

Los Angeles City Council, Journal/Council Proceedings
Wednesday, September 29, 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, LaBonge, Ludlow, Miscikowski, Perry, Reyes, Smith, Villaraigosa, Weiss, Zine and President Padilla (13); Absent: Hahn and Parks (2).

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF
SEPTEMBER 24, 2004

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - SEE PAGE 45

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

Item Noticed for Public Hearing - Item 1

ITEM NO. (1) - PUBLIC HEARING CLOSED - ADOPTED, AS AMENDED - SEE FOLLOWING

Roll Call #7 - Motion (Garcetti - Smith) to Adopt as Amended, Ayes (13); Absent: Hahn and Parks (2)

00-1253 - CATEGORICAL EXEMPTION and COMMUNICATION FROM THE BUREAU OF
& S1 ENGINEERING relative to hearing protests against the proposed vacation of DeLongpre
CD 13 Avenue between Vermont Avenue and Lyman Place - VAC-E1400696.

Recommendations for Council action:

1. HEAR PROTESTS against the proposed vacation of DeLongpre Avenue between Vermont Avenue and Lyman Place - VAC-E1400696.
2. FIND that this action is categorically exempt from the California Environmental Quality Act of 1970, pursuant to Article VII, Class 5(3) of the City's Guidelines.
3. ADOPT the City Engineer report dated August 31, 2004 that the street vacation proceedings pursuant to the California Public Streets and Highways and Service Easements Vacation Law, be instituted for the public right-of-way for DeLongpre Avenue between Vermont Avenue and Lyman Place.

4. FIND that this vacation is in substantial conformance with the General Plan pursuant to Section 556 of the City Charter; DETERMINE that the vacation area is not needed for nonmotorized transportation facilities in conformance with Section 892 of the California Streets and Highways Code.

Fiscal Impact Statement: The City Engineer reports that the petitioner has paid fees of \$1,927.74 and \$10,000.00 for the investigation of this request, pursuant to Los Angeles Administrative Code (LAAC), Section 7.42. Pursuant to LAAC, Section 7.44, an additional processing fee to recover costs may be required of the petitioner.

(Public Works Committee waived consideration of the above matter)

ADOPTED

AMENDING MOTION (GARCETTI - SMITH)

Recommendations for Council action:

1. AMEND the City Engineer report dated August 31, 2004 as follows:

- a. Delete Condition No. 2
- b. Amend Condition No. 3 to read:

That a covenant and agreement shall be signed by the petitioner and recorded with the Los Angeles County Recorder's Office stating that the petitioner will provide the street dedication in a manner satisfactory to the City Engineer prior to Fire Department sign-off of the Certificate of Occupancy:

- 1) Dedicate 2 feet as future street to complete a 52-foot wide half street right-of-way (major highway standards) along the easterly side of Vermont Avenue from DeLongpre Avenue to Sunset Boulevard, together with either a 15-foot by 15-foot property line cut corner or a 20-foot radius property line return as future street at the southeast corner of the intersection of Vermont Avenue with Sunset Boulevard.
- 2) Dedicate 2 feet as future street to complete a 52-foot wide half street right-of-way (major highway standards) along the southerly side of Sunset Boulevard.
- 3) Dedicate 5 feet as future street to complete a 30-foot wide half street right-of-way (local street standards) along the westerly side of Lyman Place from Sunset Boulevard to DeLongpre Avenue.

- c. Amend Condition No. 4 to read:

That a covenant and agreement shall be signed by the petitioner and recorded with the Los Angeles County Recorder's Office stating that the petitioner will construct the following improvements adjoining the petitioner's properties in a manner satisfactory to the City Engineer prior to Fire Department sign-off of the Certificate of Occupancy:

- 1) Condition No. 4(a) be deleted in its entirety.
 - 2) Widen the westerly side of Lyman Place from Sunset Boulevard to DeLongpre Avenue to complete a 20-foot wide half roadway and 10-foot wide concrete sidewalk.
 - 3) Close vacated DeLongpre Avenue with standard street improvements at the existing intersections with Vermont Avenue and Lyman Place, or near the entrance of each intersection, there shall be erected and maintained by applicant a sign post to which is attached a sign having an area of at least 15 inches by 21 inches upon which is printed a clearly legible in at least 2-inch letters the words "NOT DEDICATED FOR PUBLIC USE OR MAINTAINED BY THE CITY OF LOS ANGELES." These signs are to be submitted to the Department of Transportation for their review and approval.
- d. Delete Condition No. 8.
- e. Amend Condition No. 9 to read:
- That a covenant and agreement shall be signed by the petitioner and recorded with the Los Angeles County Recorder's Office stating that the petitioner will submit plot plans to the Fire Department for their review and approval prior to Fire Department sign-off of the Certificate of Occupancy.
- f. Amend Condition No. 10 to read:
- That a covenant and agreement shall be signed by the petitioner and recorded with the Los Angeles County Recorder's Office stating that the petitioner is responsible for street lighting facility relocation and/or installation relative to the vacated area as may be required by the Bureau of Street Lighting prior to Fire Department sign-off of the Certificate of Occupancy.
- g. Amend Condition No. 11 to read:
- That a covenant and agreement shall be signed by the petitioner and recorded with the Los Angeles County Recorder's Office stating that the petitioner is responsible for traffic signal facility relocation and/or installation relative to the vacated area as may be required by the Department of Transportation prior to Fire Department sign-off of the Certificate of Occupancy.
- h. Amend Condition No. 12 to read:
- That a covenant and agreement shall be signed by the petitioner and recorded with the Los Angeles County Recorder's Office stating that the petitioner is responsible for street tree planing and tree well installation relative to the vacated area as may be required by the Street Tree Division of the Bureau of Street Services prior to Fire Department sign-off of the Certificate of Occupancy.

2. **ADOPT** the accompanying **RESOLUTION TO VACATE No. 04-1400696** and transmit it to the City Engineer Land Development Group for further processing; **AUTHORIZE** the City Engineer to make minor, technical, amendments to the Resolution to reflect the actual vacation area limits and the easements and rights being reserved by the Resolution; and **INSTRUCT** the City Engineer to records the resolution once the conditions established for the vacation are complied with.

Items for Which Public Hearings Have Been Held - Items 2-29

ITEM NO. (2) - ADOPTED - TO THE MAYOR FORTHWITH

Roll Call #8 - Motion (LaBonge - Reyes) Adopted, Ayes (12); Absent: Hahn, Parks and Perry (3)

00-1247 - GENERAL EXEMPTION, PLANNING AND LAND USE MANAGEMENT COMMITTEE
S1 REPORT and ORDINANCE FIRST CONSIDERATION relative to Windsor Square
CD 4 Historical Preservation Overlay Zone (HPOZ).

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

1. FIND that this action is generally exempt from California Environmental Quality Act pursuant to Article II of the City's Guidelines.
2. ADOPT the FINDINGS of the City Planning Commission as the Findings of the Council.
3. PRESENT and ADOPT the accompanying ORDINANCE, approved by the City Planning Commission, which establishes that the boundaries of the Windsor Square HPOZ become effective when a Preservation Plan is approved by the City Planning Commission for the area generally bounded by Beverly Boulevard on the north, both sides of Arden Boulevard on the west, both sides of Van Ness Avenue on the east, and the rear property lines of the commercially zoned properties along Wilshire Boulevard on the south.

CPC 2002-3308
4. INSTRUCT the Planning Department to add an exemption for non-street facades to be excluded from the required review.
5. INSTRUCT the Director of Planning to prepare the Preservation Plan Principles and the Preservation Plan for review by the Planning Commission.
6. INSTRUCT the City Administrative Officer (CAO) to review the recommendation adopted by the Planning Commission and requested by the Director of Planning to approve one Planning Associate position to work on the cases generated from the Windsor Square, Lincoln Heights, Pico Union HPOZ's, and to assist with the proposed Miracle Mile HPOZ; and the recommendation that the Council approve the funding, unfreezing and, backfilling for this position, and report back to the Budget and Finance and Personnel Committees.

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

(Personnel Committee waived consideration of the above matter)

ITEM NO. (3) - ADOPTED, *AS AMENDED - ORDINANCE OVER ONE WEEK TO OCTOBER 6, 2004 - SEE FOLLOWING

Roll Call #19 - Motion (Smith - Reyes) to Adopt As Amended, Ayes (10); Absent: Garcetti, Hahn, Ludlow, Parks and Perry (5)

04-1383 - MITIGATED NEGATIVE DECLARATION, PLANNING AND LAND USE MANAGEMENT CD 12 COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to zone change at 10120-44 *~~North~~ Mason 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; 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. 04-1383 in the custody of the City Clerk and in the files of the Department of City Planning in the custody of the Environmental Review Section; and ADOPT the Mitigated Negative Declaration filed on February 27, 2004 [ENV 2003-7064 MND].
2. ADOPT the FINDINGS of the City Planning Commission as the Findings of the Council.
3. PRESENT and ADOPT the accompanying ORDINANCE, approved by the City Planning Commission, effecting the zone change from P1-1L, C2-1L and (Q)C2-1L to (T)(Q)C2-1L for proposed construction, use and maintenance of a 5,000 square foot bank at 10120-44 *~~North~~ Mason Avenue.

***(Smith - Reyes)**

Applicant: Mark Magid, Magid Enterprises

CPC 2003-7061 ZC ZV 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.

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 - OCTOBER 11, 2004

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

ITEM NO. (4) - ADOPTED - TO THE MAYOR FORTHWITH

**Roll Call #5 - Motion (Reyes - Miscikowski) Adopted, Ayes (12); Noes: Villaraigosa (1);
Absent: Hahn and Parks (2)**

04-1656 - ORDINANCES SECOND CONSIDERATION relative to the project at 12200 West
S1 Jefferson Boulevard (The Village at Playa Vista) as follows:
CD 11

1. Approved by the Planning Commission, effecting zone changes from M(PV), R4(PV) and C2(PV) to C2(PV) and R4(PV) for the project at 12200 West Jefferson Boulevard (The Village at Playa Vista).

CPC 2003-5865 ZC GPA SP DA

2. Approved by the Director of Planning, amending Ordinance No. 160523, commonly known as the Playa Vista Area D Specific Plan including two additional amendments recommended in the staff report for the July 8, 2004 Planning Commission meeting, and two technical corrections (consisting of a change to a tract map reference number and a correction to a height measurement). The technical corrections are set forth in Exhibit A of a September 8, 2004 letter from Latham & Watkins. The Ordinance amends the Playa Vista Area D Specific Plan as follows: Removes permitted industrial and hotel uses while enabling the construction of additional residential dwelling units; increases the number of dwelling units by decreasing the amount of permitted office and commercial retail space allowed; allows the development of a mixed-use community; and promotes alternative modes of travel through the provision of an on-site transit center.

