of the above identified surplus equipment at below market value to Los Ninos del Parque, and to notify the Councilmember of the Sixth District.

3. INSTRUCT the City Clerk to inform Los Ninos del Parque (Mary Lou Arvizu, Treasurer, 6635 Mesada Street, Alta Loma, CA 91747, [909] 989-3733) that the equipment must be claimed within 60 days from the date of Council approval of the request, at which time it will revert to the City's surplus equipment pool for disposal by the Department of General Services.

ITEM NO. (48) - ADOPTED

Roll Call #10 - Motion (Zine - Smith) Adopted to Assert Jurisdiction, Ayes (10); Absent: Garcetti, Miscikowski, Parks, Perry and President Padilla (5)
Roll Call #11 - Motion (Zine - Smith) Adopted to Refer, Ayes (10); Absent: Garcetti, Miscikowski, Parks, Perry and President Padilla (5)

04-1749 - MOTION (ZINE - SMITH) relative to asserting jurisdiction over the August 17, 2004 action of the Board of Deferred Compensation Administration.

Recommendations for Council action:

1. ASSERT jurisdiction, pursuant to Charter Section 245 of the Los Angeles City Charter, over the August 17, 2004 action of the Board of Deferred Compensation Administration to terminate the City's contract with Great-West Retirement Services and replace them with a company called Nationwide.

2. REFER the entire matter, upon assertion of jurisdiction, to the Personnel Committee.

TIME LIMIT FILE - SEPTEMBER 14, 2004

(LAST DAY FOR COUNCIL ACTION - SEPTEMBER 14, 2004)

(10 VOTES REQUIRED)

ITEM NO. (49) - ADOPTED

Roll Call #4 - Motion (LaBonge - Smith) Adopted, Ayes (15)

02-1656 - CD 5 MOTION (WEISS - SMITH) relative to the Greenfield Avenue Block Party special event on September 6, 2004.

Recommendation for Council action:

AMEND previous Council action relative to the Greenfield Avenue Block Party to be held September 6, 2004, to cover the 2300 block of Greenfield Avenue between Tennessee Avenue and Pico Boulevard, instead of the 3200 block between Queensland and Rose.

ITEM NO. (50) - REFERRED TO RULES AND ELECTIONS COMMITTEE

Roll Call #3 - Motion (Cardenas - Garcetti) Adopted to Refer, Unanimous Vote (15)

04-1747 - CD 6 MOTION (CARDENAS - PADILLA) relative to the sale of surplus equipment to the Sun Valley Area Chamber of Commerce.

Recommendations for Council action:

1. AUTHORIZE the sale of one 1991 GMC 3500 Flat Bed truck (Equipment No. 29953) to the Sun Valley Area Chamber of Commerce for $1.00, and FIND that this sale and transfer of surplus equipment fulfills a humanitarian purpose, is of benefit to the City, and that the City is receiving adequate compensation for such equipment.

2. REQUEST the City Attorney to expedite preparation of the appropriate documents to effect the sale and transfer of the above identified surplus equipment at below market value to the Sun Valley Area Chamber of Commerce, and to notify the Councilmember of the Sixth District.

3. INSTRUCT the City Clerk to inform the Sun Valley Area Chamber of Commerce (Susan A. Bartlett, 8133 San Fernando Road, Sun Valley, CA 91352, [818] 767-3133) that the equipment must be claimed within 60 days from the date of Council approval of the request, at which time it will revert to the City's surplus equipment pool for disposal by the Department of General Services.

Roll Call #4 - Motion (LaBonge - Smith) Adopted, Ayes (15)
(Item Nos. 51-52)

ITEM NO. (51) - ADOPTED - FORTHWITH

04-1746 - MOTION (LABONGE - HAHN) relative to appointing a delegate to the Hollywood Walk of Fame Trust.

Recommendation for Council action:

APPOINT Rory Fitzpatrick as the delegate to the Hollywood Walk of Fame Trust to fill the vacancy as the City's appointee, with Kathy Jones Irish serving as an alternate delegate.

ITEM NO. (52) - ADOPTED

03-0954 - CD 6 MOTION (CARDENAS - PADILLA) relative to interest earned on assessments paid on the Valerio Street and Fair Avenue Lighting District.

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

1. INSTRUCT the Treasurer's Office to locate and transfer interest earned on the assessment payments that were previously held in the Valerio Street and Fair Avenue Lighting Fund No. 61G and credited to the General Fund to Fund 61G.

2. REQUEST the Controller to expeditiously process the refund of interest to each of the property owners who paid assessments for the installation of street lights from the Valerio Street and Fair Avenue Lighting Fund No. 61G.

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

03-1209 - MOTION (PARKS - PERRY) relative to declaring the Unveiling of the Celes King, III Memorial on September 18, 2004 a Special Event (fees and costs absorbed by the City = $5,000).

04-1827 - MOTION (LABONGE - LUDLOW) relative to declaring the Third Annual Precious Cheese Feast of San Gennaro on September 24-26, 2004 a Special Event (fees and costs absorbed by the City = $24,500).

02-1906 - MOTION (WEISS - SMITH) relative to declaring the Troon Avenue and Wigtown Road Block Party on September 18, 2004 a Special Event (fees and costs absorbed by the City = $1,188).

02-1525 - MOTION (WEISS - SMITH) relative to declaring the Third Annual Davana Terrace Block Party on October 3, 2004 a Special Event (fees and costs absorbed by the City = $1,188).

04-1825 - MOTION (PERRY - VILLARAIGOSA) relative to a request for an exemption from the Convention Center fee waiver policy for the Family Law Conference on October 1-2, 2004 sponsored by the Legal Aid Association of Los Angeles.

04-1826 - MOTION (PERRY - ZINE) relative to partial funding to support community programs and groups in Council District Nine.

04-1824 - MOTION (MISCIKOWSKI - LABONGE) relative to the vehicle sale proceeds for Project Heavy West.

00-1073 - S39 MOTION (GREUEL - WEISS) relative to a loan for service related to the Studio City Business Improvement District's (BID) management plan.

COUNCILMEMBERS' REQUESTS FOR EXCUSE FROM COUNCIL MEETINGS

Upon her request, and without objections, Councilmember Greuel was excused from Council session of Tuesday, Wednesday and Friday, September 21, 22 and 24, 2004 due to City business.

Upon his request, and without objections, Councilmember Parks was excused from Council session of Tuesday, September 21, 2004 due to City business.

Motion (Smith - Reyes) unanimously adopted to excuse President Padilla from Council session of Tuesday, September 21, 2004 due to City business.

COMMENDATORY RESOLUTIONS ADOPTED IN HONOR OF:

04-1297 - Daniel Sullivan (Zine - All Councilmembers)

Dr. Lawrence "Larry" Fleischer (Smith - All Councilmembers)

John Sayles (Garcetti - All Councilmembers)

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

04-1298 - Janine Francisco (LaBonge)

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

Whereupon the Council did adjourn.

ATTEST: J. Michael Carey, CITY CLERK

By

Council Clerk PRESIDENT OF THE CITY COUNCIL