

Los Angeles City Council, Journal/Council Proceedings  
Friday, February 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, Greuel, Ludlow, Miscikowski, Parks, Reyes, Smith, Villaraigosa, Weiss, Zine and President Padilla (11); Absent: Garcetti, Hahn, LaBonge and Perry (4).**

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF  
FEBRUARY 1, 2005

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - SEE PAGE 15

---

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

---

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

---

## Items for Which Public Hearings Have Been Held - Items 1-10

Roll Call #5 - Motion (Smith - Reyes) Adopted, Ayes (12); Absent: LaBonge, Perry and  
President Padilla (3)  
(Item Nos. 1-5)

### ITEM NO. (1) - ADOPTED

04-2516  
CD 6

NEGATIVE DECLARATION, PLANNING AND LAND USE MANAGEMENT COMMITTEE  
REPORT and ORDINANCE FIRST CONSIDERATION relative to a zone change for  
property at 9586 North Beachy Avenue.

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

1. FIND that this project will not have a significant effect on the environment, pursuant to the City's Environmental Guidelines and is in compliance with the California Environmental Quality Act; that the Negative Declaration reflects the independent judgment of the lead agency City of Los Angeles; that the documents constituting the record of proceedings in this matter are located in Council file No. 04-2516 in the custody of the City Clerk and in the files of the Department of City Planning in the custody of the Environmental Review Section; and ADOPT the Negative Declaration [ENV 2004-3590 ND] filed on July 16, 2004.

2. ADOPT the FINDINGS of the Planning and Land Use Management Committee as the Findings of the Council.
3. PRESENT and ADOPT the accompanying ORDINANCE, approved by the North Valley Area Planning Commission, effecting the zone change from RA-1 to (T)R1-1, subject to conditions of approval, for the proposed division of land to allow the construction of an additional single family dwelling at 9586 North Beachy Avenue.

Applicant: Jorge and Christina Chavez

APCNV 2004-3589 ZC

4. REMOVE the (T) Tentative classification as described in detail on sheet(s) attached to the Committee report.
5. ADVISE the applicant of "T" Tentative classification time limit as described in the Committee report.
6. ADVISE the applicant that, pursuant to State Fish and Game Code Section 711.4, a Fish and Game Fee and/or Certificate of Fee Exemption is now required to be submitted to the County Clerk prior to or concurrent with the Environmental Notice of Determination filing.

Fiscal Impact Statement: The Planning Department reports that there is no General Fund impact, as administrative costs are recovered through fees.

TIME LIMIT FILE - MARCH 11, 2005

(LAST DAY FOR COUNCIL ACTION - MARCH 9, 2005)

**ITEM NO. (2) - ADOPTED**

04-2609  
CD 12

MITIGATED NEGATIVE DECLARATION, PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to a zone change for property at 10820-19830 Northridge Road.

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

1. FIND that this project will not have a significant effect on the environment, pursuant to the City's Environmental Guidelines and is in compliance with the California Environmental Quality Act; that the Mitigated Negative Declaration reflects the independent judgment of the lead agency City of Los Angeles; that the documents constituting the record of proceedings in this matter are located in Council file No. 04-2609 in the custody of the City Clerk and in the files of the Department of City Planning in the custody of the Environmental Review Section; and ADOPT the Mitigated Negative Declaration [ENV 2003-8712 MND] filed on January 30, 2004.
2. ADOPT the FINDINGS of the North Valley Area Planning Commission (APC) as the Findings of the Council.

3. PRESENT and ADOPT the accompanying ORDINANCE, approved by the North Valley APC, effecting the zone change from A1-1 to (T)(Q)RA-1, incident to a Parcel Map, and subject to conditions of approval, for the proposed subdivision for a maximum four-parcel new single-family project on a 4.0 acre site at 10820-19830 Northridge Road.

Applicant: Tandon Rajeev

APCNV 2003-8711 ZC

Said rezoning shall be subject to the "Q" Qualified classification zone limitations substantially as shown on the sheet(s) attached to the Committee report.

4. REMOVE the (T) Tentative classification as described in detail on the sheet(s) attached to the Committee report.
5. ADVISE the applicant of "Q" Qualified classification time limit as described in the Committee report.

Fiscal Impact Statement: The Planning Department reports that there is no General Fund impact, as administrative costs are recovered through fees.

TIME LIMIT FILE - MARCH 16, 2005

(LAST DAY FOR COUNCIL ACTION - MARCH 9, 2005)

#### ITEM NO. (3) - ADOPTED

04-2658  
CD 7

MITIGATED NEGATIVE DECLARATION, PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to a zone change at 12700 and 12710 North Bradley Avenue.

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

1. FIND that this project will not have a significant effect on the environment, pursuant to the City's Environmental Guidelines and is in compliance with the California Environmental Quality Act; that the Mitigated Negative Declaration reflects the independent judgment of the lead agency City of Los Angeles; that the documents constituting the record of proceedings in this matter are located in Council file No. 04-2658 in the custody of the City Clerk and in the files of the Department of City Planning in the custody of the Environmental Review Section; and ADOPT the Mitigated Negative Declaration [ENV 2003-4603 MND] filed on August 29, 2003.
2. ADOPT the FINDINGS of the North Valley Area Planning Commission (APC) as the Findings of the Council.

3. PRESENT and ADOPT the accompanying ORDINANCE, approved by the North Valley APC, effecting the zone change, incident to subdivision, from (T)(Q)RD3-1 and R1-1 to (T)(Q)RD3-1, subject to conditions of approval, for the proposed subdivision of one lot for a new 13-unit detached single family condominium on a 2.03 net acre at 12700 and 12710 North Bradley Avenue.

Applicant: Daniel Monteon/Spiegel Development Inc./  
Montage Development

APCNV 2003-4602 ZC ZAD-F ZAA

Said rezoning shall be subject to the "Q" Qualified classification zone limitations substantially as shown on the sheet(s) attached to the Committee report.

4. REMOVE the (T) Tentative classification as described in detail on the sheet(s) attached to the Committee report.
5. ADVISE the applicant of "Q" Qualified classification time limit as described in the Committee report.
6. ADVISE the applicant that, pursuant to California State Public Resources Code Section 21081.6, the City shall monitor or require evidence that mitigation conditions are implemented and maintained throughout the life of the project and the City may require any necessary fees to cover the cost of such monitoring.
7. ADVISE the applicant that, pursuant to State Fish and Game Code Section 711.4, a Fish and Game Fee and/or Certificate of Fee Exemption is now required to be submitted to the County Clerk prior to or concurrent with the Environmental Notice of Determination filing.

Fiscal Impact Statement: The Planning Department reports that there is no General Fund impact, as administrative costs are recovered through fees.

TIME LIMIT FILE - MARCH 23, 2005

(LAST DAY FOR COUNCIL ACTION - MARCH 23, 2005)

**ITEM NO. (4) - ADOPTED**

04-2660

CD 12

MITIGATED NEGATIVE DECLARATION, PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to a zone change at 16502 West Parthenia Street.

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

1. FIND that this project will not have a significant effect on the environment, pursuant to the City's Environmental Guidelines and is in compliance with the California Environmental Quality Act; that the Mitigated Negative Declaration reflects the independent judgment of the lead agency City of Los Angeles; that the documents constituting the record of proceedings in this matter are located in Council file No. 04-2660 in the custody of the City Clerk and in the files of the Department of City Planning in the custody of the Environmental Review Section; and ADOPT the Mitigated Negative Declaration [ENV 2004-1606 MND] filed on April 9, 2004.
2. ADOPT the FINDINGS of the North Valley Area Planning Commission (APC) as the Findings of the Council.
3. PRESENT and ADOPT the accompanying ORDINANCE, approved by the North Valley APC, effecting the zone change from RA-1 to (T)(Q)RE11-1, incident to a Parcel Map, and subject to conditions of approval, for the proposed two-parcel single family subdivision on an approximately 26,400 square foot lot at 16502 West Parthenia Street.

Applicant: Frank Fielding, Orest Dolyniuk, Representative APCNV 2004-1616 ZC

Said rezoning shall be subject to the "Q" Qualified classification zone limitations substantially as shown on the sheet(s) attached to the Committee report.

4. REMOVE the (T) Tentative classification as described in detail on the sheet(s) attached to the Committee report.
5. ADVISE the applicant of "Q" Qualified classification time limit as described in the Committee report.

Fiscal Impact Statement: The Planning Department reports that there is no General Fund impact, as administrative costs are recovered through fees.

TIME LIMIT FILE - MARCH 16, 2005

(LAST DAY FOR COUNCIL ACTION - MARCH 9, 2005)

#### ITEM NO. (5) - ADOPTED

05-0059

CD 4

MITIGATED NEGATIVE DECLARATION, PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT, RESOLUTION and ORDINANCE FIRST CONSIDERATION relative to a General Plan Amendment and a zone change for property at 111 The Grove.

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

1. FIND that this project will not have a significant effect on the environment, pursuant to the City's Environmental Guidelines and in compliance with the California Environmental Quality Act; that the Mitigated Negative Declaration reflects the independent judgment of the lead agency City of Los Angeles; that the documents constituting the record of proceedings in this matter are located in Council file No. 05-0059 in the custody of the City Clerk and in the files of the Department of City Planning in the custody of the Environmental Review Section; and ADOPT the Mitigated Negative Declaration [ENV 2004-0906 MND] filed on June 12, 2004.
2. ADOPT the FINDINGS of the City Planning Commission as the Findings of the Council.
3. ADOPT the accompanying RESOLUTION as recommended by the Mayor, the City Planning Commission and the Director of Planning, APPROVING the proposed General Plan Amendment from Limited Commercial land use designation to the Community Commercial land use designation for the property at 111 The Grove, within the Wilshire Community Plan -Window 142, Geographic Area No. 2 - Central and South Los Angeles.

Applicant: A.F. Gilmore Company

CPC 2004-1906 ZC GPA CU

4. PRESENT and ADOPT the accompanying ORDINANCE, approved by the City Planning Commission, effecting a zone change from C1.5-2D-O to (T)C2-2D-O for the construction of a self-storage facility and parking garage, eight levels (65 feet and height), for property at 111 The Grove.

Said height district shall be subject to the "D" Development Limitations (Conditions of Approval), as shown on the sheet attached to the Committee report.

5. REMOVE the "T" Tentative classification as described in detail on sheet(s) attached to the Committee report.
6. ADVISE the applicant of "T" Tentative classification time limit as described in the Committee report.
7. ADVISE the applicant that, pursuant to California State Public Resources Code Section 21081.6, the City shall monitor or require evidence that mitigation conditions are implemented and maintained throughout the life of the project and the City may require any necessary fees to cover the cost of such monitoring.
8. ADVISE the applicant that, pursuant to State Fish and Game Code Section 711.4, a Fish and Game Fee and/or Certificate of Fee Exemption is now required to be submitted to the County Clerk prior to or concurrent with the Environmental Notice of Determination filing.
9. INSTRUCT the Planning Department to update the General Plan and appropriate maps pursuant to this action.

Fiscal Impact Statement: The Planning Department reports that there is no General Fund impact, as administrative costs are recovered through fees.

TIME LIMIT FILE - APRIL 12, 2005

(LAST DAY FOR COUNCIL ACTION - APRIL 12, 2005)

**Roll Call #2 - Motion (Smith - Reyes) Adopted, Ayes (11); Absent: Garcetti, Hahn, LaBonge and Perry (4)  
(Item Nos. 6-8)**

**ITEM NO. (6) - ADOPTED**

02-0488-S5

BUDGET AND FINANCE COMMITTEE REPORT relative to funding projections for outside counsel for the remainder of Fiscal Year (FY) 2005.

Recommendation for Council action:

RECEIVE and FILE the City Attorney's report relative to funding projections for outside counsel for the remainder of FY 2005 inasmuch as the report is submitted for information only and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

**ITEM NO. (7) - ADOPTED**

02-0488

02-0488-S2

02-0488-S4

BUDGET AND FINANCE COMMITTEE REPORT relative to the financial status of outside counsel contracts.

Recommendation for Council action:

RECEIVE and FILE the City Attorney reports relative to the financial status of outside counsel contracts for the months of September, October and November 2004, inasmuch as the reports are submitted for information only and no further Council action is necessary.

Fiscal Impact Statement: Not applicable.

**ITEM NO. (8) - ADOPTED**

02-0774-S25

INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE REPORT relative to the addition of four new digital cable television channels by the Time Warner Cable Company.

Recommendation for Council action:

RECEIVE and FILE the Information Technology Agency report, dated December 29, 2004, relative to a notification that the Time Warner Cable Company will be offering four new digital cable television channels, effective January 5, 2005, inasmuch as the report is submitted for information only and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

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

**Roll Call #1 - Motion (Reyes - Miscikowski) Adopted to Continue, Unanimous Vote (11);  
Absent: Garcetti, Hahn, LaBonge and Perry (4)**

04-2484

CD 11

COMMUNICATION FROM THE PLANNING DEPARTMENT relative to authorizing the execution of a Second Amendment to the development agreement by and between the City of Los Angeles and Arden Realty Limited Partnership relating to real property in the Westchester-Playa del Rey Community Plan, and adjacent to the intersection of the San Diego Freeway and Sepulveda Boulevard.

Applicant: Arden Realty Limited Partnership

CPC 2004-1790 DA

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

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

**ITEM NO. (10) - CONTINUED TO FEBRUARY 8, 2005 - SEE FOLLOWING**

**Roll Call #4 - Motion (Miscikowski - Greuel) Adopted to Continue, Unanimous Vote (13);  
Absent: LaBonge and Perry (2)**

04-2415

04-2368

AUDITS AND GOVERNMENTAL EFFICIENCY COMMITTEE REPORT and COMMUNICATION FROM MEMBER, PERSONNEL COMMITTEE relative to creation of a Fraud, Waste and Abuse Investigation Unit in the Office of the Controller (Controller).



Recommendations for Council action, as initiated by Motion (Villaraigosa - Weiss - Greuel), SUBJECT TO THE APPROVAL OF THE MAYOR:

1. RESOLVE that Employment Authority, for the following additional positions in the Controller for the Fraud, Waste and Abuse Investigation Unit, from February 1, 2005 through June 30, 2005, subject to allocation by the Personnel Department and paygrade determination by the City Administrative Officer (CAO), is APPROVED:

<u>No.</u>	<u>Code</u>	<u>Title</u>
1	0602-1	Special Investigator I
1	0602-2	Special Investigator II
1	1368	Senior Clerk Typist

2. TRANSFER \$108,294 from the Reserve Fund to the Unappropriated Balance, and APPROPRIATE therefrom to the Controller, Fund 100/26, as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
1010	Salaries General	\$ 76,104
3040	Contractual Services Expense	25,000
6010	Office & Administrative Expense	3,590
7300	Furniture, Office & Technical Equipment	<u>3,600</u>
Total		\$108,294

3. REQUEST the City Attorney to determine whether it is permissible for the proprietary departments to reimburse the General Fund for costs associated with the investigation of complaints of fraud, waste and abuse occurring within those departments.
4. REQUEST the Controller to report back to the Council on a quarterly basis with a summary of the investigative and financial results achieved by the implementation of the Fraud, Waste and Abuse Investigation Unit.
5. INSTRUCT the Chief Legislative Analyst to work with the City Attorney to draft a resolution that protects whistleblowers from retaliation even if they use a City computer during work hours to make the report.
6. NOTE and FILE the Controller's report, dated January 4, 2005, relative to proposed criteria for referring whistleblower cases to other agencies, inasmuch as the report is submitted for information only and no Council action is necessary.

Fiscal Impact Statement: The CAO reports that the additional 2004-05 General Fund cost for the proposed Fraud, Waste and Abuse Investigation Unit will be \$146,424; \$108,294 in direct and \$38,130 in related costs. The 2005-06 General Fund cost of the proposed unit will total \$307,092; \$253,680 in direct and \$53,412 in related costs. The cost to the General Fund of the proposed unit will be reduced by any permissible reimbursement for investigation of complaints pertaining to the proprietary departments and any recovery of funds resulting from the discovery of irregularities, fraud, collusion, conflict of interest or improprieties through investigations conducted by the proposed unit.

(Budget and Finance Committee report to be submitted in Council. If public hearing is not held in Committee, an opportunity for public comments will be provided.)

(For copies of relative, staff-generated reports for this matter, please contact the Legislative Assistant for the Budget and Finance Committee at 213-978-1075.)

**CONTINUED TO FEBRUARY 8, 2005**

**BUDGET AND FINANCE COMMITTEE REPORT** relative to creation of a Fraud, Waste and Abuse Investigation Unit in the Office of the Controller.

Recommendations for Council action, as initiated by Motion (Villaraigosa - Weiss - Greuel), SUBJECT TO THE APPROVAL OF THE MAYOR:

1. **CONCUR** with the recommendations of the Audits and Governmental Efficiency Committee and Member, Personnel Committee, relative to the creation of a Fraud, Waste and Abuse Investigation Unit in the Office of the Controller.
2. **REQUEST** the Controller, working with the City Attorney, the City Ethics Commission, Personnel Department and the City Administrative Officer (CAO), to report back to the Budget and Finance Committee relative to the development of expanded protocols for the handling of fraud, waste and abuse complaints that may fall under the jurisdiction of other City departments for follow up, to ensure a coordinated effort in addressing complaints.

**Fiscal Impact Statement:** The CAO reports that the additional 2004-05 General Fund cost for the proposed Fraud, Waste and Abuse Investigation Unit will be \$146,424, \$108,294 in direct and \$38,130 in related costs. The 2005-06 General Fund cost of the new unit will total \$307,092, \$253,680 in direct and \$53,412 in related costs. The cost to the General Fund of the new unit will be reduced by any permissible reimbursement for investigation of complaints pertaining to the proprietary departments and any recovery of funds resulting from the discovery of irregularities, fraud, collusion, conflict of interest or improprieties through investigations conducted by the new unit.

## **Items for Which Public Hearings Have Not Been Held - Items 11-18**

(10 Votes Required for Consideration)

**Roll Call #3 - Motion (Villaraigosa - Zine) Adopted, Ayes (11); Absent: Garcetti, Hahn, LaBonge and Perry (4)**  
(Item Nos. 11-17)

### **ITEM NO. (11) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS**

04-2643

CDs 6&7 **COMMUNICATION FROM CHAIR AND MEMBER, HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE** relative to the Community Redevelopment Agency (Agency) contract with L.A. Family Housing (LAFH).

Recommendations for Council action:

1. CONCUR with the actions taken by the Agency Board on December 2, 2004, relative to executing a new contract in an amount not to exceed \$250,000 in AB1290 funds with the LAFH for services at its two facilities, Transitional Living Center at 7817 Lankershim Boulevard and the Valley Shelter at 7843 Lankershim Boulevard.
2. INSTRUCT the Agency to report back on the repayment plan for the LAFH for the outstanding loans owed to the Agency in 90 days.
3. INSTRUCT the Agency to provide quarterly reports on the balance of AB1290 funds per project area including funds that have already been obligated.

Fiscal Impact Statement: The Agency and the Chief Legislative Analyst report that there will be no General Fund impact. The source of funds are AB1290 funds from the Laurel Canyon and Pacoima/Panorama City Project Areas.

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

05-0043

COMMUNICATION FROM CHAIR AND MEMBER, HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE relative to Industrial Development Authority (IDA) recommendations for bond and disclosure counsel contracts.

Recommendations for Council action:

1. APPROVE the results of the Request for Qualifications for the selection of bond and disclosure counsel for services for the IDA.
2. APPROVE the selection of the firm of Kutak Rock, LLP as primary bond counsel and disclosure counsel.
3. APPROVE the selection of the Law Offices of Marilyn L. Garcia and the firm of Squire, Sanders & Dempsey LLP as alternate bond and disclosure counsel.
4. AUTHORIZE the City Attorney, or designee, to negotiate and execute professional services agreements with the firms noted above, subject to the review and approval of the Department of Public Works, Bureau of Contract Administration, for compliance with City contract provisions.

Fiscal Impact Statement: The City Administrative Officer and the Community Development Department report that there is no General Fund impact as a result of this action. The contracts for bond and disclosure counsel will be funded by fees generated from each project's financed bond issuance. Proceeds from the bonds originate from private investor capital.

**ITEM NO. (13) - ADOPTED**

02-0648

CD 10 MOTION (LUDLOW - MISCIKOWSKI) relative to declaring the Wilshire Center Farmers' Market on every Friday, beginning January 7, 2005 to February 25, 2005 a Special Event (fees and costs absorbed by the City = \$4,496).

Recommendation for Council action:

DECLARE the Wilshire Center Farmers' Market, sponsored by the Social and Environmental Wild Farm on every Friday, beginning January 7, 2005 to February 25, 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. (14) - ADOPTED**

04-0174

CD 7 MOTION (PADILLA - LABONGE) relative to declaring the Students Run L.A. on February 6, 2005 a Special Event (fees and costs absorbed by the City = \$11,508).

Recommendation for Council action:

DECLARE the Students Run L.A., sponsored by the Students Run L.A. and the Department of Recreation and Parks on February 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 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. (15) - ADOPTED**

04-0296

CD 5 MOTION (WEISS - ZINE) relative to declaring the 34th Annual Police-Celebrity Golf Tournament on May 21, 2005 a Special Event (fees and costs absorbed by the City = \$2,950).

Recommendation for Council action:

DECLARE the 34th Annual Police-Celebrity Golf Tournament, sponsored by the Los Angeles Police Memorial Foundation on May 21, 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. (16) - ADOPTED**

05-0160

CD 9 MOTION (PERRY - PARKS) relative to declaring the Grand Opening on January 31, 2005 a Special Event (fees and costs absorbed by the City = \$1,106).

Recommendation for Council action:

DECLARE the Grand Opening, sponsored by the Mayor Hahn, Genesis 2000 and Council District Nine on January 31, 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, INCLUDING insurance AND application requirements.

**ITEM NO. (17) - ADOPTED**

05-0161

CD 9 MOTION (PERRY - PARKS) relative to declaring the Friends Serving Friends on February 19, 2005 a Special Event (fees and costs absorbed by the City = \$3,815).

Recommendation for Council action:

DECLARE the Friends Serving Friends, sponsored by the Mothers In Action on February 19, 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. (18) - ADOPTED - TO THE MAYOR FORTHWITH**

**Roll Call #6 - Motion (Cardenas - Miscikowski) Adopted, Ayes (10); Absent: LaBonge, Parks, Perry, Villaraigosa and President Padilla (5)**

02-0997

CD 11 MOTION (MISCIKOWSKI - LABONGE) relative to reallocating funds from the Venice Beach Bike Path and Venice Beach Los Angeles Police Department (LAPD) Substation accounts for the timely completion of the Venice Boardwalk skate park project.

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

TRANSFER funds from the following accounts to provide for the timely completion of the Venice Boardwalk skate park project:

	<u>Fund/Dept./Acct.</u>	<u>Account</u>	<u>Amount</u>
From:	434/50/N210	Venice Beach Bike Path	\$ 600,000
	434/50/N211	Venice Beach LAPD Substation	\$ 400,000
To:	434/50/S215	Venice Skate Park	\$1,000,000

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

- 01-0427 - MOTION (LUDLOW - ZINE) relative to declaring the Culver City Farmers' Market from December 7, 2004 to March 29, 2005 a Special Event (fees and costs absorbed by the City = \$4,744).
- 05-0203 - MOTION (VILLARAIGOSA - REYES) relative to declaring the El Sereno Music Festival on February 19, 2005 a Special Event (fees and costs absorbed by the City = \$6,795).
- 05-0204 - MOTION (REYES - PARKS) relative to declaring the National Soul Winning Conference and Community Outreach on February 7-8, 2005 a Special Event (fees and costs absorbed by the City = \$3,000).
- 01-0010 - MOTION (LUDLOW - SMITH) relative to reinstating the reward offer in the deaths of Sean S54 Cochran and Anthony Caldwell for an additional 60 days.
- 04-2540 - MOTION (MISCIKOWSKI - CARDENAS) relative to funding from the Council District 11 S1 Real Property Trust Fund for any aspect of the Van Nuys Community Court, including general operating expenses.
- 04-2286 - MOTION (REYES - PARKS) relative to funding from the Council District 1 Real Property S3 Trust Fund for any aspect of the programs of the Los Angeles Conservancy involving restoration projects in Lincoln Heights.
- 05-0205 - MOTION (MISCIKOWSKI - LUDLOW) relative to appropriating funding for costs associated with the use of the mobile stage for an event on May 7, 2005.
- 02-0533- MOTION (WEISS - PARKS) relative to a supplemental agreement to the Proposition K S4 Grant Agreement between the City and Los Angeles Unified School District's Fairfax Senior High School.
- 05-0206 - MOTION (PARKS - REYES - LUDLOW) relative to various actions in connection with property at 3423 West 43rd Place, known as Botach Tactical.

## **COUNCILMEMBERS' REQUESTS FOR EXCUSE FROM COUNCIL MEETINGS**

Motion (Garcetti - Greuel) unanimously adopted to excuse Councilmember Cardenas from Council session of Tuesday, February 8, 2005 and upon his request, and without objections, he was excused to leave at 12:30 p.m. from Council session of Friday, March 4, 2005 due to City business.

Motion (Greuel - Garcetti) unanimously adopted to excuse Councilmember Weiss from Council session of February 18, 2005 due to personal business.

**COMMENDATORY RESOLUTIONS ADOPTED IN HONOR OF:**

05-0014 - Edward M. Salem	(Zine - All Councilmembers)
Rotary International	(Zine - All Councilmembers)
John H. Heinrich	(Hahn - All Councilmembers)
Pierre Cossette	(Garcetti - LaBonge)
Children's Bureau	(Garcetti - LaBonge)

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

05-0013 - Ossie Davis	(Ludlow)
Marva Taylor	(Ludlow for Parks)
Marshall D. Comegys	(Hahn)
Martha Cecilia Schaaf	(Hahn)
Michael Allen Oshiro	(Reyes)

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

**Whereupon the Council did adjourn.**

**ATTEST: Frank T. Martinez, CITY CLERK**

By	
Council Clerk	PRESIDENT OF THE CITY COUNCIL