

Los Angeles City Council, Journal/Council Proceedings
Tuesday, January 4, 2005
John Ferraro Council Chamber, Room 340, City Hall - 10 am

(For further details see Official Council Files)

(For communications referred by the President see Referral Memorandum)

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

SALUTE TO THE FLAG

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF
DECEMBER 15, 2004

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - SEE PAGE 29

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 1-5

**Roll Call #1 - Motion (Cardenas - Hahn) Adopted to Continue, Unanimous Vote (12);
Absent: Miscikowski, Smith and President Padilla (3)
(Item Nos. 1-5)**

**ITEM NO. (1) - PUBLIC HEARING HELD - CONTINUE HEARING AND ORDINANCE TO BE
PRESENTED ON JANUARY 25, 2005**

03-1945-S2

CD15 HEARING PROTESTS against the proposed improvement and maintenance of the "D"
STREET AND BROAD AVENUE (REBALLOT) LIGHTING DISTRICT.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of "D" Street and
Broad Avenue (reballot) Lighting District, in accordance with Sections 6.95-6.127 of the
Los Angeles Administrative Code and Proposition 218.

(Ordinance of Intention adopted on October 26, 2004 - Continue hearing and present
Ordinance on JANUARY 25, 2005 to consider report of protests to be submitted as a result
of balloting, pursuant to Proposition 218)

ITEM NO. (2) - PUBLIC HEARING HELD - CONTINUE HEARING AND ORDINANCE TO BE PRESENTED ON JANUARY 25, 2005

04-1630
CD 3

HEARING PROTESTS against the proposed improvement and maintenance of the OXNARD STREET AND CAHILL AVENUE LIGHTING DISTRICT.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of Oxnard Street and Cahill Avenue Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Ordinance of Intention adopted on October 26, 2004 - Continue hearing and present Ordinance on JANUARY 25, 2005 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

ITEM NO. (3) - PUBLIC HEARING HELD - CONTINUE HEARING AND ORDINANCE TO BE PRESENTED ON JANUARY 25, 2005

04-1631
CD 6

HEARING PROTESTS against the proposed improvement and maintenance of the CALVERT STREET AND HAZELTINE AVENUE LIGHTING DISTRICT.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of Calvert Street and Hazeltine Avenue Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Ordinance of Intention adopted on October 26, 2004 - Continue hearing and present Ordinance on JANUARY 25, 2005 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

ITEM NO. (4) - PUBLIC HEARING HELD - CONTINUE HEARING AND ORDINANCE TO BE PRESENTED ON JANUARY 25, 2005

04-1652
CD 5

HEARING PROTESTS against the proposed improvement and maintenance of the LAUREL CANYON BOULEVARD AND HESBY STREET LIGHTING DISTRICT.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of Laurel Canyon Boulevard and Hesby Street Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Ordinance of Intention adopted on October 26, 2004 - Continue hearing and present Ordinance on JANUARY 25, 2005 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

ITEM NO. (5) - PUBLIC HEARING HELD - CONTINUE HEARING AND ORDINANCE TO BE PRESENTED ON JANUARY 25, 2005

04-1655
CD 7

HEARING PROTESTS against the proposed improvement and maintenance of the HERRICK AVENUE AND FILMORE STREET LIGHTING DISTRICT.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of Herrick Avenue and Filmore Street Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Ordinance of Intention adopted on October 26, 2004 - Continue hearing and present Ordinance on JANUARY 25, 2005 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

Items for Which Public Hearings Have Been Held - Items 6-17

**Roll Call #2 - Motion (Parks - Reyes) Adopted, Ayes (12); Absent: Miscikowski, Smith and President Padilla (3)
(Item Nos. 6-7)**

ITEM NO. (6) - ADOPTED - TO THE MAYOR FORTHWITH

03-2569

TRANSFER OF FUNDS relative to U.S. Department of Homeland Security Urban Areas Security Initiative Part Two Grant Award.

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

TRANSFER \$459,825 from grant administration allowances in the Homeland Security Assistance Fund to Fund 100, Department 46, Account No. 1020 Salaries Grant Reimbursed for the Mayor's Criminal Justice Planning Office expenses for program administration in 2004-05.

(Communication from Chair and Member, Budget and Finance Committee adopted on April 28, 2004)

ITEM NO. (7) - ADOPTED

03-0236
CD 5

ORDINANCE SECOND CONSIDERATION, designated "A", approved by the Director of Planning, amending the Wilshire-Westwood Scenic Corridor Specific Plan where no building or structure would exceed six stories or 75 feet in height unless an exception to the Specific Plan is approved pursuant to Section 11.5.7 of the LAMC, instead of obtaining a conditional use permit pursuant to Section 12.24V1. The ordinance would also amend Section 13 of the Specific Plan to clarify that consideration of any shade/shadow impact would only apply to buildings that would exceed 75 feet in height.

ORDINANCE SECOND CONSIDERATION, designated "B", approved by the Director of Planning, amending LAMC Section 12.24V to delete Subsection 1 which authorized the granting of conditional use approvals to allow a building in the Specific Plan area to exceed 75 feet in height.

(Planning and Land Use Management Committee report adopted, as amended, on December 15, 2004)

ITEM NO. (8) - CONTINUED TO JANUARY 11, 2005

**Roll Call #3 - Motion (LaBonge - Ludlow) Adopted to Continue, Unanimous Vote (12);
Absent: Miscikowski, Smith and President Padilla (3)**

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 accompanying City Librarian report dated June 3, 2004, 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 9:00 p.m. and 9:00 a.m.," pursuant to accompanying Library Resolution No. 2004-29.
3. INSTRUCT the Library to:
 - a. Post the new terms of the Ordinance and to include the location and hours of operation of the nearest homeless shelter and facility.
 - b. Develop and implement a training program relative to understanding the issues of homelessness and how to engage with persons who are homeless.
 - c. Designate an employee in each library that is located in a "high need area" to coordinate its efforts relative to this matter with the Los Angeles Homeless Authority and the Los Angeles Police Department.
4. RECEIVE and FILE the Arts, Parks, Health and Aging Committee report referred back to Committee on October 27, 2004, inasmuch as the recommendations contained therein are included above and no Council action is necessary.

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 #2 - Motion (Parks - Reyes) Adopted, Ayes (12); Absent: Miscikowski, Smith and President Padilla (3)
(Item Nos. 9-17)**

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

02-2286

BUDGET AND FINANCE COMMITTEE REPORT relative to the Fourth Amendment to the agreement between the City and Rothenberg Sawasy Architects, Inc., for consulting design services for the Los Angeles City Hall Seismic Rehabilitation Project.

Recommendation for Council action:

APPROVE the Fourth Amendment to the Agreement with Rothenberg Sawasy Architects, Inc., for consulting design services for the Los Angeles City Hall Seismic Rehabilitation Project, increasing the amount of the Agreement from \$6,272,280 to \$6,439,535.

Fiscal Impact Statement: The Municipal Facilities Committee reports that funds are available for this supplemental work in the amount of \$167,255 in the City Hall East seismic bond budget.

TIME LIMIT FILE - JANUARY 31, 2005

(LAST DAY FOR COUNCIL ACTION - JANUARY 28, 2005)

ITEM NO. (10) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATIONS

04-2474

BUDGET AND FINANCE COMMITTEE REPORT relative to a refund claim filed by MeadWestvaco Corporation.

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

1. APPROVE the refund claim filed by MeadWestvaco Corporation for overpayment of business tax for an amount not to exceed \$172,004.91.
2. AUTHORIZE reimbursement from the General Fund to Business Tax Account No. 3121 for the amount of the refund claim.

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.

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

04-2569

BUDGET AND FINANCE COMMITTEE REPORT relative to the status of Fiscal Year (FY) 2004-05 grants receipts.

Recommendation for Council action, as initiated by Motion (Parks - Miscikowski):

RECEIVE and FILE the City Administrative Officer report relative to the status of FY 2004-05 grants receipts, inasmuch as the report is submitted for information only and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

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

05-0002-S2

BUDGET AND FINANCE COMMITTEE REPORT and RESOLUTION relative to carrying over from the City's 2004 State legislative program to the 2005-06 State legislative program, positions on two sales tax abuse issues.

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

ADOPT the accompanying RESOLUTION to include in the City's 2005-06 State Legislative Program, SPONSORSHIP of legislation that provides that local sales tax paid on jet fuel purchases at different airports in the State by any airline is allocated to the jurisdiction in which the fuel is pumped into the aircraft, and continue OPPOSITION to the proposed sales tax situs in the City of Ontario for all Lands End credit sales in California.

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

ITEM NO. (13) - ADOPTED

02-0563-S3

ENVIRONMENTAL QUALITY AND WASTE MANAGEMENT COMMITTEE REPORT relative to the Stormwater Program bi-monthly status report for August and September 2004.

Recommendation for Council action:

NOTE and FILE the Bureau of Sanitation, Stormwater Program bi-monthly report for August and September 2004, inasmuch as the report is submitted for information only and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

ITEM NO. (14) - ADOPTED

04-2367

ENVIRONMENTAL QUALITY AND WASTE MANAGEMENT COMMITTEE REPORT relative to application and acceptance for U.S. Environmental Protection Agency (EPA) Region 9 Water Quality Cooperative Agreement Grant.

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

1. AUTHORIZE the Director of the Bureau of Sanitation (BOS), or designee, to apply for and to accept EPA Region 9 Water Quality Cooperative Agreement grant funding.
2. AUTHORIZE the BOS to negotiate and execute documents and agreements, subject to City Attorney review as to form, that may be needed to secure said grant funds.
3. DIRECT the BOS to report back to Council for approval to expend grant funds and to provide information on outreach efforts made categorized by Council District.

Fiscal Impact Statement: The Board of Public Works and the BOS report there is no fiscal impact on the General Fund. The receipt of grant funds will replace funds that would have come from the Sewer Construction and Maintenance Fund.

ITEM NO. (15) - ADOPTED

04-1103-S1

PUBLIC WORKS COMMITTEE REPORT relative to Bureau of Street Services (BSS) proposal on code enforcement crossover authority.

Recommendation for Council action:

RECEIVE and FILE the BSS proposal dated August 11, 2004, inasmuch as the Council acted on this matter under Council file No. 04-1103 and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

ITEM NO. (16) - ADOPTED

99-1551

PERSONNEL and BUDGET AND FINANCE COMMITTEES' REPORT and COMMUNICATION FROM CHAIR INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE relative to the proposed expansion of the Los Angeles Business Assistance Virtual Network (BAVN).

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

1. INSTRUCT the City Administrative Officer (CAO) to include \$60,000 for the Information Technology Agency (ITA) equipment purchase (transaction/redundant server, facsimile server, and associated hardware) in the 2004-05 Municipal Improvement Corporation of Los Angeles (MICLA) Program.
2. AUTHORIZE the Controller to:
 - a. Transfer appropriations within Fund 424, the Community Development Trust Fund, as follows:

	<u>Account</u>	<u>Title</u>	<u>Amount</u>
From:	W486	BAVN	\$200,000
To:	W132	ITA	\$200,000

b. Appropriate \$200,000 within ITA Fund 100/32 as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
1010	Salaries - General	\$ 78,000
3040	Contractual Services	104,000
6010	Office Supplies	<u>18,000</u>
Total		\$200,000

3. RESOLVE that Employment Authority for one position of Programmer/Analyst IV, for the period of September 1, 2004 to June 30, 2005, for the BAVN Project, subject to pay grade determination by the CAO, is APPROVED and EXEMPT that position from the 2004-05 Managed Employment Process.

Fiscal Impact Statement: The CAO reports that there will be no current year impact on the General Fund. Sufficient resources have been included in the 30th Year (2004-05) Housing and Community Development Consolidated Plan Budget and, if approved, in the 2004-05 MICLA Program to provide the resources recommended herein. For the \$60,000 server purchased with MICLA funds, the debt service, amortized over the six-year life of the server and paid from General Funds, will be \$72,000 or approximately \$12,000 per year for six years beginning in 2005-06.

ITEM NO. (17) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT AND COMMUNICATION RECOMMENDATION

04-2288
CD 8

PLANNING AND LAND USE MANAGEMENT AND BUDGET AND FINANCE COMMITTEES' REPORT relative to a transfer of funds within the Construction Services Fund for the Construction Services Center in Council District Eight.

Recommendation for Council action, as initiated by Motion (Parks - Perry), SUBJECT TO THE APPROVAL OF THE MAYOR:

TRANSFER \$183,135 from the Construction Services Fund No. 438, Department No. 50, Account No. W040 to the following accounts within Fund 100/40 (General Services Department), to be used for construction and renovation at the Construction Services Center in Council District Eight:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
1014	Salaries, Construction	\$50,000
1101	Hiring Hall, Construction	\$50,000
1121	Hiring Hall, Fringe Benefits	\$20,000
3180	Construction Materials & Supplies	\$63,135

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

Items for Which Public Hearings Have Not Been Held - Items 18-65
(10 Votes Required for Consideration)

ITEM NO. (18) - MOTION ADOPTED TO APPROVE THE SIMPLIFIED DIGEST - FORTHWITH

Roll Call #9 - Motion (Zine - Parks) Adopted, Ayes (12); Absent: Miscikowski, Smith and President Padilla (3)

05-1100

CONSIDERATION OF THE SIMPLIFIED "DIGEST" prepared by the Ballot Simplification Committee for the two proposed Charter amendments appearing on the March 8, 2005, Citywide ballot, pursuant to the Los Angeles Election Code Section 346.2:

Charter Amendment 1.
Inclusion of Port Police in the Fire and Police Pension Plan.

Charter Amendment 2.
Modifications to the Fire and Police Pension Plan.

TIME LIMIT FILE - JANUARY 7, 2005

(LAST DAY FOR COUNCIL ACTION - JANUARY 7, 2005)

Roll Call #7 - Motion (Hahn - LaBonge) Adopted, Ayes (12); Absent: Miscikowski, Smith and President Padilla (3)
(Item Nos. 19-33)

ITEM NO. (19) - ADOPTED

01-0005-S58

CD 9 RESOLUTION removing the property at 1276-80 East 41st Street from the Rent Escrow Escrow Account Program [REAP], (Case No. 3439), 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 December 28, 2004. Assessor I.D. No. 5115-029-003
Registration No. None

(Council action of January 30, 2001 placed property into REAP)

ITEM NO. (20) - ADOPTED

01-0005-S58

CD 9 RESOLUTION removing the property at 1276-80 East 41st Street from the Rent Escrow Account Program [REAP], (Case No. 7089), 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 December 28, 2004. Assessor I.D. No. 5115-029-003
Registration No. None

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on January 6, 2004)

ITEM NO. (21) - ADOPTED

04-0005-S518

CD 15 RESOLUTION removing the property at 320-22 West 120th Street from the Rent Escrow Account Program [REAP], (Case No. 4510), 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 December 28, 2004. Assessor I.D. No. 6132-024-013
Registration No. None

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on December 6, 2001)

ITEM NO. (22) - ADOPTED

04-0005-S519

CD 14 RESOLUTION removing the property at 3741-43 Locke Avenue from the Rent Escrow Account Program [REAP], (Case No. 4982), 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 December 28, 2004. Assessor I.D. No. 5306-011-046
Registration No. None

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on April 25, 2002)

ITEM NO. (23) - ADOPTED

04-0005-S520

CD 1 RESOLUTION removing the property at 346-48 1/2 North Laveta Terrace from the Rent Escrow Account Program [REAP], (Case No. 6397), 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 December 28, 2004. Assessor I.D. No. 5160-004-011
Registration No. 0174631

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on March 4, 2003)

ITEM NO. (24) - ADOPTED

04-0005-S521

CD 6 RESOLUTION removing the property at 11061-61 1/2 Burton Street a.k.a. 8242 North Case Avenue from the Rent Escrow Account Program [REAP], (Case No. 6691), 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 December 28, 2004.

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on June 19, 2003)

ITEM NO. (25) - ADOPTED

04-0005-S523

CD 2 RESOLUTION removing the property at 4811 North Farmdale Avenue a.k.a. 11471 Riverside Drive from the Rent Escrow Account Program [REAP], (Case No. 7422), 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 December 28, 2004.

Assessor I.D. No. 2354-012-044
Registration No. None

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on October 6, 2004)

ITEM NO. (26) - ADOPTED

04-0005-S524

CD 1 RESOLUTION removing the property at 833-35 Bartlett Street from the Rent Escrow Account Program [REAP], (Case No. 7645), 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 December 28, 2004.

Assessor I.D. No. 5407-005-014
Registration No. 0436840

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on October 19, 2004)

ITEM NO. (27) - ADOPTED

04-0005-S525

CD 1 RESOLUTION removing the property at 811-15 North Beaudry Avenue a.k.a. 1101 West Alpine Street from the Rent Escrow Account Program [REAP], (Case No. 7659), 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 December 28, 2004.

Assessor I.D. No. 5406-021-023
Registration No. 0164160

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on September 7, 2004)

ITEM NO. (28) - ADOPTED

04-0005-S526

CD 1 RESOLUTION removing the property at 829-29 1/2 Bartlett Street from the Rent Escrow Account Program [REAP], (Case No. 7669), 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 December 28, 2004. Assessor I.D. No. 5407-005-011
Registration No. 0436857

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on October 14, 2004)

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

04-2372

COMMUNICATION FROM THE COMMUNITY DEVELOPMENT DEPARTMENT (CDD) relative to exempting three grant-funded positions from Civil Service provisions of the City Charter.

Recommendations for Council action:

1. RESOLVE that one position of Senior Project Coordinator, Code 1538, and one position of Systems Analyst, Code 1596, in the Community Development Department, BE EXEMPTED from the Civil Service provisions of the City Charter, pursuant to City Charter Section 1001(d)(4). These positions are grant funded and are being extended for one additional year for a maximum exemption period of three years. (On October 7, 2004, the Board of Civil Service Commissioners approved the exemption.)
2. RESOLVE that one position of Senior Project Coordinator, Code 1538, in the Community Development Department, BE EXEMPTED from the Civil Service provisions of the City Charter, pursuant to City Charter Section 1001(d)(4). This position is grant funded for a term not to exceed two years. (On November 4, 2004, the Board of Civil Service Commissioners approved the exemption.)

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

(Personnel Committee waived consideration of the above matter)

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

00-1217-S1

CD 6 CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for 7541 North Laurel Canyon Boulevard.

Recommendations for Council action:

1. FIND that this project is categorically exempt from the California Environmental Quality Act of 1970 pursuant to Article VII, Class 5(5) of the City's Environmental Guidelines.
2. FIND that this acceptance of the irrevocable offers of dedication of land is in substantial conformance with the General Plan pursuant to Sections 556, 558, and 559 of the Los Angeles City Charter.
3. ADOPT the City Engineer report dated September 29, 2004, and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 7541 North Laurel Canyon Boulevard.
4. AUTHORIZE the Real Estate Section, Bureau of Engineering, to record the Resolution with the Los Angeles County Recorder.

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

ITEM NO. (31) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

02-2132-S1

CD 11 CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for 1717 South Barrington Avenue.

Recommendations for Council action:

1. FIND that this project is categorically exempt from the California Environmental Quality Act of 1970 pursuant to Article VII, Class 5(5) of the City's Environmental Guidelines.
2. FIND that this acceptance of the irrevocable offers of dedication of land is in substantial conformance with the General Plan pursuant to Sections 556, 558, and 559 of the Los Angeles City Charter.
3. ADOPT the City Engineer report dated September 29, 2004, and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land for 1717 South Barrington Avenue.
4. AUTHORIZE the Real Estate Section, Bureau of Engineering, to record the Resolution with the Los Angeles County Recorder.

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

ITEM NO. (32) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

04-2167
CD 2

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for 12540 West Sherman Way.

Recommendations for Council action:

1. FIND that this project is categorically exempt from the California Environmental Quality Act of 1970 pursuant to Article VII, Class 5(5) of the City's Environmental Guidelines.
2. FIND that this acceptance of the irrevocable offers of dedication of land is in substantial conformance with the General Plan pursuant to Sections 556, 558, and 559 of the Los Angeles City Charter.
3. ADOPT the City Engineer report dated September 29, 2004, and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land for 12540 West Sherman Way.
4. AUTHORIZE the Real Estate Section, Bureau of Engineering, to record the Resolution with the Los Angeles County Recorder.

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

ITEM NO. (33) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

04-2168
CD 14

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for 1139-45 West Colorado Boulevard.

Recommendations for Council action:

1. FIND that this project is categorically exempt from the California Environmental Quality Act of 1970 pursuant to Article VII, Class 5(5) of the City's Environmental Guidelines.
2. FIND that this acceptance of the irrevocable offers of dedication of land is in substantial conformance with the General Plan pursuant to Sections 556, 558, and 559 of the Los Angeles City Charter.

3. ADOPT the City Engineer report dated September 29, 2004, and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located at 1139-45 West Colorado Boulevard.
4. AUTHORIZE the Real Estate Section, Bureau of Engineering, to record the Resolution with the Los Angeles County Recorder.

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

ITEM NO. (34) - CONTINUED TO JANUARY 11, 2005

**Roll Call #6 - Motion (Parks - Perry) Adopted to Continue, Unanimous Vote (12);
Absent: Miscikowski, Smith and President Padilla (3)**

99-2463
CD 9

CONTINUED CONSIDERATION OF COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION TO VACATE relative to the alley northwesterly of Hope Street between Olympic Boulevard and 11th Street - VAC-E1400678.

Recommendations for Council action:

1. REAFFIRM the FINDINGS of December 15, 2000, that this vacation is in substantial conformance with the General Plan, pursuant to Section 556 of the Los Angeles City Charter (subject to the conditions contained therein).
2. ADOPT the accompanying RESOLUTION TO VACATE No. 04-1400678 for the alley northwesterly of Hope Street between Olympic Boulevard and 11th Street.
3. APPROVE the City Engineer report dated May 11, 2004 for the vacation.
4. INSTRUCT the Bureau of Engineering, Land Development Group, to record the Resolution with the Los Angeles County Recorder.

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

ENVIRONMENTAL WORK COMPLETED FOR THIS PROJECT

(Continued from Council meeting of November 23, 2004)

**Roll Call #7 - Motion (Hahn - LaBonge) Adopted, Ayes (12); Absent: Miscikowski, Smith and President Padilla (3)
(Item Nos. 35-50)**

ITEM NO. (35) - ADOPTED

04-2541

CD 10 MOTION (LUDLOW - SMITH) relative to declaring the Grammy Jam on December 11, 2004 a Special Event (fees and costs absorbed by the City = \$3,134).

Recommendation for Council action:

DECLARE the Grammy Jam, sponsored by the Los Angeles Chapter of the Recording Academy and the Entertainment Industry Foundation on December 11, 2004, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance AND application requirements.

ITEM NO. (36) - ADOPTED

04-2539

CD 9 MOTION (PERRY - PARKS) relative to declaring the Holiday Toy Drive on December 18, 2004 a Special Event (fees and costs absorbed by the City = \$4,927).

Recommendation for Council action:

DECLARE the Holiday Toy Drive, sponsored by the Greater New Christian Fellowship on December 18, 2004, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance AND application requirements.

ITEM NO. (37) - ADOPTED

02-2840

CD 9 MOTION (PERRY - PARKS) relative to declaring the GIANT Village New Year's Eve Open Air Block Party on December 31, 2004 a Special Event (event sponsor to reimburse the City for all fees and cost incurred INCLUDING any extraordinary costs needed to mitigate a threat to the public health and safety incurred by the City.)

Recommendation for Council action:

DECLARE the GIANT Village New Year's Eve Open Air Block Party on December 31, 2004, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion. (The event coordinator and staff will meet all requirements set forth by the City to ensure a safe, well managed event. The event sponsor will fulfill the insurance requirements of the City).

ITEM NO. (38) - ADOPTED

04-2537

CD 4 MOTION (LABONGE - GREUEL) relative to declaring The Coming Together of North Hollywood on December 18, 2004 a Special Event (fees and costs absorbed by the City = \$1,894).

Recommendation for Council action:

DECLARE The Coming Together of North Hollywood, sponsored by the NoHo Regional Arts Council, NoHo Community Club, Hands for Hope, North Hollywood High School Choral Department, Women In Theatre, NoHo East Watch, Vision Action Group, Halcyon Center for Child Studies, Synthaxis Theatre, The Originals, Valley Finest, Majestics, and Lolows, in conjunction with MTNH Neighborhood Council on December 18, 2004, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance AND application requirements.

ITEM NO. (39) - ADOPTED

02-2758

CD 14 MOTION (VILLARAIGOSA - SMITH) relative to declaring the WE CARE ELA on December 18, 2004 a Special Event (fees and costs absorbed by the City = \$1,750).

Recommendation for Council action:

DECLARE the WE CARE ELA, sponsored by the Iglesia Roco de Salvacion on December 18, 2004, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance AND application requirements.

ITEM NO. (40) - ADOPTED

03-2587

CD 14 MOTION (VILLARAIGOSA - SMITH) relative to declaring the Hollenbeck Police Business Council Toy Giveaway on December 18, 2004 a Special Event (fees and costs absorbed by the City = \$3,746).

Recommendation for Council action:

DECLARE the Hollenbeck Police Business Council Toy Giveaway, sponsored by the Hollenbeck Police Business Council on December 18, 2004, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance AND application requirements.

ITEM NO. (41) - ADOPTED

04-2633

CD 9 MOTION (PERRY - PARKS) relative to declaring the Car Show on December 18, 2004 a Special Event (fees and costs absorbed by the City = \$7,462).

Recommendation for Council action:

DECLARE the Car Show, sponsored by the AEG/Staples Center on December 18, 2004, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance AND application requirements.

ITEM NO. (42) - ADOPTED

02-2634

CD 9 MOTION (PERRY - PARKS) relative to declaring the Sixth Normandie Avenue Festival on December 18-19, 2004 a Special Event (fees and costs absorbed by the City = \$4,177).

Recommendation for Council action:

DECLARE the Sixth Normandie Avenue Festival, sponsored by SOAR on December 18-19, 2004, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance.

ITEM NO. (43) - ADOPTED

04-2631

CD 11 MOTION (MISCIKOWSKI - ZINE) relative to declaring the Venice-Marina Christmas Run on December 11, 2004 a Special Event (fees and costs absorbed by the City = \$22,388).

Recommendation for Council action:

DECLARE the Venice-Marina Christmas Run, sponsored by W2 Promotions on December 11, 2004, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance AND application requirements AND fees and costs that may be associated with the use of facilities under the jurisdiction of the Board of Recreation and Park Commissioners.

ITEM NO. (44) - ADOPTED

00-0954

CD 15 MOTION (HAHN - LABONGE) relative to declaring the 2005 Annual Whale Fiesta on January 16, 2005 a Special Event (fees and costs absorbed by the City = \$1,260).

Recommendation for Council action:

DECLARE the 2005 Annual Whale Fiesta, sponsored by the Cabrillo Marine Aquarium on January 16, 2005, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance.

ITEM NO. (45) - ADOPTED

04-2628

CD 15 MOTION (HAHN - LABONGE) relative to declaring the Set Free Christian Church Block Party on December 18, 2004 a Special Event (fees and costs absorbed by the City = \$1,680).

Recommendation for Council action:

DECLARE the Set Free Christian Church Block Party, sponsored by the Set Free Christian Church on December 18, 2004, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance.

ITEM NO. (46) - ADOPTED

04-2627

CD 15 MOTION (HAHN - LUDLOW) relative to declaring the Habitat for Humanity event on January 6, 2005 a Special Event (fees and costs absorbed by the City = \$1,260).

Recommendation for Council action:

DECLARE the Habitat for Humanity event, sponsored by the Habitat for Humanity South Bay/Long Beach on January 6, 2005, 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. (47) - ADOPTED

03-1315

MOTION (PERRY - PARKS) relative to a request for an exemption from the Convention Center fee waiver policy for The Accessible City Expo on October 13, 2005.

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

1. FIND that The Accessible City Expo, sponsored by the Department on Disability, serves a public purpose in that approximately 2,000 community members will attend a free disability convention.
2. AUTHORIZE the General Manager, Convention Center, to make an exception to the Council's Convention Center waiver policy by waiving a maximum of \$34,500 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. (48) - ADOPTED

04-2538

MOTION (PERRY - PARKS) relative to a request for an exemption from the Convention Center fee waiver policy for the Greater Los Angeles Vendor Fair on April 27, 2005.

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

1. FIND that the Greater Los Angeles Vendor Fair, sponsored by the Office of Mayor James K. Hahn, serves a public purpose in that approximately 5,000 community members will attend a free fair for vendors.
2. AUTHORIZE the General Manager, Convention Center, to make an exception to the Council's Convention Center waiver policy by waiving a maximum of \$7,500 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. (49) - ADOPTED

04-2540

CD 11

MOTION (MISCIKOWSKI - PARKS) relative to partial funding to support community programs and groups in Council District Eleven.

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

TRANSFER \$17,500 in the Council District 11 Real Property Trust Fund No. 694 to the General City Purposes Fund No. 100-56, Account No. 0711 (CD 11 Community Services) to provide funding to support community programs and groups in Council District Eleven.

ITEM NO. (50) - ADOPTED

03-0010-S72

MOTION (GARCETTI - GREUEL) relative to reinstating the reward offer in the death of Rosalba Acosta 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 Rosalba Acosta (Council action of December 17, 2003, Council file No. 03-0010-S72) 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. (51) - ADOPTED

Roll Call #8 - Motion (Parks - Perry) Adopted, Ayes (12); Absent: Miscikowski, Smith and President Padilla (3)

04-0010-S56

MOTION (PARKS - SMITH) relative to an offer of reward for information leading to the identification, apprehension, and conviction of the person(s) responsible for the October 20, 2003 felony hit-and-run traffic collision and subsequent death of Derrick Norwood on February 26, 2004.

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 Derrick Norwood.
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 #7 - Motion (Hahn - LaBonge) Adopted, Ayes (12); Absent: Miscikowski, Smith and President Padilla (3)
(Item Nos. 52-53)**

ITEM NO. (52) - ADOPTED

04-0010-S57

MOTION (REYES - ZINE) relative to an offer of reward for information leading to the identification, apprehension, and conviction of the person(s) responsible for the August 31, 2004 death of Victor Antonio Perez Sosa and robbery of Segismundo Sanchez, David Chimil Melgar, Luis Cruz Melgar and Julio Ventura Chimil.

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 Victor Antonio Perez Sosa and robbery of Segismundo Sanchez, David Chimil Melgar, Luis Cruz Melgar and Julio Ventura Chimil.
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. (53) - ADOPTED

02-1215
CD 11

MOTION (MISCIKOWSKI - ZINE) relative to a personal services contract with Mary E. Misono to provide services to the 11th Council District.

Recommendations for Council action:

1. APPROVE the personal services contract with Mary E. Misono to provide services to the 11th Council District from March 1, 2005 to June 30, 2005 in an amount not to exceed \$17,750 from funds available in the Council Office Budget.
2. AUTHORIZE the Councilmember of the 11th Council District to execute said contract on behalf of the City.
3. INSTRUCT the City Clerk to encumber the necessary funds against the Contractual Services Account of the Council Fund for the Fiscal Year 2004-05.

ITEM NO. (54) - CONTINUED TO JANUARY 11, 2005

**Roll Call #4 - Motion (LaBonge - Ludlow) Adopted to Continue, Unanimous Vote (12);
Absent: Miscikowski, Smith and President Padilla (3)**

04-2608
CD 11

MOTION (MISCIKOWSKI - REYES) relative to creating a Community Design Overlay District for Lincoln Boulevard, between the City of Santa Monica boundary and Washington Boulevard within the Venice Community Plan area.

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

1. INSTRUCT the Planning Department to initiate the creation of a Community Design Overlay District for Lincoln Boulevard, between the City of Santa Monica boundary and Washington Boulevard within the Venice Community Plan area.
2. TRANSFER \$175,000 from the Venice Area Surplus Real Property Fund No. 434 to the Planning Department, Fund No. 100-68, as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
1010	Salaries-General	\$150,000
1090	Salaries-Overtime	\$25,000

3. EXEMPT one-time from the hiring freeze, one position of City Planning Associate, Code 7941, in the Planning Department, for the Community Design Overlay District for the Lincoln Boulevard project; and AUTHORIZE the backfilling of vacancies in the Planning Department if vacancies occur from filling this position.
4. DIRECT the Planning Department to report to the Planning and Land Use Management Committee in 90 days with an update on plans to implement the Lincoln Boulevard project.

**Roll Call #7 - Motion (Hahn - LaBonge) Adopted, Ayes (12); Absent: Miscikowski, Smith and President Padilla (3)
(Item Nos. 55-58)**

ITEM NO. (55) - ADOPTED

02-2889

CD 5 MOTION (WEISS - GREUEL) relative to use of settlement monies in the case of WW Westwood v. City of Los Angeles for renovation of the Fairburn Avenue Elementary School library.

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

AUTHORIZE the Controller to deposit \$36,000 in annual in-lieu payments received pursuant to the Settlement in WW Westwood v. City of Los Angeles, United States District Court Case No. SACV 01-294 DOC, into the City's General Fund and issue a check in the amount of \$36,000 payable to the Fairburn Youth Association, federal tax ID No. 95-3925264 for use in renovating the library at Fairburn Avenue Elementary School.

ITEM NO. (56) - ADOPTED

00-1073-S48

CD 11 MOTION (MISCIKOWSKI - GARCETTI) relative to funding for streetscape improvements for the Marquez Knolls area of Pacific Palisades.

Recommendations for Council action:

1. AUTHORIZE the Department of Public Works, Office of Accounting, to pay \$89,000, on an advance pay basis, from the Council District 11 portion of the Street Furniture Revenue Fund No. 43D Department 50 to Palisades P.R.I.D.E. (c/o Bob Jeffers, 15330 Antioch Street, Pacific Palisades, CA 90272) for streetscape improvements in the Marquez Knolls area of Pacific Palisades.
2. AUTHORIZE the Acting Chief Legislative Analyst, or designee, to make technical corrections or clarification as may be necessary to facilitate the intent of the Motion.

ITEM NO. (57) - ADOPTED

04-2634

CD 11 MOTION (MISCIKOWSKI - GARCETTI) relative to waiving City fees for the creation of a landscaped median island at the intersection of Ocampo and Alma Real.

Recommendation for Council action:

REQUEST and AUTHORIZE the Department of Public Works, Bureau of Engineering, the Building and Safety Department, and any other involved City department and agency to waive any City fees, currently estimated at \$8,700, as well as the bond requirements of the B-permit, if appropriate, associated with the creation of a landscaped median island at the intersection of Ocampo and Alma Real by the Huntington Palisades Property Owners Association with the assistance of Council District 11.

ITEM NO. (58) - ADOPTED

04-2632

CD 11

MOTION (MISCIKOWSKI - ZINE) relative to extending the expiration date of Design and Construction Term of the Proposition K - LA for Kids grant agreement between the City of Los Angeles and Santa Monica Mountains Conservancy (SMMC) and Mountain Recreation Conservation Authority (MRCA).

Recommendation for Council action:

DIRECT the City Engineer to negotiate and execute a Supplemental Agreement No. 1 with the SMMC and MRCA - Temescal Gateway Park, subject to the approval of the City Attorney, to extend the expiration date of Design and Construction Term of the Proposition K - LA for Kids Grant Agreement between the City of Los Angeles and SMMC and MRCA - Temescal Gateway Park (Contract No. C-98505), as defined therein, to February 28, 2005.

ITEM NO. (59) - ADOPTED, *AS AMENDED - SEE FOLLOWING

Roll Call #10 - Motion (LaBonge - Ludlow) to Adopt as Amended, Ayes (12); Absent: Miscikowski, Smith and President Padilla (3)

04-2629

CD 4

MOTION (LABONGE - SMITH) relative to accepting a donation from the residents on Woodrow Wilson Drive between Mulholland Drive and Woodstock Road to fund the cost for installation of three speed humps.

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

1. ACCEPT the donation of ~~\$3,450~~ ***\$4,715** by residents on Woodrow Wilson Drive between Mulholland Drive and Woodstock Road to fund the cost of installing three speed humps at this location. ***(LaBonge - Ludlow)**
2. AUTHORIZE and INSTRUCT the Department of Transportation (DOT) to deposit the above amount into the DOT Fund No. 100-94, Account No. 3040/C77 (Contractual Services) and to thank the donors on behalf of the City.

**Roll Call #7 - Motion (Hahn - LaBonge) Adopted, Ayes (12); Absent: Miscikowski, Smith and President Padilla (3)
(Item Nos. 60-61)**

ITEM NO. (60) - ADOPTED

03-2407

MOTION (MISCIKOWSKI - PARKS) relative to funding for the Los Angeles Safer City Initiative and increasing the Professional Services Agreement with Hanover Justice Group, LLC.

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

1. AUTHORIZE the Director, Mayor's Criminal Justice Planning Office (MCJPO), to increase the Professional Services Agreement with the Hanover Justice Group, LLC by \$58,000, for a cumulative total not to exceed \$338,000, and to extend the time of performance through June 5, 2005, subject to the approval of the City Attorney as to form and legality.
2. INSTRUCT the Controller to create a new appropriations account within Fund 45x, V209, entitled "Safer City Initiative," to be managed and administered by the MCJPO.
3. AUTHORIZE the Controller to transfer \$2,000 from Fund 45x, Account V202 "Hanover Justice" to the new "Safer City Initiative" account.
4. AUTHORIZE the MCJPO to transfer and expend funds from the "Safer City Initiative" account, in accordance with the grant conditions upon presentation of proper documentation.
5. AUTHORIZE the staff, MCJPO, to prepare any necessary technical adjustments to the accounting instructions, subject to review and approval by the City Administrative Officer.

ITEM NO. (61) - ADOPTED

03-0431

CD 15 MOTION (HAHN - GARCETTI) relative to extending the contract for one year to March 31, 2006, for the construction of a child care center at the Imperial Courts Housing complex.

Recommendation for Council action:

AUTHORIZE the General Manager, Community Development Department, or designee, to negotiate and execute an amendment to Contract No. 102194 with the Housing Authority of the City of Los Angeles for a child care center at the Imperial Courts Housing complex, to extend the term to March 31, 2006, subject to approval of the City Attorney as to form and legality.

ITEM NO. (62) - CONTINUED TO JANUARY 12, 2005

**Roll Call #5 - Motion (LaBonge - Ludlow) Adopted to Continue, Unanimous Vote (12);
Absent: Miscikowski, Smith and President Padilla (3)**

04-2630

RESOLUTION (LABONGE - LUDLOW) relative to declaring January 13, 2005, Korean American Day.

Recommendation for Council action:

RESOLVE to DECLARE January 13, 2005, as Korean American Day in the City of Los Angeles.

**Roll Call #7 - Motion (Hahn - LaBonge) Adopted, Ayes (12); Absent: Miscikowski, Smith and President Padilla (3)
(Item Nos. 63-65)**

ITEM NO. (63) - MAP APPROVED - CITY ENGINEER REPORT ADOPTED

04-2656

CD 12 PARCEL MAP L.A. NO. 7297 for property lying northerly of Rinaldi Street and easterly of Mayerling Street.
(ADOPT City Engineer Report)
(Quimby Fee: \$3,396)
Applicants: Louie Carneval Family Trust
Wesley Olson & Associates

ITEM NO. (64) - MAP APPROVED - CITY ENGINEER REPORT ADOPTED

04-2657

CD 5 FINAL MAP OF TRACT NO. 53589 for property located at 1601 South Bentley Avenue at southerly corner with Massachussetts Avenue.
(ADOPT City Engineer Report)
Applicants: Precise Development Inc.
Engles Shen

ITEM NO. (65) - MAP AND BOND APPROVED - CITY ENGINEER REPORT ADOPTED

04-2659

CD 7 FINAL MAP OF TRACT NO. 60548 for property lying easterly of Sepulveda Boulevard and southerly of Nordhoff Street.
(Approve Subdivision Improvement Agreement and Contract with attached security documents)
(ADOPT City Engineer Report)
(ADOPT Bond No. C-107703)
Applicants: Arturo Sneider
Ampak Engineering

MOTION ADOPTED UPON FINDINGS BY COUNCIL THAT THE NEED TO TAKE ACTION AROSE SUBSEQUENT TO THE POSTING OF THE COUNCIL AGENDA FOR TUESDAY, JANUARY 4, 2005, PURSUANT TO GOVERNMENT CODE SECTION 54954.2(b)(2) AND COUNCIL RULE 23

ADOPTED - TO THE MAYOR FORTHWITH

Roll Call #10 - Motion (Weiss - Reyes) Findings on Need to Act - Adopted, Ayes (12); Absent: Miscikowski, Smith and President Padilla (3)

Roll Call #11 - Motion (Weiss - Reyes) Adopted, Ayes (12); Absent: Miscikowski, Smith and President Padilla (3)

05-0010

MOTION (WEISS - REYES) relative to an offer of reward for information leading to the identification, apprehension, and conviction of the person(s) responsible for the December 18, 2004 death of Jae Yang.

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 Jae Yang.**
- 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.**

ADOPTED - FORTHWITH

Roll Call #12 - Motion (Villaraigosa - Weiss) Findings on Need to Act - Adopted, Ayes (12);

Absent: Miscikowski, Smith and President Padilla (3)

Roll Call #13 - Motion (Villaraigosa - Weiss) Adopted, Ayes (11);

Absent: Miscikowski, Smith, Villaraigosa and President Padilla (4)

05-0007

MOTION (VILLARAIGOSA - WEISS - LUDLOW - GREUEL) relative to recommendations on relief efforts that may be provided to the victims of tsunamis by the City of Los Angeles.

Recommendation for Council action:

INSTRUCT the Emergency Preparedness Department and the City Administrative Officer to provide recommendations on relief efforts (e.g. equipment, food, medicine and supplies, funds etc.) the City of Los Angeles may be able to provide to victims in the affected areas hit by the deadly tsunamis.

ADOPTED - FORTHWITH

Roll Call #14 - Motion (LaBonge - Hahn) Findings on Need to Act - Adopted, Ayes (11);

Absent: Miscikowski, Smith, Villaraigosa and President Padilla (4)

Roll Call #15 - Motion (LaBonge - Hahn) Adopted, Ayes (11);

Absent: Miscikowski, Smith, Villaraigosa and President Padilla (4)

05-0007-S1

MOTION (LABONGE - HAHN) relative to the possible donation of surplus vehicles and non-vehicular equipment for tsunami relief efforts .

Recommendations for Council action:

- 1. INSTRUCT the General Manager, Department of General Services to survey the City's current inventory of surplus vehicles and non-vehicular equipment and authorize the donation of such equipment and vehicles determined to be usable toward the tsunami relief effort in Asia and Africa, coordinated by non-profit, humanitarian organizations, another government or governmental agency, in accordance with Los Angeles Administrative Code Section 22.547.**

2. **REQUEST** the City Attorney to prepare any necessary legal documents that may be required to effectuate the donation of surplus equipment and vehicles for the tsunami relief effort.

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

- 02-2463 - MOTION (PARKS - PERRY) relative to declaring the Kwanzaa Heritage Festival on January 1-2, 2005 a Special Event (fees and costs absorbed by the City = \$2,000).
- 02-2791 - MOTION (PERRY - PARKS) relative to declaring the Trinity Street Block Club Party on January 8, 2005 a Special Event (fees and costs absorbed by the City = \$1,226).
- 05-0008 - MOTION (WEISS - PARKS) relative to declaring the StandWithUs Anti-Terroism/Pro-Israel Rally on January 30, 2005 a Special Event (fees and costs absorbed by the City = \$1,188).
- 05-0010 - MOTION (REYES - PARKS) relative to reinstating the reward offer in the deaths of S1 Veronica and Cynthia Ultreras for an additional 60 days.
- 04-2615 - MOTION (PERRY - PARKS) relative to providing tenant relocation assistance for eligible tenants of apartment buildings at 6901, 6905 and 6909 at 69th and Main Street.

COUNCILMEMBERS' REQUESTS FOR EXCUSE FROM COUNCIL MEETINGS

Upon his request, and without objections, Councilmember Cardenas was excused from Council session of Friday, January 28, 2005 due to personal business.

Upon his request, and without objections, Councilmember Villaraigosa was excused from Council session of Wednesday, January 12, 2005 due to personal business.

Upon his request, and without objections, Councilmember Cardenas was excused to leave at 12:00 p.m. from Council session of Tuesday, January 11, 2005 due to City business.

Upon his request, and without objections, Councilmember Ludlow was excused from Council session of Wednesday, January 5, 2005 due to personal business.

COMMENDATORY RESOLUTIONS ADOPTED IN HONOR OF:

- 05-0014 - Soupy Sales (Garcetti - LaBonge)
- Journey (Garcetti - LaBonge)
- Jeanne Rogers (Greuel - LaBonge)

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

05-0013 - Robert T. Matsui	(Hahn - Perry - LaBonge - Reyes - All Councilmembers)
Cleo Barber	(Parks - Zine)
Tom Rodgers	(Parks)
Cairo Salvatierra	(Parks)
Shirley Chisholm	(Perry - LaBonge - All Councilmembers)
Haru Hashimoto	(Perry)
Scott Allen Thuesen	(Zine)
Angel Mouchian	(Zine)
Mattie Lou Darling	(Zine)
Jerry Orbach	(Garcetti)
Orlantha and Beulah Ambrose	(Garcetti)
In Memory of the Tsunami Victims	(LaBonge - All Councilmembers)
Jack Lane	(LaBonge)
Reggie White	(LaBonge)
William Boyett	(LaBonge)

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

Whereupon the Council did adjourn.

ATTEST: Frank T. Martinez, CITY CLERK

By
Council Clerk ASSISTANT PRESIDENT PRO TEMPORE