**Los Angeles City Council, Journal/Council Proceedings**  
**Tuesday, January 11, 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, LaBonge, Miscikowski, Perry, Reyes, Weiss, Zine and President Padilla (10); Absent: Hahn, Ludlow, Parks, Smith and Villaraigosa (5).

SALUTE TO THE FLAG BY ANGEL REYES

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

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - SEE PAGE 26

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 1-9

Roll Call #1 - Motion (Greuel - Perry) Adopted to Continue, Unanimous Vote (10); Absent: Hahn, Ludlow, Parks, Smith and Villaraigosa (5) (Item Nos. 1-5)

ITEM NO. (1) - PUBLIC HEARING HELD - CONTINUED HEARING AND ORDINANCE TO BE PRESENTED ON FEBRUARY 1, 2005

04-1653 CD 6 HEARING PROTESTS against the proposed improvement and maintenance of the OLINDA STREET AND BRADLEY AVENUE LIGHTING DISTRICT.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of Olinda Street and Bradley 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 November 9, 2004 - Continue hearing and present Ordinance on FEBRUARY 1, 2005 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)
ITEM NO. (2) - PUBLIC HEARING HELD - CONTINUED HEARING AND ORDINANCE TO BE PRESENTED ON FEBRUARY 1, 2005

04-1654
CD 2 HEARING PROTESTS against the proposed improvement and maintenance of the MILBANK STREET AND COLBATH AVENUE LIGHTING DISTRICT.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of Milbank Street and Colbath 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 November 9, 2004 - Continue hearing and present Ordinance on FEBRUARY 1, 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 FEBRUARY 1, 2005

04-1682
CD 6 HEARING PROTESTS against the proposed improvement and maintenance of the RATNER STREET AND BEN AVENUE LIGHTING DISTRICT.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of Ratner Street and Ben 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 November 9, 2004 - Continue hearing and present Ordinance on FEBRUARY 1, 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 FEBRUARY 1, 2005

04-1687
CD 15 HEARING PROTESTS against the proposed improvement and maintenance of the 27TH STREET AND ALMA STREET LIGHTING DISTRICT.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of 27th Street and Alma Street Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.
ITEM NO. (5) - PUBLIC HEARING HELD - CONTINUE HEARING AND ORDINANCE TO BE PRESENTED ON FEBRUARY 1, 2005

04-1688
CD 5
HEARING PROTESTS against the proposed improvement and maintenance of the WESTLAWN AVENUE AND BEATRICE STREET LIGHTING DISTRICT.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of Westlawn Avenue and Beatrice 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 November 9, 2004 - Continue hearing and present Ordinance on FEBRUARY 1, 2005 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

Roll Call #2 - Motion (Perry - LaBonge) Adopted, Ayes (11); Absent: Hahn, Ludlow, Parks and Smith (4)
(Item Nos. 6-7)

ITEM NO. (6) - PUBLIC HEARING HELD - FINAL HEARING TO BE HELD FEBRUARY 15, 2005

03-1161
CD 9
HEARING TESTIMONY and COMMENTS relative to the proposed levy of assessment of the Little Tokyo Business Improvement District, pursuant to the provisions of Section 54954.6 of the Government Code and Section 36500 et seq. of the Streets and Highways Code.

(Final Hearing scheduled for February 15, 2005, pursuant to adoption of Ordinance of Intention by Council on December, 14, 2004)

ITEM NO. (7) - PUBLIC HEARING HELD - FINAL HEARING TO BE HELD FEBRUARY 15, 2005

04-2480
CDs 1, 4 & 10
HEARING TESTIMONY and COMMENTS relative to the proposed levy of assessment of the Wilshire Center Business Improvement District, pursuant to the provisions of Section 54954.6 of the Government Code and Section 36500 et seq. of the Streets and Highways Code.

(Final Hearing scheduled for February 15, 2005, pursuant to adoption of Ordinance of Intention by Council on December, 14, 2004)
ITEM NO. (8) - PUBLIC HEARING CLOSED - MOTION ADOPTED TO GRANT APPLICATION - SEE FOLLOWING

Roll Call #13 - Motion (Greuel - Reyes) Adopted to Grant Application, Ayes (10); Absent: Cardenas, Hahn, Ludlow, Parks and Smith (5)

04-2450 CD 2

HEARING COMMENTS relative to Application for Determination of “Public Convenience or Necessity” for the sale of alcohol for off-site consumption at the Tashkent Market at 5340 Laurel Canyon Boulevard, (ethnic neighborhood market).

Application filed by: Mirem & Suyatoslav Rafailova

(Findings and Council recommendations required relative to the above application request)

ADOPTED

MOTION (GREUEL - REYES)

Recommendations for Council action:

1. DETERMINE that the issuance of a liquor license at the Tashkent Market, 5340 Laurel Canyon Boulevard will serve the "Public Convenience or Necessity" and will not tend to create a law enforcement problem.

2. GRANT the Application for Determination of "Public Convenience or Necessity" for the sale of alcoholic beverages for off-site consumption at 5340 Laurel Canyon Boulevard.

3. INSTRUCT the City Clerk to transmit this determination to the State Department of Alcoholic Beverage Control as the required findings under Business and Professions Code Section 23958.4.

Application filed by: Mirem & Suyatoslav Rafailova

TIME LIMIT FILE - JANUARY 11, 2005

(LAST DAY FOR COUNCIL ACTION - JANUARY 11, 2005)

ITEM NO. (9) - CONTINUED TO JANUARY 25, 2005

Roll Call #3 - Motion (Garcetti - Reyes) Adopted to Continue, Unanimous Vote (11); Absent: Hahn, Ludlow, Parks and Smith (4)

04-2071 CD 13

CONTINUED CONSIDERATION OF CONDITIONAL USE APPEAL by Jim McQuiston, representative for East Hollywood Community Association, from the entire determination of the City Planning Commission in approving a Conditional Use Permit in the M1-1 Zone;
a Specific Plan Exception; and a Project Permit Compliance with the Vermont/Western Transit Oriented District Specific Plan, all subject to conditions of approval, for the proposed construction of a high school (grades 9-12) with a maximum of 508 students, including a two-story (approximately 40 feet in height), 27,500 square foot building (16 classrooms), and 24,800 square feet of outdoor work spaces, an outdoor quadrangle, and roof-top playing courts located above an approximately 46-space parking lot at 3500-54 West Temple Street.

Applicant: Philip Lance, Pueblo Nuevos CPC 2004-2400-CU SPE SPP

TIME LIMIT FILE - JANUARY 11, 2005
(LAST DAY FOR COUNCIL ACTION - JANUARY 11, 2005)
(Continued from Council meeting of December 15, 2004)

**Items for Which Public Hearings Have Been Held - Items 10-20**

ITEM NO. (10) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATION - FORTHWITH - SEE FOLLOWING

Roll Call #7 - Motion (Cardenas - Weiss) Adopted, Ayes (11); Absent: Hahn, Ludlow, Parks and Smith (4)

04-0357

COMMUNICATIONS FROM THE MAYOR AND THE CITY ETHICS COMMISSION relative to the reappointment of Mr. Robert B. Simonds to the Board of Directors of the Metropolitan Water District of Southern California.

Recommendation for Council action:

RESOLVE that the Mayor’s reappointment of Mr. Robert B. Simonds to the Board of Directors of the Metropolitan Water District of Southern California for the new term ending December 31, 2008 is APPROVED and CONFIRMED. Mr. Simonds resides in Council District Five. (Current Commission gender composition: M=3; F=1)

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

(For background reports and materials related to this matter, please contact the Legislative Assistant for the Commerce, Energy and Natural Resources Committee at 213-978-1076.)
ADOPTED

04-0357

COMMERC E, ENERGY AND NATURAL RESOURCES COMMITTEE REPORT relative to the reappointment of Mr. Robert B. Simonds to the Board of Directors of the Metropolitan Water District of Southern California.

Recommendation for Council action:

RESOLVE that the Mayor’s reappointment of Mr. Robert B. Simonds to the Board of Directors of the Metropolitan Water District of Southern California, for the new term ending December 31, 2008, is APPROVED and CONFIRMED. Mr. Simonds resides in Council District Five. (Current Commission gender composition: M=3; F=1)

Ethics Commission Review: Complete

ITEM NO. (11) - ADOPTED

Roll Call #14 - Motion (Miscikowski - LaBonge) Adopted, Ayes (10); Absent: Cardenas, Hahn, Ludlow, Parks and Smith (5)

04-1184

CONTINUED CONSIDERATION OF 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.
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.

(Continued from Council meeting of January 4, 2005)

ITEM NO. (12) - ADOPTED

Roll Call #15 - Motion (LaBonge - Miscikowski) Adopted, Ayes (10); Absent: Cardenas, Hahn, Ludlow, Parks and Smith (5)

02-2884-S1

AUDITS AND GOVERNMENTAL EFFICIENCY, ARTS, PARKS, HEALTH AND AGING and PERSONNEL COMMITTEES’ REPORT relative to re-establishing a fingerprinting program for docents and other volunteers managed by the Greater Los Angeles Zoo Association (GLAZA).

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

1. REQUEST the City Attorney to prepare and present the necessary Ordinance, Resolution, or other documents to authorize the Los Angeles Zoo Department (Zoo) to access summary criminal history information for services managed by the GLAZA as documentation for the California Department of Justice, as required by Penal Code Sections 11105(b)(10) and 13300(b)(10).

2. INSTRUCT the Zoo, with the assistance of the GLAZA and the Department of Recreation and Parks, to initiate the fingerprinting of docents and other volunteers managed by the GLAZA.

3. AUTHORIZE and REQUEST the Department of Recreation and Parks to allow the Zoo to use its Live Scan fingerprinting services for a fingerprint-rolling fee of $10 per participant.

4. APPROPRIATE $15,000 from the Zoo Enterprise Trust Fund to Fund 100/87, Account 6010, to finance the costs of the initial phase of the fingerprinting program.

5. AUTHORIZE the reallocation of one, vacant position of Chief Volunteer Coordinator, Code New, to one position of Personnel Analyst II, Code 1731-2, subject to the allocation approval of the Personnel Department and paygrade determination by the City Administrative Officer (CAO).

6. INSTRUCT the Zoo and GLAZA to report to the Audits and Governmental Efficiency Committee within 90 days on: (a) the status of the fingerprinting program; (b) recommendations for fingerprinting of GLAZA employees and third-party concessionaire employees on Zoo premises; and, (c) other appropriate recommendations relative to the fingerprinting program.
Fiscal Impact Statement: The CAO and Zoo report that adoption of these recommendations will not have an impact on the General Fund. Funding is available in the Zoo Enterprise Trust Fund, as well as the Salaries General Account for the staffing costs. The addition of these funds will allow the Zoo to initiate the fingerprinting of docents and other volunteers managed by the GLAZA.

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

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

04-1601

BUDGET AND FINANCE COMMITTEE REPORT relative to the Government Accounting Standards Board (GASB) Statement Nos. 25 and 27 Annual Required Contribution of the Los Angeles City Employees’ Retirement System (LACERS).

Recommendation for Council action:

RECEIVE and FILE the City Administrative Officer’s report relative to GASB Statement Nos. 25 and 27 Annual Required Contribution of the LACERS, inasmuch as the report is submitted for information only and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

Roll Call #11 - Motion (Perry - Greuel) Adopted, Ayes (10); Absent: Cardenas, Hahn, Ludlow, Parks and Smith (5)

(Item Nos. 14-15)

ITEM NO. (14) - ADOPTED

03-0002-S106

ENVIRONMENTAL QUALITY AND WASTE MANAGEMENT COMMITTEE REPORT relative to support of legislation for a phased reduction in Federal subsidies for fossil fuels and an increase in Federal subsidies for renewable energy and for reducing emissions from fossil-fueled power generating facilities.

Recommendation for Council action as initiated by Resolution (Galanter - Garcetti), SUBJECT TO THE CONCURRENCE OF THE MAYOR:

RESOLVE that the City include in its Legislative Program, SUPPORT for a phased reduction in Federal subsidies for fossil fuels and an increase in Federal subsidies for renewable energy and for reducing emissions from fossil-fueled power generating facilities.

Fiscal Impact Statement: Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.
ITEM NO. (15) - ADOPTED

04-2543

PERSONNEL COMMITTEE REPORT relative to Amendment No. 1 to the Memorandum of Understanding (MOU) for the Department of Water and Power (DWP) Confidential Management Representatives Unit, effective October 1, 2001 through September 30, 2004.

Recommendations for Council action:

1. ADOPT Amendment No. 1 to the MOU for the DWP Confidential Management Representatives Unit, represented by the Association of Confidential Employees, effective October 1, 2001 through September 30, 2004, as described in the DWP’s report, dated December 8, 2004, attached to the Committee report.

2. APPROVE all cost-of-living adjustments, to be paid retroactively, as described in the attachment.

3. APPROVE subsidy for family coverage for dental care, as described in the attachment.

4. APPROVE all Retirement Plan enhancements, as described in the attachment, subject to the approval of the Retirement System’s Board of Administration.

5. APPROVE establishment of a Deferred Retirement Option Program, as described in the attachment.

Fiscal Impact Statement: The DWP reports that, based on the DWP providing a subsidy for family coverage for dental care, rather than the current employee-only coverage, the DWP estimates the fiscal impact will be $11,916 for the period of October 1, 2001 through September 30, 2004. The DWP also reports that the fiscal impact for the cost-of-living adjustments is estimated to be $108,694 for the period of October 1, 2001 through September 30, 2004.

ITEM NO. (16) - CONTINUED TO JANUARY 18, 2005

Roll Call #6 - Motion (Greuel - Reyes) Adopted to Continue, Unanimous Vote (11);
Absent: Hahn, Ludlow, Parks and Smith (4)

04-2336

CD 2 CATEGORICAL EXEMPTION and PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to the operation of a restaurant known as Platinum Live Supper Club at 11345 Ventura Boulevard.

Recommendations for Council action:

1. FIND that this action is categorically exempt from California Environmental Quality Act, pursuant to Article III, Section 3, Class 21(2) of the City’s Environmental Guidelines.
2. ADOPT the FINDINGS of the Zoning Administrator as the Findings of the Council.

3. RESOLVE TO DENY APPEALS filed by H.T. Chen and H.S. Chen (Noel Weiss, Esq., Representative), and Studio City Partners, Inc. (David Sebag, Representative), THEREBY SUSTAIN the entire decision of the Zoning Administrator to retain, modify and/or delete corrective conditions applicable to the operation of a restaurant known as Platinum Live Supper Club, and finding that the continuation of the existing conditions and modification of some conditions is necessary in order to protect the public health, peace and safety of persons residing or working in the surrounding area; to preclude the re-occurrence of nuisance behavior; to prevent repeated nuisance activities associated with the operation; to prevent adverse impacts on nearby residential and commercial uses; and to preclude violations of any zoning regulations or other governmental statues, regulations or ordinances for property at 11345 Ventura Boulevard.

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

DIR 97-0069 (RV) (PAD) (PA2)

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

TIME LIMIT FILE - JANUARY 18, 2005

(LAST DAY FOR COUNCIL ACTION - JANUARY 18, 2005)

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

(Item Nos. 17-20)

ITEM NO. (17) - ADOPTED

03-0593-S2

PUBLIC SAFETY COMMITTEE REPORT relative to the effective date of the 77th area Official Police Garage (OPG) contract and recommended course of action to guarantee no lapse in service to the area.

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

NOTE and FILE the Los Angeles Board of Police Commissioners and the City Attorney reports relative to the effective date of the 77th area OPG contract and recommended course of action to guarantee no lapse in service to the area, inasmuch as the reports are submitted for information only and no Council action is necessary.

Fiscal Impact Statement: Not applicable.
ITEM NO. (18) - ADOPTED

03-0711
CD 9
PUBLIC WORKS COMMITTEE REPORT relative to a contract for the construction of the Augustus F. Hawkins Wetlands Habitat bounded by Slauson Avenue, 57th Street, Compton Avenue and Fortuna Street.

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

DIRECT the Bureau of Sanitation to negotiate and execute a sole source contract with Tetra Tech, Inc. for the construction of the Augustus F. Hawkins Wetlands Habitat.

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

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

ITEM NO. (19) - ADOPTED

04-1669
CD 5
CATEGORICAL EXEMPTION and PUBLIC WORKS COMMITTEE REPORT relative to vacating Ventura Boulevard (portion of southerly side) approximately 104 feet easterly of to approximately 344 feet easterly of Noeline Avenue.

Recommendations for Council action:

1. FIND that the vacation is categorically exempt from the California Environmental Quality Act of 1970, pursuant to Article V II, Class 5(3) of the City of Los Angeles Environmental Guidelines.

2. ADOPT the FINDINGS of the City Engineer dated November 3, 2004, as the Findings of the Council.


Fiscal Impact Statement: The petitioner has paid a fee of $6,540 for the investigation of this vacation request pursuant to Section 7.42 of the Los Angeles Administrative Code (LAAC). Any deficit fee to recover the cost pursuant to Section 7.44 of the LAAC may be required of the petitioner. Maintenance of the public easement by City of Los Angeles forces will be eliminated.

ITEM NO. (20) - ADOPTED

04-1482
RULES AND ELECTIONS COMMITTEE REPORT relative to West Hills detachment from the Las Virgenes Municipal Water District.

Recommendations for Council action:
1. NOTE and FILE the Certificate of Completion from the Los Angeles Local Agency Formation Commission (LAFCO) concerning West Hills Detachment No. 2002-07 from the Las Virgenes Municipal Water District.

2. INSTRUCT the City Clerk to distribute to all City departments a copy of the LAFCO Notice of Completion and report regarding final approval of the West Hills detachment from the Las Virgenes Municipal Water District.

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

**Items for Which Public Hearings Have Not Been Held - Items 21-44**
(10 Votes Required for Consideration)

Roll Call #5 - Motion (Miscikowski - Zine) Adopted, Ayes (11); Absent: Hahn, Ludlow, Parks and Smith (4)
(Item Nos. 21-32)

ITEM NO. (21) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS - ORDINANCE OVER ONE WEEK TO JANUARY 18, 2005

04-2304
CD 13

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and ORDINANCE FIRST CONSIDERATION relative to dedicating City-owned real property as part of public streets - Sunset Boulevard and Alvarado Street.

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

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

2. FIND that this dedication, acceptance and establishment of the City-owned real property as part of public streets 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 November 5, 2004, to dedicate the City-owned real property lying on Sunset Boulevard and Alvarado Street as part of public streets.

4. PRESENT and ADOPT the accompanying ORDINANCE effectuating the dedication, acceptance and establishment of the City-owned real property lying on Sunset Boulevard and Alvarado Street as part of public streets.

5. INSTRUCT the Real Estate Division of the Bureau of Engineering to record the Ordinance with the County Recorder.

**Fiscal Impact Statement:** The City Engineer reports that this dedication is being processed in conjunction with the Library Facilities Bond under Work Order No. 1700416.
ITEM NO. (22) - ADOPTED

05-0005
CD 15 RESOLUTION removing the property at 420-28 North Bandini Street from the Rent Escrow Account Program [REAP], (Case No. 5834), 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 January 4, 2005. Assessor I.D. No. 7447-008-015

(Notification of Acceptance into the REAP/Rent Reduction Program was released on October 2, 2002)

ITEM NO. (23) - ADOPTED

05-0005-S1
CD 8 RESOLUTION removing the property at 225-27 West 86th Place from the Rent Escrow Account Program [REAP], (Case No. 6483), 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 January 4, 2005. Assessor I.D. No. 6040-013-022

(Notification of Acceptance into the REAP/Rent Reduction Program was released on June 10, 2003)

ITEM NO. (24) - ADOPTED

05-0005-S2
CD 11 RESOLUTION removing the property at 8928 Reading Avenue from the Rent Escrow Account Program [REAP], (Case No. 7112), 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 January 4, 2005. Assessor I.D. No. 4125-017-002

(Notification of Acceptance into the REAP/Rent Reduction Program was released on December 16, 2003)

ITEM NO. (25) - ADOPTED

05-0005-S3
CD 15 RESOLUTION removing the property at 663 West Ninth Street from the Rent Escrow Account Program [REAP], (Case No. 7229), 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 January 4, 2005. Assessor I.D. No. 7454-010-004

(Notification of Acceptance into the REAP/Rent Reduction Program was released on March 31, 2004)
ITEM NO. (26) - ADOPTED

05-0005-S4
CD 8  RESOLUTION removing the property at 1454-54 1/2 West 60th Place from the Rent Escrow Account Program [REAP], (Case No. 7370), 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 January 4, 2005. Assessor I.D. No. 6002-020-002

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

ITEM NO. (27) - ADOPTED

05-0005-S5
CD 11  RESOLUTION removing the property at 5476 West 99th Place from the Rent Escrow Account Program [REAP], (Case No. 7472), 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 January 4, 2005. Assessor I.D. No. 4128-022-019

(Notice of Acceptance into the REAP/Rent Reduction Program was released on May 27, 2004)

ITEM NO. (28) - ADOPTED

05-0005-S6
CD 9  RESOLUTION removing the property at 805 East 25th Street from the Rent Escrow Account Program [REAP], (Case No. 7475), 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 January 4, 2005. Assessor I.D. No. 5131-022-024

(Notice of Acceptance into the REAP/Rent Reduction Program was released on October 28, 2004)

ITEM NO. (29) - ADOPTED

05-0005-S7
CD 13  RESOLUTION removing the property at 1429 Lemoyne Street from the Rent Escrow Account Program [REAP], (Case No. 7582), 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 January 4, 2005. Assessor I.D. No. 5419-021-010

(Notice of Acceptance into the REAP/Rent Reduction Program was released on September 14, 2004)
ITEM NO. (30) - ADOPTED

05-0005-S8
CD 8
RESOLUTION removing the property at 131-31 1/2 East 88th Street from the Rent Escrow Account Program [REAP], (Case No. 7757), 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 January 4, 2005.

(Notice of Acceptance into the REAP/Rent Reduction Program was released on November 3, 2004)

ITEM NO. (31) - ADOPTED

05-0005-S9
CD 8
RESOLUTION removing the property at 410 West 106th Street from the Rent Escrow Account Program [REAP], (Case No. 7827), 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 January 4, 2005.

(Notice of Acceptance into the REAP/Rent Reduction Program was released on November 17, 2004)

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

04-0987
CD 6
COMMUNICATION FROM CHAIR, ENVIRONMENTAL QUALITY AND WASTE MANAGEMENT COMMITTEE relative to accepting California Integrated Waste Management Board (CIWMB) grant funds for the Sheldon-Arleta Landfill Project.

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

1. AUTHORIZE the General Manager, Environmental Affairs Department (EAD), to accept CIWMB grant funds for the Sheldon-Arleta Landfill Project and negotiate and execute contracts for services with implementing departments or contractors, subject to the review of the City Attorney as to form and legality.

2. AUTHORIZE the EAD to prepare Controller instructions and/or make technical adjustments that may be required and are consistent with this action, subject to the approval of the City Administrative Officer (CAO), and AUTHORIZE the Controller to implement these instructions.

3. DIRECT the EAD to provide the Council with periodic project status reports related to the CIWMB grant.
Fiscal Impact Statement: The EAD reports that the proposed project will bring $750,000 in State funds to the City of Los Angeles to improve the landfill gas collection and flare systems at the Sheldon-Arleta landfill site. Matching funds from the City of Los Angeles will come from expenditures related to the project funded by other grant sources. The recommended actions will not impact the General Fund.

ITEM NO. (33) - CONTINUED TO MARCH 4, 2005

Roll Call #10 - Motion (Villaraigosa - Reyes) Adopted to Continue, Unanimous Vote (11); Absent: Hahn, Ludlow, Parks and Smith (4)

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 January 4, 2005)

Roll Call #5 - Motion (Miscikowski - Zine) Adopted, Ayes (11); Absent: Hahn, Ludlow, Parks and Smith (4) (Item Nos. 34-40)

ITEM NO. (34) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

03-2076
CD 8
CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to acceptance of future street and alley as public street and alley lying along Western Avenue and Florence Avenue.
Recommendations for Council action:

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

2. FIND that this acceptance of the future street and alley as public street and alley 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 September 15, 2003, and the accompanying RESOLUTION OF ACCEPTANCE for the future street and alley as public street and alley lying along Western Avenue and Florence Avenue.

4. INSTRUCT the Real Estate Division, Bureau of Engineering, to record the Resolution with the Los Angeles County Recorder.

Fiscal Impact Statement: The City Engineer reports that a fee of $897.73 was collected for processing this request pursuant to Sections 7.3 and 7.41.1 of the Los Angeles Administrative Code.

ITEM NO. (35) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

04-2258 CD 12

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to rejection of future street as public street lying along Variel Avenue between Bryant Street and Chase Street.

Recommendations for Council action:

1. FIND that this rejection 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 rejection 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 October 29, 2004, and the accompanying RESOLUTION OF REJECTION for the future street as public street lying along Variel Avenue between Bryant Street and Chase Street.

4. INSTRUCT the Real Estate Division, Bureau of Engineering, to record the Resolution with the Los Angeles County Recorder.

Fiscal Impact Statement: The City Engineer reports that the processing of this request is estimated at $1,200.00.
ITEM NO. (36) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

04-2173
CD 2

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and
RESOLUTION relative to dedicating land for public street purposes for 15106 West Oxnard
Street.

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 on 15106
   West Oxnard Street.

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. (37) - ADOPTED

02-2463
CD 8

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).

Recommendation for Council action:

DECLARE the Kwanzaa Heritage Festival, sponsored by the Kwanzaa Heritage
Foundation on January 1-2, 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. (38) - ADOPTED

02-2791
CD 9  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).

Recommendation for Council action:

DECLARE the Trinity Street Block Club Party, sponsored by the Trinity Street Neighbors Together Block Club on January 8, 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 AND application requirements.

ITEM NO. (39) - ADOPTED

05-0008
CD 5  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).

Recommendation for Council action:

DECLARE the StandWithUs Anti-Terroism/Pro-Israel Rally, sponsored by StandWithUs on January 30, 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. (40) - ADOPTED

05-0010-S1  
MOTION (REYES - PARKS) relative to reinstating the reward offer in the deaths of Veronica and Cynthia Ultraeras 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 deaths of Veronica and Cynthia Ultraeras (Council action of June 28, 1994 CF 94-0010-S17) 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 $75,000 shall be the aggregate maximum sum of any payment or payments of a City reward in this instance.
ITEM NO. (41) - SUBSTITUTE MOTION ADOPTED IN LIEU OF ORIGINAL MOTION - SEE FOLLOWING

Roll Call #16 - Motion (Perry - Garcetti) to Adopt Substitute Motion, Ayes (10); Absent: Cardenas, Hahn, Ludlow, Parks and Smith (5)

04-2615
CD 9

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.

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

1. AUTHORIZE the General Manager, Los Angeles Housing Department (LAHD), or designee, to provide tenant relocation assistance grants in the amounts set forth in the City's Rent Stabilization Ordinance to the designated occupied units at 6901, 6905 and 6909 at 69th and Main Street.

2. APPROPRIATE $125,000 from the Reserve Fund to the Unappropriated Balance, Fund No. 100-58 and APPROPRIATE therefrom to the Housing Department Fund No. 100-43, Account No. 8040 (Displaced Tenant Relocation).

3. AUTHORIZE the General Manager, LAHD, or designee, to prepare the necessary Controller instructions consistent with the Mayor and Council action on this matter, subject to the approval of the City Administrative Officer, and AUTHORIZE the Controller to implement the instructions.

ADOPTED

SUBSTITUTE MOTION (PERRY - GARCETTI)

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

1. AUTHORIZE the General Manager, Los Angeles Housing Department (LAHD), or designee, to provide tenant relocation assistance grants in the amounts set forth in the City's Rent Stabilization Ordinance to the designated occupied units at 6901, 6905 and 6909 at 69th and Main Street.

2. APPROPRIATE $125,000 from the Reserve Fund to the Unappropriated Balance, Fund No. 100-58 and APPROPRIATE therefrom to the Housing Department Fund No. 100-43, Account No. 8040 (Displaced Tenant Relocation).

3. REQUEST the City Attorney to pursue legal remedies to recover funds expended for the tenant replacement.

4. AUTHORIZE the General Manager, LAHD, or designee, to prepare the necessary Controller instructions consistent with the Mayor and Council action on this matter, subject to the approval of the City Administrative Officer, and AUTHORIZE the Controller to implement the instructions.
ITEM NO. (42) - ADOPTED

Roll Call #12 - Motion (Miscikowski - Reyes) Adopted, Ayes (10); Absent: Cardenas, Hahn, Ludlow, Parks and Smith (5)

04-2608 CD 11
CONTINUED CONSIDERATION OF 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:

<table>
<thead>
<tr>
<th>Account</th>
<th>Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>1010</td>
<td>Salaries-General</td>
<td>$150,000</td>
</tr>
<tr>
<td>1090</td>
<td>Salaries-Overtime</td>
<td>$25,000</td>
</tr>
</tbody>
</table>

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.

(Continued from Council meeting of January 4, 2005)

Roll Call #5 - Motion (Miscikowski - Zine) Adopted, Ayes (11); Absent: Hahn, Ludlow, Parks and Smith (4)

ITEM NO. (43) - MAP APPROVED - CITY ENGINEER REPORT ADOPTED

05-0018 CD 11
FINAL MAP OF TRACT NO. 54326 for property lying northerly of Texas Avenue on the northeast side of Armacost Avenue.
(Approve Subdivision Improvement Agreement and Contract with attached security documents)
ITEM NO. (44) - MAP APPROVED - CITY ENGINEER REPORT ADOPTED

05-0019
CD 3  PARCEL MAP L.A. NO. 2003-0625 lying on the northwest corner of Tampa Avenue and Cohasset Street.
(Approve Subdivision Improvement Agreement and Contract with attached security documents)
(ADOPT City Engineer Report)
(ADOPT Bond No. C-107705)
(Quimby Fee: $6,056)
  Applicants: Cohasset, LLC
  Tritech Associates, Inc.

Item for Which Public Hearing Has Not Been Held - Item 45
(10 Votes Required for Consideration)

ITEM NO. (45) - ADOPTED

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

05-0032
MOTION (LABONGE - GARCETTI) relative to urging Los Angeles residents to take advantage of the extension for tax deductible donations for the tsunami relief effort to January 31, 2005.

Recommendations for Council action:

1. URGE the residents of the City of Los Angeles to take advantage of the federal government’s extending the date for tax deductible donations for the tsunami relief effort to January 31, 2005, and to make all their donations prior to this date.

2. DIRECT the Department of Neighborhood Empowerment to communicate to all the Neighborhood Councils to urge their residents to donate to this effort by January 31, 2005.
MOTION ADOPTED UPON FINDINGS BY COUNCIL THAT THE NEED TO TAKE ACTION AROSE SUBSEQUENT TO THE POSTING OF THE COUNCIL AGENDA FOR TUESDAY, JANUARY 11, 2005, PURSUANT TO GOVERNMENT CODE SECTION 54954.2(b)(2) AND COUNCIL RULE 23

ADOPTED - FORTHWITH

Roll Call #8 - Motion (Miscikowski - Weiss - Greuel) Findings on Need to Act - Adopted, Ayes (11); Absent: Hahn, Ludlow, Parks and Smith (4)
Roll Call #9 - Motion (Miscikowski - Weiss - Greuel) Adopted, Ayes (11); Absent: Hahn, Ludlow, Parks and Smith (4)

05-0049

MOTION (MISCIKOWSKI - WEISS - GREUEL) relative to the January 6-11, 2005 storms and their impact on the residents of the City.

Recommendations for Council action:

1. DIRECT the Bureau of Sanitation, Bureau of Engineering, Fire Department, Department of Transportation, Building and Safety and the Emergency Preparedness Department to report to the Council on January 11, 2005 on the storms’ impact to residents, infrastructure/property and the amount of expended on mitigation and emergency services; and that they report on their plan to deal with ongoing storm-related events.

2. DIRECT the Emergency Preparedness Department and the City Administrative Officer to initiate the process to seek disaster-relief funding from the State and Federal governments for these storm-related occurrences and REQUEST that they report on their efforts in 14 days.

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

04-0141 - MOTION (MISCIKOWSKI - LABONGE) relative to declaring the Westchester Farmers’ Market/Westchester Vitalization Corporation on every Wednesday, from January 12, 2005 to July 13, 2005 a Special Event (fees and costs absorbed by the City = $16,790).

03-0053 - MOTION (ZINE for PARKS - PERRY) relative to declaring the Fourth Annual MLK Vision Bike Race on January 17, 2005 a Special Event (fees and costs absorbed by the City = $2,000).

01-0479 - MOTION (ZINE for PARKS - PERRY) relative to declaring the 11th Annual Screen Actors Guild Awards on February 5, 2005 a Special Event (fees and costs absorbed by the City = $6,000).
02-2713 - MOTION (ZINE for PARKS - PERRY) relative to declaring the 20th Annual Martin Luther King, Jr. Kingdom Day Parade on January 17, 2005 a Special Event (fees and costs absorbed by the City = $5,000).

05-0010 - MOTION (PERRY for PARKS - REYES) relative to an offer of reward for information leading to the identification, apprehension and conviction of the person(s) responsible for the death of Burley Dixon and injuries caused to Gregory Dixon on January 6, 2005.

04-2348 - MOTION (GREUEL - WEISS) relative to fund transfer for road repairs on Mulholland Drive between Laurel Canyon and Coldwater Canyon.

05-0050 - MOTION (PERRY - VILLARAIGOSA) relative to establishing parking restrictions on Traction Avenue between Avery and Merrick Streets.

05-0052 - MOTION (LABONGE - MISCIKOWSKI) relative to transfer of funds related to a reception held in the City Hall Tom Bradley Room on December 18, 2004.

05-0053 - MOTION (MISCIKOWSKI - LABONGE) relative to the Department of Animal Services holding a holiday reception in the City Hall Tom Bradley Room.

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

05-0051 - RESOLUTION (PERRY - MISCIKOWSKI) relative to declaring February 8, 2005 as “Community Arts Partnership Day.”

COUNCILMEMBERS’ REQUESTS FOR EXCUSE FROM COUNCIL MEETINGS

Upon his request, and without objections, Councilmember Garcetti was excused to leave at 10:45 a.m. from Council session of Wednesday, January 12, 2005 and at 11:30 a.m. from Council session of Wednesday, January 26, 2005 due to City business.

Upon her request, and without objections, Councilmember Miscikowski was excused from Council session of Friday, February 18, 2005 due to personal business and was excused to arrive at 11:00 a.m. to Council session of Wednesday, February 23, 2005 due to City business.

Upon his request, and without objections, Councilmember Cardenas was excused to leave at 12:30 p.m. from Council session of Friday, January 21, 2005, excused from Council session of Tuesday, January 25, 2005 and excused to arrive at 11:00 a.m. to Council session of Wednesday, January 26, 2005 due to City business.

Motion (Garcetti - Weiss) unanimously adopted to excuse Councilmember LaBonge to arrive late to Council session of Wednesday, January 12, 2005 due to City business.
COMMENDATORY RESOLUTIONS ADOPTED IN HONOR OF:

05-0014 - Howard Ogawa (Perry - Miscikowski)
Third Annual Latinos & Technology Conference (Perry - Villaraigosa)

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

05-0013 - Jeffrey Lynn Earwood (Garcetti)
Thomas John Curry (Greuel)
Dr. Russell Boxley (LaBonge)
Harold Waterhouse (Miscikowski)
Delvon Lamont Griffin (Perry)
Rebitzen Dorothy Eileen Yellin (Perry - Garcetti)
Sandra Walker James (Zine)

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

Whereupon the Council did adjourn.

ATTEST: Frank T. Martinez, CITY CLERK

By

Council Clerk
PRESIDENT OF THE CITY COUNCIL