3. Approved by the Director of Planning, authorizing the execution by the Mayor of the Development Agreement, between the City of Los Angeles and Playa Capital Company, LLC, relating to real property (The Village at Playa Vista) in the Westchester-Playa Del Rey Community Plan Area, modified as shown in the September 8, 2004, letter from Latham & Watkins LLP (Exhibit A), and approved by this Committee, generally as follows:

- a. Provide specific requirements for additional community benefitting uses within the Village, including adding a Junior Olympic pool, children's pool and fitness center to the Village program.
- b. Provide funding to study potential bicycle and pedestrian connections over the Ballona Channel. This study would examine alternatives to a previous Caltrans project which would have provided a new bicycle path as part of a bridge construction project but was rejected by the California Coastal Commission.

- c. Provide new traffic improvements in the Del Rey community beyond those already required as part of the project.
- d. Clarify in the Development Agreement that the consent to certain assignments shall be made by the Director of Planning in consultation with the City Attorney.
- e. Provide the flexibility to accelerate construction of on-site parks.

(Planning and Land Use Management Committee Report adopted as amended on September 22, 2004)

ITEM NO. (5) - ADOPTED

Roll Call #20 - Motion (Cardenas - Greuel) Adopted, Ayes (10); Absent: Garcetti, Hahn, Ludlow, Parks and Perry (5)

04-0002 - ARTS, PARKS, HEALTH AND AGING COMMITTEE REPORT and RESOLUTION relative to establishing a City position on legislation regarding veterans services.

Recommendations for Council action, as initiated by Resolution (Cardenas - Zine), SUBJECT TO THE CONCURRENCE OF THE MAYOR:

1. RESOLVE to ESTABLISH a position of SUPPORT in the City's 2003-04 Legislative Program for Senate Bill (S) 2427 (Feingold) which would improve transition assistance services for members of the armed forces.
2. URGE the President of the United States and Congress to provide funds for expanded Veterans' services when soldiers return from Afghanistan and Iraq.

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

ITEM NO. (6) - CONTINUED TO OCTOBER 27, 2004

Roll Call #14 - Motion (LaBonge - Miscikowski) Adopted to Continue, Unanimous Vote (11); Absent: Garcetti, Hahn, Parks and Perry (4)

04-1184 - ARTS, PARKS, HEALTH AND AGING COMMITTEE REPORT relative to persons spending the night on the premises of branch libraries.

Recommendations for Council action:

1. CONCUR with the findings of the City Librarian report dated June 3, 2004 (attached to the Council file), relative to after hours loitering on Library Department property.
2. REQUEST the City Attorney to prepare and present an ordinance revising Los Angeles Municipal Code Section 63.93 (h) to state: "Remain, stay or loiter within the limits of the any public library between the hours of 9 p.m. and 9 a.m.," pursuant to the accompanying Library Resolution No. 2004-29.

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

**Roll Call #3 - Motion (Villaraigosa - Ludlow) Adopted, Ayes (13); Absent: Hahn and Parks (2)
(Item Nos. 7-9)**

ITEM NO. (7) - ADOPTED

04-1629 - BUDGET AND FINANCE COMMITTEE REPORT relative to the Statement of Investment Policy for Fiscal Year (FY) 2004-05.

Recommendations for Council action:

1. ADOPT the Statement of Investment Policy for FY 2004-05, pursuant to Section 53646(a) of the State of California Government Code.
2. APPROVE the continuation of the City's Securities Lending Program.
3. APPROVE extension of the contract with the City's financial advisor, Chandler Asset Management, until completion of the Request for Proposal process and contract award to the successful proposer.

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

ITEM NO. (8) - ADOPTED

04-0600 - BUDGET AND FINANCE COMMITTEE REPORT relative to the 2003-04 Capital S31 Improvement Expenditure Program Year-End Reappropriations.

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

1. APPROVE the reappropriation of the June 30, 2004 capital improvement and contingencies project account balances within the listed funds, except for those accounts delineated in Attachment A of the City Administrative Officer (CAO) report, attached to the Council file:
 - a. General Fund (Non-Department Capital Improvement Program) No. 100, Department No. 54
 - b. Special Gas Tax Street Improvement Fund No. 206, Department No. 50
 - c. Local Transportation Fund No. 207, Department No. 94
 - d. Parks and Recreational Sites and Facilities Fund No. 209, Department No. 88

- e. Street Lighting Maintenance Assessment Trust Fund No. 347, Department No. 50
 - f. Special Parking Revenue Fund No. 363, Department No. 94
 - g. Stormwater Pollution Abatement Fund No. 511, Department No. 50
 - h. Proposition C Anti-Gridlock Transit Improvement Fund No. 540, Department No. 94
 - i. WW System Commercial Paper A Rebate Fund No. 70X, Department No. 50
 - j. Sewer Capital Fund No. 761, Department No. 50
2. TRANSFER \$168,338 from the Citywide Recycling Trust Fund No. 46D, Department No. 50, Private Sector Recycling Program Account No. W300, to the Bureau of Sanitation Fund No. 100, Department No. 82, Contractual Services Account No. 3040.
3. AUTHORIZE the CAO to make technical corrections as necessary, subject to the availability of funds, to implement the Mayor and Council actions.

Fiscal Impact Statement: The CAO reports that there is no additional impact to the General Fund. Reappropriations are for previously approved General Fund, special funded and grant funded projects and were considered during the development of the 2004-05 Proposed Budget.

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

**ITEM NO. (9) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATIONS
- SEE FOLLOWING**

00-1740 - ADMINISTRATIVE EXEMPTION and COMMUNICATION FROM THE BOARD OF
CD 11 AIRPORT COMMISSIONERS relative to a two-year, nine-month contract with the Travelers Aid Society of Los Angeles to support the volunteer and professional program at Los Angeles International Airport.

TIME LIMIT FILE - NOVEMBER 8, 2004

(LAST DAY FOR COUNCIL ACTION - NOVEMBER 5, 2004)

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

(For 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

ADMINISTRATIVE EXEMPTION and COMMERCE, ENERGY AND NATURAL RESOURCES COMMITTEE REPORT relative to a contract with the Travelers Aid Society of Los Angeles (TASLA) to support the volunteer and professional program at the Los Angeles International Airport (LAX).

Recommendations for Council action:

1. **FIND** that the two year, nine-month contract with the TASLA to support the volunteer and professional program at the LAX is administratively exempt from the requirements of the California Environmental Quality Act (CEQA) as provided by Article II, Section 2(f) of the Los Angeles City CEQA Guidelines.
2. **APPROVE** Resolution No. 22458 authorizing the contract between the Los Angeles World Airports (LAWA) and the TASLA for the period October 1, 2004 to June 30, 2007.
3. **CONCUR** in the Board of Airport Commissioners' action on September 7, 2004, authorizing the Executive Director to execute the contract

Fiscal Impact Statement: The City Administrative Officer reports that approval of the proposed replacement service agreement between the LAWA and the TASLA will have no impact on the General Fund. The cost to the LAWA will not exceed \$1,013,208 for the entire term of the agreement. This amount represents approximately 90 percent of TASLA's total operating expense. The difference between the LAWA allocation and total TASLA operating costs is made up through other TASLA revenue sources.

TIME LIMIT FILE - NOVEMBER 8, 2004

(LAST DAY FOR COUNCIL ACTION - NOVEMBER 5, 2004)

ITEM NO. (10) - CONTINUED TO OCTOBER 1, 2004

**Roll Call #13 - Motion (LaBonge - Miscikowski) Adopted to Continue, Unanimous Vote (11);
Absent: Garcetti, Hahn, Parks and Perry (4)**

04-1159 - CONVENTIONS, TOURISM, ENTERTAINMENT INDUSTRY AND BUSINESS ENTERPRISE COMMITTEE REPORT and RESOLUTION relative to the feasibility of hosting a future Olympic Games in Los Angeles.

Recommendations for Council action, as initiated by Motion (LaBonge - Hahn, et al):

1. **ADOPT** the accompanying **RESOLUTION** that the Council of the City of Los Angeles requests the Southern California Olympics Organizing Committee to study the feasibility of hosting a future Olympic Games, including the Summer Games of 2032, in Los Angeles.

2, REQUEST the Mayor send a formal letter to the Southern California Olympics Organizing Committee asking them to investigate the feasibility of hosting the 2032 Olympic Games, or a game sooner than the 2032 games, in the City of Los Angeles.

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

**Roll Call #3 - Motion (Villaraigosa - Ludlow) Adopted, Ayes (13); Absent: Hahn and Parks (2)
(Item Nos. 11-16)**

ITEM NO. (11) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATIONS

00-1375 - HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT
CD 13 relative to the Hollywood Entertainment District Business Improvement District's (BID) 2003 Fiscal Year (FY) Annual Report.

Recommendations for Council action:

1. FIND that the accompanying Hollywood Entertainment District BID's FY 2003 Annual Report (attached to the Council file) complies with the requirements of Section 36650 of the California Streets and Highways Code.
2. ADOPT the accompanying Annual Report for the BID's 2003 FY, pursuant to California Streets and Highways Code 36600, et seq.

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

ITEM NO. (12) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATION

03-0518 - HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to amending the contract with Mental Health Advocacy Services to extend the contract term by six months through February 28, 2005 for the continuation of studies to update the Los Angeles Analysis of Impediments to Fair Housing Report.

Recommendation for Council action:

AUTHORIZE the General Manager, Los Angeles Housing Department, or designee, to amend the contract with Mental Health Advocacy Services to extend the contract term by six months through February 28, 2005 for the continuation of studies to update the Los Angeles Analysis of Impediments to Fair Housing Report, subject to the review of the City Administrative Officer (CAO) as to compliance with the City's contracting requirements, and to the approval of the City Attorney as to form and legality.

Fiscal Impact Statement: The CAO reports that this action will not impact the General Fund. No additional funding is provided in the proposed contract amendment.

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

04-1736 - HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT
CD 4 relative to increasing the amount for the Community Redevelopment Agency's (Agency) contract with Urban Place Consulting Group for consulting services related to the formation of the North Hollywood Transit Business Improvement District (BID).

Recommendation for Council action:

AUTHORIZE the Chief Executive Officer, Agency, or designee, to increase to by \$40,000 from \$25,000 to \$65,000, the contract amount for its contract with Urban Place Consulting Group for consulting services related to the formation of the North Hollywood Transit BID.

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

ITEM NO. (14) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATION

04-1738 - HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT
CD 4 relative to the Community Redevelopment Agency (Agency) executing a contract with NoHo Regional Arts Council to sponsor community events in the NoHo Art Park in the North Hollywood Redevelopment Project Area.

Recommendation for Council action:

AUTHORIZE the Chief Executive Officer, Agency, or designee, to execute a contract with NoHo Regional Arts Council, in an amount not to exceed \$15,000 per year, to sponsor community events in the NoHo Art Park in the North Hollywood Redevelopment Project Area.

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

ITEM NO. (15) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATION

04-1739 - HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT
CD 14 relative to the Community Redevelopment Agency (Agency) amending a contract with the Hollenbeck Police Activity League, Inc., to provide educational and recreational services to at-risk youth in the Adelante Eastside Redevelopment Project Area.

Recommendation for Council action:

AUTHORIZE the Chief Executive Officer, Agency, or designee, to amend the contract with the Hollenbeck Police Activity League, Inc., (Contract No. 502566) by increasing the contract amount by \$24,600 from \$24,600 to \$49,200, using Adelante Eastside AB 1290 Work Program funds, to provide educational and recreational services to at-risk youth in the Adelante Eastside Redevelopment Project Area.

Fiscal Impact Statement: The Chief Legislative Analyst reports that this action will not impact the General Fund. Funds are provided by the Adelante Eastside Work Program.

ITEM NO. (16) - ADOPTED

02-0979 - CATEGORICAL EXEMPTION and PLANNING AND LAND USE MANAGEMENT
CD 14 COMMITTEE REPORT relative to imposing conditions on the operation of the motel at 553 Ceres Avenue.

Recommendations for Council action:

1. FIND that this action is categorically exempt from California Environmental Quality Act pursuant to Article VII, Section 1, Class 21(2) of the City's Environmental Guidelines.
2. ADOPT the FINDINGS of the Zoning Administrator as the Findings of Council.
3. RESOLVE TO DENY APPEAL filed by Balubhai and Sardaben Patel (Frank A. Weiser, Representative), owners/operators from the entire determination of the Zoning Administrator who found that the business had not substantially complied with the previously imposed conditions on the operation of the motel (Travelers Hotel) for the property at 553 Ceres Avenue, subject to Conditions of Approval.

Applicant: City of Los Angeles (Office of Zoning Administration)

DIR 99-0349 RV PA2

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

TIME LIMIT FILE - OCTOBER 5, 2004

(LAST DAY FOR COUNCIL ACTION - OCTOBER 5, 2004)

ITEM NO. (17) - CONTINUED TO NOVEMBER 19, 2004

Roll Call #1 - Motion (Greuel - Reyes) Adopted to Continue, Unanimous Vote (13); Absent: Hahn and Parks (2)

04-1038 - MITIGATED NEGATIVE DECLARATION, PLANNING AND LAND USE MANAGEMENT
CD 2 COMMITTEE REPORT relative to Parcel Map appeal for property at 10300 Wornom Avenue.

Recommendations for Council action:

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. 04-1038 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 September 28, 2001 [ENV 2001-3945 MND].
2. ADOPT the FINDINGS of the North Valley Area Planning Commission as the Findings of Council.
3. DENY the appeal filed by the Santa Monica Conservancy (Paul Edelman, Representative) from the entire decision of the North Valley Area Planning Commission THEREBY APPROVE the Parcel Map No. 2001-3944 PMLA, to subdivide 18.4 acres into four parcels at 10300 Wornom Avenue, subject to conditions, as modified to add Condition No. 25 to require that prior to the recordation of the final map, the subdivider shall record a separate covenant and agreement over each lot for a conservation easement agreement between the subdivider and the Mountains Recreation and Conservation Authority. A copy of each recorded covenant shall be placed in the Parcel Map file along with a map identifying the conservation easement boundaries.

Applicant: Terry Walker

2001-3944 PMLA

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

TIME LIMIT FILE - SEPTEMBER 29, 2004

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

(Continued from Council meeting of July 31, 2004)

ITEM NO. (18) - ADOPTED

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

04-0753 - PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to CD 3 Conditional Use appeal for property at 6656 Lindley Avenue.

Recommendations for Council action:

1. ADOPT the FINDINGS of the Planning and Land Use Management Committee as the Findings of Council, as attached to the Council file.

2. RESOLVE TO GRANT APPEALS filed by 1) William G. Wnuck et al. (Grattridge, A Forman, R. Chavez, L. George, M. Smorodinsky); and 2) Erika Lipcsey et al. (Margaret Lipcsey and Miklos Lipcsey), THEREBY OVERRULE the determination of the City Planning Commission in whole and in part, and DISAPPROVE a Conditional Use Permit, subject to conditions of approval to permit the use and maintenance of a child care facility for up to 48 children (pre-school) in the R1-1 Zone for property at 6656 Lindley Avenue.

Applicant: Emilia Lara

CPC 2003-5451 CU 2A

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 29, 2004

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

(Continued from Council meeting of September 15, 2004)

ITEM NO. (19) - ADOPTED

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

04-1570 - PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to
CD 11 Conditional Use appeal for property at 11725 West Sunset Boulevard.

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

1. ADOPT the Modified Findings of the Planning and Land Use Management Committee as the Findings of Council and as attached to the Council file.
2. RESOLVE TO DENY APPEAL filed by Brentwood Homeowners Association (Robert Rene, President), from the entire determination of the Zoning Administrator, THEREBY APPROVE the project to allow an increase in maximum total student enrollment from 450 to 518 for the property located at 11725 West Sunset Boulevard, subject to amended Conditions of Approval as modified by Council District 11. The appeal is relative to the impact on traffic as a result of increase student enrollment.

Applicant: Arlene Hogan (Archer School for Girls)

ZA 98-0158 (CUZ)(PA2)

(Environmental Impact Report adopted by Council on December 18, 1998)

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

TIME LIMIT FILE - SEPTEMBER 29, 2004

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

(Continued from Council meeting of September 15, 2004)

ITEM NO. (20) - CONTINUED TO OCTOBER 6, 2004

**Roll Call #2 - Motion (Villaraigosa - Greuel) Adopted to Continue, Unanimous Vote (13);
Absent: Hahn and Parks (2)**

04-0002 - CONTINUED CONSIDERATION OF RULES AND ELECTIONS COMMITTEE REPORT
S49 relative to the City's position in connection with a State ballot initiative (Proposition 64) to reform California's Unfair Competition Law which would continue to protect consumers from unfair competition and deceptive advertising.

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

RESOLVE that the City establish a position of OPPOSITION to Proposition 64 to reform California's Unfair Competition Law (Business and Professional Code Section 17200) which would protect consumers from unfair competition and deceptive advertising, but would enact reforms to discourage private fee-seeking lawyers without clients from shaking down small businesses.

Fiscal Impact Statement: The Chief Legislative Analyst reports that the fiscal impact is unknown at this time. The impact will depend on whether this initiative increases or decreases current workload related to unfair business lawsuits.

(Continued from Council meeting of September 22, 2004)

**Roll Call #3 - Motion (Villaraigosa - Ludlow) Adopted, Ayes (13); Absent: Hahn and Parks (2)
(Item Nos. 21-29)**

ITEM NO. (21) - ADOPTED

01-1155 - GENERAL EXEMPTION, TRANSPORTATION COMMITTEE REPORT and RESOLUTION
CD 12 relative to the re-establishment of Temporary Preferential Parking District No. 9 on Calahan Street between McLennan Avenue and Balboa Boulevard.

Recommendations for Council action:

1. FIND that the re-establishment of Temporary Preferential Parking District No. 9, pursuant to Los Angeles Municipal Code (LAMC) Section 80.58.d, is exempt from the California Environmental Quality Act (CEQA) under the General Exemption (Article II, Section 1 of the City's CEQA Guidelines).

2. FIND that an adverse parking impact affecting fewer than six blocks exists, from which the residents deserve immediate relief, on the following block in Council District 12:

Calahan Street between Balboa Boulevard and McLennan Avenue

3. ADOPT the accompanying RESOLUTION re-establishing Temporary Preferential Parking District No. 9 pursuant to Section 80.58.d of the LAMC. Temporary Preferential Parking District No. 9 will include the residential portions of:

Calahan Street between Balboa Boulevard and McLennan Avenue

4. AUTHORIZE the Department of Transportation (DOT) to apply the following parking restriction for use in all of Temporary Preferential Parking District No. 9:

"NO PARKING ANYTIME; VEHICLES WITH DISTRICT NO. 9 PERMIT EXEMPTED"

5. INSTRUCT the DOT to initiate the necessary procedures for the preparation and sale of parking permits to residents within Temporary Preferential Parking District No. 9, as specified in Section 80.58 of the LAMC.
6. DIRECT the DOT to prepare a Notice of Exemption reflecting Council's actions under Recommendation No. 2 above and file such notice with the City and County Clerks within five working days of the Council's action.

Fiscal Impact Statement: The DOT reports that there are currently over 75 preferential parking districts Citywide that require a staff of approximately 35 DOT employees to: 1) process requests for new districts and modifications to existing districts; 2) install and maintain signs; and 3) enforce the preferential parking restrictions. Approximately \$1.1 million in annual General Fund revenue from the sale of over 175,000 Preferential Parking Permits currently reimburses the City for only 34 percent of the cost of implementation, administration and enforcement of the Preferential Parking Program Citywide. This revenue shortfall is due to the fact that Annual, Visitor and Guest Permit fees have not been increased in the last 18, 8 and 21 years, respectively.

On November 2003, the Mayor directed the DOT to analyze the increase in Preferential Permit Parking fees that would be necessary to recover all costs of the program. The DOT study concluded that an increase of Annual Permit fees from \$15 to \$45, four Visitor Permit fees from \$10 to \$27.50 , and one-day Guest Permit fees from \$1 to \$3 would be sufficient to recover the full cost of implementing, enforcing and administering the Preferential Parking Program. This information was forward to the Mayor's office for review.

If the Council approves the Department's proposed permit fee increases, the additional cost of implementing and administering proposed Temporary Preferential Parking District No. 9 will be covered by the revenue from the sale of permits for the new District. Furthermore, the City may gain additional General Fund revenue from the issuance of parking citations to violators of the District's parking restrictions.

ITEM NO. (22) - ADOPTED

02-1918 - GENERAL EXEMPTION, TRANSPORTATION COMMITTEE REPORT and RESOLUTION CD 4 relative to the re-establishment of Temporary Preferential Parking District No. 38 on in the area north of Runyon Canyon Park.

Recommendations for Council action:

1. FIND that the proposed renewal of existing Temporary Preferential Parking District No. 38, pursuant to Los Angeles Municipal Code (LAMC) Section 80.58.d, is exempt from the California Environmental Quality Act (CEQA) under the General Exemption (Article II, Section 1 of the City's CEQA Guidelines).
2. FIND that an adverse parking impact affecting fewer than six blocks exists, from which the residents deserve continued relief, adjacent to Runyon Canyon Park in Council District 4.
3. ADOPT the accompanying RESOLUTION renewing Temporary Preferential Parking District No. 38 pursuant to Section 80.58.d of the LAMC. Temporary Preferential Parking District No. 38 will include the residential portions of:
 - a. West side of Desmond Estates Road between Mulholland Drive and Lisco Place
 - b. Both sides of Lisco Place between Desmond Estates Road and Cervantes Place
 - c. Both sides of Lisco Place between Cervantes Place and La Cuesta Drive
 - d. Both sides of Cervantes Place between Lisco Place and dead end west of Lisco Place
4. AUTHORIZE the Department of Transportation (DOT) to apply the following parking restriction for use in all of Temporary Preferential Parking District No. 38:

"2-HOUR PARKING 8 AM TO 8 PM, NO PARKING 8 PM TO 8 AM;
VEHICLES WITH DISTRICT NO. 38 PERMIT EXEMPTED"
5. INSTRUCT the DOT to continue the necessary procedures for the preparation and sale of parking permits to residents within Temporary Preferential Parking District No. 38, as specified in Section 80.58 of the LAMC.
6. DIRECT the DOT to prepare a Notice of Exemption reflecting Council's actions under Recommendation No. 2 above and file such notice with the City and County Clerks within five working days of the City Council's action.

Fiscal Impact Statement: The DOT reports that there are currently over 75 preferential parking districts Citywide that require a staff of approximately 35 DOT employees to: 1) process requests for new districts and modifications to existing districts; 2) install and maintain signs; and 3) enforce the preferential parking restrictions. Approximately \$1.1 million in annual General Fund revenue from the sale of over 175,000 Preferential Parking

Permits currently reimburses the City for only 34 percent of the cost of implementation, administration and enforcement of the Preferential Parking Program Citywide. This revenue shortfall is due to the fact that Annual, Visitor and Guest Permit fees have not been increased in the last 18, 8 and 21 years, respectively.

On November 2003, the Mayor directed the DOT to analyze the increase in Preferential Permit Parking fees that would be necessary to recover all costs of the program. The DOT study concluded that an increase of Annual Permit fees from \$15 to \$45, four Visitor Permit fees from \$10 to \$27.50 , and one-day Guest Permit fees from \$1 to \$3 would be sufficient to recover the full cost of implementing, enforcing and administering the Preferential Parking Program. This information was forward to the Mayor's office for review.

If the Council approves the Department's proposed permit fee increases, the additional cost of implementing and administering proposed Temporary Preferential Parking District No. 38 will be covered by the revenue from the sale of permits for the new District. Furthermore, the City may gain additional General Fund revenue from the issuance of parking citations to violators of the District's parking restrictions.

ITEM NO. (23) - ADOPTED

02-1919 - GENERAL EXEMPTION, TRANSPORTATION COMMITTEE REPORT and RESOLUTION CD 11 relative to the re-establishment of Temporary Preferential Parking District No. 61 on Wasatch Avenue in Mar Vista.

Recommendations for Council action:

1. FIND that the proposed renewal of existing Temporary Preferential Parking District No. 61, pursuant to Los Angeles Municipal Code (LAMC) Section 80.58.d, is exempt from the California Environmental Quality Act (CEQA) under the General Exemption (Article II, Section 1 of the City's CEQA Guidelines).
2. FIND that an adverse parking impact affecting fewer than six blocks exists, from which the residents deserve continued relief, on Wasatch Avenue, Mar Vista, in Council District 11.
3. ADOPT the accompanying RESOLUTION renewing Temporary Preferential Parking District No. 61 pursuant to Section 80.58.d of the LAMC. Temporary Preferential Parking District No. 61 will include the residential portions of:

Both sides of Wasatch Avenue from Venice Boulevard to McCune Avenue

4. AUTHORIZE the Department of Transportation (DOT) to apply the following parking restriction for use in all of Temporary Preferential Parking District No. 61:

"TWO HOUR PARKING 8 AM TO 6 PM, MONDAY THROUGH FRIDAY;
VEHICLES WITH DISTRICT NO. 61 PERMIT EXEMPTED"

5. INSTRUCT the DOT to continue the necessary procedures for the preparation and sale of parking permits to residents within Temporary Preferential Parking District No. 61, as specified in Section 80.58 of the LAMC.
6. DIRECT the DOT to prepare a Notice of Exemption reflecting Council's actions under Recommendation No. 2 above and file such notice with the City and County Clerks within five working days of the City Council's action.

Fiscal Impact Statement: The DOT reports that there are currently over 75 preferential parking districts Citywide that require a staff of approximately 35 DOT employees to: 1) process requests for new districts and modifications to existing districts; 2) install and maintain signs; and 3) enforce the preferential parking restrictions. Approximately \$1.1 million in annual General Fund revenue from the sale of over 175,000 Preferential Parking Permits currently reimburses the City for only 34 percent of the cost of implementation, administration and enforcement of the Preferential Parking Program Citywide. This revenue shortfall is due to the fact that Annual, Visitor and Guest Permit fees have not been increased in the last 18, 8 and 21 years, respectively.

On November 2003, the Mayor directed the DOT to analyze the increase in Preferential Permit Parking fees that would be necessary to recover all costs of the program. The DOT study concluded that an increase of Annual Permit fees from \$15 to \$45, four Visitor Permit fees from \$10 to \$27.50 , and one-day Guest Permit fees from \$1 to \$3 would be sufficient to recover the full cost of implementing, enforcing and administering the Preferential Parking Program. This information was forward to the Mayor's office for review.

If the Council approves the Department's proposed permit fee increases, the additional cost of implementing and administering proposed Temporary Preferential Parking District No. 61 will be covered by the revenue from the sale of permits for the new District. Furthermore, the City may gain additional General Fund revenue from the issuance of parking citations to violators of the District's parking restrictions.

ITEM NO. (24) - ADOPTED

02-1920 - GENERAL EXEMPTION, TRANSPORTATION COMMITTEE REPORT and RESOLUTION CD 4 relative to the re-establishment of Temporary Preferential Parking District No. 66 in the area north of Preferential Parking District No. 70.

Recommendations for Council action:

1. FIND that the proposed renewal of existing Temporary Preferential Parking District No. 66, pursuant to Los Angeles Municipal Code (LAMC) Section 80.58.d, is exempt from the California Environmental Quality Act (CEQA) under the General Exemption (Article II, Section 1 of the City's CEQA Guidelines).
2. FIND that an adverse parking impact affecting fewer than six blocks exists, from which the residents deserve continued relief, in the area north of Preferential Parking District No. 70 in Council District 4.

3. ADOPT the accompanying RESOLUTION renewing Temporary Preferential Parking District No. 66 pursuant to Section 80.58.d of the LAMC. Temporary Preferential Parking District No. 66 will include the residential portions of:
 - a. Both sides of Outpost Drive between La Presa Drive and Chelan Drive
 - b. Both sides of La Presa Drive between Outpost Drive and Cantata Drive
 - c. Both sides of La Presa Drive between Cantata Drive and Castilian Drive
4. AUTHORIZE the Department of Transportation (DOT) to apply the following parking restriction for use in all of Temporary Preferential Parking District No. 66:

"2 - HOUR PARKING 8 AM TO 6 PM; NO PARKING 6 PM TO 8 AM;
VEHICLES WITH DISTRICT NO. 66 PERMIT EXEMPTED"
5. INSTRUCT the DOT to continue the necessary procedures for the preparation and sale of parking permits to residents within Temporary Preferential Parking District No. 66, as specified in Section 80.58 of the LAMC.
6. DIRECT the DOT to prepare a Notice of Exemption reflecting Council's actions under Recommendation No. 2 above and file such notice with the City and County Clerks within five working days of the City Council's action.

Fiscal Impact Statement: The DOT reports that there are currently over 75 preferential parking districts Citywide that require a staff of approximately 35 DOT employees to: 1) process requests for new districts and modifications to existing districts; 2) install and maintain signs; and 3) enforce the preferential parking restrictions. Approximately \$1.1 million in annual General Fund revenue from the sale of over 175,000 Preferential Parking Permits currently reimburses the City for only 34 percent of the cost of implementation, administration and enforcement of the Preferential Parking Program Citywide. This revenue shortfall is due to the fact that Annual, Visitor and Guest Permit fees have not been increased in the last 18, 8 and 21 years, respectively.

On November 2003, the Mayor directed the DOT to analyze the increase in Preferential Permit Parking fees that would be necessary to recover all costs of the program. The DOT study concluded that an increase of Annual Permit fees from \$15 to \$45, four Visitor Permit fees from \$10 to \$27.50 , and one-day Guest Permit fees from \$1 to \$3 would be sufficient to recover the full cost of implementing, enforcing and administering the Preferential Parking Program. This information was forward to the Mayor's office for review.

If the Council approves the Department's proposed permit fee increases, the additional cost of implementing and administering proposed Temporary Preferential Parking District No. 66 will be covered by the revenue from the sale of permits for the new District. Furthermore, the City may gain additional General Fund revenue from the issuance of parking citations to violators of the District's parking restrictions.

ITEM NO. (25) - ADOPTED

02-0666 - GENERAL EXEMPTION, TRANSPORTATION COMMITTEE REPORT and RESOLUTION CD 4 relative to the re-establishment of Temporary Preferential Parking District No. 44 near the Cahuenga Pass.

Recommendations for Council action:

1. FIND that the proposed renewal of existing Temporary Preferential Parking District No. 44, pursuant to Los Angeles Municipal Code (LAMC) Section 80.58.d, is exempt from the California Environmental Quality Act (CEQA) under the General Exemption (Article II, Section 1 of the City's CEQA Guidelines).
2. FIND that an adverse parking impact affecting fewer than six blocks exists, from which the residents deserve continued relief, adjacent to Runyon Canyon Park in Council District 4.
3. ADOPT the accompanying RESOLUTION renewing Temporary Preferential Parking District No. 44 pursuant to Section 80.58.d of the LAMC. Temporary Preferential Parking District No. 44 will include the residential portions of:
 - a. Both sides of Bennett Drive from Dos Palos Drive to Carse Drive
 - b. Both sides of Bennett Drive from Carse Drive to Cahuenga Boulevard
 - c. Both sides of Dos Palos Drive from Bennett Drive to Barbara Court
 - d. Both sides of Barbara Court from Dos Palos Drive to the cul-de-sac south of Dos Palos Drive
 - e. Both sides of Barbara Court from Dos Palos Drive to Cahuenga Boulevard
4. AUTHORIZE the Department of Transportation (DOT) to apply the following parking restriction for use in all of Temporary Preferential Parking District No. 44:

"NO PARKING 8 AM TO 6 PM, MONDAY THROUGH FRIDAY
VEHICLES WITH DISTRICT NO. 44 PERMIT EXEMPTED"
5. INSTRUCT the DOT to continue the necessary procedures for the preparation and sale of parking permits to residents within Temporary Preferential Parking District No. 44, as specified in Section 80.58 of the LAMC.
6. DIRECT the DOT to prepare a Notice of Exemption reflecting Council's actions under Recommendation No. 2 above and file such notice with the City and County Clerks within five working days of the City Council's action.

Fiscal Impact Statement: The DOT reports that there are currently over 75 preferential parking districts Citywide that require a staff of approximately 35 DOT employees to: 1) process requests for new districts and modifications to existing districts; 2) install and maintain signs; and 3) enforce the preferential parking restrictions. Approximately \$1.1 million in annual General Fund revenue from the sale of over 175,000 Preferential Parking

Permits currently reimburses the City for only 34 percent of the cost of implementation, administration and enforcement of the Preferential Parking Program Citywide. This revenue shortfall is due to the fact that Annual, Visitor and Guest Permit fees have not been increased in the last 18, 8 and 21 years, respectively.

On November 2003, the Mayor directed the DOT to analyze the increase in Preferential Permit Parking fees that would be necessary to recover all costs of the program. The DOT study concluded that an increase of Annual Permit fees from \$15 to \$45, four Visitor Permit fees from \$10 to \$27.50 , and one-day Guest Permit fees from \$1 to \$3 would be sufficient to recover the full cost of implementing, enforcing and administering the Preferential Parking Program. This information was forward to the Mayor's office for review.

If the Council approves the Department's proposed permit fee increases, the additional cost of implementing and administering proposed Temporary Preferential Parking District No. 44 will be covered by the revenue from the sale of permits for the new District. Furthermore, the City may gain additional General Fund revenue from the issuance of parking citations to violators of the District's parking restrictions.

ITEM NO. (26) - ADOPTED

03-2155 - GENERAL EXEMPTION, TRANSPORTATION COMMITTEE REPORT and RESOLUTION CD 10 relative to the re-establishment of Temporary Preferential Parking District No. 87 on South Curson Avenue between Packard Street and the alley north of Pico Boulevard.

Recommendations for Council action:

1. FIND that the proposed renewal of existing Temporary Preferential Parking District No. 87, pursuant to Los Angeles Municipal Code (LAMC) Section 80.58.d, is exempt from the California Environmental Quality Act (CEQA) under the General Exemption (Article II, Section 1 of the City's CEQA Guidelines).
2. FIND that an adverse parking impact affecting fewer than six blocks exists, from which the residents deserve continued relief on the 1300 block of South Curson Avenue between Packard Street and the alley north of Pico Boulevard, in Council District No. 10.
3. ADOPT the accompanying RESOLUTION renewing Temporary Preferential Parking District No. 87 pursuant to Section 80.58.d of the LAMC. Temporary Preferential Parking District No. 87 will include the residential portions of:

Both sides of South Curson Avenue between Packard Street and the alley north of Pico Boulevard

4. AUTHORIZE the Department of Transportation (DOT) to apply the following parking restriction for use in all of Temporary Preferential Parking District No. 87:

"TWO HOUR PARKING, 7 AM TO 6 PM;
VEHICLES WITH DISTRICT NO. 87 PERMIT EXEMPTED"

5. INSTRUCT the DOT to continue the necessary procedures for the preparation and sale of parking permits to residents within Temporary Preferential Parking District No. 87, as specified in Section 80.58 of the LAMC.
6. DIRECT the DOT to prepare a Notice of Exemption reflecting Council's actions under Recommendation No. 2 above and file such notice with the City and County Clerks within five working days of the City Council's action.

Fiscal Impact Statement: The DOT reports that there are currently over 75 preferential parking districts Citywide that require a staff of approximately 35 DOT employees to: 1) process requests for new districts and modifications to existing districts; 2) install and maintain signs; and 3) enforce the preferential parking restrictions. Approximately \$1.1 million in annual General Fund revenue from the sale of over 175,000 Preferential Parking Permits currently reimburses the City for only 34 percent of the cost of implementation, administration and enforcement of the Preferential Parking Program Citywide. This revenue shortfall is due to the fact that Annual, Visitor and Guest Permit fees have not been increased in the last 18, 8 and 21 years, respectively.

On November 2003, the Mayor directed the DOT to analyze the increase in Preferential Permit Parking fees that would be necessary to recover all costs of the program. The DOT study concluded that an increase of Annual Permit fees from \$15 to \$45, four Visitor Permit fees from \$10 to \$27.50, and one-day Guest Permit fees from \$1 to \$3 would be sufficient to recover the full cost of implementing, enforcing and administering the Preferential Parking Program. This information was forward to the Mayor's office for review.

If the Council approves the Department's proposed permit fee increases, the additional cost of implementing and administering proposed Temporary Preferential Parking District No. 87 will be covered by the revenue from the sale of permits for the new District. Furthermore, the City may gain additional General Fund revenue from the issuance of parking citations to violators of the District's parking restrictions.

ITEM NO. (27) - ADOPTED

03-2156 - GENERAL EXEMPTION, TRANSPORTATION COMMITTEE REPORT and RESOLUTION CD 10 relative to the re-establishment of Temporary Preferential Parking District No. 77 west of La Cienega Avenue near Culver City.

Recommendations for Council action:

1. FIND that the proposed renewal of existing Temporary Preferential Parking District No. 87, pursuant to Los Angeles Municipal Code (LAMC) Section 80.58.d, is exempt from the California Environmental Quality Act (CEQA) under the General Exemption (Article II, Section 1 of the City's CEQA Guidelines).
2. FIND that an adverse parking impact affecting fewer than six blocks exists, from which the residents deserve immediate relief, on the following five blocks in Council District No. 10:

- a. Hargis Street between the alley south of Venice Boulevard and La Cienega Avenue
 - b. Melvil Street between Fay Avenue and McManus Avenue
 - c. Melvil Street between McManus Avenue and La Cienega Avenue
 - d. Fay Avenue between Melvil Street and the City limit north of Washington Boulevard
 - e. McManus Avenue between Melvil Street and the City limit north of Washington Boulevard
3. ADOPT the accompanying RESOLUTION renewing Temporary Preferential Parking District No. 77 pursuant to Section 80.58.d of the LAMC. Temporary Preferential Parking District No. 77 will include the residential portions of:
- a. Hargis Street between the alley south of Venice Boulevard and La Cienega Avenue
 - b. Melvil Street between Fay Avenue and McManus Avenue
 - c. Melvil Street between McManus Avenue and La Cienega Avenue
 - d. Fay Avenue between Melvil Street and the City limit north of Washington Boulevard
 - e. McManus Avenue between Melvil Street and the City limit north of Washington Boulevard
4. AUTHORIZE the Department of Transportation (DOT) to apply the following parking restriction for use in all of Temporary Preferential Parking District No. 77:
- "NO PARKING 6 AM TO 6 PM; MONDAY THROUGH FRIDAY;
VEHICLES WITH DISTRICT NO. 77 PERMIT EXEMPTED"
5. INSTRUCT the DOT to continue the necessary procedures for the preparation and sale of parking permits to residents within Temporary Preferential Parking District No. 77, as specified in Section 80.58 of the LAMC.
6. DIRECT the DOT to post the authorized parking restriction signs on the residential portions of the following blocks upon receipt and verification of signatures from residents representing at least 67 percent of the dwelling units on each block upon Council action renewing and expanding the District:
- a. Melvil Street between Fay Avenue and McManus Avenue
 - b. Melvil Street between McManus Avenue and La Cienega Avenue
 - c. Fay Avenue between Melvil Street and the City limit north of Washington Boulevard
 - d. McManus Avenue between Melvil Street and the City limit north of Washington Boulevard

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

Fiscal Impact Statement: The DOT reports that there are currently over 75 preferential parking districts Citywide that require a staff of approximately 35 DOT employees to: 1) process requests for new districts and modifications to existing districts; 2) install and maintain signs; and 3) enforce the preferential parking restrictions. Approximately \$1.1 million in annual General Fund revenue from the sale of over 175,000 Preferential Parking Permits currently reimburses the City for only 34 percent of the cost of implementation, administration and enforcement of the Preferential Parking Program Citywide. This revenue shortfall is due to the fact that Annual, Visitor and Guest Permit fees have not been increased in the last 18, 8 and 21 years, respectively.

On November 2003, the Mayor directed the DOT to analyze the increase in Preferential Permit Parking fees that would be necessary to recover all costs of the program. The DOT study concluded that an increase of Annual Permit fees from \$15 to \$45, four Visitor Permit fees from \$10 to \$27.50 , and one-day Guest Permit fees from \$1 to \$3 would be sufficient to recover the full cost of implementing, enforcing and administering the Preferential Parking Program. This information was forward to the Mayor's office for review.

If the Council approves the Department's proposed permit fee increases, the additional cost of implementing and administering proposed Temporary Preferential Parking District No. 77 will be covered by the revenue from the sale of permits for the new District. Furthermore, the City may gain additional General Fund revenue from the issuance of parking citations to violators of the District's parking restrictions.

ITEM NO. (28) - ADOPTED

04-1732 - GENERAL EXEMPTION, TRANSPORTATION COMMITTEE REPORT and RESOLUTION CD 4 relative to the re-establishment of Temporary Preferential Parking District No. 72 near Lower Runyon Canyon Park.

Recommendations for Council action:

1. FIND that the re-establishment of Temporary Preferential Parking District No. 72, pursuant to Los Angeles Municipal Code (LAMC) Section 80.58.d, is exempt from the California Environmental Quality Act (CEQA) under the General Exemption (Article II, Section 1 of City's CEQA Guidelines).
2. FIND that an adverse parking impact affecting fewer than six blocks exists, from which the residents deserve immediate relief, adjacent to southern boundaries of Runyon Canyon Park in Council District 4.
3. ADOPT the accompanying RESOLUTION re-establishing Temporary Preferential Parking District No. 72 pursuant to Section 80.58.d of the LAMC. Temporary Preferential Parking District No. 72 will include the residential portions of:

- a. Both sides of Vista Street between Franklin Avenue and Hillside Avenue
 - b. Both sides of Vista Street between and Hillside Avenue and Runyon Canyon Road
 - c. Both sides of Runyon Canyon Road between Vista Street and the Dead End east of Vista Street
 - d. Both sides of Hillside Avenue between Vista Street and the Dead End west of Vista Street
 - e. Both sides of Vista Street between Hollywood Boulevard and Franklin Avenue
4. AUTHORIZE the Department of Transportation (DOT) to utilize either of the two following parking restrictions in all of Temporary Preferential Parking District No. 72, with the exception of both sides of Vista Street between Franklin Avenue and Hollywood Boulevard:
- "NO PARKING 7 PM TO 8 AM; 2 - HOUR PARKING 8 AM TO 7 PM;
VEHICLES WITH DISTRICT NO. 72 PERMIT EXEMPTED"
- "NO PARKING ANYTIME; VEHICLES WITH DISTRICT NO. 72 PERMIT EXEMPTED"
5. AUTHORIZE the DOT to apply the following parking restriction on both sides of Vista Street between Franklin Avenue and Hollywood Boulevard:
- "NO PARKING 7 PM TO 8 AM; 2 - HOUR PARKING 8 AM TO 7 PM;
VEHICLES WITH DISTRICT NO. 72 PERMIT EXEMPTED"
6. INSTRUCT the DOT to continue the preparation and sale of parking permits to residents within Temporary Preferential Parking District No. 72, as specified in Section 80.58 of the LAMC.
7. DIRECT the DOT to post the authorized "NO PARKING 7 PM TO 8 AM; 2 - HOUR PARKING 8 AM TO 7 PM; VEHICLES WITH DISTRICT NO. 72 PERMIT EXEMPTED" parking restriction signs on the residential portions of the following block upon receipt and verification of signatures from residents representing at least 67 percent of the dwelling units on the block:
- Both sides of Vista Street between Hollywood Boulevard and Franklin Avenue
8. DIRECT the DOT to prepare a Notice of Exemption reflecting Council's actions under Recommendation No. 2 above, and file such notice with the City and County Clerks within five working days of the City Council's action.

Fiscal Impact Statement: The DOT reports that there are currently over 75 preferential parking districts Citywide that require a staff of approximately 35 DOT employees to: 1) process requests for new districts and modifications to existing districts; 2) install and maintain signs; and 3) enforce the preferential parking restrictions. Approximately \$1.1 million in annual General Fund revenue from the sale of over 175,000 Preferential Parking

Permits currently reimburses the City for only 34 percent of the cost of implementation, administration and enforcement of the Preferential Parking Program Citywide. This revenue shortfall is due to the fact that Annual, Visitor and Guest Permit fees have not been increased in the last 18, 8 and 21 years, respectively.

On November 2003, the Mayor directed the DOT to analyze the increase in Preferential Permit Parking fees that would be necessary to recover all costs of the program. The DOT study concluded that an increase of Annual Permit fees from \$15 to \$45, four Visitor Permit fees from \$10 to \$27.50 , and one-day Guest Permit fees from \$1 to \$3 would be sufficient to recover the full cost of implementing, enforcing and administering the Preferential Parking Program. This information was forward to the Mayor's office for review.

If the Council approves the Department's proposed permit fee increases, the additional cost of implementing and administering proposed Temporary Preferential Parking District No. 72 will be covered by the revenue from the sale of permits for the new District. Furthermore, the City may gain additional General Fund revenue from the issuance of parking citations to violators of the District's parking restrictions.

ITEM NO. (29) - ADOPTED

03-0063 - INFORMATION TECHNOLOGY AND GENERAL SERVICES, BUDGET AND FINANCE and ENVIRONMENTAL QUALITY AND WASTE MANAGEMENT COMMITTEES' REPORT relative to the occupancy of the Transamerica Broadway Building.

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

1. APPROVE the recommendations for tenants of the City of Los Angeles Public Works Building significantly as outlined in the Chief Legislative Analyst (CLA) report dated September 7, 2004, (Public Works Building) to include the permanent relocation to this facility of the Public Works Bureaus of Engineering, Contract Administration (with the exception of functions currently housed in Figueroa Plaza), Street Services, Street Lighting, and Sanitation, as well as the temporary relocation of Los Angeles Police Department (LAPD) staff from leased locations until the permanent Police Administration Building is completed.
2. AUTHORIZE the Municipal Facilities Committee to modify the preliminary square footage requirements outlined in the CLA report dated September 7, 2004, attached to the Council file, as necessary, based on the recommendations resulting from the programming, block planning, and space planning to be completed by the architectural team being hired for the Public Works Building Tenant Improvement Project.
3. APPROVE IN CONCEPT, the backfilling of vacated LAPD space in the Public Works Building, upon completion of the new LAPD headquarters facility, with Public Works functions currently housed in Figueroa Plaza and other leased locations.
4. DIRECT the Municipal Facilities Committee to provide a status report on space allocations prior to commencing future relocations.

5. AMEND Council's action of June 6, 2004, regarding the Sewer Construction & Maintenance Fund (SCMF) (Council file No. 03-0063-S3) for the purpose of technical corrections, to read as follows:

- a. Modify the 2004-05 budget appropriation for the Wastewater System Capital Improvement Expenditure Program by the addition of \$10.5 million in an account No. WG81 titled "TA-Public Works Building" in the Sewer Capital Fund No. 761 and authorize the Chief Accounting Employee for the Department of Public Works, upon the instruction of the Director of Sanitation, to draw a demand from this account in the amount of \$10.5 million for the SCMF share of the purchase price.
- b. Authorize the Chief Accounting Employee for the Department of Public Works to transfer up to \$9.5 million in the 2004-05 budget appropriation for the Wastewater System Capital Improvement Expenditure Program from other project accounts to an account titled "TA-Public Works Building" for the SCMF participation in tenant improvements, as directed by the Director of Sanitation.
- c. Direct the Bureau of Sanitation and the Public Works Office of Accounting to include the Sewer Construction & Maintenance (SCM) portion of the building in the SCMF fixed assets and evaluate the SCM-funded occupancy of the building on at least an annual basis.

6. RESOLVE that the following positions ARE AUTHORIZED and EXEMPT from the 2004-2005 hiring freeze:

<u>Department</u>	<u>No.</u>	<u>Position</u>
Bureau of Accounting	1	Senior Accountant II
General Services	1	Real Estate Officer II
	1	Real Estate Trainee

7. GRANT a one-time exemption from the 2004-2005 Hiring Freeze for all positions listed on Attachment 1 of the CLA report dated September 7, 2004, attached to the Council file, to be assigned to the Public Works Building project.

8. AUTHORIZE the transfer of:

- a. \$2,985,167 from the Reserve Fund to the Unappropriated Balance Fund No. 100/58 and appropriate therefrom as follows, for the purposes of relocating departments and staff to backfill vacated space at Figueroa Plaza:

To: Fund 100 General Fund, Department 40 General Services Department accounts:

<u>Account No.</u>	<u>Title</u>	<u>Amount</u>
3040	Contractual Services	\$ 536,406
6030	Leasing Account	975,411
7300	Furniture	<u>1,473,350</u>
	Total	\$2,985,167

- b. \$1,722,344 from the Reserve Fund to the Unappropriated Balance Fund No. 100/58 and appropriate therefrom to the Department 40 General Services Trust Fund No. 843, Public Works Building Account No. 215A, and authorize the General Manager of the Department of General Services, or designee(s), to expend from this Account as necessary for the operation and maintenance of the Public Works Building.
 - c. \$682,656 from the Reserve Fund to the Unappropriated Balance Fund No. 100/58 and appropriate therefrom to the Department 40 General Services Contractual Services Fund No. 3040 to reimburse the account for funds expended to date on the operation and maintenance of the Public Works Building.
 - d. \$336,000 from the Reserve Fund to the Unappropriated Balance Fund No. 100/58 and appropriate therefrom to the Department 10 City Administrative Officer Insurance & Bonds Premium Fund No. 46S, Account No. 0230.
9. AUTHORIZE the Municipal Facilities Committee to approve the expenditure of MICLA proceeds for the purposes of this project, not to exceed \$105 million as approved under Council file No. 03-0063-S3.

Fiscal Impact Statement: The CLA reports that expenses for the relocation of City bureaus and tenants going to the Public Works Building will be included in the tenant improvement budget established when the building was purchased. Other relocations, notably Cultural Affairs, Animal Services, and LAPD Audit, are all moving to Figueroa Plaza which will cost approximately \$3.0 million for space planning, tenant improvements, move and project coordination, and furniture. The expense of operating the Public Works Building will be approximately \$2.7 million. Lease revenues of approximately \$61,000 per month will offset some of these operating costs. Funding to cover these costs is requested from the Reserve Fund.

(Personnel committee waived consideration of the above matter)

Items for Which Public Hearings Have Not Been Held - Items 30-64

(10 Votes Required for Consideration)

Roll Call #4 - Motion (Zine - Greuel) Adopted, Ayes (13); Absent: Hahn and Parks (2)
(Item Nos. 30-43)

ITEM NO. (30) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS - SET FOR HEARING DECEMBER 4, 2004

04-0751 - COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE CD 14 OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of OLYMPIC BOULEVARD AND SANTA FE AVENUE LIGHTING DISTRICT.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated April 16, 2004.

2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of DECEMBER 8, 2004 as the hearing date for the maintenance of Olympic Boulevard and Santa Fe Avenue Lighting District, in accordance with Proposition 218, Articles XIII C and XIII D of the California Constitution and Government Code Sections 50078.6, 54954.6 and 54960.1.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$216 will be collected annually starting with tax year 2004-05 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: November 29, 2004)

ITEM NO. (31) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS - SET FOR HEARING DECEMBER 4, 2004

04-0884 - COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE CD 2 OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of Metropolitan Transportation Authority (MTA) - OXNARD STREET AND WOODMAN AVENUE LIGHTING DISTRICT.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated May 3, 2004.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of DECEMBER 8, 2004 as the hearing date for the maintenance of MTA - Oxnard Street and Woodman Avenue Lighting District, in accordance with Proposition 218, Articles XIII C and XIII D of the California Constitution and Government Code Sections 50078.6, 54954.6 and 54960.1.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$200.84 will be collected annually starting with tax year 2004-05 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: November 29, 2004)

ITEM NO. (32) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS - SET FOR HEARING DECEMBER 4, 2004

03-0973 - COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE CD 2 OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of HATTERAS STREET AND TILDEN AVENUE (REBALLOT) LIGHTING DISTRICT.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated April 16, 2004.

2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of DECEMBER 8, 2004 as the hearing date for the maintenance of Hatteras Street and Tilden Avenue (reballot) Lighting District, in accordance with Proposition 218, Articles XIII C and XIII D of the California Constitution and Government Code Sections 50078.6, 54954.6 and 54960.1.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$670 will be collected annually and dedicated to a street lighting maintenance assessment account for the operation and maintenance of this street lighting system. An initial collection of \$1,340 will be collected in 2005-06 for the Fiscal Years of 2004-05 and 2005-06.

(Board of Public Works Hearing Date: November 29, 2004)

ITEM NO. (33) - ADOPTED

94-0005 - RESOLUTION removing the property at 5305-11 South Hoover Street a.k.a. 804 West S69 53rd Street from the Rent Escrow Account Program [REAP], (Case No. 1367), 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 22, 2004.

Assessor I.D. No. 5001-006-001
Registration No. 8609851

(Council action of September 21, 1994 placed property into REAP)

ITEM NO. (34) - ADOPTED

94-0005 - RESOLUTION removing the property at 5305-11 South Hoover Street a.k.a. 804 West S69 53rd Street from the Rent Escrow Account Program [REAP], (Case No. 2033), 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 22, 2004.

Assessor I.D. No. 5001-006-001
Registration No. 8609851

(Council action of September 11, 1996 placed property into REAP)

ITEM NO. (35) - ADOPTED

04-0005 - RESOLUTION removing the property at 457-59 North Fresno Street from the Rent S399 Escrow Account Program [REAP], (Case No. 4167), inasmuch as the owner has corrected CD 14 the cited REAP violations and provided proof of compliance with the Los Angeles Housing

Department, Code Enforcement Unit, habitability citations, pursuant to Ordinance No. 173810, and ADOPT the Findings contained in the Los Angeles Housing Department's report of September 22, 2004. Assessor I.D. No. 5178-021-006
Registration No. None

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on November 8, 2001)

ITEM NO. (36) - ADOPTED

04-0005 - RESOLUTION removing the property at 1814-16 West 12th Street from the Rent Escrow S398 Account Program [REAP], (Case No. 5427), 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 22, 2004. Assessor I.D. No. 5137-027-005
CD 1 Registration No. 7200355

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on June 4, 2002)

ITEM NO. (37) - ADOPTED

04-0005 - RESOLUTION removing the property at 1015 North Gulf Avenue from the Rent Escrow S397 Account Program [REAP], (Case No. 6284), 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 22, 2004. Assessor I.D. No. 7415-029-027
CD 15 Registration No. None

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on May 8, 2003)

ITEM NO. (38) - ADOPTED

04-0005 - RESOLUTION removing the property at 508-10 East 22nd Street from the Rent Escrow S396 Account Program [REAP], (Case No. 6599), 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 22, 2004. Assessor I.D. No. 5127-015-022
CD 9 Registration No. None

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on July 31, 2003)

ITEM NO. (39) - ADOPTED

04-0005 - RESOLUTION removing the property at 11946-48 Strathern Street from the Rent
S395 Escrow Account Program [REAP], (Case No. 6755), inasmuch as the owner has corrected
CD 6 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 22, 2004. Assessor I.D. No. 2310-021-041
Registration No. None

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on July 15, 2003)

ITEM NO. (40) - ADOPTED

04-0005 - RESOLUTION removing the property at 1244 West 53rd Street from the Rent Escrow
S394 Account Program [REAP], (Case No. 6860), inasmuch as the owner has corrected the
CD 9 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 22, 2004. Assessor I.D. No. 5002-006-027
Registration No. None

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on September 18,
2003)

ITEM NO. (41) - ADOPTED

04-0005 - RESOLUTION removing the property at 352 West 59th Place from the Rent Escrow
S393 Account Program [REAP], (Case No. 7383), inasmuch as the owner has corrected the
CD 9 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 22, 2004. Assessor I.D. No. 6005-004-010
Registration No. None

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on June 15, 2004)

ITEM NO. (42) - ADOPTED

04-0005 - RESOLUTION removing the property at 15510-18 1/2 Cohasset Street from the Rent
S392 Escrow Account Program [REAP], (Case No. 7566), inasmuch as the owner has corrected
CD 6 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 22, 2004. Assessor I.D. No. 2222-018-005
Registration No. 0322990

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

ITEM NO. (43) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION

03-1186 - COMMUNICATION FROM CHAIR, ENVIRONMENTAL QUALITY AND WASTE MANAGEMENT COMMITTEE, relative to Board of Public Works Fats, Oils, and Grease (FOG) Program's quarterly progress reports.

Recommendation for Council action:

NOTE and FILE the Board of Public Works reports relative to the FOG Program's quarterly progress reports for periods ending March 31, 2004, and June 30, 2004, inasmuch as the reports are submitted for information only and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

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

Roll Call #17 - Motion (Cardenas - Greuel) Adopted, Ayes (10); Absent: Garcetti, Hahn, Ludlow, Parks and Perry (5)

04-1499 - COMMUNICATION FROM CHAIR, ENVIRONMENTAL QUALITY AND WASTE MANAGEMENT COMMITTEE relative to contracting for the receipt, transfer, processing and beneficial reuse of green waste collected by the Bureau of Sanitation.

Recommendations for Council action:

1. AUTHORIZE the Board of Public Works to execute Agreements with Waste Management-Bradley Landfill and Recycling Center, Eco-Logics Environmental, Incorporated, and Community Recycling and Resource Recovery, Incorporated, for a term of three years, with two three-year options to renew for the receipt, transfer, processing and beneficial reuse of green waste.
2. DIRECT the Bureau of Sanitation to report back within 90 days on the Contamination Reduction Program, including a description of the program, anticipated resources, and potential funding sources.
3. DIRECT the Bureau of Sanitation to defer collection of all contributions associated with the Contamination Reduction Program until such time as the Mayor and Council have approved the program.

Fiscal Impact Statement: The City Administrative Officer reports that funding for the first year of these Agreement has been included in the Bureau of Sanitation's 2004-05 Adopted Budget from the General Fund. Future year funding will be provided from the same source. Due to the CPI adjustment provision of the Agreements, additional funds will be needed from the General Fund for future year costs, however, the actual amount and necessary adjustment will be evaluated as part of the annual budget process. Approval of this report is not expected to create a General Fund impact in the current fiscal year.

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

Roll Call #9 - Motion (Zine - Cardenas) Adopted, Ayes (12); Absent: Hahn, Parks and Perry (3)

02-1996 - COMMUNICATION FROM THE DEPARTMENT OF WATER AND POWER (DWP) relative to establishment of salaries for Structural Steel Fabricator (SSF) for inclusion in the 2002-05 DWP Operating, Maintenance, and Service (OM&S) Memorandum of Understanding (MOU).

Recommendation for Council action:

APPROVE the establishment of two new Duties Description Records (DDR) for the class of SSF, Code 3793, in the 2002-05 DWP OM&S MOU.

Fiscal Impact Statement: The DWP reports that the proposed SSFs "A" and "B" DDRs will give the DWP more flexibility to complete major projects by using SSFs to perform routine welding, tacking, and bolting of steel members in the shop or in the field. Total annual fiscal impact of certification and salary increases is approximately \$56,532.

(Personnel Committee waived consideration of the above matter)

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

Roll Call #10 - Motion (Zine - Miscikowski) Adopted, Ayes (11); Noes: Smith (1); Absent: Hahn, Parks and Perry (3)

04-1900 - COMMUNICATION FROM THE DEPARTMENT OF WATER AND POWER (DWP) relative to Memoranda of Understanding (MOU) Amendments for bargaining units represented by Local 18 of the International Brotherhood of Electrical Workers.

Recommendation for Council action:

APPROVE the MOU Amendments to extend the expiration date for one year for the DWP MOU for the Professional, Technical, Administrative, Supervisory Professional and the Supervisory Technical and Business Administration Units. The new period covered by the MOU is July 28, 2003 through September 30, 2005.

Fiscal Impact Statement: The DWP reports that the fiscal impact in the 2004-05 extension year is approximately \$5.6 million, which is detailed in the DWP's report, attached to the Council file.

(Personnel Committee waived consideration of the above matter)

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

Roll Call #15 - Motion (Ludlow - Smith) Adopted, Ayes (11); Absent: Garcetti, Hahn, Parks and Perry (4)

01-2690 - CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and
CD 10 RESOLUTION relative to the temporary closure of Victoria Park Circle Neighborhood Area bounded by Pico Boulevard, Crenshaw Boulevard, Venice Boulevard, and West Boulevard.

Recommendations for Council action:

1. FIND that this temporary closure is similar to a minor vacation and is categorically exempt from the California Environmental Quality Act of 1970 pursuant to Article VII, Class 5(3) of the City's Environmental Guidelines.
2. ADOPT the FINDINGS of the City Engineer dated July 8, 2004, as the Findings of Council.
3. ADOPT the City Engineer report dated July 8, 2004, that temporary closure proceedings for Victoria Park Circle Neighborhood (Victoria Avenue, Victoria Park Drive, Victoria Park Place, and Nadeau Drive) Area bounded by Pico Boulevard, Crenshaw Boulevard, Venice Boulevard, and West Boulevard, be approved for a period of 18 months pursuant to State Vehicle Code Section 21101.4, subject to the conditions enumerated therein.
4. ADOPT the accompanying RESOLUTION relative to the temporary closure of Victoria Park Circle Neighborhood Area pursuant to State Vehicle Code Section 21101.4.

Fiscal Impact Statement: The City Engineer reports that the processing of this report will impact the General Fund by approximately \$1,050.00. Maintenance of the public easement by City forces will be eliminated.

(Public Works Committee waived consideration of the above matter)

ITEM NO. (48) - ADOPTED

Roll Call #6 - Motion (Ludlow - Smith) Adopted, Ayes (13); Absent: Hahn and Parks (2)

03-0523 - CONTINUED CONSIDERATION OF MOTION (LUDLOW - SMITH) relative to status of the
S2 East Central Interceptor Sewer (ECIS) project.
CD 10

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)

(Continued from Council meeting of September 8, 2004)

**Roll Call #4 - Motion (Zine - Greuel) Adopted, Ayes (13); Absent: Hahn and Parks (2)
(Item Nos. 49-57)**

ITEM NO. (49) - ADOPTED

01-2146 - MOTION (PADILLA - CARDENAS) relative to declaring the Annual Sylmar Community Parade and Festival on October 16, 2004 a Special Event (fees and costs absorbed by the City = \$1,640).

Recommendation for Council action:

DECLARE the Annual Sylmar Community Parade and Festival, sponsored by the Sylmar Chamber of Commerce on October 16, 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. (50) - ADOPTED

01-1610 - MOTION (SMITH - CARDENAS) relative to declaring the Granada Hills Chamber of Commerce Annual Holiday Parade on December 5, 2004 a Special Event (fees and costs absorbed by the City = \$9,364).

Recommendation for Council action:

DECLARE the Granada Hills Chamber of Commerce Annual Holiday Parade, sponsored by the Granada Hills Chamber of Commerce on December 5, 2004, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance AND application requirements.

ITEM NO. (51) - ADOPTED

04-1906 - MOTION (HAHN - LUDLOW) relative to declaring the Ninth Annual Many Winters Gathering of Elders 2004 on October 7-10, 2004 a Special Event (fees and costs absorbed by the City = \$1,280).

Recommendation for Council action:

DECLARE the Ninth Annual Many Winters Gathering of elders 2004, sponsored by the Iron Circle Nation, Council District 15 and the Cultural Affairs Department on October 7-10, 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. (52) - ADOPTED

02-2586 - MOTION (HAHN - GREUEL) relative to declaring the Annual Sea Fair on October 24, 2004
CD 15 a Special Event (fees and costs absorbed by the City = \$1,260).

Recommendation for Council action:

DECLARE the Annual Sea Fair, sponsored by the Cabrillo Marine Aquarium 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. (53) - ADOPTED

01-1997 - MOTION (HAHN - LUDLOW) relative to declaring the Nightmare on Beacon Street Block
CD 15 Party on October 31, 2004 a Special Event (fees and costs absorbed by the City = \$3,680).

Recommendation for Council action:

DECLARE the Nightmare on Beacon Street Block Party, sponsored by the Beacon House Association of San Pedro on October 31, 2004, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance.

ITEM NO. (54) - ADOPTED

03-0574 - MOTION (HAHN - CARDENAS) relative to declaring the Homecoming Coronation on
CD 15 October 29, 2004 a Special Event (fees and costs absorbed by the City = \$1,280).

Recommendation for Council action:

DECLARE the Homecoming Coronation, sponsored by the San Pedro High School Student Council on October 29, 2004, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance.

ITEM NO. (55) - ADOPTED

01-2145 - MOTION (HAHN - GREUEL) relative to declaring the Enterprise Community Resources
CD 15 Bonanza 2004 on October 16, 2004 a Special Event (fees and costs absorbed by the City = \$3,500).

Recommendation for Council action:

DECLARE the Enterprise Community Resources Bonanza 2004, sponsored by the Enterprise Community Oversight Committee on October 16, 2004, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, INCLUDING insurance.

ITEM NO. (56) - ADOPTED

04-1902 - MOTION (HAHN - CARDENAS) relative to declaring the Sixth Annual African American Catholic Culturefest 2004 on September 25, 2004 a Special Event (fees and costs absorbed by the City = \$2,320).
CD 15

Recommendation for Council action:

DECLARE the Sixth Annual African American Catholic Culturefest 2004, sponsored by the African American Catholic Center for Evangelization on September 25, 2004, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance.

ITEM NO. (57) - ADOPTED

02-2412 - MOTION (PERRY - HAHN) relative to a request for an exemption from the Convention Center fee waiver policy for the Free Cash for College event on November 3-4, 2004.
S1

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

1. FIND that the "Free Cash for College" event, sponsored by the City of Los Angeles and the Los Angeles Area Chamber of Commerce, serves a public purpose in that more than 10,000 community members will attend this free conference to obtain information regarding how to enroll in college, and how to apply for financial-aid assistance.
2. AUTHORIZE the General Manager, Convention Center, to make an exception to the Council's Convention Center waiver policy by waiving a maximum of \$28,000 in room rental fees for this event.
3. INSTRUCT all concerned departments that should unforeseen circumstances change the actual date of the Special Event, the aforementioned departmental instructions continue to apply.

ITEM NO. (58) - ADOPTED

Roll Call #18 - Motion (Reyes - Smith) Adopted, Ayes (10); Absent: Garcetti, Hahn, Ludlow, Parks and Perry (5)

03-0352 - MOTION (PERRY - REYES) relative to a request for an exemption from the Convention Center fee waiver policy for the Congress of Neighborhoods on October 9, 2004.

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

1. FIND that the Congress of Neighborhoods event, sponsored by the Department of Neighborhood Empowerment, serves a public purpose in that approximately 1,000 community residents will attend a free conference that seeks input/feedback from Neighborhood Councils regarding various policy issues of interest and/or concern.
2. AUTHORIZE the General Manager, Convention Center, to make an exception to the Council's Convention Center waiver policy by waiving a maximum of \$25,000 in room rental fees for this event.
3. INSTRUCT all concerned departments that should unforeseen circumstances change the actual date of the Special Event, the aforementioned departmental instructions continue to apply.

**Roll Call #4 - Motion (Zine - Greuel) Adopted, Ayes (13); Absent: Hahn and Parks (2)
(Item Nos. 59-64)**

ITEM NO. (59) - ADOPTED

04-1907 - MOTION (PERRY - PARKS) relative to a request for an exemption from the Convention Center fee waiver policy for the Annual Senior Event on October 14, 2004.

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

1. FIND that the Annual Senior Event, sponsored by Council District Nine, serves a public purpose in that it will provide approximately 1,000 community members with free lunch and promote community unity.
2. AUTHORIZE the General Manager, Convention Center, to make an exception to the Council's Convention Center waiver policy by waiving a maximum of \$6,000 in room rental fees for this event.
3. INSTRUCT all concerned departments that should unforeseen circumstances change the actual date of the Special Event, the aforementioned departmental instructions continue to apply.

ITEM NO. (60) - ADOPTED

04-0010 - MOTION (PARKS - VILLARAIGOSA) relative to an offer of reward for information leading to the identification, apprehension, and conviction of the person(s) responsible for the August 8, 2004 deaths of Linda Lee Lovenburg and Herman Crenshaw III.
S44

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

1. PROVIDE an offer of reward in the amount of \$75,000 for information leading to the identification, apprehension, and conviction of the person(s) responsible for the deaths of Linda Lee Lovenburg and Herman Crenshaw III.

2. FIND that the subject reward complies with the provisions of Chapter 12, Article 1, Division 19, of the Los Angeles Administrative Code.
3. DIRECT the City Clerk to publish the required notices and/or advertisements to effectuate this reward.

ITEM NO. (61) - ADOPTED

04-0010 - MOTION (PERRY - PARKS) relative to an offer of reward for information leading to the identification, apprehension, and conviction of the person(s) responsible for the August 8, 2004 deaths of Jorge Valenzuela and Alfonso Miguel Herrera and injuries caused to three other youths.
S45

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

1. PROVIDE an offer of reward in the amount of \$75,000 for information leading to the identification, apprehension, and conviction of the person(s) responsible for the deaths of Jorge Valenzuela and Alfonso Miguel Herrera and injuries caused to three other youths.
2. FIND that the subject reward complies with the provisions of Chapter 12, Article 1, Division 19, of the Los Angeles Administrative Code.
3. DIRECT the City Clerk to publish the required notices and/or advertisements to effectuate this reward.

ITEM NO. (62) - ADOPTED

04-0010 - MOTION (PERRY - PARKS) relative to an offer of reward for information leading to the identification, apprehension, and conviction of the person(s) responsible for the September 10, 2004 death on Dwane Collins.
S46

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

1. PROVIDE an offer of reward in the amount of \$50,000 for information leading to the identification, apprehension, and conviction of the person(s) responsible for the death of Dwane Collins.
2. FIND that the subject reward complies with the provisions of Chapter 12, Article 1, Division 19, of the Los Angeles Administrative Code.
3. DIRECT the City Clerk to publish the required notices and/or advertisements to effectuate this reward.

ITEM NO. (63) - ADOPTED

04-1908 - MOTION (SMITH - ZINE) relative to partial funding to support programs and operations of the Granada Hills Business Improvement District (BID) in Council District (CD) 12.

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

TRANSFER \$30,000 in the CD 12 portion of the Council Fund No. 100-28, Account No. 1010 (Salaries - General) to the General City Purposed Fund No. 100-56, Account No. 0712 (CD 12 Community Services) to provide funding to support programs and/or general operations of the Granada Hills BID in CD 12.

ITEM NO. (64) - ADOPTED

04-1901 - MOTION (PADILLA - LUDLOW) relative to a monetary donation in connection with the "Accessible City Expo Community Resources & Employment Fair" to be held on October 7, 2004.

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

1. ACCEPT the donation of \$5,100 by AMGEN, Inc., of Thousand Oaks, to be used by the Department on Disability in connection with the "Accessible City Expo Community Resources & Employment Fair" to be held on October 7, 2004 at the Los Angeles Convention Center.
2. AUTHORIZE the Controller to deposit the funds in the Mayor's Office for Handicapped Trust Fund, No. 849, Appropriation Account No. 100S.
3. AUTHORIZE the Department on Disability to THANK the donor on behalf of the City.

Closed Sessions - Items 65-66

ITEM NO. (65) - MEETING HELD - MOTION ADOPTED IN OPEN SESSION - SEE FOLLOWING - TO THE MAYOR FORTHWITH

**Roll Call #21 - Motion (Smith - Cardenas) Adopted in Open Session, Ayes (10);
Absent: Garcetti, Hahn, Ludlow, Parks and Perry (5)**

04-0582 - The City Council shall recess to Closed Session pursuant to Government Code Section S1 54956.9(a), to confer with its legal counsel relative to settlement in the case entitled City of Glendale v. City of Los Angeles, Los Angeles Superior Court Case No. BC 275062. (This is an eminent domain action to acquire a permanent easement on City owned property located along the Los Angeles River.)

(Budget and Finance Committee considered the above matter in Closed Session on September 14, 2004)

ADOPTED

MOTION (SMITH - CARDENAS)

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

- 1. AUTHORIZE the City Attorney to enter into settlement agreement in the case entitled City of Glendale v. City of Los Angeles, Los Angeles Superior Court Case No. BC 275062, in the amount of \$531,718 plus statutory interest.**
- 2. AUTHORIZE the City Attorney to place the proceeds of the settlement into a trust fund for the benefit and improvement of Griffith Park.**
- 3. AUTHORIZE and DIRECT the City Attorney to submit directly to the Council, an Ordinance creating the "Griffith Park 2004 Trust Fund."**

This matter was approved by the Budget and Finance Committee (Parks - Miscikowski - Smith - Cardenas "yes") at its meeting of September 14, 2004, in Closed Session as permitted by Government Code Section 54956.9(a).

ITEM NO. (66) - CONTINUED TO OCTOBER 6, 2004

**Roll Call #16 - Motion (LaBonge - Greuel) Adopted to Continue, Unanimous Vote (10);
Absent: Garcetti, Hahn, Ludlow, Parks and Perry (5)**

04-1783 - The City Council shall recess to Closed Session, pursuant to Government Code Section 54956.9(a), to confer with its legal counsel relative to settlement in the case entitled Matsue McCort v. City of Los Angeles, et al., Los Angeles Superior Court Case No. BC 298198. (This action arises from an automobile versus pedestrian accident.)

(Budget and Finance Committee considered the above matter in Closed Session on September 21, 2004)

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

02-2242 - MOTION (SMITH for PARKS - PERRY) relative to declaring the Eighth Annual Tom Bradley Business Breakfast on September 23, 2004 a Special Event (fees and costs absorbed by the City = \$578).

04-1968 - MOTION (REYES - PERRY) relative to declaring the Neighbor-to-Neighbor Resource Fair on October 30, 2004 a Special Event (fees and costs absorbed by the City = \$1,226).

00-0070 - MOTION (REYES - PERRY) relative to declaring the Lincoln Heights Chamber Sidewalk Sale on October 1-3, 2004 a Special Event (fees and costs absorbed by the City = \$4,334).

- 04-1967 - MOTION (PERRY - REYES) relative to declaring the Community Expo on October 16, 2004 a Special Event (fees and costs absorbed by the City = \$1,226).
- 04-1966 - MOTION (PERRY - SMITH) relative to declaring the Grand Avenue Festival on October 17, 2004 a Special Event (fees and costs absorbed by the City = \$2,600).
- 04-1965 - MOTION (VILLARAIGOSA - REYES) relative to declaring the Obregon Memorial Event on October 2, 2004 a Special Event (fees and costs absorbed by the City = \$1,226).
- 04-1964 - MOTION (LABONGE - CARDENAS) relative to declaring the Wild'n Silver Lake 5K Run/Walk on October 3, 2004 a Special Event (fees and costs absorbed by the City = \$300).
- 04-1963 - MOTION (LABONGE - CARDENAS) relative to declaring the Lithuanian-American Community Annual Festival on October 2-3, 2004 a Special Event (fees and costs absorbed by the City = \$900).
- 04-1962 - MOTION (LABONGE - CARDENAS) relative to declaring the Day of German Unity on October 3, 2004 a Special Event (fees and costs absorbed by the City = \$400).
- 02-2027 - MOTION (CARDENAS - LABONGE) relative to declaring the Holy Rosary's Annual Community Fiesta and Carnival on September 30, 2004 through October 3, 2004 a Special Event (fees and costs absorbed by the City = \$578).
- 04-0010 - MOTION (LABONGE - REYES) relative to an offer of reward for information leading to the
S48 identification, apprehension, and conviction of the person(s) responsible for the August 17, 2004 disappearance and subsequent death of Sharon Anne Santos.

COUNCILMEMBERS' REQUESTS FOR EXCUSE FROM COUNCIL MEETINGS

Motion (Smith - Reyes) was unanimously adopted to excuse Councilmember Zine to leave at 11:30 a.m. from Council session of Wednesday, October 13, 2004 due to City business.

Upon his request, and without objections, Councilmember Parks was excused to leave at 11:00 a.m. from Council session of Friday, October 1, 2004 due to City business.

COMMENDATORY RESOLUTIONS ADOPTED IN HONOR OF:

- 04-1297 - Deloitte Community IMPACT Day (Perry - Reyes)
- Randy Travis (Garcetti - LaBonge)
- Raymond J. Bishop (Zine - All Councilmembers)

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

04-1298 - Daniel Nobuo Awakuni (Reyes)

Liliana Biazevich (Reyes)

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

Whereupon the Council did adjourn.

ATTEST: J. Michael Carey, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL