

Los Angeles City Council, Journal/Council Proceedings
Friday, February 25, 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: Garcetti, Greuel, Hahn, LaBonge, Ludlow, Miscikowski, Reyes, Smith, Villaraigosa and Zine (10); Absent: Cardenas, Parks, Perry, Weiss and President Padilla (5).

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF
FEBRUARY 22, 2005

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - NONE

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 1-8

ITEM NO. (1) - ADOPTED

Roll Call #1 - Motion (Ludlow - Smith) Adopted, Ayes (11); Absent: Cardenas, Parks, Perry and President Padilla (4)

[05-0175](#)

CD 10 ARTS, PARKS, HEALTH AND AGING COMMITTEE REPORT relative to a proposed Supplemental Agreement with the Los Angeles Unified School District (LAUSD) for improvements at the Los Angeles Center for Enriched Studies (LACES).

Recommendation for Council action, as initiated by Motion (Ludlow - Reyes):

DIRECT the City Engineer to negotiate and execute Supplemental Agreement No. 1 to the Proposition K Grant Agreement (Contract No. C-98257) between the City and the LAUSD for improvements at LACES, subject to the review of the City Attorney as to form and legality, in order to:

- a. Extend the term of the design and construction to require:
 - 1) Substantial completion by October 30, 2004.
 - 2) Final project completion, including all closeout activities, by April 29, 2005.
- b. Make changes to the scope of the construction project to include:
 - 1) Addition of four practice tennis courts and one competition tennis court.
 - 2) Addition of a practice softball field.
 - 3) Elimination of the Plaza Area.
 - 4) Relocation of the Community School bungalow.

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

ITEM NO. (2) - ADOPTED - TO THE MAYOR FORTHWITH

Roll Call #3 - Motion (Hahn - LaBonge) Adopted, Ayes (11); Absent: Cardenas, Parks, Perry and President Padilla (4)

05-0002-S18

CD 15 COMMERCE, ENERGY AND NATURAL RESOURCES COMMITTEE REPORT relative to a City position in connection with authorizing the establishment of a development authority in the Harbor District.

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

RESOLVE that the City include in its 2005-06 Legislative Program SPONSORSHIP to authorize the establishment of a development authority or other viable model that would allow the reinvestment of tax increments derived from increases in possessory interest levied in the Harbor District to meet Harbor District needs.

Fiscal Impact Statement: The Harbor Department (Harbor) reports that Los Angeles County currently collects approximately \$22 million in annual levy possessory interest income related to the Harbor properties and leaseholds. Of this amount, the City receives 27 percent or \$5.9 million annually (potential tax revenue losses to the City and County may be offset by economic benefits projected to be generated by the Harbor District Redevelopment Project). The Harbor also provided two possible financial scenarios that could occur with the creation of a Harbor Redevelopment Authority: the Baseline Scenario and Two Additional Terminals Scenario. Details of both scenarios are attached to the Council file.

Roll Call #1 - Motion (Ludlow - Smith) Adopted, Ayes (11); Absent: Cardenas, Parks, Perry and President Padilla (4)
(Item Nos. 3-8)

ITEM NO. (3) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATIONS - ORDINANCE CONTINUED TO MARCH 1, 2005 - SEE FOLLOWING

04-2484

CD 11 CONTINUED CONSIDERATION OF 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.)

(Continued from Council meeting of February 4, 2005)

REPORT ADOPTED, ORDINANCE CONTINUED

ENVIRONMENTAL IMPACT REPORT, PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to the Second Amendment to the Howard Hughes Center Development Agreement between Arden Realty Limited Partnership and the City of Los Angeles.

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

1. CERTIFY that the Environmental Impact Report Addendum, ENV 2004-1791 EIR (SCH 2000101123), to the Howard Hughes Center EIR (EIR No. 282-83 ZC(CUZ)(ZV)(SUB), and Howard Hughes Entertainment Center EIR (EIR No. 97-0182 SUB[CUB]); State Clearing House No. 97061068 (the "Addendum") has been completed in compliance with the California Environmental Quality Act, the State Guidelines and the City Guidelines and that the City Council has reviewed the information contained therein and considered it along with other factors related to this project; that this determination reflects the independent judgment of the lead agency, City of Los Angeles; and that the documents constituting the record of proceedings in this matter are located in Council file No. 04-2484 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 Environmental Impact Report.
2. ADOPT the February 14, 2005 related supplemental environmental FINDINGS of the Director of Planning as the Findings of Council.

3. PRESENT and ADOPT the accompanying ORDINANCE, approved by the Director of Planning, authorizing the execution of the Development Agreement, subject to the effective date of the ORDINANCE, relative to the proposed Second Amendment to the Howard Hughes Center Development Agreement between Arden Realty Limited Partnership and the City of Los Angeles 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. The development agreement is to include the potential development of up to 600 residential dwelling units in exchange for a reduction, on a one-for-one basis, in the number of hotel guest rooms allowed to be constructed. Per the existing entitlements, Howard Hughes Center has a remaining development potential of 488,659 square feet of office uses (including up to 64,368 square feet of fitness center uses and 100,000 square feet of retail uses) and 600 hotel rooms. Additional hotel rooms (above 600) are allowed, up to a maximum of 1,500 rooms, by exchanging 301 square feet of commercial office/retail space for each additional hotel room over 600. No hotel uses have yet been developed on the site. In addition, to modify the duration of the original development agreement for an effective term of twenty-five years (25) by extending the expiration date from November 4, 2006, to November 4, 2011 for the property located at 5900 Center Drive.

Applicant: Arden Realty Limited Partnership

CPC 2004-1790 DA

4. AUTHORIZE the Mayor to execute the Development Agreement on behalf of the City.
5. REQUEST the City Attorney, subject to the effective date of the Ordinance, to obtain all necessary signatures needed to process the Development Agreement.
6. ADVISE the applicant that the subject project, which is located in Los Angeles County, will not have an impact on fish or wildlife resources or habitat upon which fish and wildlife depend, as defined by California Fish and Game Code Section 711.2. The project qualified for the De Minimus Exemption from Fish and Games Fees (B3158).

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

TIME LIMIT FILE - FEBRUARY 25, 2005

(LAST DAY FOR COUNCIL ACTION - FEBRUARY 25, 2005)

ITEM NO. (4) - ADOPTED

01-2159

PUBLIC SAFETY COMMITTEE REPORT relative to Citywide Juvenile Justice Delinquency Prevention and Intervention Programs.

Recommendation for Council action:

NOTE and FILE the Mayor's Criminal Justice Planning Office reports dated July 19, 2004 and January 6, 2005 relative to the Citywide Juvenile Justice Delinquency Prevention and Intervention Programs, inasmuch as the reports are submitted for information only and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

ITEM NO. (5) - ADOPTED

03-0850

PUBLIC SAFETY COMMITTEE REPORT relative to a cooperative and comprehensive approach and public education policy concerning how residents can better coexist with wildlife (also known as the "Coyote Policy").

Recommendations for Council action:

1. NOTE and FILE the Department of Animal Services (ASD) report relative to a cooperative and comprehensive approach and public education policy concerning how residents can better coexist with wildlife (also known as the "Coyote Policy") submitted in response to Motion (LaBonge - Garcetti), inasmuch as the report is submitted for information only and no Council action is necessary.
2. INSTRUCT the City Administrative Officer (CAO) to work with the ASD, to find additional funding for this project (more education and additional staffing) to be included in the 2005-06 Budget deliberations.

Fiscal Impact Statement: None submitted by the ASD. Neither the CAO nor the Chief Legislative Analyst has completed a financial analysis of this report.

ITEM NO. (6) - ADOPTED

04-1583

PUBLIC SAFETY COMMITTEE REPORT relative to the conditions at the South Los Angeles Animal Shelter.

Recommendations for Council action:

1. NOTE and FILE the Department of Animal Services (ASD) report regarding the conditions at the South Los Angeles Animal Shelter submitted in response to Motion (Parks - Ludlow), inasmuch as the report is submitted for information only and no Council action is necessary.
2. INSTRUCT the Bureau of Engineering and City Attorney to work with the ASD regarding correcting the structural/roofing problems and to determine what recourse the City has with the roofing company to fix the problems.

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

ITEM NO. (7) - ADOPTED

04-0270

CD9

GENERAL EXEMPTION, TRANSPORTATION COMMITTEE REPORT and RESOLUTION relative to renewal of Temporary Preferential Parking District (PPD) No. 95 on 57th Street between Towne Avenue and Avalon Boulevard.

Recommendations for Council action:

1. FIND that the proposed establishment of Temporary PPD No. 95, pursuant to Los Angeles Municipal Code (LAMC) Section 80.58.d, is exempt from the California Environmental Quality Act (CEQA) under the General Exemption (Article II, Section 1 of the 2002 Los Angeles City CEQA Guidelines).
2. FIND that the parking problem that led to the establishment of Temporary PPD No. 95 on East 57th Street between Towne Avenue and Avalon Boulevard in Council District Nine still exists and that no permanent solution has been found.
3. ADOPT the accompanying RESOLUTION renewing Temporary PPD No. 95 for 12 months pursuant to Section 80.58.d of the LAMC.
4. INSTRUCT the Department of Transportation (DOT) to continue the necessary procedures for the preparation and sale of parking permits to residents within Temporary PPD No. 95, as specified in Section 80.58 of the LAMC.
5. DIRECT the DOT to prepare a Notice of Exemption reflecting Council's actions under Recommendation No. 1 above and file such notice with the City and County Clerks within five working days of the City Council's action.

Fiscal Impact Statement: The DOT reports that there are currently over 100 preferential parking districts Citywide that require a staff of approximately 19 DOT employees to: 1) Process requests for new districts and modifications to new districts; 2) install and maintain signs; and, 3) enforce the preferential parking restrictions. The total cost of the Preferential Parking Program during FY 2004-05 is estimated at \$2.5 million. Approximately \$1.2 million in General Fund revenue is anticipated to be received from the sale of over 192,000 Preferential Parking Permits (PPP) currently reimburses the City for only 48 percent of the cost of implementation and administration of the PPP Citywide. A proposal to increase preferential parking permit fees to a level sufficient to fully recover the costs of operating the PPP will be presented in a separate report.

If the Council approves the DOT's proposed permit fee increases, the additional cost of implementing, administering and enforcing Temporary PPD No. 95 will all be covered by the revenue from the sale of permits for the District. Furthermore, the City may gain additional General Fund revenue from the issuance of parking citations to violators of the District's parking restrictions.

ITEM NO. (8) - ADOPTED

04-0272

CD 12 GENERAL EXEMPTION, TRANSPORTATION COMMITTEE REPORT and RESOLUTION relative to renewal of Temporary Preferential Parking District (PPD) No. 82 on Germain Street in Granada Hills.

Recommendations for Council action:

1. FIND that the proposed renewal of Temporary PPD No. 82, pursuant to Los Angeles Municipal Code (LAMC) Section 80.58.d, is exempt from the California Environmental Quality Act (CEQA) under the General Exemption (Article II, Section 1 of the 2002 Los Angeles City CEQA Guidelines).
2. FIND that the parking problem that led to the establishment of Temporary PPD No. 82 on Germain Street between Petit Avenue and Forbes Avenue in Council District 12 still exists and that no permanent solution has been found.
3. ADOPT the accompanying RESOLUTION renewing Temporary PPD No. 82 for 12 months pursuant to Section 80.58.d of the LAMC.
4. INSTRUCT the Department of Transportation (DOT) to continue the necessary procedures for the preparation and sale of parking permits to residents within Temporary PPD No. 82, as specified in Section 80.58 of the LAMC.
5. DIRECT the DOT to prepare a Notice of Exemption reflecting Council's actions under Recommendation No. 1 above and file such notice with the City and County Clerks within five working days of the City Council's action.

Fiscal Impact Statement: The DOT reports that there are currently over 100 preferential parking districts Citywide that require a staff of approximately 19 DOT employees to: 1) Process requests for new districts and modifications to new districts; 2) install and maintain signs; and, 3) enforce the preferential parking restrictions. The total cost of the Preferential Parking Program during FY 2004-05 is estimated at \$2.5 million. Approximately \$1.2 million in General Fund revenue is anticipated to be received from the sale of over 192,000 Preferential Parking Permits (PPP) currently reimburses the City for only 48 percent of the cost of implementation and administration of the PPP Citywide. A proposal to increase preferential parking permit fees to a level sufficient to fully recover the costs of operating the PPP will be presented in a separate report.

If the Council approves the DOT's proposed permit fee increases, the additional cost of implementing, administering and enforcing Temporary Preferential Parking District No. 82 will all be covered by the revenue from the sale of permits for the District. Furthermore, the City may gain additional General Fund revenue from the issuance of parking citations to violators of the District's parking restrictions.

Items for Which Public Hearings Have Not Been Held - Items 9-24
(10 Votes Required for Consideration)

Roll Call #2 - Motion (Villaraigosa - Garcetti) Adopted, Ayes (11); Absent: Cardenas, Parks, Perry and President Padilla (4)
(Item Nos. 9-24)

ITEM NO. (9) - ADOPTED

01-0005-S59

CD 1 RESOLUTION removing the property at 1647 West 12th Place from the Rent Escrow Account Program [REAP], (Case No. 3455), 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 February 17, 2005. Assessor I.D. No. 5137-028-014
Registration No. 0004408

(Notice of Acceptance into the REAP/Rent Reduction Program was released on May 7, 2001)

ITEM NO. (10) - ADOPTED

05-0005-S39

CD 9 RESOLUTION removing the property at 409-09 1/2 East Vernon Avenue from the Rent Escrow Account Program [REAP], (Case No. 5673), 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 February 17, 2005. Assessor I.D. No. 5113-016-005
Registration No. 0562017

(Notice of Acceptance into the REAP/Rent Reduction Program was released on August 20, 2002)

ITEM NO. (11) - ADOPTED

05-0005-S40

CD 8 RESOLUTION removing the property at 1341-43 West 30th Street from the Rent Escrow Account Program [REAP], (Case No. 6591), 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 February 17, 2005. Assessor I.D. No. 5054-037-018
Registration No. 7211618

(Notice of Acceptance into the REAP/Rent Reduction Program was released on June 17, 2003)

ITEM NO. (12) - ADOPTED

05-0005-S41

CD 1 RESOLUTION removing the property at 5504-06 Buchanan Street from the Rent Escrow Account Program [REAP], (Case No. 7090), 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 February 17, 2005. Assessor I.D. No. 5478-009-074
Registration No. None

(Notice of Acceptance into the REAP/Rent Reduction Program was released on December 3, 2003)

ITEM NO. (13) - ADOPTED

05-0005-S42

CD 1 RESOLUTION removing the property at 3314-16 Alice Street from the Rent Escrow Account Program [REAP], (Case No. 7823), 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 February 17, 2005. Assessor I.D. No. 5454-025-018
Registration No. None

(Notice of Acceptance into the REAP/Rent Reduction Program was released on November 2, 2004)

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

00-1182-S1

CD 14 COMMUNICATION FROM CHAIR AND MEMBER, HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE relative to legal services related to redevelopment of the Crown Coach Industrial Site - Central Industrial Redevelopment Project Area.

Recommendation for Council action:

AUTHORIZE the Community Redevelopment Agency's (CRA) Chief Executive Officer, or designee, to increase the purchase order amount for the law firm of Brown, Winfield and Canzoneri by \$55,000 for additional transactional legal services and costs related to redevelopment of the Crown Coach Brownfields Demonstration Site.

Fiscal Impact Statement: The CRA reports that there is no fiscal impact to the General Fund.

ITEM NO. (15) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

05-0126

COMMUNICATION FROM CHAIR, HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE relative to amending Community Redevelopment Agency (CRA) contract with Jasper Williams.

Recommendations for Council action:

1. AUTHORIZE the CRA's Chief Executive Officer, or designee, to negotiate and execute a contract amendment with Jasper Williams to increase the maximum compensation by \$60,001 from \$24,999 to \$85,000 for the provision of continuing consulting services to assist various CRA economic development programs through June 30, 2005.
2. REQUEST the CRA's Chief Executive Officer to report on the use of the Chief Executive Officer's expenditure authority (\$24,999 or less) with respect to sole source or personal services contracts for the past five years and submit the report in conjunction with the CRA's review of its policy and procedures manual.

Fiscal Impact Statement: The Chief Legislative Analyst reports that there is no General Fund impact. The CRA states that funding will vary and is derived from projects or project areas utilizing Mr. Williams' services.

ITEM NO. (16) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION

04-2497

CD 13

COMMUNICATION FROM THE CITY ENGINEER relative to inclusion of the name of Freddie Prinze on the Hollywood Walk of Fame.

Recommendation for Council action:

APPROVE the installation of the name of Freddie Prinze on the Hollywood Walk of Fame at 6755 Hollywood Boulevard.

Fiscal Impact Statement: The City Engineer reports that there is no General Fund impact.

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

04-2666

CD 13

COMMUNICATION FROM THE CITY ENGINEER relative to inclusion of the name of Journey on the Hollywood Walk of Fame.

Recommendation for Council action:

APPROVE the installation of the name of Journey on the Hollywood Walk of Fame at 6750 Hollywood Boulevard.

Fiscal Impact Statement: The City Engineer reports that there is no General Fund impact.

ITEM NO. (18) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION

04-2667

CD 13 COMMUNICATION FROM THE CITY ENGINEER relative to inclusion of the name of Soupy Sales on the Hollywood Walk of Fame.

Recommendation for Council action:

APPROVE the installation of the name of Soupy Sales on the Hollywood Walk of Fame at 7000 Hollywood Boulevard.

Fiscal Impact Statement: The City Engineer reports that there is no General Fund impact.

ITEM NO. (19) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION

05-0103

CD 13 COMMUNICATION FROM THE CITY ENGINEER relative to inclusion of the name of Keanu Reeves on the Hollywood Walk of Fame.

Recommendation for Council action:

APPROVE the installation of the name of Keanu Reeves on the Hollywood Walk of Fame at 6801 Hollywood Boulevard.

Fiscal Impact Statement: The City Engineer reports that there is no General Fund impact.

ITEM NO. (20) - ADOPTED

01-0160

CD 3 MOTION (ZINE - SMITH) relative to declaring the Temple Judea Purim Carnival on March 20, 2005 a Special Event (fees and costs absorbed by the City = \$5,199).

Recommendation for Council action:

DECLARE the Temple Judea Purim Carnival , sponsored by the Temple Judea on March 20, 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. (21) - ADOPTED

02-0065

CD 3 MOTION (ZINE - SMITH) relative to declaring the 17th Annual Canoga Park Memorial Parade on May 30, 2005 a Special Event (fees and costs absorbed by the City = \$14,403).

Recommendation for Council action:

DECLARE the 17th Annual Canoga Park Memorial Parade, sponsored by the Canoga Park/West Hills Chamber of Commerce and Canoga Park Community Center on May 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 and application requirements.

ITEM NO. (22) - ADOPTED

05-0307

CD 13 MOTION (GARCETTI - GREUEL) relative to declaring the world premier of "The Pacifier" at the El Capitan Theatre on March 1, 2005 a Special Event (event sponsor to pay all costs incurred by the City).

Recommendation for Council action:

DECLARE the world premier of "The Pacifier" at the El Capitan Theatre, sponsored by the Buena Vista Theatres, Inc. and Walt Disney Pictures on March 1, 2005, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion.

ITEM NO. (23) - ADOPTED

05-0308

CD 13 MOTION (GARCETTI - GREUEL) relative to declaring the Global Green event on February 24, 2005 a Special Event (event sponsor will pay for all fees and costs incurred by the City).

Recommendation for Council action:

DECLARE the Global Green event, sponsored by the Global Green on February 24, 2005, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion.

ITEM NO. (24) - ADOPTED

05-0309

CD 11 MOTION (PADILLA FOR MISCIKOWSKI - GREUEL) relative to funding from the Venice Area Surplus Real Property Fund for services associated with the installation of a sculpture in the Windward Traffic Circle median in Venice.

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

1. TRANSFER \$95,000 in the Venice Area Surplus Real Property Fund No. 434 to the accounts listed below, and in the amounts specified, in General Services Fund No. 100-40, for services associated with the installation of a sculpture in the Windward Traffic Circle median in Venice:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
1101	Hiring Hall Salaries	\$60,000
1121	Hiring Hall Fringe	20,000
3180	Construction Materials Supplies & Services	<u>15,000</u>
	Total	\$95,000

2. TRANSFER \$25,000 in the Venice Area Surplus Real Property Fund No. 434 to the General City Purposes Fund No. 100-56, Account No. 0711 (CD 11 Community Services) to provide funding for any aspect of the programs of the Windward Business District Association, including design expenses already incurred and maintenance costs, associated with the installation of a sculpture and other elements of the Windward Circle in Venice, inasmuch as the organization was given a prior commitment of funding.
3. DIRECT the City Clerk to prepare the necessary agreement or other document(s) with the Windward Business District Association, or any other agency or organization, as appropriate, in the above amount, for the above purpose, subject to the approval of the City Attorney as to form and legality; and further, AUTHORIZE the Councilmember of the District to execute the agreement or other document(s) on behalf of the City.

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

- 05-0347- MOTION (LABONGE - GARCETTI) relative to declaring the Grand Opening of the Church S1 of Scientology of Los Feliz on February 25, 2005 a Special Event (event sponsor to reimburse the City for all fees and cost incurred AND meet insurance and application requirements of the City).
- 05-0370 - MOTION (ZINE for PERRY - GARCETTI) relative to declaring the Pershing Square Farmers' Market on every Wednesday, from March 2, 2005 to March 1, 2008 a Special Event (fees and costs absorbed by the City = \$224,952).
- 05-0369 - MOTION (GARCETTI - LABONGE) relative to declaring the premier of Ice Princess on March 13, 2005 a Special Event (event sponsor to reimburse the City for all fees and cost incurred).
- 04-0836 - MOTION (ZINE for PARKS - REYES) relative to declaring the Sigma Nu Philanthropy on April 29, 2005 a Special Event (fees and costs absorbed by the City = \$312).
- 05-0368 - MOTION (ZINE for PERRY - GARCETTI) relative to declaring the Community Clean Up on February 26, 2005 a Special Event (fees and costs absorbed by the City = \$1,360).
- 05-0367 - MOTION (MISCIKOWSKI - ZINE) relative to formation of a Sepulveda Business Improvement District along Sepulveda Boulevard from Manchester to Lincoln in Westchester.

COUNCILMEMBERS' REQUESTS FOR EXCUSE FROM COUNCIL MEETINGS

Upon her request, and without objections, Councilmember Greuel was excused to leave at 11:15 a.m. from Council session of Wednesday, March 9, 2005 due to City business.

Motion (Garcetti - Zine) unanimously adopted to excuse Councilmember Ludlow from Council sessions of Tuesday and Wednesday, March 1 and 2, 2005 due to City business.

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

05-0013 - Michelle Mandich	(Hahn)
Muir Dawson	(LaBonge)
Ricardo Garris	(Smith - All Councilmembers)
Rene Flores	(Smith - All Councilmembers)

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

Whereupon the Council did adjourn.

ATTEST: Frank T. Martinez, CITY CLERK

By

Council Clerk

PRESIDENT PRO TEMPORE