

Los Angeles City Council, Journal/Council Proceedings
Wednesday, February 23, 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, Parks, Reyes, Smith, Zine and President Padilla (10); Absent: Cardenas, Miscikowski, Perry, Villaraigosa and Weiss (5).

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF
FEBRUARY 18, 2005

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - SEE PAGE 37

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 1-3

ITEM NO. (1) - CONTINUED TO MARCH 2, 2005

Roll Call #4 - Motion (Greuel - Reyes) Adopted to Continue, Unanimous Vote (11);
Absent: Miscikowski, Perry, Villaraigosa and Weiss (4)

[04-0132](#)

CD 2

CONTINUED CONSIDERATION OF APPEAL filed by Jay Pirincci, applicant/appellant, from the entire decision of the South Valley Area Planning Commission in disapproving the Specific Plan Exception of the Mulholland Scenic Parkway Specific Plan in compliance findings for projects within 100 feet of a stream and involving within 200 feet of parklands and to permit a single family dwelling at each site at 8701 Mulholland Drive (7,073 square foot single-family dwelling on an 8,824 square foot lot); and 8715 Mulholland Drive (6,571 square foot single-family dwelling on an 8,824 square foot lot). Each site was requested

to be constructed having a height of 55 feet in lieu of the maximum 40 feet in height permitted for downslopes.

APCSV 2002-4203 SPE ZAD ZAA SPP

Applicant/Appellant: Jay Pirincci

TIME LIMIT FILE - FEBRUARY 23, 2005

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

(Continued from Council meeting of December 15, 2004)

ITEM NO. (2) - CONTINUED TO MARCH 18, 2005

Roll Call #5 - Motion (Villaraigosa - Smith) Adopted to Continue, Unanimous Vote (12);
Absent: Hahn, Perry and Zine (3)

04-0388

CD 14

STATUTORY EXEMPTION, PUBLIC WORKS COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to the acquisition by eminent domain of real property for the Valley Boulevard Grade Separation Project.

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

1. FIND that the acquisition of real property for the Valley Boulevard Grade Separation Project is exempt from the California Environmental Quality Act pursuant to Public Resources Code Section 21080.13.
2. ADOPT the FINDINGS of the Director of Planning as the Findings of the Council.
3. PRESENT and ADOPT the accompanying ORDINANCE authorizing the acquisition of real property by eminent domain for the Valley Boulevard Grade Separation Project.
4. AUTHORIZE the City Attorney to pay for the acquisition from the Transportation Grant Fund Program, Fund No. 655, Department No. 94, Account No. V405 from Fiscal Year 2000-01.
5. AUTHORIZE the City Attorney to acquire the subject property via eminent domain and to make a deposit of probable just compensation and obtain an order for immediate possession prior to trial.

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

(Pursuant to Council action of February 2, 2005)

ITEM NO. (3) - MOTION ADOPTED TO GRANT APPLICATION

Roll Call #7 - Motion (Garcetti - Reyes) Adopted to Grant Application, Ayes (12);
Absent: Hahn, Perry and Zine (3)

05-0201

CD 13 HEARING COMMENTS relative to application for determination of "Public Convenience or Necessity" for alcohol sales for on-site consumption at Hollywood Athletic Club at 6523 Sunset Boulevard (nightclub/restaurant).

Recommendations for Council action:

1. DETERMINE that the issuance of a liquor license at Hollywood Athletic Club at 6523 Sunset 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 on-site consumption at 6523 Sunset 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.

Applicant: Sunset-Hudson, LLC

TIME LIMIT FILE - MARCH 21, 2005

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

Items for Which Public Hearings Have Been Held - Items 4-24

ITEM NO. (4) - ADOPTED - FORTHWITH

Roll Call #8 - Motion (Ludlow - Garcetti) Adopted, Ayes (12); Absent: Hahn, Perry and Zine (3)

02-1631

CONVENTION, TOURISM, ENTERTAINMENT INDUSTRY AND BUSINESS ENTERPRISE COMMITTEE REPORT relative to the reappointment of Mr. Sheldon H. Lytton to the Los Angeles Convention and Exhibition Center Authority.

Recommendation for Council action:

RESOLVE that the Mayor's reappointment of Mr. Sheldon H. Lytton to the Los Angeles Convention and Exhibition Center Authority for the new term ending January 16, 2009, is APPROVED AND CONFIRMED. (Current Commission gender composition; F=2; M=7).

Ethics Commission Review: Pending

TIME LIMIT FILE - MARCH 13, 2005

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

ITEM NO. (5) - ADOPTED

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

05-0030

CD 11 ARTS, PARKS, HEALTH AND AGING COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to granting the County of Los Angeles (County) a storm drain and ocean outlet easement in the vicinity of Ocean Front Walk.

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

PRESENT and ADOPT the accompanying ORDINANCE authorizing the granting of a permanent easement for portions of Ocean Front Walk in the Venice area under the jurisdiction of the City, Department of Recreation and Parks, to the County, Department of Public Works, Flood Control District, for the operation and maintenance of a covered storm drain and appurtenant structures.

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

ITEM NO. (6) - ADOPTED

Roll Call #14 - Motion (Padilla - Ludlow) Adopted, Ayes (12); Absent: Hahn, Perry and Zine (3)

04-2362

PERSONNEL COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to authorizing voluntary payroll deductions from all City personnel to contribute to the American Diabetes Association (ADA).

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

PRESENT and ADOPT the accompanying ORDINANCE amending Section 4.203 of the Los Angeles Administrative Code to authorize voluntary payroll deductions from all City personnel to contribute to the ADA.

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

Roll Call #9 - Motion (Miscikowski - Smith) Adopted, Ayes (12); Absent: Hahn, Perry and Zine (3)
(Item Nos. 7-8)

ITEM NO. (7) - ADOPTED

04-2510

PERSONNEL COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to authorizing voluntary payroll deductions from Los Angeles Filipino Association of City Employees' (LAFACE) members for bi-weekly membership fees.

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

PRESENT and ADOPT the accompanying ORDINANCE amending Section 4.203 of the Los Angeles Administrative Code to authorize voluntary payroll deductions from LAFACE members for bi-weekly membership fees.

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

ITEM NO. (8) - ADOPTED

04-2612

PERSONNEL COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to authorizing voluntary payroll deductions from all City personnel to contribute to the California Association of Professional Firefighters (CAPF) long-term care and long-term disability programs.

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

PRESENT and ADOPT the accompanying ORDINANCE amending Section 4.203 of the Los Angeles Administrative Code to authorize voluntary payroll deductions from all City personnel to contribute to the CAPF long-term care and long-term disability programs.

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

ITEM NO. (9) - REFERRED BACK TO PLANNING AND LAND USE MANAGEMENT COMMITTEE

Roll Call #6 - Motion (Weiss - Reyes) Adopted to Refer, Unanimous Vote (12); Absent: Hahn, Perry and Zine (3)

04-2473

CD3

CONTINUED CONSIDERATION OF MITIGATED NEGATIVE DECLARATION, PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to a zone change for property at 6800-12 North Variel 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. 04-2473 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 2004-2131 MND] filed on April 29, 2004.
2. ADOPT the FINDINGS of the South Valley Area Planning Commission (APC) as the Findings of the Council.
3. PRESENT and ADOPT the accompanying ORDINANCE, approved by the South Valley APC, effecting the zone change from (T)(Q)R3-1/R1-1 to (T)(Q)R3-1, incident to Tract Map and subject to conditions of approval, for the proposed construction of a 23-unit condominium with 17 units by right and six density bonus units (of which three will be affordable units) in a four story, 43 feet in height building, with 52 parking spaces on a 15,034 square foot lot at 6800-12 North Variel Street.

Applicant: Variel Project Partners, LLC

APCSV 2004-2130 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 - FEBRUARY 23, 2005

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

(Continued from Council meeting of January 19, 2005)

Roll Call #9 - Motion (Miscikowski - Smith) Adopted, Ayes (12); Absent: Hahn, Perry and Zine (3)
(Item Nos. 10-16)

ITEM NO. (10) - ADOPTED

04-1407

PUBLIC SAFETY COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to increasing the donation limit to the Animal Sterilization Fund and the Animal Welfare Trust Fund.

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

PRESENT and ADOPT the accompanying ORDINANCE amending Sections 5.199 and 5.200 of the Los Angeles Administrative Code to permit gifts, contributions, donations and bequests of a value up to or equal to \$25,000 to the Animal Sterilization Fund or the Animal Welfare Trust Fund, with the approval of the General Manager of the Department of Animal Services.

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

ITEM NO. (11) - ADOPTED

01-1022

ARTS, PARKS, HEALTH AND AGING COMMITTEE REPORT relative to a status report on the implementation of the Americans with Disabilities Act (ADA) Transition Plan, January 1 through June 30, 2004.

Recommendation for Council action:

NOTE and FILE the Department on Disability report dated December 29, 2004, relative to the semiannual status report on the implementation of the ADA Transition Plan, January 1 through June 30, 2004, inasmuch as the report is submitted for information only and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

ITEM NO. (12) - ADOPTED

04-1204

ARTS, PARKS, HEALTH AND AGING COMMITTEE REPORT relative to the acceptance of Title V State Grant Funds and related actions.

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

1. APPROVE the Fiscal Year (FY) 2004-05 Senior Community Service Employment Program Budget Amendment No. 1 (attached to the City Administrative Officer [CAO] report dated January 27, 2005, attached to the Council file) which increases the budget by \$3,737 (from \$2,081,297 to \$2,085,034) for the period effective July 1, 2004 through June 30, 2005.
2. AUTHORIZE the General Manager, Department of Aging (Aging), or designee, to:
 - a. Execute the forthcoming Standard Agreement No. TV 0405-25 Amendment No. 1 with the State of California, Department of Aging (CDA), based on the approved amendments to the FY 2004-05 Senior Community Service Employment Program Budget Amendment No. 1, subject to the review of the City Attorney as to form and legality.

- b. Prepare Controller instructions for any necessary technical adjustments, subject to the approval of the CAO, and authorize the Controller to implement the instructions.

3. AUTHORIZE the Controller to:

- a. Adjust the appropriation accounts within the Other Programs for the Aging Fund Number 410 as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
W102	Aging	\$(196)
1020	FY 2004-05 Enrollee Wages	<u>3,933</u>
	Total	<u>\$3,737</u>

- b. Decrease appropriations within Fund Number 100/02, Account 1010 (Salaries-General) by \$196.
- c. Expend funds upon presentation of documentation and proper demand of the General Manager, Aging, or designee.

Fiscal Impact Statement: The CAO reports that there is no General Fund impact as a result of this action. Approval of this request authorizes Aging to increase the FY 2004-05 Senior Community Service Employment Program budget by \$3,737 and to amend the forthcoming Standard Agreement No. TV 0405-25 with the CDA to reflect the net increase in Senior Community Service Employment Program funding.

ITEM NO. (13) - ADOPTED

04-1240

ARTS, PARKS, HEALTH AND AGING COMMITTEE REPORT relative to the 2004-05 Health Insurance Counseling and Advocacy Program (HICAP) Budget Amendment and related actions.

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

1. APPROVE the 2004-05 HICAP Budget Amendment No. 1 (Attachment 1 of the City Administrative Officer [CAO] report dated February 11, 2005, attached to the Council file) which increases the budget by \$32,535 (from \$367,417 to \$399,952), for the period effective July 1, 2004 through June 30, 2005.
2. AUTHORIZE the General Manager, Department of Aging (Aging), or designee, to:
 - a. Execute the forthcoming Standard Agreement No. HI-0405-25 Amendment No. 1 from the State of California, Department of Aging (CDA), based on the approved amendments to the HICAP Budget (Attachment 2 of the CAO report dated February 11, 2005, attached to the Council file), subject to the review of the City Attorney as to form and legality.

- b. Negotiate and execute a first amendment to Contract No. C-107372 with the Center For Health Care Rights (CHCR) to increase compensation for the Medicare Modernization Act (MMA) portion of the HICAP budget by an amount not to exceed \$29,578 and to increase the units of services accordingly for the period effective July 1, 2004 to June 30, 2005, subject to the following: 1) Review of the City Attorney as to form and legality; and, 2) review and approval by the Department of Public Works, Bureau of Contract Administration, as to compliance with City and federal contract requirements.
- c. Prepare Controller instructions for any necessary technical adjustments, subject to the approval of the CAO, and authorize the Controller to implement the instructions.

3. AUTHORIZE the Controller to:

- a. Increase the appropriation accounts within the HICAP Fund No. 47Y as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
W102	Aging	\$ 2,957
W201	HICAP	<u>29,578</u>
	Total	\$32,535

- b. Increase the appropriations within Fund No. 100, Department 02, and transfer funds on an as-needed basis as follows:

	<u>Fund No.</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
From:	46Y	W102	Aging	\$2,957
To:	100/02	2120	Printing & Binding	757
	100/02	3040	Contractual Services	700
	100/02	7300	Equipment	<u>1,500</u>
			Total	\$2,957

- c. Expend funds upon presentation of documentation and proper demand of the General Manager, Aging, or designee.

Fiscal Impact Statement: The CAO reports that there is no General Fund impact. Approval of this request authorizes Aging to increase the 2004-05 HICAP Budget by \$32,535 (from \$367,417 to \$399,952) in CDA funding and to amend the forthcoming Standard Agreement with the State to reflect the net increase in funding.

ITEM NO. (14) - ADOPTED

04-2491

CD 11 ARTS, PARKS, HEALTH AND AGING COMMITTEE REPORT relative to proposed Supplemental Agreement No. 3 to Contract No. 2387, with Potrero Canyon Constructors for the Potrero Canyon Park Development Phase II.

Recommendation for Council action:

AUTHORIZE the President and Secretary, Board of Recreation and Park Commissioners (Board), to execute Supplemental Agreement No. 3 to Contract No. 2387 with Potrero Canyon Constructors, substantially as attached to the Board's report dated January 27, 2004 (attached to the Council file), subject to: (a) Prior compliance with applicable City contracting requirements; and, (b) the review of the City Attorney as to form and legality.

Fiscal Impact Statement: The City Administrative Officer reports that funds are available for this contract in Proposition K Project Fund 43K Account K005 Potrero Canyon Park Development. There is no additional impact on the General Fund.

ITEM NO. (15) - ADOPTED - TO THE MAYOR FORTHWITH

04-0600-S49

BUDGET AND FINANCE COMMITTEE REPORT relative to Community Based Organizations funding in the Unappropriated Balance.

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

1. TRANSFER \$961,200 from the Unappropriated Balance Fund No. 100, Department 58, Account No. 0161 (Community-Based Organizations) to the new Police Hiring Special Fund (Fund and Account Number to be established).
2. INSTRUCT the City Clerk to notify the organizations identified in Attachment A of the Chief Legislative Analyst (CLA)/City Administrative Officer (CAO)/City Clerk report attached to the Council file, that no funding is to be provided in Fiscal Year (FY) 2004-05.
3. TRANSFER \$78,000 from the Unappropriated Balance Fund No. 100, Department 58, Account No. 0161 (Community-Based Organizations) to the Reserve Fund, in accordance with Attachment A of the joint CLA/CAO/City Clerk report.
4. TRANSFER \$845,578 from the Unappropriated Balance Fund No. 100, Department 58, Account No. 0161 (Community-Based Organizations) to the Board of Public Works Fund 100, Department 74, Account No. 3040 (Contractual Services) to administer the Neighborhood Matching Fund program, pursuant to Motion (Hahn - Garcetti).
5. REQUEST the Mayor to consider the Neighborhood Matching Fund program as part of the Board's overall departmental budget when formulating the FY 2005-06 Proposed Budget.

Fiscal Impact Statement: The CLA/CAO/City Clerk report that, if approved, the recommendations above will increase the Reserve Fund by \$78,000. In addition, \$961,200 will be allocated to the Police Hiring Special Fund, which can be used to offset future appropriations for police salaries and equipment costs.

ITEM NO. (16) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATIONS

04-2478

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to contract with Goldfarb & Lipman for outside legal counsel.

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

1. AUTHORIZE the City Attorney, or designee, to negotiate and execute a contract with Goldfarb & Lipman for the term July 1, 2004 through February 28, 2005, for an amount not to exceed \$50,000 in conformance with the pro forma Agreement attached to the City Attorney's report dated November 18, 2004, attached to the Council file.
2. AUTHORIZE the General Manager, Community Development Department (CDD), or designee, to pay invoices submitted by Goldfarb & Lipman in accordance with the executed Agreement, subject to the availability of funds and the review and approval of the City Attorney.

3. AUTHORIZE the Controller to:

Establish a new account W300 entitled Legal Fees and appropriate \$50,000 within Fund No. 43F CDD Section 108 to that account.

Expend funds upon proper receipt of the General Manager, CDD.

4. AUTHORIZE the CDD to prepare Controller instructions and/or make any technical adjustments that may be required and are consistent with this action, subject to the approval of the CAO and AUTHORIZE the Controller to implement these instructions.

Fiscal Impact Statement: The Chief Legislative Analyst reports that there is no impact to the General Fund. Source of funds is revenues generated through CDD's Section 108 Loan Guarantee Program.

ITEM NO. (17) - ADOPTED

Roll Call #11 - Motion (Reyes - Smith) Adopted, Ayes (12); Absent: Hahn, Perry and Zine (3)

05-0198

CD 1

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to Yale Terrace Affordable Housing Project, Chinatown Redevelopment Project.

Recommendation for Council action:

AUTHORIZE the Chief Executive Officer, Community Redevelopment Agency (CRA), or designee, to enter into an Exclusive Negotiation Agreement with Advanced Development & Investment, Inc. for a period not to exceed twelve months, with a 90-day option to extend, for the development of the Yale Terrace affordable housing project at 716-34 Yale Street in the Chinatown Redevelopment Project.

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

ITEM NO. (18) - ADOPTED

Roll Call #17 - Motion (Reyes - Miscikowski) Adopted, Ayes (11); Absent: Hahn, Ludlow, Perry, Zine (4)

05-0110

CD 1 PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to inclusion of the Belmont Tunnel, Toluca Substation at 1304 West Second Street in the list of Historic-Cultural Monuments.

Recommendation for Council action:

APPROVE the recommendation of the Cultural Heritage Commission (CHC) relative to inclusion of the Belmont Tunnel, Toluca Substation at 1304 West Second Street in the list of Historic-Cultural Monuments.

Fiscal Impact Statement: The CHC reports that such designation in and of itself has no fiscal impact. Future applications for permits may cause minimal administrative costs.

ITEM NO. (19) - ADOPTED

Roll Call #12 - Motion (Reyes - Weiss) Adopted, Ayes (12); Absent: Hahn, Perry and Zine (3)

04-2476

CD 5 PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to an appeal on a Parcel Map requirement for a lot line adjustment for property at 2663 North Benedict Canyon and 9947 West Liebe Drive.

Recommendations for Council action:

1. ADOPT the FINDINGS of the Deputy Advisory Agency as the Findings of the Council, as amended to change Finding No. 1 to substitute the Department of Building and Safety for the Bureau of Engineering.
2. DENY APPEAL filed by David and Alexa Topper, (Fred Gaines, Esq. Representative), from the determination of the West Los Angeles Area Planning Commission in granting the appeal in part filed by the applicants, by reinstating the Advisory Agency's letter of June 1, 2001, requiring a parcel map in order for the City to approve the lot line adjustment application located at 2663 North Benedict Canyon and 9947 West Liebe Drive.

Applicants: David and Alexa Topper

AA 2001-1515 PMEX-1A

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 - FEBRUARY 23, 2005

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

ITEM NO. (20) - ADOPTED

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

05-0133

CD 1 PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to Parcel Map appeal for property at 1101 Laguna Avenue.

Recommendations for Council action:

1. ADOPT the FINDINGS of the Deputy Advisory Agency as the Findings of the Council.
2. DENY APPEAL filed by Thomas B. Francis, applicant, from the entire determination of the East Los Angeles Area Planning Commission in denying the appeal and sustaining the determination of the Deputy Advisory Agency, THEREBY DISAPPROVE the preliminary Parcel Map for the proposed subdivision of an existing parcel with 7,500 square feet into two proposed parcels with Parcel A containing 3,685 square feet and Parcel B containing 3,815 square feet for property at 1101 Laguna Avenue.

Applicant: Thomas B. Francis

AA 2004-1714 PMLA-2A

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 - FEBRUARY 23, 2005

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

ITEM NO. (21) - CONTINUED TO MARCH 18, 2005

Roll Call #2 - Motion (Parks - Smith) Adopted to Continue, Unanimous Vote (11);
Absent: Miscikowski, Perry, Villaraigosa and Weiss (4)

04-2347

CDs 1,8 & 9 TRANSPORTATION COMMITTEE REPORT relative to the application of the St. James Oil Production Corporation (St. James) to operate and maintain an existing pipeline within the City.

Recommendations for Council action:

1. FIND that St. James is in need of a pipeline franchise to operate and maintain an existing pipeline in City streets associated with the production of crude oil.
2. OFFER for sale a pipeline franchise to install, retain, operate and maintain pipelines and adjunct communication lines within the City of Los Angeles, substantially as shown in the Board of Transportation Commissioners' report dated October 28, 2004 (attached to the Council file), and, if St. James is the highest responsible bidder, then award the franchise to the St. James.
3. INSTRUCT the City Clerk to publish the Notice of Sale of a Pipeline Franchise, in accordance with the Los Angeles Administrative Code, Section 13.17.

Fiscal Impact Statement: The Department of Transportation reports that St. James' pipeline franchise fees for 2005 would be \$11,204.46.

Roll Call #9 - Motion (Miscikowski - Smith) Adopted, Ayes (12); Absent: Hahn, Perry and Zine (3)
(Item Nos. 22-24)

ITEM NO. (22) - ADOPTED

04-2228

CD 12 TRANSPORTATION COMMITTEE REPORT relative to the status of the Chatsworth Depot and Child Care Center Trust Fund No. 598.

Recommendation for Council action:

NOTE and FILE the September 30, 2004 report from the City Clerk relative to identifying the Chatsworth Depot and Child Care Center Trust Fund No. 598 balance as \$15.42, inasmuch as the City Clerk advised that the fund is closed and the balance will be transferred to Council District 12 General City Purposes Account 0712.

Fiscal Impact Statement: Not applicable.

ITEM NO. (23) - ADOPTED

05-0150

CD 13 TRANSPORTATION COMMITTEE REPORT relative to the installation of ceremonial signs designating the intersection of Hollywood Boulevard and Highland Avenue as Gene Autry Square.

Recommendation for Council action:

NOTE and FILE the January 31, 2005 report from the Department of Transportation (DOT) in response to Motion (Garcetti - LaBonge) relative to directing the DOT to install ceremonial signs on all corners of Hollywood Boulevard and Highland Avenue designating the intersection as Gene Autry Square, inasmuch as the signs were installed at a ceremony held on February 1, 2005 and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

ITEM NO. (24) - MOTION ADOPTED TO APPROVE COMMUNICATION AND COMMITTEE REPORT RECOMMENDATIONS

05-0071

EDUCATION AND NEIGHBORHOODS COMMITTEE REPORT and COMMUNICATION FROM CHAIR AND VICE CHAIR, PUBLIC SAFETY COMMITTEE relative to Supplemental Grant Award for the LA's Better Educated Students for Tomorrow (LA's BEST).

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

1. AUTHORIZE the Mayor, or designee, to:

- a. Accept the supplemental grant award from the United States Department of Justice, Office of Juvenile Justice and Delinquency Program (OJJDP) in the amount of \$247,369 for the LA's BEST after school enrichment program for the period September 7, 2004 to June 30, 2005.
- b. Execute and submit the supplemental grant award to the OJJDP for the period September 7, 2004 to June 30, 2005, subject to the approval of the City Attorney as to form and legality.
- c. Execute the proposed second amendment to Contract No. C-104621 between the City and LA's BEST, a California nonprofit organization, to increase funding by \$247,369 for a total contract amount not to exceed \$10,029,969 and increase the term by 12 months to continue program services through June 30, 2005, subject to the approval of the City Attorney as to form and legality.

2. AUTHORIZE the Controller to:

- a. Increase appropriations in Account No. 3040 in the amount of \$247,369 within Fund No. 42T.
- b. Expend funds upon proper demand of the Mayor, or designee.

Fiscal Impact Statement: The City Administrative Officer reports that there is no impact on the General Fund. Approval of the recommendations involve acceptance of a \$247,369 Supplemental Grant Award from the OJJDP to benefit the LA's BEST after school enrichment program.

Items for Which Public Hearings Have Not Been Held - Items 25-61
(10 Votes Required for Consideration)

Roll Call #8 - Motion (Ludlow - Garcetti) Adopted, Ayes (12); Absent: Hahn, Perry and Zine (3)
(Item Nos. 25-26)

ITEM NO. (25) - MOTION ADOPTED TO APPROVE REAPPOINTMENT - FORTHWITH

02-1630

COMMUNICATION FROM THE MAYOR relative to the reappointment of Mr. Sergio Rascon to the Los Angeles Convention and Exhibition Center Authority.

Recommendation for Council action:

RESOLVE that the Mayor's reappointment of Mr. Sergio Rascon to the Los Angeles Convention and Exhibition Center Authority for the new term ending January 16, 2009, is APPROVED AND CONFIRMED. Mr. Rascon resides in Council District Seven. (Current Commission gender composition; F=2; M=7).

Ethics Commission Review: Pending

TIME LIMIT FILE - MARCH 13, 2005

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

(Conventions, Tourism, Entertainment Industry and Business Enterprise Committee waived consideration of the above matter)

ITEM NO. (26) - MOTION ADOPTED TO APPROVE REAPPOINTMENT - FORTHWITH

02-1632

COMMUNICATION FROM THE MAYOR relative to the reappointment of Mr. George Luk to the Los Angeles Convention and Exhibition Center Authority.

Recommendation for Council action:

RESOLVE that the Mayor's reappointment of Mr. George Luk to the Los Angeles Convention and Exhibition Center Authority for the new term ending January 16, 2009, is APPROVED AND CONFIRMED. Mr. Luk resides in Council District One. (Current Commission gender composition; F=2; M=7).

Ethics Commission Review: Pending

TIME LIMIT FILE - MARCH 13, 2005

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

(Conventions, Tourism, Entertainment Industry and Business Enterprise Committee waived consideration of the above matter)

Roll Call #10 - Motion (LaBonge - Miscikowski) Adopted, Ayes (12); Absent: Hahn, Perry and Zine (3)
(Item Nos. 27-48)

ITEM NO. (27) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS
01-1490

CD 2 COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of FOOTHILL BOULEVARD AND MC VINE AVENUE LIGHTING DISTRICT.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated September 20, 2004.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of APRIL 27, 2005 as the hearing date for the maintenance of Foothill Boulevard and Mc Vine Avenue Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Sections 50078.6, 54954.6 and 54960.1.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$2,015.66 will be collected annually starting with tax year 2004-05 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: April 18, 2005)

ITEM NO. (28) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

04-1790

CD 5 COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of MTA - CHANDLER BOULEVARD AND BELLAIRE AVENUE - G1 LIGHTING DISTRICT.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated September 15, 2004.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of APRIL 27, 2005 as the hearing date for the maintenance of MTA - Chandler Boulevard and Bellaire Avenue - G1 Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Sections 50078.6, 54954.6 and 54960.1.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$409.41 will be collected annually starting with tax year 2004-05 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: April 18, 2005)

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

04-1861

CD 13

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of GLENDALE BOULEVARD AND AARON STREET LIGHTING DISTRICT.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated September 15, 2004.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of APRIL 27, 2005 as the hearing date for the maintenance of Glendale Boulevard and Aaron Street Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Sections 50078.6, 54954.6 and 54960.1.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$958.01 will be collected annually starting with tax year 2004-05 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: April 18, 2005)

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

04-1862

CD 13

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of GLENDALE BOULEVARD AND BERKELEY AVENUE LIGHTING DISTRICT.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated September 15, 2004.

2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of APRIL 27, 2005 as the hearing date for the maintenance of Glendale Boulevard and Berkeley Avenue Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Sections 50078.6, 54954.6 and 54960.1.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$384.85 will be collected annually starting with tax year 2004-05 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: April 18, 2005)

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

04-1863

CD 13

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of GLENDALE BOULEVARD AND MONTANA STREET LIGHTING DISTRICT.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated September 15, 2004.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of APRIL 27, 2005 as the hearing date for the maintenance of Glendale Boulevard and Montana Street Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Sections 50078.6, 54954.6 and 54960.1.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$286.58 will be collected annually starting with tax year 2004-05 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: April 18, 2005)

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

04-1869

CD 11

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of AVENIDA ORIENTE AND LINNET STREET LIGHTING DISTRICT.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated September 17, 2004.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of APRIL 27, 2005 as the hearing date for the maintenance of Avenida Oriente and Linnet Street Lighting District, in accordance with Proposition 218, Articles XIII C and XIII D of the California Constitution and Government Code Sections 50078.6, 54954.6 and 54960.1.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$351.90 will be collected annually starting with tax year 2004-05 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: April 18, 2005)

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

04-1870

CD 11

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of BUTLER AND MISSISSIPPI AVENUES LIGHTING DISTRICT.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated September 17, 2004.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of APRIL 27, 2005 as the hearing date for the maintenance of Butler and Mississippi Avenues Lighting District, in accordance with Proposition 218, Articles XIII C and XIII D of the California Constitution and Government Code Sections 50078.6, 54954.6 and 54960.1.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$874.68 will be collected annually starting with tax year 2004-05 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: April 18, 2005)

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

04-1871

CD 14

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of FIGUEROA STREET AND COLORADO BOULEVARD LIGHTING DISTRICT.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated September 17, 2004.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of APRIL 27, 2005 as the hearing date for the maintenance of Figueroa Street and Colorado Boulevard Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Sections 50078.6, 54954.6 and 54960.1.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$2,435.99 will be collected annually starting with tax year 2004-05 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: April 18, 2005)

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

04-1872

CD 6

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of WOODMAN AVENUE AND OSBORNE STREET LIGHTING DISTRICT.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated September 17, 2004.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of APRIL 27, 2005 as the hearing date for the maintenance of Woodman Avenue and Osborne Street Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Sections 50078.6, 54954.6 and 54960.1.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$2,472.84 will be collected annually starting with tax year 2004-05 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: April 18, 2005)

ITEM NO. (36) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

04-1876

CD 2

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of FOOTHILL BOULEVARD AND WOODWARD AVENUE LIGHTING DISTRICT.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated September 20, 2004.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of APRIL 27, 2005 as the hearing date for the maintenance of Foothill Boulevard and Woodward Avenue Lighting District, in accordance with Proposition 218, Articles XIII C and XIII D of the California Constitution and Government Code Sections 50078.6, 54954.6 and 54960.1.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$376.67 will be collected annually starting with tax year 2004-05 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: April 18, 2005)

ITEM NO. (37) - ADOPTED

05-0005-S43

CD 10

RESOLUTION removing the property at 1915-17 South Palm Grove Avenue from the Rent Escrow Account Program [REAP], (Case No. 4501), 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 16, 2005.

Assessor I.D. No. 5061-016-006
Registration No. 7108996

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on October 18, 2001)

ITEM NO. (38) - ADOPTED

05-0005-S44

CD 9

RESOLUTION removing the property at 8451-63 South Towne Avenue from the Rent Escrow Account Program [REAP], (Case No. 5470), 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 16, 2005. Assessor I.D. No. 6030-025-018
Registration No. 0625285

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on May 29, 2002)

ITEM NO. (39) - ADOPTED

05-0005-S45

CD 14

RESOLUTION removing the property at 3135-35 1/2 Chadwick Drive from the Rent Escrow Account Program [REAP], (Case No. 5974), 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 16, 2005. Assessor I.D. No. 5218-005-051
Registration No. 0383752

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on November 5, 2002)

ITEM NO. (40) - ADOPTED

05-0005-S46

CD 14

RESOLUTION removing the property at 3207-09 Budau Avenue from the Rent Escrow Account Program [REAP], (Case No. 6777), 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 16, 2005. Assessor I.D. No. 5218-001-043
Registration No. None

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

ITEM NO. (41) - ADOPTED

05-0005-S47

CD 15

RESOLUTION removing the property at 1218 West Park Western Drive from the Rent Escrow Account Program [REAP], (Case No. 6839), 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 16, 2005. Assessor I.D. No. 7445-014-080
Registration No. None

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on August 5, 2003)

ITEM NO. (42) - ADOPTED

05-0005-S48

CD 8

RESOLUTION removing the property at 9413-17 1/2 Normandie Avenue from the Rent Escrow Account Program [REAP], (Case No. 7228), 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 16, 2005. Assessor I.D. No. 6055-008-012
Registration No. 0433805

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on February 25, 2004)

ITEM NO. (43) - ADOPTED

05-0005-S49

CD 1

RESOLUTION removing the property at 224-26 East Avenue 42 from the Rent Escrow Account Program [REAP], (Case No. 7305), 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 16, 2005. Assessor I.D. No. 5467-002-023
Registration No. 0131433

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on March 9, 2004)

ITEM NO. (44) - ADOPTED

05-0005-S50

CD 5

RESOLUTION removing the property at 400-06 North Gardner Street from the Rent Escrow Account Program [REAP], (Case No. 7771), 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 16, 2005. Assessor I.D. No. 5526-032-014
Registration No. None

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on November 16, 2004)

ITEM NO. (45) - ADOPTED

05-0005-S51

CD 11

RESOLUTION removing the property at 113 East Fowling Street from the Rent Escrow Account Program [REAP], (Case No. 7822), 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 16, 2005. Assessor I.D. No. 4116-032-027
Registration No. None

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

ITEM NO. (46) - ADOPTED

05-0005-S52

CD 11

RESOLUTION removing the property at 6983-85 Trolleyway Street from the Rent Escrow Account Program [REAP], (Case No. 7861), 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 16, 2005. Assessor I.D. No. 4116-033-035
Registration No. None

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

ITEM NO. (47) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION

00-1259

COMMUNICATION FROM VICE CHAIR, EDUCATION AND NEIGHBORHOODS COMMITTEE relative to a reappointment to the Human Relations Commission.

Recommendation for Council action:

RECEIVE and FILE the Mayor's letter dated July 2, 2004, relative to the reappointment of Mr. Warren L. Steinberg to the Human Relations Commission, inasmuch as Mr. Steinberg is deceased and the Mayor has since made a subsequent appointment.

Fiscal Impact Statement: Not applicable.

ITEM NO. (48) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION

04-1160

COMMUNICATION FROM VICE CHAIR, EDUCATION AND NEIGHBORHOODS COMMITTEE relative to cutbacks in the hours of operation of the Beyond the Bell after school program.

Recommendation for Council action:

RECEIVE and FILE the Motion (LaBonge - Hahn) relative to finding funding to restore the cutbacks in the hours of operation for the Beyond the Bell after school program inasmuch as the Los Angeles Unified School District reports that funding was restored subsequent to the Motion, therefore no Council action is necessary.

Fiscal Impact Statement: Not applicable.

ITEM NO. (49) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

Roll Call #13 - Motion (Garcetti - Greuel) Adopted, Ayes (12); Absent: Hahn, Perry and Zine (3)

05-0042

CD 14

COMMUNICATION FROM CHAIR AND MEMBER, HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE relative to acceptance of grant funds to implement a School Community Partnership.

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

1. AUTHORIZE the General Manager, Community Development Department (CDD), or designee, to:
 - a. Accept \$149,490 in State of California Department of Education (CDE) funding to implement the School Community Policing Partnership Program and the Educational Clinic Program as a sub-recipient of the Los Angeles Unified School District (LAUSD)/Theodore Roosevelt High School.

- b. Negotiate and execute two agreements with the LAUSD at Theodore Roosevelt High School: 1) In the amount of \$47,000 to implement the School Community Policing Partnership Program for the period effective from September 1, 2004 through September 30, 2005, with the option to renew for two additional one year periods, subject to funding availability; and, 2) in the amount of \$102,490 to implement the Educational Clinic Program for the period effective from July 1, 2004 through June 30, 2005; subject to approval of the City Attorney as to form and legality.

2. AUTHORIZE the Controller to:

- a. Establish an interest-bearing fund titled "LAUSD Grants" with a receivable from the LAUSD in the amount of \$149,490.
- b. Establish new accounts and appropriate within the newly established LAUSD Grants Fund No. XXX as follows:

	<u>Account</u>	<u>Title</u>	<u>Amount</u>
	W420	School Community Policing Partnership	\$47,000
	W425	Educational Clinic	\$102,490

- c. Establish new accounts and transfer appropriations within the newly established LAUSD Grants Fund No. XXX as follows:

	<u>Account</u>	<u>Title</u>	<u>Amount</u>
From:	W420	School Community Policing Partnership	\$47,000
	W425	Educational Clinic	\$92,490
To:	W122	Community Development Department	\$98,116
	W299	Related Costs	\$41,374

- d. Increase appropriations within Fund No. 100/22 as follows:

	<u>Account</u>	<u>Title</u>	<u>Amount</u>
	1010	Salaries-General	\$86,285
	6010	Office and Administration	3,500
	6020	Operating Supplies	7,776
	6030	Leasing	555
		Total	\$98,116

- e. Establish an interest-bearing fund entitled "Community Technology Centers" with a receivable from the Department of Education in the amount of \$500,000 to be used by the General Manager, CDD, or designee, to implement the Community Technology Center grant as it was approved by the Council on October 22, 2004 (Council file No. 02-2016).
- f. Expend funds upon presentation of documentation and proper demand of the General Manager, CDD, or designee.

3. AUTHORIZE the General Manager, CDD, or designee, to prepare Controller instructions for any necessary technical adjustments, subject to the approval of the CAO, and AUTHORIZE the Controller to implement the instructions.

Fiscal Impact Statement: The CAO reports that there is no General Fund impact. Approval of this request authorizes the CDD to accept \$149,490 in CDE funding to implement the School Community Policing Partnership Program and the Educational Clinic Program as a sub-recipient of the LAUSD.

Roll Call #10 - Motion (LaBonge - Miscikowski) Adopted, Ayes (12); Absent: Hahn, Perry and Zine (3)
(Item Nos. 50-58)

ITEM NO. (50) - ADOPTED

05-0286

CD 13 MOTION (GARCETTI - LABONGE) relative to declaring the premiere of "The Fat Actress" on February 23, 2005 a Special Event (event organizer to fully reimburse the City of all costs incurred).

Recommendation for Council action:

DECLARE the premiere of "The Fat Actress" at the Arclight Theater, sponsored by Showtime on February 23, 2005, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion.

ITEM NO. (51) - ADOPTED

05-0290

CD 13 MOTION (GARCETTI - LABONGE) relative to declaring the Constantine premiere party on February 16, 2005 a Special Event (event sponsor to reimburse the City of all costs incurred associated with this event).

Recommendation for Council action:

DECLARE the Constantine premiere party, sponsored by the Geisha House on February 16, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion.

ITEM NO. (52) - ADOPTED

05-0289

CD 13 MOTION (GARCETTI - LABONGE) relative to declaring the Avalone event on February 22, 2005 a Special Event (fees and costs absorbed by the City = none submitted).

Recommendation for Council action:

DECLARE the Avalon event, sponsored by Avalon on February 22, 2005, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all requirements (costs absorbed by the City), except fees and insurance.

ITEM NO. (53) - ADOPTED

05-0288

CD 13 MOTION (GARCETTI - LABONGE) relative to declaring the Vanity Fair event on February 24, 2005 a Special Event (event sponsor to reimburse the City of all costs incurred associated with this event).

Recommendation for Council action:

DECLARE the Vanity Fair event at the Hollywood Roosevelt Hotel, sponsored by Vanity Fair on February 24, 2005, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion.

ITEM NO. (54) - ADOPTED

00-0269

CD 13 MOTION (GARCETTI - LABONGE) relative to declaring the 77th Annual Academy Awards Presentation on February 27, 2005 a Special Event (fees and costs absorbed by the City = \$15,000).

Recommendation for Council action:

DECLARE the 77th Annual Academy Awards Presentation, sponsored by the Academy of Motion Picture Arts and Sciences on February 27, 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. (55) - ADOPTED

05-0299

CD 14 MOTION (VILLARAIGOSA - PERRY) relative to declaring the Lantern Festival Parade on February 19, 2005 a Special Event (fees and costs absorbed by the City = \$9,800).

Recommendation for Council action:

DECLARE the Lantern Festival Parade, sponsored by the Chinese American Museum 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. (56) - ADOPTED

05-0291

CD 14 MOTION (VILLARAIGOSA - PERRY) relative to declaring the Day of Community Service on February 19, 2005 a Special Event (fees and costs absorbed by the City = \$1,226).

Recommendation for Council action:

DECLARE the Day of Community Service, sponsored by Council District 14 and other community groups 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. (57) - ADOPTED

05-0292

CD 6 MOTION (CARDENAS - PADILLA) relative to declaring the 2005 Rotary Club Centennial Tree Planting Project on February 26, March 26, April 30, and May 21, 2005 a Special Event (fees and costs absorbed by the City = \$1,200).

Recommendation for Council action:

DECLARE the 2005 Rotary Club Centennial Tree Planting Project, sponsored by Council District Six, Rotary Club of Sun Valley and Tree People on February 26, March 26, April 30, and 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. (58) - ADOPTED

04-2633

CD 9 MOTION (PERRY - SMITH) relative to declaring the Car Show on February 19, 2005 a Special Event (fees and costs absorbed by the City = \$6,946).

Recommendation for Council action:

DECLARE the Car Show, sponsored by the Staples Center 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. (59) - ADOPTED - TO THE MAYOR FORTHWITH

Roll Call #1 - Motion (Parks - Padilla) Adopted, Ayes (10); Absent: Cardenas, Miscikowski, Perry, Villaraigosa and Weiss (5)

05-0010-S10

MOTION (PARKS - PERRY) relative to an offer of reward for information leading to the identification, apprehension, and conviction of the person(s) responsible for the death of Glenn Edward Ennis on October 4, 2004.

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

1. PROVIDE an offer of reward in the amount of \$50,000 for information leading to the identification, apprehension, and conviction of the person(s) responsible for the death of Glenn Edward Ennis on October 4, 2004.
2. FIND that the subject reward complies with the provisions of Chapter 12, Article 1, Division 19, of the Los Angeles Administrative Code.
3. DIRECT the City Clerk to publish the required notices and/or advertisements to effectuate this reward.

Roll Call #10 - Motion (LaBonge - Miscikowski) Adopted, Ayes (12); Absent: Hahn, Perry and Zine (3)
(Item Nos. 60-61)

ITEM NO. (60) - ADOPTED

05-0293

CD 2 MOTION (GREUEL - PADILLA) relative to public right of way dedications and street improvements associated with an equestrian boarding and training facility at 9753 La Tuna Canyon Road.

Recommendation for Council action:

DIRECT the City Engineer to issue such permits as are reasonably necessary to implement public right of way dedications and improvements reflected in the plan filed in connection with the property at 9753 La Tuna Canyon Road.

ITEM NO. (61) - ADOPTED - TO THE MAYOR FORTHWITH

05-1073

CD 13 MOTION (GARCETTI - CARDENAS) relative to funding from the Council District 13 portion of the Street Furniture Revenue Fund for the purchase, installation and maintenance of security/surveillance cameras along Hollywood Boulevard.

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

1. AUTHORIZE the Board of Public Works, Office of Accounting, to pay \$5,911 from the Council District 13 portion of the Street Furniture Revenue Fund No. 43D Department 50 to the Hollywood Entertainment District Property Owners Association for the purchase, installation and maintenance of security/surveillance cameras along Hollywood Boulevard in Council District 13, in cooperation with the Los Angeles Police Department.
2. AUTHORIZE the Interim Chief Legislative Analyst, or designee, to make technical corrections or clarifications as may be necessary to facilitate the intent of this Motion.

Closed Sessions - Items 62-67

ITEM NO. (62) - MEETING HELD - MOTION ADOPTED IN OPEN SESSION - TO THE MAYOR FORTHWITH - SEE FOLLOWING

Roll Call #18 - Motion (Miscikowski - Smith) Adopted in Open Session, Ayes (10);
Absent: Garcetti, Hahn, Parks, Perry and Zine (5)

[01-0976-S43](#)

The City Council shall recess to Closed Session, pursuant to Government Code Section 54956.9(a), to confer with its legal counsel relative to settlement in the case entitled Carlos Guevara v. City of Los Angeles, et al., United States District Court Case No. CV [00-8567](#) GAF. (Plaintiff alleges a violation of civil rights and false arrest by the Los Angeles Police Department.)

(Budget and Finance Committee considered the above matter in Closed Session on February 15, 2005)

ADOPTED IN OPEN SESSION

MOTION (MISCIKOWSKI - SMITH)

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

1. AUTHORIZE the City Attorney to expend \$590,000 in settlement of the case entitled Carlos Guevara v. City of Los Angeles, et al., United States District Court Case No. CV [00-8567](#) GAF, from the Extraordinary Liability Account No. 2000.
2. AUTHORIZE the City Attorney to draw demands thereon as follows:
 - a. \$585,970.60 payable to the Harold J. Light Client Trust Account
 - b. \$4,029.40 payable to Franscell Strickland Roberts & Lawrence

This matter was approved by the Budget and Finance Committee (Parks - Miscikowski - Cardenas - Garcetti - Smith "yes") at its meeting of February 15, 2005, in Closed Session as permitted by Government Code Section 54956.9(a).

ITEM NO. (63) - MEETING HELD - MOTION ADOPTED IN OPEN SESSION - TO THE MAYOR FORTHWITH - SEE FOLLOWING

Roll Call #19 - Motion (Miscikowski - Smith) Adopted in Open Session, Ayes (10);
Absent: Garcetti, Hahn, Parks, Perry and Zine (5)

05-0153

The City Council shall recess to Closed Session, pursuant to Government Code Section 54956.9(a), to confer with its legal counsel relative to settlement in the case entitled Robert W. Duncan v. City of Los Angeles, et al., Los Angeles Superior Court Case No. BC 301595. (Plaintiff alleges sexual harassment and retaliation while employed by the Los Angeles Police Department.)

(Budget and Finance Committee considered the above matter in Closed Session on February 15, 2005)

ADOPTED IN OPEN SESSION

MOTION (MISCIKOWSKI - SMITH)

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

1. AUTHORIZE the City Attorney to expend \$200,000 in settlement of the case entitled Robert W. Duncan v. City of Los Angeles, et al., Los Angeles Superior Court Case No. BC 301595, from the Liability Claims Account No. 9770, Fund 100, Department 59.
2. AUTHORIZE the City Attorney to draw a demand thereon in said amount payable to Jon D. Cantor - APLC and Robert W. Duncan.

This matter was approved by the Budget and Finance Committee (Parks - Miscikowski - Cardenas - Garcetti - Smith "yes") at its meeting of February 15, 2005, in Closed Session as permitted by Government Code Section 54956.9(a).

ITEM NO. (64) - MEETING HELD - MOTION ADOPTED IN OPEN SESSION - TO THE MAYOR FORTHWITH - SEE FOLLOWING

Roll Call #20 - Motion (Miscikowski - Smith) Adopted in Open Session, Ayes (10);
Absent: Garcetti, Hahn, Parks, Perry and Zine (5)

05-0193

The City Council shall recess to Closed Session, pursuant to Government Code Section 54956.9(a), to confer with its legal counsel relative to settlement in the case entitled Allen Arredondo v. City of Los Angeles, et al., United States District Court Case No. CV 03-0752 SJO (PLAx). (Plaintiff alleges a violation of civil rights and false arrest by the Los Angeles Police Department.)

(Budget and Finance Committee considered the above matter in Closed Session on February 15, 2005)

ADOPTED IN OPEN SESSION

MOTION (MISCIKOWSKI - SMITH)

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

1. AUTHORIZE the City Attorney to expend \$200,000 in settlement of the case entitled Allen Arredondo v. City of Los Angeles, et al., United States District Court Case No. CV **03-0752** SJO (PLAx), from the Extraordinary Liability Account No. 2000.
2. AUTHORIZE the City Attorney to draw a demand thereon in said amount payable to Moreno, Becerra, Guerrero & Casillas, and Allen H. Arredondo.

This matter was approved by the Budget and Finance Committee (Miscikowski - Cardenas - Garcetti - Smith "yes"; Parks recused himself) at its meeting of February 15, 2005, in Closed Session as permitted by Government Code Section 54956.9(a).

ITEM NO. (65) - CONTINUED TO MARCH 2, 2005

Roll Call #3 - Motion (Smith - Cardenas) Adopted to Continue, Unanimous Vote (11);
Absent: Miscikowski, Perry, Villaraigosa and Weiss (4)

05-0194

The City Council shall recess to Closed Session, pursuant to Government Code Section 54956.9(a), to confer with its legal counsel relative to settlement in the case entitled Danny Holland v. City of Los Angeles, et al., United States District Court Case No. CV 03-0682 GAF (AJWx). (Plaintiff alleges a violation of civil rights and false arrest by the Los Angeles Police Department.)

(Budget and Finance Committee considered the above matter in Closed Session on February 15, 2005)

ITEM NO. (66) - MEETING HELD - MOTION ADOPTED IN OPEN SESSION - TO THE MAYOR FORTHWITH - SEE FOLLOWING

Roll Call #21 - Motion (Miscikowski - Smith) Adopted in Open Session, Ayes (10);
Absent: Garcetti, Hahn, Parks, Perry and Zine (5)

05-0195

The City Council shall recess to Closed Session, pursuant to Government Code Section 54956.9(a), to confer with its legal counsel relative to settlement in the case entitled Christian Deleon v. City of Los Angeles, et al., United States District Court Case No. CV **03-7548** RGK (CWx). (Plaintiff alleges a violation of civil rights and false arrest by the Los Angeles Police Department.)

(Budget and Finance Committee considered the above matter in Closed Session on February 15, 2005)

ADOPTED IN OPEN SESSION

MOTION (MISCIKOWSKI - SMITH)

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

1. AUTHORIZE the City Attorney to expend \$350,000 in settlement of the case entitled Christian Deleon v. City of Los Angeles, et al., United States District Court Case No. CV **03-7548** RGK (CWx), from the Extraordinary Liability Account No. 2000.
2. AUTHORIZE the City Attorney to draw a demand thereon in said amount payable to Moreno, Becerra, Guerrero & Casillas, and Christian Deleon.

This matter was approved by the Budget and Finance Committee (Miscikowski - Cardenas - Garcetti - Smith "yes"; Parks recused himself) at its meeting of February 15, 2005, in Closed Session as permitted by Government Code Section 54956.9(a).

ITEM NO. (67) - MEETING HELD - MOTION ADOPTED IN OPEN SESSION - TO THE MAYOR FORTHWITH - SEE FOLLOWING

Roll Call #22 - Motion (Miscikowski - Smith) Adopted in Open Session, Ayes (10);
Absent: Garcetti, Hahn, Parks, Perry and Zine (5)

05-0196

The City Council shall recess to Closed Session, pursuant to Government Code Section 54956.9(a), to confer with its legal counsel relative to settlement in the case entitled Carlos Navidad v. City of Los Angeles, et al., United States District Court Case No. CV 02-08502 GAF. (Plaintiff alleges a violation of civil rights and false arrest by the Los Angeles Police Department.)

(Budget and Finance considered the above matter in Closed Session on February 15, 2005)

ADOPTED IN OPEN SESSION

MOTION (MISCIKOWSKI - SMITH)

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

1. AUTHORIZE the City Attorney to expend \$800,000 in settlement of the case entitled Carlos Navidad v. City of Los Angeles, et al., United States District Court Case No. CV 02-08502 GAF, from the Extraordinary Liability Account No. 2000.

2. AUTHORIZE the City Attorney to draw a demand thereon in said amount payable to Moreno & Perez, a Professional Corporation, Moreno, Becerra, Guerrero & Casillas and Carlos Navidad.

This matter was approved by the Budget and Finance Committee (Parks - Miscikowski - Cardenas - Garcetti - Smith "yes") at its meeting of February 15, 2005, in Closed Session as permitted by Government Code Section 54956.9(a).

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

ADOPTED - FORTHWITH

Roll Call #15 - Motion (Garcetti - Parks - Villaraigosa) Findings on Need to Act - Adopted, Ayes (12); Absent: Hahn, Perry and Zine (3)

Roll Call #16 - Motion (Garcetti - Parks - Villaraigosa) Adopted, Ayes (11); Absent: Hahn, Ludlow, Perry and Zine (4)

05-0345 - MOTION (GARCETTI - PARKS - VILLARAIGOSA) relative to the establishment of a mechanism to provide assistance for homeowners and renters displaced by our current rain emergency.

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

1. TRANSFER \$500,000 from the Reserve Fund to the Unappropriated Balance Fund 100-58 and APPROPRIATE to the Housing Fund No. 100-43, into a new sub-account within Account No. 8040 (Displaced Tenant relocation) for emergency relocation assistance (loans and grants) for residents by the recent rainstorm emergencies in the City of Los Angeles.
2. DIRECT and AUTHORIZE the Housing Department, with the assistance of the Building and Safety Department, to take whatever actions are necessary, including any required technical adjustments to the above fund transfer instructions, and subject to the approval of the City Attorney as to form and legality, if needed, to expend the above funds in conformance with the existing parameters for emergency relocation for residents and owners of red tagged buildings as a result of the current rain emergency, and REQUEST, INSTRUCT and AUTHORIZE the Controller and any other City department to take whatever actions are necessary, including waiving any administrative procedures and requirements, to expedite processing and payment of such relocation assistance.
3. DIRECT the Housing Department and the Building and Safety Department to report back within one week with the parameters, and other necessary details relative to the above described emergency assistance program.

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

- 05-0346 - MOTION (GARCETTI - LABONGE) relative to declaring the Oscar Party at the Hollywood History Museum at the Historic Max Factor Building on February 27, 2005 a Special Event (fees and costs absorbed by the City = \$312).
- 05-0347 - MOTION (LABONGE - GARCETTI) relative to declaring the Grand Opening of the Church 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).
- 05-0348 - MOTION (PARKS - SMITH) relative to declaring the Charity Basketball Tournament on March 4, 2005 a Special Event (fees and costs absorbed by the City = \$312).
- 05-0350 - MOTION (PARKS for PERRY - REYES) relative to declaring the Annual Community Via Cruces on February 25, 2005 a Special Event (fees and costs absorbed by the City = \$4,331).
- 05-0352 - MOTION (GREUEL - LABONGE) relative to declaring the 2005 Sheperds' Conference on March 2-4, 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).
- 05-0351 - MOTION (LABONGE - PARKS) relative to a request for an exemption from the Convention Center fee waiver policy for the "White House Conference on Aging - Solutions Forum: The Future Needs of the Aging Baby Boomers" event on April 7, 2005.
- 05-0349 - MOTION (PARKS - SMITH) relative to a reception for the Los Angeles Women's Appointment Collaboration in the City Hall Tom Bradley Room on March 1, 2005.

COUNCILMEMBER'S REQUEST FOR EXCUSE FROM COUNCIL MEETINGS

Upon his request, and without objections, Councilmember Reyes was excused from Council session of Friday, Tuesday and Wednesday, March 18, 22 and 23, 2005 due to personal business.

COMMENDATORY RESOLUTIONS ADOPTED IN HONOR OF:

- 05-0014 - Jim Gray (Garcetti - LaBonge)
Watts/South Los Angeles 1st "Grassroots" Community Based "Justice All Stars" Peer Youth/Teen Court and Balance and Restorative Justice Leadership Program (Hahn - Perry)

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

05-0013 - John Raitt

(Miscikowski - All Councilmembers)

Dr. Gene Scott

(Villaraigosa)

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

Whereupon the Council did adjourn.

ATTEST: Frank T. Martinez, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL