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


COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - SEE PAGE 17

PUBLIC TESTIMONY ON NON-AGENDA ITEMS AT THE CALL OF THE CHAIR - An opportunity for public testimony was provided.

ROLL CALL NUMBER (#) - INDICATES THE ORDER IN WHICH THE ITEMS WERE ACTED UPON DURING THE COUNCIL MEETING

Items for Which Public Hearings Have Been Held - Items 1-7

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

Roll Call #4 - Motion (Greuel - Miscikowski) Adopted, Ayes (12); Absent: Garcetti, Perry and Reyes (3)

04-1841 - COMMUNICATION FROM THE BOARD OF WATER AND POWER COMMISSIONERS and ORDINANCE FIRST CONSIDERATION relative to the exchange of a portion of the Department of Water and Power’s Water Quality Lab to Fuller Theological Seminary and granting of a permanent parking easement by the Fuller Foundation to the City of Los Angeles.

(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

COMMERCe, ENERGY AND NATURAL RESOURCES COMMITTEE REPORT and
ORDINANCE FIRST CONSIDERATION relative to exchange of portion of the Department
of Water and Power’s (DWP) Water Quality Lab to Fuller Theological Seminary and grant
of a permanent parking easement by the Fuller Foundation to the City of Los Angeles.

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

1. CONCUR with the Board of Water and Power’s Commissioners’ action on September
7, 2004, Resolution No. 005-061 authorizing an exchange of a portion of DWP’s Water
Quality Lab, at 555 East Walnut in Pasadena, to Fuller Theological Seminary for
$715,000 and a permanent parking easement to the DWP.

2. PRESENT and ADOPT the accompanying ORDINANCE granting to the Fuller
Foundation as agent for Fuller Theological Seminary the northerly 55 feet of the
westerly 200 feet of the southerly 265 feet of Lot 6 of Block D of San Pasqual Tract, in
the City of Pasadena, in exchange for $715,000 and a permanent parking easement
granted by the Fuller Foundation to the City of Los Angeles; as well as granting to the
Fuller Foundation a Right of First Refusal to purchase the entire remainder portion of
the laboratory, at fair market value, should DWP ever decide to sell.

Fiscal Impact Statement: The City Administrative Officer (CAO) reports that the Water
Revenue Fund will receive $715,000. There is no impact on the General Fund.

ITEM NO. (2) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATIONS -
SEE FOLLOWING - ORDINANCE OVER ONE WEEK TO OCTOBER 8, 2004

Roll Call #7 - Motion (Weiss - Cardenas) Adopted, Ayes (11); Absent: Garcetti, Parks, Perry
and Reyes (4)

04-1894 - CD 7
MITIGATED NEGATIVE DECLARATION, COMMUNICATIONS FROM THE DIRECTOR OF
PLANNING AND CITY PLANNING COMMISSION, RESOLUTION and ORDINANCE FIRST
CONSIDERATION relative to General Plan Amendment to the Sylmar Community Plan,
various zone changes to 23 subareas for property at 16325 Silver Oaks Drive within the
Sylmar Community Plan - Geographic Area 1 - North Valley.

CPC 2003-9220 GPA/ZC/MPR

TIME LIMIT FILE - DECEMBER 20, 2004

(LAST DAY FOR COUNCIL ACTION - DECEMBER 17, 2004)

(Planning and Land Use Management Committee Report to be submitted in Council. If
public hearing is not held in Committee, an opportunity for public comments will be
provided.)

(For copies of the reports for this matter, please contact the Legislative Assistant for the
Planning and Land Use Management Committee at 213-978-1068.)
ADOPTED

MITIGATED NEGATIVE DECLARATION, PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT, RESOLUTION and ORDINANCE FIRST CONSIDERATION relative to General Plan Amendment and zone change for property at 16325 Silver Oaks Drive.

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

1. FIND that this project will not have a significant effect on the environment, pursuant to the City's Environmental Guidelines and in compliance with the California Environmental Quality Act; that the Mitigated Negative Declaration reflects the independent judgment of the lead agency City of Los Angeles; that the documents constituting the record of proceedings in this matter are located in Council file No. 04-1894 in the custody of the City Clerk and in the files of the Department of City Planning in the custody of the Environmental Review Section; and ADOPT the Mitigated Negative Declaration [ENV 2003-8956 GPA ZC MPR MND].

2. ADOPT the October 1, 2004 FINDINGS of the Director of Planning as the Findings of the Council.

3. ADOPT the accompanying RESOLUTION as recommended by the Mayor, the City Planning Commission and the Director of Planning APPROVING the proposed General Plan Amendment to the Sylmar Community Plan land use designations from Minimum and Limited Manufacturing to Low Medium I Residential and Medium Residential for the proposed construction of approximately 550 residential condominium units and 230 apartment units for a total of 780 dwelling units at 16325 Silver Oaks Drive within the Sylmar Community Plan - Geographic Area 1- North Valley.

Applicant: Cascades Park Properties, LLC CPC 2003-9220 GPA/ZC/MPR

4. PRESENT and ADOPT the accompanying ORDINANCE, approved by the Director of Planning, effecting various zone changes and corresponding maps in Subareas A1, B2, C2, C2.5, C4, C5, C6, C10, C11, C12, D2, G2, G3 and H from [T][Q]M1-1 to (T)(Q)RD3-1; [Q]A2-1 to (T)(Q)RD3-1; (T)(Q)M1-1 to (T)(Q)RD3-1 and A2-1 to (T)(Q)RD3-1; [Q]A1-1 to (T)(Q)RD3-1 and R1-1 to (T)(Q)RD3-1; and Subareas B1, C1, C1.5, C7, C8, C13, D1, D3, and G1 from [Q]A1-1 to [Q]A1-1; [Q]A2-1 to [Q]A1-1; [T][Q]M1-1 to [Q]A1-1, and A2-1 to [Q]A1-1, located within an area bounded to the north by undeveloped land and the Los Angeles City and county boundary; to the west by the Metropolitan Water District Aqueduct and undeveloped lands; to the south by existing industrial and commercial uses; and to the east by the Saddle Tree Ranch single family residential development subject to conditions, for the proposed construction of approximately 550 residential condominium units and 230 apartment units for a total of 780 dwelling units at 16325 Silver Oaks Drive, subject to modified Q conditions for administrative clarity and Q conditions recommended by the applicant relating to sustainable design, traffic calming measures and provision of affordable housing.
Said rezoning shall be subject to the “Q” Qualified classification zone limitations as shown on the attached sheets.

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

6. NOT PRESENT and ORDER FILED the ordinance approved by City Planning Commission on July 8, 2004.

7. INSTRUCT the Planning Department to update the General Plan and appropriate maps pursuant to this action.

8. 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 - DECEMBER 20, 2004
(LAST DAY FOR COUNCIL ACTION - DECEMBER 17, 2004)

ITEM NO. (3) - REFERRED TO BUDGET AND FINANCE COMMITTEE

Roll Call #3 - Motion (Parks - Smith) Adopted to Refer, Unanimous Vote (12); Absent: Garcetti, Perry and Reyes (3)

04-1677 - CONTINUED CONSIDERATION OF BUDGET AND FINANCE COMMITTEE REPORT relative to a penalty waiver request filed by Comcast Phone of California LLC.

Recommendation for Council action:

APPROVE the recommendation of the Office of Finance relative to a request for waiver of penalty filed by Comcast Phone of California LLC., in the amount of $314,590.65.

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

(Continued from Council meeting September 24, 2004)

ITEM NO. (4) - CONTINUED TO OCTOBER 5, 2004

Roll Call #1 - Motion (Ludlow - Parks) Adopted to Continue, Unanimous Vote (12); Absent: Garcetti, Perry and Reyes (3)

01-2254 - HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT CD 1 relative to various actions in connection with the Marina and Mercedes apartment projects and the Crescent Village project.
Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

1. AUTHORIZE the General Manager, Los Angeles Housing Department (LAHD), to:

   a. Approve the Community Housing Assistance Program (CHAPA) as the new General Partner for the Marina Apartments/722 Coronado, L.P., and Mercedes Apartments/727 South Carondelet, L.P., provided that the CHAPA:

      1) Works with representatives of Council District Office and local community based nonprofit social service organizations to provide on-site social services to residents at the Marina and Mercedes apartments.

      2) Commits $600 per month towards on-site social services and exercises best efforts to assess the financial picture and annual budget in order to increase an annual budget allocation of $20,000 per building for on-site social services and that the eventual $40,000 annual budget allocation would be proportionally distributed between the Marina and Mercedes apartment buildings.

      3) Provides a projected timeline for completing a social service needs assessment and realistic financial budget analysis to increase the social service budget.

   b. Terminate current loan agreements with the Pico Union Housing Corporation for the Marina Apartments and the Mercedes Apartments.

   c. Negotiate and execute loan agreements with the CHAPA for the Marina Apartments and Mercedes Apartments, subject to the terms and conditions set forth in the LAHD’s report to the Mayor dated May 18, 2004 (attached to the Council file) and to the approval of the City Attorney as to form and legality; and, further subject to the review of the Department of Public Works, Bureau of Contract Administration for adherence to the City’s contracting standards.

   d. Negotiate and execute loan agreements with the CHAPA as Managing General Partner of Crescent Village, L.P. for Crescent Village, to waive any further payment requirement and increase the permanent loan to include the remaining outstanding pay down, subject to the terms and conditions set forth in the LAHD’s May 18, 2004 report and in the City Administrative Officer’s (CAO) report to the Mayor dated August 3, 2004 (attached to the Council file), and to approval of the City Attorney as to form and legality; and, further subject to the review of the Department of Public Works, Bureau of Contract Administration for adherence to the City’s contracting standards.

   e. Negotiate and execute an eighth amendment to the temporary accountancy and general office support services contract with PDQ Careers/PDQ Personnel Services, Inc. (C-103523), attached substantially in form, to increase the contract authority amount by $160,479 for a total contract amount of $2,179,951, subject to the approval of the City Attorney as to form and legality; and, further subject to the review of the Department of Public Works, Bureau of Contract Administration for adherence to the City’s contracting standards.
f. Allocate from the HOME Investment Partnership Act Program (HOME) Fund No. 561, Program Income, an amount not to exceed $36,000 to reimburse funds approved for temporary staff for the Loan Management Information Systems, but used for other LAHD loan servicing needs.

g. Prepare Controller instructions and any necessary technical adjustments consistent with this action, subject to the review of the CAO; and, authorize the Controller to implement the instructions.

2. AUTHORIZE the Controller to:

a. Increase appropriations in the HOME Fund, Fund No. 561/43, as follows:

<table>
<thead>
<tr>
<th>Account</th>
<th>Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>W143</td>
<td>Housing</td>
<td>$160,479</td>
</tr>
</tbody>
</table>

b. Increase appropriations in the General Fund, Fund No. 100/43, as follows:

<table>
<thead>
<tr>
<th>Account</th>
<th>Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>3040</td>
<td>Contractual Services</td>
<td>$160,479</td>
</tr>
</tbody>
</table>

c. Expend funds not to exceed $160,479 upon proper written demand of the General Manager, LAHD, or designee.

3. INSTRUCT the LAHD, in conjunction with the CAO, to report back within 60 days on the feasibility of using existing LAHD staff to meet Asset Management permanent staffing needs, particularly in relation to the closing of Neighborhood Preservation Program field offices which has resulted in reassignment of staff to the LAHD main office.

4. DIRECT the LAHD to prepare a report for Council District Office One staff relative to permissible rents under rent regulated covenants for the Marina and Mercedes apartment buildings and list of the actual rents being charged.

**Fiscal Impact Statement:** The CAO reports that this action will not impact the General Fund. The recommendations above concern the use of federal HOME Investment Partnership Program funds only.

(Audits and Governmental Efficiency Committee waived consideration of the above matter)
ITEM NO. (5) - ADOPTED

04-1498 - PUBLIC WORKS COMMITTEE REPORT relative to authorizing the acquisition of a permanent sewer easement and a temporary construction easement by eminent domain in connection with the “San Fernando Road (near Keswick Street) Groundwater” Improvement Project.

Recommendation for Council action:

INSTRUCT the City Clerk to schedule a public hearing for this matter on NOVEMBER 3, 2004, relative to authorizing the acquisition of a permanent sewer easement and a temporary construction easement by eminent domain in connection with the “San Fernando Road (near Keswick Street) Groundwater” Improvement Project, (Work Order No. EXX31121, Right of Way No. 32501) in order to, SUBJECT TO THE APPROVAL OF THE MAYOR:

a. FIND that the proposed Project is in conformance with the purposes, intent and provisions of the General Plan, pursuant to Section 558 of the City Charter.

b. PRESENT and ADOPT the accompanying ORDINANCE authorizing condemnation of the easements on the Subject Property.

c. DIRECT the Bureau of Engineering and REQUEST the City Attorney to take all actions necessary to authorize payment for this acquisition as follows: Funding Source SC&F, Fund No. 761, Department No. 50, Account No. TAA3, or other appropriate or successor accounts.

d. AUTHORIZE the City Attorney to acquire the easements in the Subject Property via condemnation; to make a deposit of probable just compensation for the easements in the Subject Property; and, to obtain an order for immediate possession prior to trial.

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

ITEM NO. (6) - ADOPTED

04-1756 - TRANSPORTATION COMMITTEE REPORT relative to installation of a ceremonial sign recognizing Colombo’s Italian Steak House.

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

1. APPROVE the placement of a permanent ceremonial sign at the northeast corner of Hermosa Avenue and Colorado Boulevard in Eagle Rock, recognizing Colombo’s 50 years in Los Angeles.
2. INSTRUCT the Department of Transportation to initiate proceedings for the designation and install a permanent ceremonial sign at that location.

Fiscal Impact Statement: The Department of Transportation reports that there is no impact on the General Fund.

ITEM NO. (7) - ADOPTED

04-0506 - PUBLIC SAFETY and BUDGET AND FINANCE COMMITTEES' REPORT relative to increased rabbit adoption fee.

Recommendations for Council action:

1. APPROVE a mandatory spay/neuter policy for rabbits similar to the policy for cats and dogs adopted from the Animal Services Department's (ASD) shelters.

2. REQUEST the City Attorney to draft an ordinance amending the Los Angeles Municipal Code Section 53.12, Pound Fees, to change the adoption fee for rabbits from $15 to $50.

3. ESTABLISH a rabbit sterilization revolving fund for deposit of rabbit adoption fees and payment of rabbit spay/neuter surgeries.

4. INSTRUCT the ASD to work with the Chief Legislative Analyst, and in conjunction with the City Clerk and the Office of Finance, to establish a procedure whereby pet stores can either sell animal licenses (dogs, cats, rabbits, etc.) at the time of purchase of an animal or establish a notification process to notify the ASD that an animal has been purchased from a pet store and requires a license.

Fiscal Impact Statement: The ASD reports that there will be minimal fiscal impact to the General Fund if these recommendations are adopted.

Items for Which Public Hearings Have Not Been Held - Items 8-27
(10 Votes Required for Consideration)

Roll Call #5 - Motion (Zine - Cardenas) Adopted, Ayes (12); Absent: Garcetti, Perry and Reyes (3) (Item Nos. 8-23)

ITEM NO. (8) - ADOPTED - TO THE MAYOR FORTHWITH

01-1824 - CONSIDERATION OF MOTION (REYES - PERRY) and ORDINANCE FIRST S1 CONSIDERATION relative to amending the Central City West Housing Trust Fund to delete the requirement to form a Trust Fund Allocation Advisory Committee.

Recommendation for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:
PRESENT and ADOPT the accompanying ORDINANCE relative to amending Section 5.115.6 of the Los Angeles Administrative Code, Central City West Housing Trust Fund, to delete only Subsection (f), the requirement to form a Trust Fund Allocation Advisory Committee.

(Planning and Land Use Management and Housing, Community and Economic Development Committees waived consideration of the above matter)

ITEM NO. (9) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION

02-0757 - COMMUNICATION FROM THE DEPARTMENT OF WATER AND POWER (DWP) relative to an amendment to the DWP Management Employees Unit Memorandum of Understanding (MOU).

Recommendation for Council action:

APPROVE the Letter of Intent, dated December 15, 2003, attached to the DWP report, dated September 10, 2004, attached to the Council file, amending the DWP Management Employees Unit MOU to delete the Water Utility Superintendent classification from Footnote 16. This amendment treats employees occupying positions at the A-level as salaried employees.

Fiscal Impact Statement: The DWP reports that there is no impact on the General Fund. The overall fiscal impact on the DWP is expected to be largely cost-neutral.

(Personnel Committee waived consideration of the above matter)

ITEM NO. (10) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION

02-1996 - COMMUNICATION FROM THE DEPARTMENT OF WATER AND POWER (DWP) relative to Memorandum of Understanding (MOU) Amendment to the DWP Clerical Unit MOU.

Recommendations for Council action:

1. APPROVE the MOU Amendment to the DWP Clerical Unit MOU to add Part 2 to the MOU for the establishment of salaries and benefits for Half-Time Civil Service employees.

2. APPROVE the Letter of Intent between the DWP and Local 18 of the International Brotherhood of Electrical Workers on Duties Description Record (DDR) Nos. 95-12301, 95-12302, 95-11411 and 95-11412 for Half-Time Civil Service Customer Service Representative (CSR), Code 1230, and Half-Time Civil Service Clerk, Code 1141. This Letter of Intent, dated December 18, 2003, is attached to the DWP’s report, dated September 10, 2004, attached to the Council file, and sets the salaries for these DDRs.

Fiscal Impact Statement: The DWP reports that the fiscal impact from moving 70 exempt, part-time CSRs to an increased salary on 20-hour, Half-Time CSR positions is $349,860 annually. The fiscal impact from moving four exempt, part-time Clerks to an increased salary on 20-hour, Half-Time Clerk positions is $15,980 annually.
The DWP reports that there is no impact on the General Fund. These funds have been considered and are contained in the DWP’s labor budget for Fiscal Year 2004-05.

(Personnel Committee waived consideration of the above matter)

ITEM NO. (11) - ADOPTED

02-1667 - MOTION (PADILLA - CARDENAS) relative to declaring the Sixth Annual Neighborhood Pride Day on October 9, 2004 a Special Event (fees and costs absorbed by the City = $2,400).

Recommendation for Council action:

DECLARE the Sixth Annual Neighborhood Pride Day, sponsored by the Los Angeles Neighborhood Housing Services and Council District Seven on October 9, 2004, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance.

ITEM NO. (12) - ADOPTED

03-2558 - MOTION (PADILLA - PERRY - PARKS) relative to declaring the Second Annual Downtown Jingle Walk on December 8, 2004 a Special Event (fees and costs absorbed by the City = $6,194).

Recommendation for Council action:

DECLARE the Second Annual downtown Jingle Walk, sponsored by the Los Angeles Chapter of the American Diabetes Association on December 8, 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. (13) - ADOPTED

02-1663 - MOTION (PARKS - SMITH) relative to declaring the West 71st Street Block Club’s Annual Block Club Party on October 9, 2004 a Special Event (fees and costs absorbed by the City = $312).

Recommendation for Council action:

DECLARE the West 71st Street Block Club’s Annual Block Club Party, sponsored by the West 71st Street Block Club on October 9, 2004, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance.
ITEM NO. (14) - ADOPTED

02-2299 - MOTION (PARKS - SMITH) relative to declaring the 1500 Block Club Block Party on CD 8 September 25, 2004 a Special Event (fees and costs absorbed by the City = $312).

Recommendation for Council action:

DECLARE the 1500 Block Club Block Party, sponsored by the 1500 Block Club 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. (15) - ADOPTED

03-2007 - MOTION (PARKS - SMITH) relative to declaring the Greater Liberty Baptist Church's Annual Back to School Carnival Jam on September 25, 2004 a Special Event (fees and costs absorbed by the City = $312).

Recommendation for Council action:

DECLARE the Greater Liberty Baptist Church's Annual Back to School Carnival Jam, sponsored by the Greater Liberty Baptist Church 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. (16) - ADOPTED

04-1921 - MOTION (HAHN - LUDLOW) relative to declaring the San Pedro Sportswalk Induction Ceremony and Awards Luncheon on October 28, 2004 a Special Event (fees and costs absorbed by the City = $1,226).

Recommendation for Council action:

DECLARE the San Pedro Sportswalk Induction Ceremony and Awards Luncheon, sponsored by Council District 15 and the San Pedro Sportswalk to the Waterfront Foundation on October 28, 2004, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance.

ITEM NO. (17) - ADOPTED

04-1920 - MOTION (HAHN - LUDLOW) relative to declaring the Sea San Pedro on October 16-17, 2004 a Special Event (fees and costs absorbed by the City = $4,800).

Recommendation for Council action:
DECLARE the Sea San Pedro, sponsored by Council District 15 and the Department of Recreation and Parks on October 16-17, 2004, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance.

ITEM NO. (18) - ADOPTED

02-2258 - MOTION (MISCIKOWSKI - PADILLA) relative to declaring the 27th Annual Playa del Rey Clean Up on September 19, 2004 a Special Event (fees and costs absorbed by the City = $1,226).

Recommendation for Council action:

DECLARE the 27th Annual Playa del Rey Clean Up, sponsored by the West Beach Playa del Rey property owners on September 19, 2004, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance AND application requirements.

ITEM NO. (19) - ADOPTED

02-1976 - MOTION (MISCIKOWSKI - PADILLA) relative to declaring the 82nd Street Block Party on September 5, 2004 a Special Event (fees and costs absorbed by the City = $1,226).

Recommendation for Council action:

DECLARE the 82nd Street Block Party, sponsored by the residents of 82nd Street on September 5, 2004, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance AND application requirements.

ITEM NO. (20) - ADOPTED

00-1484 - MOTION (MISCIKOWSKI - PADILLA) relative to declaring the 20th Annual Abbot Kinney Festival on September 26, 2004 a Special Event (fees and costs absorbed by the City = $9,105).

Recommendation for Council action:

DECLARE the 20th Annual Abbot Kinney Festival, sponsored by the Abbot Kinney Association on September 26, 2004, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance AND application requirements.
ITEM NO. (21) - ADOPTED

03-2263 - MOTION (MISCICKOWSKI - PADILLA) relative to declaring the Chabad of Brentwood CD 11 Community Street Festival on October 3, 2004 a Special Event (fees and costs absorbed by the City = $2,933).

Recommendation for Council action:

DECLARE the Chabad of Brentwood Community Street Festival, sponsored by the Chabad of Brentwood on October 3, 2004, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance AND application requirements.

ITEM NO. (22) - ADOPTED

04-0010 - MOTION (LUDLOW - HAHN) relative to reinstating the reward offer in the death of S13 Gilberto Santos for an additional 60 days.

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

REAFFIRM Council’s findings and REINSTATE the reward offer relative to the death of Gilberto Santos (Council action of March 19, 2004 Council file No. 04-0010-S13) for an additional period of 60 days from the publication of the offer of reward by the Office of the City Clerk and, further, that the sum of $25,000 shall be the aggregate maximum sum of any payment or payments of a City reward in this instance.

ITEM NO. (23) - ADOPTED

04-0010 - MOTION (PARKS for ZINE - HAHN) relative to reinstating the reward offer in the death of S29 Jason Lee Deeks for an additional 60 days.

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

REAFFIRM Council’s findings and REINSTATE the reward offer relative to the death of Jason Lee Deeks (Council action of June 23, 2004 Council file No. 04-0010-S29) for an additional period of 60 days from the publication of the offer of reward by the Office of the City Clerk and, further, that the sum of $50,000 shall be the aggregate maximum sum of any payment or payments of a City reward in this instance.

ITEM NO. (24) - CONTINUED TO OCTOBER 5, 2004

Roll Call #2 - Motion (Parks - Smith) Adopted to Continue, Unanimous Vote (12);
Absents: Garcetti, Perry and Reyes (3)

04-0010 - MOTION (PARKS - SMITH) relative to an offer of reward for information leading to the S47 identification, apprehension, and conviction of the person(s) responsible for the July 6, CD 8 2004 death of Joseph Fleetwood Calloway.
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 Joseph Fleetwood Calloway.

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

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

Roll Call #5 - Motion (Zine - Cardenas) Adopted, Ayes (12); Absent: Garcetti, Perry and Reyes (3) (Item Nos. 25-27)

ITEM NO. (25) - ADOPTED

04-1922 - MOTION (SMITH - CARDENAS) relative to initiating street vacation proceedings for a 20-foot emergency access easement northerly of Arminta Street from Nollan Place (Private Street) to approximately 355 feet easterly thereof, located in Council District Six.

Recommendations for Council action:

1. INITIATE street vacation proceedings, pursuant to California Streets and Highways Code, Division 9, Part 3, Public Streets, Highways and Service Easements Vacation Law for a 20-foot emergency access easement northerly of Arminta Street from Nollan Place (Private Street) to approximately 355 feet easterly thereof.

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

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

ITEM NO. (26) - ADOPTED

04-0404 - MOTION (PADILLA - LABONGE) relative to authorizing the Commission for Children, Youth and Their Families (CCYF) to use the City Hall Tom Bradley Room and the Board of Public Works Room on Thursday, November 18, 2004.

Recommendation for Council action:

AUTHORIZE the CCYF to use the City Hall Tom Bradley Room and the Board of Public Works Room on Thursday, November 18, 2004 from 7:30 a.m. until 4:00 p.m.
ITEM NO. (27) - ADOPTED

01-0555 - MOTION (SMITH - PARKS) relative to waiving permit fees for the construction of a new S1 median on Reseda Boulevard from Parthenia to Gresham (adopting the median).
CD 12

Recommendation for Council action:

AUTHORIZE the Bureau of Engineering to waive the A-permit and/or any other permit fee associated with the construction and adoption of median strips on Reseda Boulevard from Superior to Kinzie (constructing a new median) and on Reseda Boulevard from Parthenia to Gresham (adopting the median), coordinated by the Northridge Oasis Business Improvement District.

Item for Which Public Hearing Has Been Held - Item 28

ITEM NO. (28) - CONTINUED TO OCTOBER 5, 2004

Roll Call #6 - Motion (LaBonge - Hahn) Adopted to Continue, Unanimous Vote (12);
Absent: Garcetti, Perry and Reyes (3)

04-1159 - CONTINUED CONSIDERATION OF 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.

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

04-1985 - MOTION (LABONGE - HAHN) relative to declaring the Franklin Beautification Project on October 2, 2004 and November 13, 2004 a Special Event (fees and costs absorbed by the City = $1,024).

04-1986 - MOTION (LUDLOW - ZINE) relative to declaring the UNO Lafayette Street Block Party on October 2, 2004 a Special Event (fees and costs absorbed by the City = $1,226).
04-1987 - MOTION (HAHN - LABONGE) relative to declaring the Imani Fe Courtyard Groundbreaking on October 4, 2004 a Special Event (fees and costs absorbed by the City = $410).

04-1989 - MOTION (ZINE - VILLARAIGOSA) relative to declaring the Canoga Park/West Hills Worksource Center Job Fair on October 14, 2004 a Special Event (fees and costs absorbed by the City = $914).

04-1990 - MOTION (VILLARAIGOSA - LABONGE) relative to declaring the Dodgers Post Season during the month of October a Special Event (event sponsor to reimburse the City for all fees and cost incurred).

04-1991 - MOTION (WEISS - MISCIKOWSKI) relative to declaring the Century Plaza Towers Evacuation Drill Exercise on October 15, 2004 a Special Event (fees and costs absorbed by the City = none submitted).

04-1992 - MOTION (MISCIKOWSKI - LABONGE) relative to declaring the Clarkson Annual block Party on October 31, 2004 a Special Event (fees and costs absorbed by the City = $1,226).

04-1993 - MOTION (MISCIKOWSKI - LABONGE) relative to declaring the St. Gerard Majella Fall Festival on October 16-17, 2004 a Special Event (fees and costs absorbed by the City = $5,582).

01-0678 - MOTION (LABONGE - GREUEL) relative to declaring the Fourth Annual NoHo Children’s Art and Poetry Festival on October 2, 2004 a Special Event (fees and costs absorbed by the City = $1,779).

02-0661 - MOTION (LABONGE - HAHN) relative to accepting a donation of $513,000 from the Greater Los Angeles Zoo Association (GLAZA) for the Children’s Discovery Center at the Los Angeles Zoo.

04-1988 - MOTION (PARKS - ZINE) relative to a report to the Budget and Finance Committee in connection with the City’s pension obligations, including the Fire and Police Pension Systems and the City Employees’ Retirement System.

04-0614 - MOTION (CARDENAS - HAHN) relative to appropriations within the Proposition K fund for the Sun Valley Junior Arts Center.

COUNCILMEMBERS’ REQUESTS FOR EXCUSE FROM COUNCIL MEETINGS

Upon his request, and without objections, Councilmember Cardenas was excused to leave at 12:15 p.m. from Council session of Friday, October 8, 2004 due to City business.

Upon her request, and without objections, Councilmember Hahn was excused from Council session of Tuesday, October 26, 2004 due to City business.

Upon her request, and without objections, Councilmember Perry was excused to arrive at 11:15 a.m. to Council session of Wednesday, October 6, 2004 and was excused to leave at 11:00 a.m. from Council session of Friday, October 8, 2004 due to City business.
COMMENDATORY RESOLUTIONS ADOPTED IN HONOR OF:

04-1977 - Lisa Gritzner (Miscikowski - All Councilmembers)

Detective I Retha Camp (Zine - All Councilmembers)

Jack Dawson (Zine - All Councilmembers)

E! Networks, G4Tech TV, Comcast Cares Day (Miscikowski - Weiss)

Billy Bob Thornton (Garcetti - LaBonge)

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

04-1978 - Lilliana Kelly Biazevich (Hahn - Zine)

Margarita Corpuz (LaBonge)

Dorothy Lilley (LaBonge)

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

Whereupon the Council did adjourn.

ATTEST: J. Michael Carey, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL