(For further details see Official Council Files)

## (For communications referred by the President see Referral Memorandum)

ROLL CALL - Members present: Cardenas, Garcetti, Greuel, LaBonge, Miscikowski, Parks, Perry, Smith, Villaraigosa, Zine and President Padilla (11); Absent: Hahn, Ludlow, Reyes and Weiss (4).

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF OCTOBER 5, 2005

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - SEE PAGE 18

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

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

## Items Noticed for Public Hearing - Items 1-2

ITEM NO. (1) - PUBLIC HEARING CLOSED - ORDINANCE TO BE PRESENTED ON OCTOBER 22, 2004

Roll Call #1 - Motion (Miscikowski - Smith) Adopted to Continue, Unanimous Vote (11); Absent: Hahn, Ludlow, Reyes and Weiss (4)

02-0710 - HEARING PROTESTS relative to the proposed improvement for the project entitled, CD 11 "LINNIE CANAL COURT (DELL AVENUE TO EASTERN CANAL) IMPROVEMENT DISTRICT" - A'13-E1904270 (a.k.a. A'13-E6000881).

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement under 1913 Act and the Los Angeles Administrative Code Sections 6.1-6.5 for the project entitled, "Linnie Canal Court (Dell Avenue to Eastern Canal) Improvement District," in accordance with Proposition 218, Articles XIIIC and XIIID of the California Constitution and Government Code Sections 50078.6, 54954.6 and 54960.1.

(Ordinance of Intention adopted on August 10, 2004 - Ordinance to be presented on OCTOBER 22, 2004 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

ITEM NO. (2) - PUBLIC HEARING CLOSED - NO APPEALS - ASSESSMENT CONFIRMED

Roll Call #2 - Motion (Smith - Perry) Adopted, Ayes (11); Absent: Hahn, Ludlow, Reyes and Weiss (4)

- 04-0631 CONTINUED CONSIDERATION OF HEARING APPEALS OR OBJECTIONS to Building
- CD 10 and Safety Department report and confirmation of assessment to cover the costs of cleaning and fencing the lot at 1871-73 West Jefferson Boulevard.

(Assessment: \$19,600.00)

(Continued from Council meeting of August 4, 2004)

## Items for Which Public Hearings Have Been Held - Items 3-10

## ITEM NO. (3) - PREVIOUSLY ADOPTED - NO ACTION REQUIRED

- 04-1894 ORDINANCE SECOND CONSIDERATION, approved by the Director of Planning, CD 7 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; 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.

(Planning and Land Use Management Committee Report adopted on October 1, 2004)

#### Roll Call #4 - Motion (Zine - Smith) Adopted, Ayes (11); Absent: Hahn, Ludlow, Reyes and Weiss (4) (Item Nos. 4-7)

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

04-1933 - COMMUNICATIONS FROM THE COMMUNITY REDEVELOPMENT AGENCY AND THE CD 3 CHIEF LEGISLATIVE ANALYST relative to amending the existing lease with Wyandotte Commercial Park to provide additional space in the West Valley Region Site Office, at 21500 Wyandotte Street in the Council District Three Disaster Assistance Redevelopment Project Area. (Housing, Community and Economic Development Committee report to be submitted in Council. If a public hearing is not held in Committee, an opportunity for public comment will be provided.)

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

#### ADOPTED

HOUSING, COMMUNITY, AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to amending the existing Community Redevelopment Agency (Agency) lease with Wyandotte Commercial Park to provide additional space in the West Valley Region Site Office at 21500 Wyandotte Street.

**Recommendation for Council action:** 

AUTHORIZE the Chief Executive Officer, Agency, or designee to execute an amendment to the existing lease agreement with Wyandotte Commercial Park to provide additional space in the West Valley Region Site Office, located at 21500 Wyandotte Street in the Council District 3 Disaster Assistance Redevelopment Project Area.

<u>Fiscal Impact Statement</u>: The Chief Legislative Analyst (CLA) reports that this action will not impact the General Fund. This action is consistent with the Agency's adopted budget and work program.

## ITEM NO. (5) - ADOPTED

- 03-0006 PUBLIC SAFETY COMMITTEE REPORT relative to Graffiti Apprehension Reward S26 payments.
- CD 3

Recommendation for Council action:

DENY the Graffiti Apprehension Reward second payment in the amount of \$1,000 to the applicant for an incident that occurred at Corbin Avenue and Ventura Boulevard, inasmuch as only one payment shall be made for each incident, not by the number of perpetrators of the crime and this applicant has already received one \$1,000 payment.

<u>Fiscal Impact Statement</u>: None submitted by the Los Angeles Police Department. Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.

## ITEM NO. (6) - ADOPTED

04-0006 - PUBLIC SAFETY COMMITTEE REPORT relative to Graffiti Apprehension Reward S5 payments.

CD 3

Recommendation for Council action:

DENY the Graffiti Apprehension Reward payment in the amount of \$1,000 to the applicant for an incident that occurred at Corbin Avenue and Ventura Boulevard, inasmuch as this case against the juvenile suspect was declined by the District Attorney's Office and does not meet the criteria for a reward and, only one payment shall be made for each incident and not by the number of perpetrators of the crime and this applicant has already received one \$1,000 payment.

<u>Fiscal Impact Statement</u>: None submitted by the Los Angeles Police Department. Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.

## ITEM NO. (7) - ADOPTED

04-1281 - PUBLIC WORKS COMMITTEE REPORT relative to the Bureau of Street Services (BSS) constructing new speed humps for the Department of Transportation (DOT).

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

- 1. ADOPT the recommendations of the DOT/BSS as contained in the joint report (attached to the Council file) including adoption of a Memorandum of Understanding between the BSS and the DOT for the construction of speed humps.
- 2. AUTHORIZE the Controller to establish an account for speed humps within Department 50 (Non-Departmental for Special Purpose Funds), Fund 305 (Subventions and Grants).
- 3. TRANSFER \$152,640 from Department 94 (DOT), Fund 100, Account No. 3040 (Contractual Services-Speed Humps), to Department 50, Fund 305 (Subventions and Grants), and REAPPROPRIATE therefrom to Department 86 (BSS), Fund 100, as follows:

<u>Account</u>	Title	<u>Amount</u>
1090	Salaries-Overtime	\$ 90,000
3030	Construction Materials	5,400
6020	Operating Expense	<u>57,240</u>

Total \$ 152,640

4. TRANSFER \$24,525 from Department 94 (DOT), Fund 100, Account No. 3040 (Contractual Services), Subaccount No. C77-Speed Hump Program, as follows:

<u>Account</u>	Title	<u>Amount</u>
1090 3350/E38	Salaries-Overtime Paint and Sign Maintenance and Repairs	\$    9,525 <u>    15,000</u>
	<b>-</b>	<b>\$ 04 505</b>

Total \$24,525

<u>Fiscal Impact Statement</u>: The DOT reports that there is no fiscal impact on the General Fund since the program is already funded as part of the Fiscal Year 2004-2005 budget.

Roll Call #3 - Motion (Villaraigosa - Smith) Adopted to Continue, Unanimous Vote (11); Absent: Hahn, Ludlow, Reyes and Weiss (4) (Item Nos. 8-9)

## ITEM NO. (8) - CONTINUED TO NOVEMBER 9, 2004

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

Recommendations for Council action:

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

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

(Continued from Council meeting of September 7, 2004)

## ITEM NO. (9) - CONTINUED TO NOVEMBER 9, 2004

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

Recommendations for Council action:

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

3. INSTRUCT the City Clerk to publish the Notice of Sale of a Pipeline Franchise, in accordance with the Los Angeles Administrative Code, Section 13.17.

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

(Continued from Council meeting of September 7, 2004)

## ITEM NO. (10) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATIONS - TO THE MAYOR FORTHWITH - SEE FOLLOWING

Roll Call #4 - Motion (Zine - Smith) Adopted, Ayes (11); Absent: Hahn, Ludlow, Reyes and Weiss (4)

04-1942 - COMMUNICATION FROM THE CITY ADMINISTRATIVE OFFICER relative to funding for the Los Angeles Police Department sworn promotions, excluding positions for the new North Valley Police Station.

(Budget and Finance and Public Safety Committees report to be submitted. 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, contact the Legislative Assistant for the Budget and Finance Committee at 213-978-1075)

## ADOPTED

BUDGET AND FINANCE and PUBLIC SAFETY COMMITTEES' REPORT relative to funding for Los Angeles Police Department (LAPD) sworn promotions.

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

- 1. EXEMPT from the hiring freeze those positions identified as promotions on Attachment I of the report, and APPROVE backfill authority for any vacancies created due to these promotions in the classifications of Lieutenant I, Sergeant I, and Police Officer III.
- 2. APPROVE the backfill authority for three additional positions as identified by the LAPD on Attachment II of this report.
- 3. APPROPRIATE \$1,519,294 from the Unappropriated Balance, Workforce Displacement Mitigation line item, to Fund No. 100, Department No. 70, Police Department, Salaries-Sworn Account No. 1012.
- 4. INSTRUCT the City Administrative Officer (CAO) to develop a report that identifies LAPD administrative versus operational positions.
- 5. INSTRUCT the LAPD to report back on a monthly basis to the Public Safety and Budget and Finance Committees on the status of the backfilled positions, to ensure that field and supervisory positions are being filled as opposed to administrative positions.

6. INSTRUCT the CAO to work with the LAPD to identify budgetary priorities and efficiencies for the LAPD, and provide a status report every 30 days to the Budget and Finance Committee.

<u>Fiscal Impact Statement:</u> The CAO reports that there are insufficient funds within the Police Department's budget to fund these promotions. There will be a \$1,519,294 impact to the General Fund.

(Personnel Committee waived consideration of the above matter.)

**Items for Which Public Hearings Have Not Been Held - Items 11-29** (10 Votes Required for Consideration)

Roll Call #5 - Motion (Miscikowski - Zine) Adopted, Ayes (11); Absent: Hahn, Ludlow, Reyes and Weiss (4) (Item Nos. 11-29)

- ITEM NO. (11) MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION -FORTHWITH
- 04-1813 COMMUNICATION FROM THE MAYOR relative to extension of temporary appointment of Ms. Sharon H. Morris, Interim General Manager, Department of Animal Services.

Recommendation for Council action:

RESOLVE, pursuant to Charter Section 508(c), that the extension of the appointment of Ms. Sharon H. Morris, Interim General Manager, Department of Animal Services, for an additional 45 days, or until a permanent appointment is made, IS APPROVED.

(Public Safety Committee waived consideration of the above matter)

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

04-1868 - COMMUNICATIONS FROM THE MAYOR and the EXECUTIVE EMPLOYEE RELATIONS COMMITTEE relative to the appointment of Mr. Frank Martinez as permanent City Clerk.

## A. COMMUNICATION FROM THE MAYOR

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Mr. Frank Martinez as permanent City Clerk, is APPROVED and CONFIRMED.

## Ethics Commission Review: Complete

## (TIME LIMIT FILE - NOVEMBER 4, 2004)

## (LAST DAY FOR COUNCIL ACTION - NOVEMBER 3, 2004)

(Information Technology and General Services Committee waived consideration of the above matter)

## B. COMMUNICATION FROM THE EXECUTIVE EMPLOYEE RELATIONS COMMITTEE

Recommendation for Council action:

RESOLVE that the salary rate of pay for the position of permanent City Clerk, shall BE ESTABLISHED, as recommended by the Mayor and approved by the Executive Employee Relations Committee.

(Council may recess to Closed Session, pursuant to Government Code 54957.6, relative to the above salary recommendation)

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

04-0627 - CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and CD 7 RESOLUTION relative to dedicating land for public street purposes for 10839-41 North San Fernando Road.

Recommendations for Council action:

- 1. FIND that this project is categorically exempt from the California Environmental Quality Act of 1970 pursuant to Article VII, Class 5(5) of the City's Environmental Guidelines.
- 2. FIND that this acceptance of the irrevocable offers to dedicate is in substantial conformance with the General Plan pursuant to Sections 556, 558, and 559 of the Los Angeles City Charter.
- 3. ADOPT the City Engineer report dated March 26, 2004, and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land along 10839-41 North San Fernando Road.
- 4. AUTHORIZE the Real Estate Section, Bureau of Engineering, to record the Resolution with the Los Angeles County Recorder.

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

## ITEM NO. (14) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

04-1649 - CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and CD 7 RESOLUTION relative to rejection of future street as public street lying along Noble Avenue between Parthenia Street and Chase Street.

Recommendations for Council action:

- 1. FIND that this acceptance is categorically exempt from the California Environmental Quality Act of 1970 pursuant to Article III, Class 5(22) of the City's Environmental Guidelines.
- 2. FIND that this acceptance of the future street as public street is in substantial conformance with the General Plan pursuant to Section 556 of the Los Angeles City Charter.
- 3. ADOPT the City Engineer report dated August 13, 2004, and the accompanying RESOLUTION of rejection of future street as public street lying along Noble Avenue between Parthenia Street and Chase Street.
- 4. INSTRUCT the Real Estate Division, Bureau of Engineering, to record the Resolution with the Los Angeles County Recorder.

<u>Fiscal Impact Statement</u>: The City Engineer reports that the processing of this request is estimated at \$1,200.

## ITEM NO. (15) - ADOPTED

04-1432 - CONSIDERATION OF MOTION (VILLARAIGOSA - ZINE) relative to amending the S1 Council's action of September 8, 2004 regarding the sale of one surplus police motorcycle to the Los Angeles Police Historical Society.

Recommendation for Council action:

AMEND the Council's action of September 8, 2004 (Council file No. 04-1432) relative to the sale of one surplus police motorcycle to the Los Angeles Police Historical Society to add one Kawasaki motorcycle (Shop No. 00604) to this sale.

(Rules and Elections Committee waived consideration of the above matter)

## ITEM NO. (16) - ADOPTED

04-1747 - CONSIDERATION OF MOTION (CARDENAS - PADILLA) relative to the sale of surplus CD 6 equipment to the Sun Valley Area Chamber of Commerce for the Sun Valley Graffiti Busters program.

Recommendations for Council action:

- 1. AUTHORIZE the sale of one 1991 GMC 3500 Flat Bed truck (Equipment No. 29953) to the Sun Valley Area Chamber of Commerce for \$1.00.
- 2. FIND that the sale and transfer of surplus equipment fulfills a humanitarian purpose, is of benefit to the City, and that the City is receiving adequate compensation for such equipment.
- 3. REQUEST the City Attorney to expedite preparation of the appropriate documents to effect the sale and transfer of the above identified surplus equipment at below market value to the Sun Valley Area Chamber of Commerce, and to notify the presenter of the Motion upon completion.
- 4. INSTRUCT the City Clerk to inform the Sun Valley Area Chamber of Commerce that the equipment must be claimed within 60 days from the date of Council approval of the request, at which time it will revert to the City's surplus equipment pool for disposal by the Department of General Services.

(Rules and Elections Committee waived consideration of the above matter)

## ITEM NO. (17) - ADOPTED

04-1753 - CONSIDERATION OF MOTION (CARDENAS - GARCETTI) relative to the sale of surplus CD 6 equipment to Los Ninos del Parque.

Recommendations for Council action:

- 1. AUTHORIZE the sale of one 1991 GMC 3500 Flat Bed truck (Equipment No. 29970) to Los Ninos del Parque for \$1.00.
- 2. FIND that the sale and transfer of surplus equipment fulfills a humanitarian purpose, as to benefit to the City, and that the City is receiving adequate compensation for such equipment.
- 3. REQUEST the City Attorney to expedite preparation of the appropriate documents to effect the sale and transfer of the above identified surplus equipment at below market value to Los Ninos del Parque, and to notify the presenter of the Motion upon completion.
- 4. INSTRUCT the City Clerk to inform Los Ninos del Parque that the equipment must be claimed within 60 days from the date of Council approval of the request, at which time it will revert to the City's surplus equipment pool for disposal by the Department of General Services.

(Rules and Elections Committee waived consideration of the above matter)

## ITEM NO. (18) - ADOPTED

04-1985 - MOTION (LABONGE - HAHN) relative to declaring the Franklin Beautification Project on CD 4 October 2, 2004 and November 13, 2004 a Special Event (fees and costs absorbed by the City = \$1,024).

Recommendation for Council action:

DECLARE the Franklin Beautification Project, sponsored by the Hollywood United Neighborhood Council on October 2, 2004 and November 13, 2004, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, INCLUDING insurance.

## ITEM NO. (19) - ADOPTED

04-1986 - MOTION (LUDLOW - ZINE) relative to declaring the UNOLafayette Street Block Party on CD 10 October 2, 2004 a Special Event (fees and costs absorbed by the City = \$1,226).

Recommendation for Council action:

DECLARE the UNOLafayette Street Block Party, sponsored by the residents of Lafayette Road on October 2, 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

- 04-1987 MOTION (HAHN LABONGE) relative to declaring the Imani Fe Courtyard
- CD 15 Groundbreaking on October 4, 2004 a Special Event (fees and costs absorbed by the City = \$410).

Recommendations for Council action:

- 1. DECLARE the Imani Fe Courtyard Groundbreaking, sponsored by the Grant African Methodist Episcopal Church on October 4, 2004, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance.
- APPROPRIATE, SUBJECT TO THE APPROVAL OF THE MAYOR, \$320 from the Unappropriated Balance Fund No. 100-58 to the General Fund No. 100-40, as follows: \$320 to Account No. 1090 (Overtime Account) for General Services, for costs associated with the mobile stage.

## ITEM NO. (21) - ADOPTED

- 04-1989 MOTION (ZINE VILLARAIGOSA) relative to declaring the Canoga Park/West Hills
- CD 3 Worksource Center Job Fair on October 14, 2004 a Special Event (fees and costs absorbed by the City = \$914).

Recommendation for Council action:

DECLARE the Canoga Park/West Hills Worksource Center Job Fair, sponsored by the Canoga Park/West Hills Worksource Center on October 14, 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

04-1990 - MOTION (VILLARAIGOSA - LABONGE) relative to declaring the Dodgers Post Season CD 1 during the month of October a Special Event (event sponsor to reimburse the City for all fees and cost incurred).

Recommendation for Council action:

DECLARE the Dodgers Post Season, sponsored by the Los Angeles Dodgers Organization during the month of October, a "Special Event" with the understanding that the event sponsor will reimburse the City for all fees and costs associated with this event and INSTRUCT the involved City departments to perform such services as detailed in the Motion.

## ITEM NO. (23) - ADOPTED

04-1991 - MOTION (WEISS - MISCIKOWSKI) relative to declaring the Century Plaza Towers CD 5 Evacuation Drill Exercise on October 15, 2004 a Special Event (fees and costs absorbed by the City = none submitted).

Recommendation for Council action:

DECLARE the Century Plaza Towers Evacuation Drill Exercise, sponsored by the City of Los Angeles on October 15, 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. (24) - ADOPTED

04-1992 - MOTION (MISCIKOWSKI - LABONGE) relative to declaring the Clarkson Annual block CD 11 Party on October 31, 2004 a Special Event (fees and costs absorbed by the City = \$1,226). Recommendation for Council action:

DECLARE the Clarkson Annual Block Party, sponsored by the residents of Clarkson Road 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 AND application requirements.

## ITEM NO. (25) - ADOPTED

04-1993 - MOTION (MISCIKOWSKI - LABONGE) relative to declaring the St. Gerard Majella Fall CD 11 Festival on October 16-17, 2004 a Special Event (fees and costs absorbed by the City = \$5,582).

Recommendation for Council action:

DECLARE the St. Gerard Majella Fall Festival, sponsored by the St. Gerard Majella Church 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 AND application requirements.

## ITEM NO. (26) - ADOPTED

01-0678 - MOTION (LABONGE - GREUEL) relative to declaring the Fourth Annual NoHo Children's CD 4 Art and Poetry Festival on October 2, 2004 a Special Event (fees and costs absorbed by the City = \$1,779).

Recommendation for Council action:

DECLARE the Fourth Annual NoHo Children's Art and Poetry Festival, sponsored by the Theatre of Hope on October 2, 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 fees and costs that may be associated with the use of facilities under the jurisdiction of the Board of Recreation and Park Commissioners. The event sponsor shall meet the application requirements of the City.

## ITEM NO. (27) - ADOPTED, \*AS AMENDED - SEE FOLLOWING

- 02-0661 MOTION (LABONGE HAHN) relative to accepting a donation of \$513,000 from the
- S1 Greater Los Angeles Zoo Association (GLAZA) for the Children's Discovery Center at the CD 4 Los Angeles Zoo.

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

1. ACCEPT and THANK the GLAZA for its generous gift of \$513,000 for the Children's Discovery Center at the Los Angeles Zoo.

2. AUTHORIZE the Controller to TRANSFER up to \$513,000 \*\$884,816 from Fund No. 40E (Zoo Enterprise Trust Fund) Department 87, Account No. 8700 Children's Discovery Auditorium), to the Capital Improvement Expenditure Program Fund No. 100, Department 54, Account T400 (Children's Discovery Center).

#### \*(LaBonge - Miscikowski)

3. AUTHORIZE the Chief Legislative Analyst, or designee, to make any technical corrections which may be necessary to facilitate the intent of this Motion.

#### ITEM NO. (28) - ADOPTED

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.

Recommendation for Council action:

INSTRUCT the City Administrative Officer, with the assistance of the Department of Pensions and City Employees' Retirement System to report to the Budget and Finance Committee within 30 days with a comprehensive report to include matters as detailed in said Motion.

#### ITEM NO. (29) - ADOPTED

04-0614 - MOTION (CARDENAS - HAHN) relative to appropriations within the Proposition K fund CD 6 for the Sun Valley Junior Arts Center.

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

1. AUTHORIZE the Controller to TRANSFER appropriations of \$583,600 within the Proposition K Fund No. 43K, as follows:

	<u>Account</u>	<u>Title</u>	<u>Amount</u>
From:	S330 T330	Sun Valley Junior Arts Center Sun Valley Junior Arts Center	358,597 225,003
To:	V140	General Services	\$ 583,600

2. AUTHORIZE the Controller to INCREASE appropriations in General Services, Fund No. 100/40 by \$583,600 in the following accounts:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
1014	Construction Salaries	350,160
3180	Construction Materials and Services	233,440

- 3. AUTHORIZE the Controller to TRANSFER funds in accordance with the foregoing upon proper demand of the Proposition K Fund Administrator.
- 4. AUTHORIZE the City Administrative Officer to make technical corrections as necessary to implement these instructions.

MOTIONS ADOPTED UPON FINDINGS BY COUNCIL THAT THE NEED TO TAKE ACTION AROSE SUBSEQUENT TO THE POSTING OF THE COUNCIL AGENDA FOR FRIDAY, OCTOBER 8, 2004, PURSUANT TO GOVERNMENT CODE SECTION 54954.2(b)(2) AND COUNCIL RULE 23

ADOPTED, \*AS AMENDED - SEE FOLLOWING - TO THE MAYOR FORTHWITH

Roll Call #6 - Motion (LaBonge - Ludlow) Findings on Need to Act - Adopted, Ayes (12); Absent: Reyes, Villaraigosa and President Padilla (3)

- Roll Call #7 Motion (LaBonge Ludlow) to Adopt As Amended, Ayes (12); Absent: Reyes, Villaraigosa and President Padilla (3)
- 04-0010 MOTION (LABONGE LUDLOW) relative to an offer of reward for information leading to S51 the identification, apprehension, and conviction of the person(s) responsible for the two sexual assault/robbery related crimes in the Koreatown Area of Los Angeles on August 26, 2004 and September 28, 2004.

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

- PROVIDE an offer of reward in the amount of \$25,000 \*\$50,000 for information leading to the identification, apprehension, and conviction of the person(s) responsible for the two sexual assault/robbery related crimes in the Koreatown Area of Los Angeles.
  \*(LaBonge - Parks)
- 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.

## **FINDINGS ADOPTED - PRESENTATION NOTED**

- Roll Call #8 Motion (LaBonge Villaraigosa) Findings on Need to Act Adopted, Ayes (12); Absent: Reyes, Villaraigosa and President Padilla (3)
- Roll Call #9 Motion (LaBonge Villaraigosa) Adopted to Note Presentation, Unanimous Vote(12); Absent: Reyes, Villaraigosa and President Padilla (3)
- 04-2084 MOTION (LABONGE VILLARAIGOSA) relative to severe traffic loads on the Figueroa Corridor and the Elysian Park - Pasadena Corridor to be created by the unexpected confluence of sports events and the Coliseum, Dodger Stadium and the Rose Bool.

Recommendation for Council action:

DIRECT the Department of Transportation to provide an immediate briefing to the City Council on its traffic plans and other measures to address the unusually heavy traffic flows expected tomorrow for three major sporting events at the Coliseum, Dodger Stadium and Rose Bowl.

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

- 00-2005 MOTION (HAHN CARDENAS) relative to declaring the Locke High School Homecoming Parade on October 30, 2004 a Special Event (fees and costs absorbed by the City = \$6,416).
- 04-2076 MOTION (HAHN CARDENAS) relative to declaring the Expansion Ceremony of the Cabrillo Marine Aquarium on October 23, 2004 a Special Event (fees and costs absorbed by the City = \$800).
- 04-2077 MOTION (MISCIKOWSKI LABONGE) relative to declaring the Sixth Annual P.S. Arts Express Yourself Street Fair on November 7, 2004 a Special Event (fees and costs absorbed by the City = \$3,555).
- 03-2193 MOTION (CARDENAS LABONGE) relative to declaring the Second Annual Persian Festival on October 24, 2004 a Special Event (fees and costs absorbed by the City = \$800).
- 00-2066 MOTION (MISCIKOWSKI LABONGE) relative to declaring the St. Mark Volleyball Tournament on October 23, 2004 a Special Event (fees and costs absorbed by the City = \$1,226).
- 04-2079 MOTION (PERRY ZINE) relative to declaring the "A Special Pre-Election Workshop for Educators" on October 30, 2004 a Special Event (fees and costs absorbed by the City = \$1,226).
- 00-2193 MOTION (PARKS ZINE) relative to declaring the 32nd American Music Awards on November 14, 2004 a Special Event (fees and costs absorbed by the City = \$10,000).
- 04-2080 MOTION (PERRY ZINE) relative to declaring the Homeless Service Day on October 10, 2004 a Special Event (fees and costs absorbed by the City = \$1,226).
- 04-2082 MOTION (PERRY PARKS) relative to declaring the CANNDU Neighborhood Block Party on October 23, 2004 a Special Event (fees and costs absorbed by the City = \$1,226).
- 03-1971 MOTION (PERRY WEISS) relative to declaring the Project Restore Annual Fundraiser on October 30, 2004 a Special Event (fees and costs absorbed by the City = none submitted).
- 04-2075 MOTION (PADILLA LABONGE) relative to providing funding for the construction of a Universal Access Playground at Hansen Dam.

- 04-0010 MOTION (WEISS MISCIKOWSKI) relative to reinstating the reward offer in the death of S37 Marie Fouquet for an additional 60 days.
- 04-0010 MOTION (GREUEL GARCETTI) relative to an offer of reward for information leading to S49 the identification, apprehension, and conviction of the person(s) responsible for the September 15, 2004 death of Gurmik Sandhu.
- 04-0010 MOTION (GARCETTI VILLARAIGOSA) relative to an offer of reward for information S50 leading to the identification, apprehension, and conviction of the person(s) responsible for the September 13, 2004 death of Dennis Trollope.
- 04-0404 MOTION (PADILLA LABONGE) relative to authorizing the Commission for Children, Youth and Their Families (CCYF) to hold their monthly meeting on in the City Hall Tom Bradley Room.
- 04-0002 MOTION (ZINE PERRY) relative to amending Council action of September 24, 2004,
- S104 in connection with the City's position on the State and Local Predatory Towing Enforcement Act.
- 04-2078 MOTION (SMITH ZINE) relative to installation of street signs in recognition of the achievements of the Chatsworth High School Baseball Team National Champions.
- 04-2083 MOTION (VILLARAIGOSA PERRY) relative to declaring the March of Families for Human Dignity and Respect on October 16, 2004 a Special Event (fees and costs absorbed by the City = \$6,442).
- 04-2074 MOTION (CARDENAS PADILLA) relative to anticipated action by the Board of Water and Power Commissioners in connection with the case entitled <u>City of Los Angeles Acting by</u> <u>and through the Los Angeles Department of Water and Power v. McCarthy Western</u> <u>Constructors, Inc., et al.</u>

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

04-2081 - RESOLUTION (LABONGE - HAHN) relative to recognizing the activities of the Los Angeles Rose Float Foundation for the purpose of creating a Rose Parade float.

## COUNCILMEMBERS' REQUESTS FOR EXCUSE FROM COUNCIL MEETINGS

Motion (Hahn - Weiss) unanimously adopted to excuse Councilmember LaBonge from Council session of Wednesday, October 13, 2004 due to City business.

Upon her request, and without objections, Councilmember Hahn was excused to leave at 11:00 a.m. from Council session of Friday, October 29, 2004 due to City business.

# COMMENDATORY RESOLUTIONS ADOPTED IN HONOR OF:

(Perry - Villaraigosa)	04-1977 - Chico
(Zine - All Councilmembers)	Officer Chris Margaris
(Zine - All Councilmembers)	Captain Steven Lilenthal
(Zine - All Councilmembers)	Sergeant Timothy Youngern
(Zine - All Councilmembers)	Detective II Steve Park
(Weiss - All Councilmembers)	UCLA
(Garcetti - LaBonge)	Al Michaels
(Garcetti - Reyes)	Moses Alter Spira, M.D.

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

04-1978 - Ruth Bitonio

(Hahn)

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

Whereupon the Council did adjourn.

ATTEST: Frank T. Martinez, CITY CLERK

Вy

Council Clerk

PRESIDENT OF THE CITY COUNCIL