Los Angeles City Council, Journal/Council Proceedings
Friday, March 18, 2005
John Ferraro Council Chamber, Room 340, City Hall - 10 am

(For further details see Official Council Files)

(For communications referred by the President see Referral Memorandum)

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

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF MARCH 4, 2005

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - SEE PAGE 36

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 1-2

ITEM NO. (1) - NOTE AND FILE

Roll Call #5 - Motion (LaBonge - Ludlow) Adopted to Note and File, Ayes (11); Absent: Greuel, Hahn, Reyes and President Padilla (4)

04-1925 CD 4 CONTINUED CONSIDERATION OF HEARING APPEALS OR OBJECTIONS to Building and Safety Department report and confirmation of assessment to cover the cost of cleaning the lot at 2750 North Auburn Street. (Assessment: $2,546.04)

(Continued from Council meeting of February 16, 2005)

ITEM NO. (2) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

Roll Call #9 - Motion (Cardenas - Parks) Adopted, Ayes (11); Absent: Greuel, Hahn, Reyes and President Padilla (4)

05-0199 CD 8 COMMUNICATION FROM CHAIR, HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE and RESOLUTION relative to disposition of Community Redevelopment Agency (CRA) properties located in the Hoover and City-wide Redevelopment Projects.
Recommendations for Council action:

1. CONDUCT a public hearing, pursuant to Sections 33433 and 33431 of the California Health and Safety Code regarding the sale of land parcels owned by the CRA at 1015 West 39th, 3827 Wisconsin, and 138-55 East 87th Streets in the Hoover and City-wide Redevelopment Projects (Properties) to Hector and Lillian Nevarez (Buyers) as publicly noticed for two weeks prior to the Council’s consideration.

2. ADOPT the accompanying RESOLUTION, and the form of the document relating thereto, and Summary of Proposed Sale (Attachment A to the CRA February 3, 2005 report attached on the Council file) making findings pursuant to California Health Code Section 33433 and authorizing disposition of CRA-owned properties at 1015 West 39th, 3827 Wisconsin, and 138-55 East 87th Streets for not less than the fair reuse market value.

3. APPROVE the sale of the Properties which contain a total of 27 residential units and ACCEPT the Offer to Purchase from Hector and Lillian Nevarez for a sales price of $1,268,555.52.

4. AUTHORIZE the Chief Executive Officer, CRA, or designee, to execute the Purchase Agreement and related documents to dispose of the Properties through escrow with appropriate documentation, subject to the review and approval of the City Attorney as to form and legality and the Department of Public Works, Bureau of Contract Administration for compliance with CRA contracting requirements.

Fiscal Impact Statement: The City Administrative Officer reports that there is no impact on the General Fund and approximately $1.27 million in sale proceeds will be proportionately distributed back to the originating funding sources - Bunker Hill, Central Business District and Hoover Replacement Housing Trust Funds.

Items for Which Public Hearings Have Been Held - Items 3-15

ITEM NO. (3) - ADOPTED - ORDINANCE OVER TO MARCH 29, 2005

Roll Call #10 - Motion (Villaraigosa - LaBonge) Adopted, Ayes (11); Absent: Greuel, Hahn, Reyes and President Padilla (4)

CONTINUED CONSIDERATION OF 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 - Continued from Council meeting of February 23, 2005)

ITEM NO. (4) - CONTINUED TO MAY 3, 2005

Roll Call #4 - Motion (Perry - Ludlow) Adopted to Continue, Unanimous Vote (11);
Absent: Greuel, Hahn, Reyes and President Padilla (4)

04-0052

CONTINUED CONSIDERATION OF TRANSPORTATION COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to granting a pipeline franchise to Pacific Terminals LLC (Pacific) to operate existing pipelines within the City.

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

PRESENT and ADOPT the accompanying ORDINANCE granting to Pacific a non-public utility pipeline franchise to install, retain, operate and maintain pipelines and their adjunct communication lines within the City of Los Angeles.

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

(Continued from Council meeting of February 8, 2005)
ITEM NO. (5) - CONTINUED TO APRIL 19, 2005

Roll Call #1 - Motion (LaBonge - Ludlow) Adopted to Continue, Unanimous Vote (11); Absent: Greuel, Hahn, Reyes and President Padilla (4)

ARMS, PARKS, HEALTH AND AGING COMMITTEE REPORT relative to a proposed policy statement regarding the acceptance of gifts and naming of facilities and exhibits at the Los Angeles Zoo Department (Zoo).

Recommendations for Council action:

1. APPROVE and ADOPT the Policy Statement for the Acceptance of Gifts and Naming of Facilities and Exhibits at the Los Angeles Zoo (Attachment A of the Chief Legislative Analyst/City Administrative Officer [CLA/CAO] report dated November 30, 2004, attached to the Council file) as amended to increase the authority of the Zoo Director to accept gifts up to $25,000 (from the current level of $10,000).

2. REQUEST the City Attorney to prepare and present an ordinance amending the Los Angeles Administrative Code to:
   a. Provide that all gifts to the City for the Zoo with a value of $25,000 or less may be accepted by the Zoo Director without Council approval.
   b. Clarify the Zoo Director’s ability to provide appropriate recognition of those donors in accordance with prior Council authorization for recognition of the specific gift or of the category of recognition as part of the Annual Fundraising Plan.

Fiscal Impact Statement: Neither the CAO nor the CLA has completed a financial analysis of this report.

ITEM NO. (6) - ADOPTED

Roll Call #11 - Motion (Cardenas - Miscikowski) Adopted, Ayes (11); Absent: Greuel, Hahn, Reyes and President Padilla (4)

COMMERCE, ENERGY AND NATURAL RESOURCES COMMITTEE REPORT relative to the City’s position regarding federal legislation to phase out all Stage 2 jet airplanes.

Recommendation for Council action, pursuant to Resolution (Cardenas - Padilla, SUBJECT TO THE CONCURRENCE OF THE MAYOR:

RESOLVE to include in the City’s 2005-06 Legislative Program SPONSORSHIP and/or SUPPORT of federal legislation to phase out all Stage 2 jet airplanes in a period of seven years of less, including jet airplanes under 75,000 pounds in weight.

Fiscal Impact Statement: The Chief Legislative Analyst reports that Council adoption of the proposed Resolution would not impact the City’s General Fund.
Roll Call #6 - Motion (Garcetti - Ludlow) Adopted, Ayes (11); Absent: Greuel, Hahn, Reyes and President Padilla (4) (Item Nos. 7-11)

ITEM NO. (7) - ADOPTED

05-0362

ADMINISTRATION EXEMPTION and COMMERCE, ENERGY AND NATURAL RESOURCES COMMITTEE REPORT relative to a proposed Third Amendment to the contract with the HNTB Corporation (HNTB) for preparation of the Ontario Airport (ONT) Master Plan.

Recommendations for Council action:

1. FIND that the feasibility and planning studies for possible future action are exempt from the requirements of the California Environmental Quality Act (CEQA) as provided by Article II, Section 2(d) of the Los Angeles City CEQA Guidelines, as amended by the City Council on July 31, 2002.

2. CONCUR with Resolution No. 22617 as adopted by the Board of Airport Commissioners on February 22, 2005, APPROVE the Third Amendment to Contract No. DA-3667 and AUTHORIZE the Executive Director of the Los Angeles World Airports to execute the Third Amendment to Contract No. DA-3667 with HNTB to extend the term of the Contract to April 3, 2008, modify the scope of work and provide additional funding in the amount not to exceed $2,550,000 for consultant services for the preparation of the ONT Master Plan, Environmental Impact Statement and Environmental Impact Report.

Fiscal Impact Statement: The City Administrative Officer reports that funds for the proposed Third Amendment are available in the 2004-05 Department of Airports Operating Budget. Funding for subsequent years will be requested as part of the annual budget process. Approval of the proposed Third Amendment will have no impact on the City General Fund.

TIME LIMIT FILE - APRIL 25, 2005

(LAST DAY FOR COUNCIL ACTION - APRIL 22, 2005)

ITEM NO. (8) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATION

03-1188-S2

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to cost elements of the Workforce Investment Act Year Five, Annual Plan Budget.

Recommendation for Council action:
NOTE and FILE the November 4, 2004 joint report from the Workforce Investment Board Executive Director and General Manager of the Community Development Department inasmuch as the report is submitted for information only and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

ITEM NO. (9) - ADOPTED

04-1812

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to the Section 108 Program Projects.

Recommendation for Council action:

NOTE and FILE the Community Development Department’s January 12, 2005 status report on the Section 108 Program Projects inasmuch as the report is submitted for information only and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

ITEM NO. (10) - ADOPTED

04-2393

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT and RESOLUTION relative to Program Year (PY) 2003-04 Annual Performance Evaluation for Worksource and Youth Opportunity System contractors.

Recommendation for Council action:

NOTE and FILE the October 26, 2004 Community Development Department report regarding results of PY 2003-04 Annual Performance Evaluation for Worksource and Youth Opportunity Systems contractors inasmuch as the report is submitted for information only and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

ITEM NO. (11) - ADOPTED

05-0187

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to Community Development Department (CDD) Grant Applications.

Recommendation for Council action:
NOTE and FILE the January 31, 2005 CDD’s report on notification of grant applications submitted for the period July 1 through December 31, 2004 inasmuch as the report is submitted pursuant to Section 14.6 of the Los Angeles Administrative Code, and no Council action is necessary.

**Fiscal Impact Statement:** Not applicable.

**ITEM NO. (12) - CONTINUED TO MARCH 22, 2005**

Roll Call #2 - Motion (Garcetti - Weiss) Adopted to Continue, Unanimous Vote (11);
Absent: Greuel, Hahn, Reyes and President Padilla (4)

04-1582
CONTINUED CONSIDERATION OF INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE REPORT relative to requiring wireless service providers to offer 3-1-1 "One Call to City Hall" access to their customers.

Recommendation for Council action, pursuant to Motion (Greuel - Weiss):

REQUEST the City Attorney, pursuant to Federal Communication Commission (FCC) regulations (12 FCC Rcd 5572 [1997]), to negotiate with wireless service providers that do not currently offer 3-1-1 "One Call to City Hall" access to their customers to require that such service is provided within 60 days.

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

**Community Impact Statement:** The Silver Lake Neighborhood Council supports the inclusion of neighborhood council contact information into 3-1-1’s Citywide Service Directory. It is critical that stakeholders have access to this information via telephone, especially for the many residents of Los Angeles who do not have regular access to the Internet. We urge you to act quickly to ensure inclusion of neighborhood council contact information into the 3-1-1 system.

(Continued from Council meeting of February 8, 2005)

Roll Call #4 - Motion (Perry - Ludlow) Adopted to Continue, Unanimous Vote (11);
Absent: Greuel, Hahn, Reyes and President Padilla (4)
(Item Nos. 13-18)

**ITEM NO. (13) - CONTINUED TO MAY 3, 2005**

04-1134
CDs 9,10 CONTINUED CONSIDERATION OF TRANSPORTATION COMMITTEE REPORT relative to application of Southern California Water Company (SCWC) for a pipeline franchise to operate existing pipelines within the City.
Recommendations for Council action:

1. FIND that SCWC is in need of a pipeline franchise to maintain existing pipelines in City streets associated with the transportation of potable water.

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 March 25, 2004 (attached to the Council file), and if SCWC is the highest responsible bidder, then award the franchise to SCWC.

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 SCWC’s pipeline franchise fees for 2004 would be $54,163.20.

(Continued from Council meeting of February 8, 2005)

ITEM NO. (14) - CONTINUED TO MAY 3, 2005

CONTINUED CONSIDERATION OF TRANSPORTATION COMMITTEE REPORT relative to the application of Four Teams Oil Production & Exploration Company, Inc. (Four Teams) for a pipeline franchise to operate existing pipelines within the City.

Recommendations for Council action:

1. FIND that Four Teams is in need of a pipeline franchise to operate and maintain existing pipelines 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 May 27, 2004 (attached to Council file), and if Four Teams is the highest responsible bidder, then award the franchise to Four Teams.

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 Four Teams’ pipeline franchise fees for 2004 would be $242.92.

(Continued from Council meeting of February 8, 2005)
CONTINUED CONSIDERATION OF 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.

(Continued from Council meeting of February 23, 2005)

CONTINUED CONSIDERATION OF ACCEPTANCE OF BIDS relative to the Notice of Sale for a Pipeline Franchise in the City of Los Angeles.

Recommendations for Council action:

1. FIND that the City of Los Angeles is in need of a pipeline franchise to install, retain, operate and maintain pipelines and their adjunct communication lines associated with the transportation of oil and oil products.

2. ACCEPT and AWARD the bid for the pipeline franchise to the responsible bidder offering to pay the City the highest cash consideration, but not less than $500 and, if ARCO Terminal Services Corporation is the highest responsible bidder, award the franchise to this company.
3. REQUEST the City Attorney to prepare the pipeline franchise ordinance for the successful bidder for presentation to the Council.

4. INSTRUCT the Department of Transportation to notify the successful bidder and ensure that all good faith deposits are returned to the unsuccessful bidders, subsequent to the award of the bid.

5. REQUIRE that the successful bidder file a faithful performance bond in duplicate with the City Clerk within five days after the award of the pipeline franchise, pursuant to Los Angeles Administrative Code Section 13.30.

(Pursuant to Council action of May 11, 2004 - continued from Council meeting of February 8, 2005)

ITEM NO. (17) - CONTINUED TO MAY 3, 2005

04-0524
CDs 8, 10 & 15 CONTINUED CONSIDERATION OF ACCEPTANCE OF BIDS relative to the Notice of Sale for a Pipeline Franchise in the City of Los Angeles.

Recommendations for Council action:

1. FIND that the City of Los Angeles is in need of a pipeline franchise to install, retain, operate and maintain pipelines and their adjunct communication lines associated with the transportation of oil and oil products.

2. ACCEPT and AWARD the bid for the pipeline franchise to the responsible bidder offering to pay the City the highest cash consideration, but not less than $500 and, if BP West Coast Products LLC is the highest responsible bidder, award the franchise to this company.

3. REQUEST the City Attorney to prepare the pipeline franchise ordinance for the successful bidder for presentation to the Council.

4. INSTRUCT the Department of Transportation to notify the successful bidder and ensure that all good faith deposits are returned to the unsuccessful bidders, subsequent to the award of the bid.

5. REQUIRE that the successful bidder file a faithful performance bond in duplicate with the City Clerk within five days after the award of the pipeline franchise, pursuant to Los Angeles Administrative Code Section 13.30.

(Pursuant to Council action of May 11, 2004 - continued from Council meeting of February 8, 2005)
ITEM NO. (18) - CONTINUED TO MAY 3, 2005

CONTINUED CONSIDERATION OF ACCEPTANCE OF BIDS relative to the Notice of Sale for a Pipeline Franchise in the City of Los Angeles.

Recommendations for Council action:

1. FIND that the City of Los Angeles is in need of a pipeline franchise to install, retain, operate and maintain pipelines and their adjunct communication lines associated with the transportation of crude oil.

2. ACCEPT and AWARD the bid for the pipeline franchise to the responsible bidder offering to pay the City the highest cash consideration, but not less than $500 and, if ARCO MidCon LLC is the highest responsible bidder, award the franchise to this company.

3. REQUEST the City Attorney to prepare the pipeline franchise Ordinance for the successful bidder for presentation to the Council.

4. INSTRUCT the Department of Transportation to notify the successful bidder and ensure that all good faith deposits are returned to the unsuccessful bidders, subsequent to the award of the bid.

5. REQUIRE that the successful bidder file a faithful performance bond in duplicate with the City Clerk within five days after the award of the pipeline franchise, pursuant to Los Angeles Administrative Code Section 13.30.

(Pursuant to Council action of May 11, 2004 - continued from Council meeting of February 8, 2005)

Roll Call #8 - Motion (Perry - Cardenas) Adopted, Ayes (11); Absent: Greuel, Hahn, Reyes and President Padilla (4)

(Item Nos. 19-31)

ITEM NO. (19) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS - ORDINANCE OVER TO MARCH 29, 2005

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

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

2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of MAY 24, 2005 as the hearing date for the maintenance of Armacost Avenue and Wilshire Boulevard Lighting District, in accordance with Proposition 218, Articles XIIIC and XIIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, $1,728.90 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: May 16, 2005)

ITEM NO. (20) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS - ORDINANCE OVER TO MARCH 29, 2005

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 COLFAK 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 24, 2004.

2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of MAY 24, 2005 as the hearing date for the maintenance of MTA - Chandler Boulevard and Colfax Avenue - G1 Lighting District, in accordance with Proposition 218, Articles XIIIC and XIIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, $12,801.57 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: May 16, 2005)

ITEM NO. (21) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS - ORDINANCE OVER TO MARCH 29, 2005

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 AND LAUREL CANYON BOULEVARDS - 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 24, 2004.

2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of MAY 24, 2005 as the hearing date for the maintenance of MTA - Chandler and Laurel Canyon Boulevards - G1 Lighting District, in accordance with Proposition 218, Articles XIIIC and XIIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, $2,178.06 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: May 16, 2005)

ITEM NO. (22) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS - ORDINANCE OVER TO MARCH 29, 2005

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 WHITSETT 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 24, 2004.

2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of MAY 24, 2005 as the hearing date for the maintenance of MTA - Chandler Boulevard and Whitsett Avenue - G1 Lighting District, in accordance with Proposition 218, Articles XIIIC and XIIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, $1,383.79 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: May 16, 2005)
ITEM NO. (23) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS - ORDINANCE OVER TO MARCH 29, 2005

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of FAIR AVENUE AND CHANDLER 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 27, 2004.

2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of MAY 24, 2005 as the hearing date for the maintenance of Fair Avenue and Chandler Boulevard Lighting District, in accordance with Proposition 218, Articles XIIIIC and XIIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, $1,654.52 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: May 16, 2005)

ITEM NO. (24) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS - ORDINANCE OVER TO MARCH 29, 2005

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of TUXFORD PLACE AND SUNLAND 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 27, 2004.

2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of MAY 24, 2005 as the hearing date for the maintenance of Tuxford Place and Sunland Boulevard Lighting District, in accordance with Proposition 218, Articles XIIIIC and XIIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, $419.76 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: May 16, 2005)
ITEM NO. (25) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS - ORDINANCE OVER TO MARCH 29, 2005

04-1975  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 TROOST AVENUE AND CANTARA 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 27, 2004.

2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of MAY 24, 2005 as the hearing date for the maintenance of Troost Avenue and Cantara Street Lighting District, in accordance with Proposition 218, Articles XIIIIC and XIIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, $382.50 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: May 16, 2005)

ITEM NO. (26) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION - ORDINANCE OVER TO MARCH 29, 2005

03-0523-S1  COMMUNICATION FROM THE CITY ATTORNEY and ORDINANCE FIRST CONSIDERATION relative to granting of easement and quitclaim of access easement for the East Central Interceptor Sewer Project, North Portal Site.

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

PRESENT and ADOPT the accompanying ORDINANCE to authorize the execution and recordation of the easement and quitclaim for the East Central Interceptor Sewer Project, North Portal Site.

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.

(Public Works Committee waived consideration of the above matter)
ITEM NO. (27) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS
- ORDINANCE OVER TO MARCH 29, 2005

03-2778
CD 11
COMMUNICATION FROM THE CITY ENGINEER and ORDINANCE FIRST
CONSIDERATION relative to the requested quitclaim of sanitary sewer easement lying
on Bienveneda Avenue north of Las Pulgas Road and repealing Ordinance No. 175798 -
Right of Way No. 36000-1433.

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

1. FIND that this project is in substantial conformance with the General Plan pursuant to
Section 556 of the Los Angeles City Charter.

2. ADOPT the City Engineer report dated January 28, 2005, to approve the petitioner's
request for the quitclaim of sanitary sewer easement lying on Bienveneda Avenue north of
Las Pulgas Road, and REPEAL Ordinance No. 175798. R/W No. 36000-1433.

3. PRESENT and ADOPT the accompanying ORDINANCE authorizing this quitclaim of
sanitary sewer easement lying on Bienveneda Avenue north of Las Pulgas Road.

4. INSTRUCT the Real Estate Division, Bureau of Engineering, to record and deliver the
necessary quitclaim deed or deeds to the person/s legally entitled thereto.

Fiscal Impact Statement: The City Engineer reports that a fee of $3,131.89 was paid for
processing this request pursuant to Section 7.3, 7.40 and Section 7.41.1 of the Los
Angeles Administrative Code. No additional City funds are needed.

(Categorical Exemption approved on February 11, 2004)

ITEM NO. (28) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS
- ORDINANCE OVER TO MARCH 29, 2005

04-2306
CD 11
CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and
ORDINANCE FIRST CONSIDERATION relative to dedicating City-owned real property as
public street and alley - Inglewood Boulevard between Venice Boulevard and the alley
southeasterly thereof and the alley southeasterly of Venice Boulevard between Marcasal
Avenue and Inglewood Boulevard.

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

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

2. FIND that this dedication, acceptance, and establishment of the City-owned real
property as public street and alley is in substantial conformance with the General Plan
pursuant to Section 556 of the Los Angeles City Charter.
3. ADOPT the City Engineer report dated November 5, 2004, to dedicate the City-owned real property lying on Inglewood Boulevard between Venice Boulevard and the alley southeasterly thereof and the alley southeasterly of Venice Boulevard between Marcasel Avenue and Inglewood Boulevard, as public street and alley.

4. PRESENT and ADOPT the accompanying ORDINANCE effectuating the dedication, acceptance and establishment of the City-owned real property lying on Inglewood Boulevard between Venice Boulevard and the alley southeasterly thereof and the alley southeasterly of Venice Boulevard between Marcasel Avenue and Inglewood Boulevard, as public street and alley.

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

Fiscal Impact Statement: The City Engineer reports that this request is being processed in conjunction with the Fire Bond Program under Work Order No. E170065L.

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

01-1006-S2

COMMUNICATION FROM CHAIR and MEMBER, HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE relative to increasing the loan limits for the Low-Income First-Time Home Buyer Purchase Assistance Program and administration of the American Dream Down Payment Initiative (ADDI) Program.

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

1. AUTHORIZE the General Manager, Los Angeles Housing Department (LAHD), or designee, to:

   a. Increase the established loan limits for the Purchase Assistance Program from $60,000 to $90,000 and Purchase Assistance with Rehabilitation Program from $75,000 to $115,000.

   b. Negotiate and execute any necessary modifications to loan documents reflecting the proposed loan limit increases.

   c. Allocate funds from the 2004-05 ADDI award in the amount of $3,414,873 from the HOME Investment Partnership Fund, Fund No. 561, Account W226 (Home Ownership ADDI) for the ADDI Program.

   d. Receive all other regular purchase assistance program repayments from borrowers equal to the amount expended from HOME Fund 561/43, Account T223, for future purchase assistance loans to qualifying home buyers in accordance with U.S. Department of Housing and Urban Development (HUD) guidelines and all City rules and ordinances.
e. Prepare Controller instructions and make any necessary technical adjustments consistent with this action, subject to the approval of the City Administrative Officer (CAO), and authorize the Controller to implement the instructions.

f. Negotiate and execute any necessary documents or agreements with HUD that are required to implement and administer the ADDI Program.

2. AUTHORIZIE the Controller to expend funds identified below, as needed, plus any future ADDI allocations that have received Mayor and Council approval per the Consolidated Plan process (unless preempted by any instruction in the Consolidated Plan process), upon proper demand by the General Manager, LAHD, or designee, for soft-second loan assistance to qualifying home buyers in accordance with HUD guidelines (inclusive of all reporting and evaluation requirements) and all City rules and ordinances, as follows:

<table>
<thead>
<tr>
<th>Fund</th>
<th>Dept.</th>
<th>Account</th>
<th>Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>561</td>
<td>43</td>
<td>W226</td>
<td>Home Ownership ADDI</td>
<td>$3,414,873</td>
</tr>
</tbody>
</table>

3. INSTRUCT the LAHD to provide an annual evaluation of Purchase Assistance, Purchase Assistance with Rehabilitation and ADDI programs either via separate transmittal, in conjunction with future funding requests from the Consolidated Plan process and/or in connection with the Consolidated Annual Performance and Evaluation Report that is required by HUD for Consolidated Plan performance evaluation.

Fiscal Impact Statement: The CAO reports that this action will not impact the General Fund. The above recommendations involve the use of federal HOME Investment Partnership Program and American Dream Downpayment Initiative funds only.

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

02-1485

COMMUNICATION FROM CHAIR and MEMBER, HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE relative to increasing by $200,000 the Community Redevelopment Agency’s (CRA) contracting authority with temporary employment agencies.

Recommendation for Council action:

AUTHORIZE the Chief Executive Officer, CRA, or designee, to increase contract authority by $200,000, from $325,000, to an amount not to exceed $525,000, for CRA annual Purchase Orders and contracts with temporary employment agencies (as identified in the Attachment to the City Administrative Officer [CAO] report to the Mayor and Council dated March 4, 2005, attached to the Council file) for the remainder of Fiscal Year 2004-05, subject to the review and approval of the City Attorney as to form and legality and the Department of Public Works, Bureau of Contract Administration for compliance with Agency contracting requirements.

FRIDAY 03-18-05
Fiscal Impact Statement: The CAO reports that this action will not impact the General Fund. Funding is provided from Agency overhead and various project funds depending upon the area served.

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

COMMUNICATION FROM CHAIR and MEMBER, HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE relative to the Community Redevelopment Agency (CRA) entering into a Seventh Implementation Agreement with Forest City Southpark Two, Inc. for the Metropolitan Apartments.

Recommendation for Council action:

AUTHORIZED the Chief Executive Officer, CRA, or designee, to execute a Seventh Implementation Agreement with Forest City Southpark Two, Inc. for the purpose of extending the term of the existing $28.4 million in variable rate multifamily housing revenue demand bonds and replacing the CRA Note dated September 1, 1987 with a new Amended and Restated Promissory Note dated February 1, 2005 for the development of the Metropolitan Apartments at 950 South Flower Street in the amended Central Business District Redevelopment Project Area, subject to the review and approval of the City Attorney as to form and legality and the Department of Public Works, Bureau of Contract Administration for compliance with CRA contracting requirements.

Fiscal Impact Statement: The City Administrative Officer reports that this action will not impact the General Fund. No CRA funds are required for this action.

ITEM NO. (32) - REFERRED BACK TO PERSONNEL COMMITTEE

Roll Call #7 - Motion (Zine - Smith) Adopted to Refer, Unanimous Vote (11); Absent: Greuel, Hahn, Reyes and President Padilla (4)

COMMUNICATION FROM CHAIR and MEMBER, HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE relative to the Personnel Department conducting a classification and compensation study for the Community Redevelopment Agency (CRA).

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

1. AUTHORIZED the Chief Executive Officer, CRA, or designee, and the General Manager, Personnel Department, or designee, to negotiate and execute an agreement, substantially as shown in the document entitled “Attachment A,” of the March 4, 2005 Chief Legislative Analyst (CLA) report to the Housing, Community, and Economic Development Committee (attached to the Council file) for a classification and compensation study to be undertaken by the City’s Personnel Department and the City Administrative Officer (CAO) for an amount not to exceed $68,000.
2. AUTHORIZE the Chief Executive Officer, CRA, or designee, to amend the CRA’s Fiscal Year 2004-05 Budget and Work Program to reflect the proposed classification and compensation study and the transfer of funds as appropriate.

3. INSTRUCT the General Manager, Personnel Department, to:
   a. Prepare the necessary Controller instructions and/or make any technical adjustments that may be required and consistent with this action subject to the approval of the CAO.
   b. Authorize the Controller to implement these instructions, including the acceptance of such funds from the CRA.

Fiscal Impact Statement: The CLA reports that this action will not impact the General Fund. Funds are derived from the Agency’s operating budget.

Roll Call #8 - Motion (Perry - Cardenas) Adopted, Ayes (11); Absent: Greuel, Hahn, Reyes and President Padilla (4)
(Item Nos. 33-37)

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

05-0316 CDs 4, 9 & 13 COMMUNICATION FROM CHAIR and MEMBER, HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE relative to the Community Redevelopment Agency (CRA) executing a contract with Gina Macias Overholt for art program consulting services.

Recommendation for Council action:

AUTHORIZE the Chief Executive Officer, CRA, or designee, to execute a contract with Gina Macias Overholt, in an amount not to exceed $38,750, for a period of one year for art program consulting services.

Fiscal Impact Statement: The CRA reports that this action will not impact the General Fund.

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

05-0319 COMMUNICATION FROM CHAIR and MEMBER, HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE relative to the Community Redevelopment Agency’s (CRA) internal audit budget and conducting additional audits.

Recommendations for Council action:
1. AUTHORIZE the Chief Executive Officer, CRA, or designee, to increase the CRA Fiscal Year 2004-05 Budget and Work Program by an amount not to exceed $200,000 to carry out the activities of the Internal Audit Department for the remainder of 2004-05.

2. APPROVE the CRA 2005-06 Internal Audit Department budget.

Fiscal Impact Statement: The City Administrative Officer reports that this action will not impact the General Fund. Funding for the increase of $200,000 to the 2004-05 Budget and Work Program is provided from Agency overhead.

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

COMMUNICATION FROM CHAIR and MEMBER, HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE and RESOLUTION relative to the Los Angeles Housing Department (LAHD) applying for the Workforce Housing Reward Grant Program of the State Department of Housing and Community Development (HCD).

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

1. ADOPT the accompanying RESOLUTION authorizing the General Manager, LAHD, or designee, to submit an application by March 23, 2005 to the HCD under the Workforce Housing Reward Grant Program (WFH Program).

2. CERTIFY that repayment of City subsidies used to subsidize any affordable for-sale housing units listed in the City's application, which serve as basis for the award of grant funds, will be deposited into a trust fund account to ensure continued use of those funds for similar purposes in the future, as required by the WFH Program.

3. APPLY the requirement to all newly constructed for-sale housing developments utilizing City subsidies that would give the City credit for additional Workforce Housing grant funds.

4. DESIGNATE the “notice to proceed” process as one of many key permissions that “create conditions necessary to take the project to the construction stage” related to final land-use approval, and make that designation retroactive to January 1, 2004.

5. AUTHORIZE the Controller to:

   a. Establish a new fund, Fund No. XXX entitled “Homebuyer Assistance Repayments Fund,” for the receipt and disbursement of soft-second mortgage repayments revenues to be administered by LAHD.

   b. Establish a new account and appropriate funds under the Homebuyer Assistance Repayments Fund No. XXX, Department 43, as follows:
<table>
<thead>
<tr>
<th>Fund</th>
<th>Account</th>
<th>Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>New</td>
<td>XXX</td>
<td>Homebuyer Assistance Repayments</td>
<td>$ XXX</td>
</tr>
</tbody>
</table>

c. Expend funds from the Homebuyer Assistance Repayments Fund No. XXX from the above account, upon proper written demand of the General Manager, LAHD, or designee.

6. AUTHORIZE the General Manager, LAHD, or designee, to prepare Controller instructions and any necessary technical adjustments consistent with this action, subject to approval of the City Administrative Officer, and AUTHORIZE the Controller to implement the instructions.

7. DESIGNATE the General Manager, LAHD, or designee, as the responsible Officer to administer the funds in accordance with previously approved programs operated by the LAHD.

8. INSTRUCT the General Manager, LAHD, to report to the Mayor and City Council once an award determination is made and a Grant Agreement is offered by HCD, which requires approval by the Mayor and City Council.

Fiscal Impact Statement: The LAHD reports that this action will not impact the General Fund.

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

04-2071 CD 13 MITIGATED NEGATIVE DECLARATION and COMMUNICATION FROM CHAIR, PLANNING AND LAND USE MANAGEMENT COMMITTEE relative to Conditional Use Permit, Vermont/Western Transit Oriented District Specific Plan and Project Permit Compliance appeal for the property at 3500-54 West Temple 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. 04-2071 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 2004-2401 MND] filed on May 28, 2004.

2. ADOPT the FINDINGS of the City Planning Commission as the Findings of the Council.
3. RESOLVE TO DENY APPEAL filed by Jim McQuiston, Representative for East Hollywood Community Association, from the entire determination of the City Planning Commission, THEREBY APPROVING the following: (a) Conditional Use Permit in the M1-1 Zone, subject to the effective date of Ordinance No. 176454 on March 14, 2005 which amends the Los Angeles Municipal Code Section 12.17.1 to allow the establishment of schools in the CM Zone pursuant to a conditional use permit; (b) a Specific Plan Exception; and (c) a Project Permit Compliance with the Vermont/Western Transit Oriented District Specific Plan, all subject to conditions of approval, for the proposed construction of a high school (grades 9 through 12) with a maximum of 508 students, including a two-story (approximately 40 feet in height), 27,500 square foot building (16 classrooms), and 24,800 square feet of outdoor work spaces, an outdoor quadrangle, and roof-top playing courts located above an approximately 46-space parking lot, located at 3500-54 West Temple Street.

Applicant: Philip Lance, Pueblo Nuevo

CPC 2004-2400 CU SPE SPP

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

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

ITEM NO. (37) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION

COMMUNICATION FROM CHAIR and MEMBER, PUBLIC SAFETY COMMITTEE relative to the Los Angeles Police Department (LAPD) Consent Decree status update on compliance by Gang Enforcement Details.

Recommendation for Council action:

NOTE and FILE the LAPD report dated January 25, 2005, relative to review of the LAPD Consent Decree status update on compliance by the Gang Enforcement Details and recap of firearms seized and warrants authored by the Gang Impact Teams for December 2004, inasmuch as the report is submitted for information only and no Council action is necessary.

Fiscal Impact Statement: Not applicable.
ITEM NO. (38) - CONTINUED TO MARCH 29, 2005

Roll Call #3 - Motion (Zine - Weiss) Adopted to Continue, Unanimous Vote (11); Absent: Greuel, Hahn, Reyes and President Padilla (4)

04-1330

CONTINUED CONSIDERATION OF COMMUNICATION FROM CHAIR and MEMBER, PUBLIC SAFETY COMMITTEE relative to the status of rewards given to persons who report illegal dumping.

Recommendation for Council action:

NOTE and FILE the December 7, 2004 Los Angeles Board of Police Commissioners’ report, submitted in response to Motion (Hahn - LaBonge) relative to the status of rewards given to persons who report illegal dumping, inasmuch as the report is submitted for information only and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

(Continued from Council meeting of February 18, 2005)

Roll Call #8 - Motion (Perry - Cardenas) Adopted, Ayes (11); Absent: Greuel, Hahn, Reyes and President Padilla (4)

(Item Nos. 39-44)

ITEM NO. (39) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION

05-0337

COMMUNICATION FROM CHAIR and MEMBER, PUBLIC SAFETY COMMITTEE relative to the Los Angeles Police Department (LAPD) Consent Decree status update on compliance by Gang Enforcement Details.

Recommendation for Council action:

NOTE and FILE the LAPD report dated February 16, 2005, relative to review of the LAPD Consent Decree status update on compliance by the Gang Enforcement Details for January 2005, inasmuch as the report is submitted for information only and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

ITEM NO. (40) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

05-0337-S1

COMMUNICATION FROM CHAIR and MEMBER, PUBLIC SAFETY COMMITTEE relative to status reports on the Los Angeles Police Department’s (LAPD) Anti-Retaliation Policy and Annual Retaliation Policy review.
Recommendations for Council action:

1. NOTE and FILE the Los Angeles Board of Police Commissioners reports dated February 22, 2005, relative to the status on the LAPD Anti-Retaliation Policy and database and the Office of the Inspector General’s (OIG) Annual Retaliation Policy review, inasmuch as the reports are submitted for information only and no Council action is necessary.

2. REAFFIRM that the February 2004 and February 2005 OIG Annual Retaliation Review reports and recommendations will be included in the LAPD’s subsequent reports and formulation of the LAPD Anti-Retaliation Policy.

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

ITEM NO. (41) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION

05-0337-S2
COMMUNICATION FROM CHAIR, PUBLIC SAFETY COMMITTEE relative to the proposed Los Angeles Police Department (LAPD) Pedestrian and Motor Vehicle Stop Data Analyses Methodology Report public review process.

Recommendation for Council action:

NOTE and FILE the Chief Legislative Analyst report relative to an update of the “Proposed LAPD Pedestrian and Motor Vehicle Stop Data Analyses Methodology Report” public review process, inasmuch as the report is submitted for information only and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

ITEM NO. (42) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

05-0337-S3
COMMUNICATION FROM CHAIR, PUBLIC SAFETY COMMITTEE relative to the Los Angeles Police Department (LAPD) Consent Decree status update.

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

1. AUTHORIZE the Chief Legislative Analyst (CLA) and the Mayor’s Office, to submit written comments on behalf of the City to the Independent Monitor regarding compliance status issues identified in the “Report of the Independent Monitor for the LAPD, Report for the Quarter Ending December 31, 2004,” submitted to the Court on February 15, 2005.
2. REQUEST the Los Angeles Police Commission (Police Commission) and the Chief of Police to carefully monitor programs, such as the “Force Multiplier Program,” that have the potential to reduce resources available to perform administrative investigations and audits to ensure that impacts and potential Consent Decree compliance issues are expeditiously recognized and addressed.

3. TRANSFER $577,445 from the General Purposes Fund, Fund No. 100, Department No. 56, Pedestrian and Traffic Stop System Account No. 0610 to the LAPD Fund No. 100, Department No. 70, Contractual Services Account No. 3040, to fund the Vytek contract for the automation of citations and the Scantron contract for continued Field Data Report scanning services.

4. REQUEST the LAPD to address the Office of the Inspector General’s (OIG) February 2005 Annual Retaliation Police Review Report recommendations, or include a schedule for addressing the OIG’s recommendations, in the LAPD report to be provided to the Police Commission and Public Safety Committee in March 2005.

Fiscal Impact Statement: None submitted by the CLA. The City Administrative Officer has not completed a financial analysis of this report.

ITEM NO. (43) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION

05-0337-S4

COMMUNICATION FROM CHAIR, PUBLIC SAFETY COMMITTEE relative to TEAMS II status report.

Recommendation for Council action:

NOTE and FILE the Los Angeles Police Department report dated March 4, 2005 relative to the TEAMS II monthly status report, inasmuch as the report is submitted for information only and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

ITEM NO. (44) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION - TO THE MAYOR FORTHWITH

03-0209-S14

CD 13 COMMUNICATION FROM THE GENERAL MANAGER, LOS ANGELES HOUSING DEPARTMENT (LAHD) and RESOLUTION relative to an allocation of up to $10 million from the California Debt Limit Allocation Committee (CDLAC) for the Laguna Seniors Apartments Project.

Recommendation for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:
ADOPT the accompanying RESOLUTION authorizing the LAHD to apply to the CDLAC for an allocation of Tax-Exempt Multifamily Housing Revenue Bonds up to $10 million for the Laguna Seniors Apartments Project at 4201 West Sunset Boulevard.

Fiscal Impact Statement: The LAHD reports that the City loan amount of $775,000 uses funds from the Affordable Housing Trust Fund.

(Housing, Community and Economic Development Committee waived consideration of the above matter)

ITEM NO. (45) - MOTION ADOPTED TO APPROVE THE SIMPLIFIED DIGEST

Roll Call #12 - Motion (Miscikowski - Cardenas) Adopted, Ayes (11); Absent: Greuel, Hahn, Reyes and President Padilla (4)

05-1300

CONSIDERATION OF THE SIMPLIFIED “DIGEST” prepared by the Ballot Simplification Committee for the two proposed Charter amendments appearing on the May 17, 2005, Citywide ballot, pursuant to the Los Angeles Election Code Section 346.2:

Removal of Restrictions on Reorganization of Security and Law Enforcement Authority at the City’s Airport Facilities.
Charter Amendment A.

Vote Counting Procedures for Recall Elections.
Charter Amendment B.

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

Roll Call #8 - Motion (Perry - Cardenas) Adopted, Ayes (11); Absent: Greuel, Hahn, Reyes and President Padilla (4)
(Item Nos. 46-58)

ITEM NO. (46) - ADOPTED

05-0435 CD 4

MOTION (LABONGE - GREUEL) relative to declaring the 100th Birthday Celebration of the Children’s Bureau on March 8, 2005 a Special Event (fees and costs absorbed by the City = $804).

Recommendation for Council action:
DECLARE the 100th Birthday Celebration of the Children’s Bureau, sponsored by the Children’s Bureau on March 8, 2005, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance AND application requirements.

ITEM NO. (47) - ADOPTED

MOTION (ZINE for PARKS - PERRY) relative to declaring the Sigma Chi Philanthropic Event on April 8, 2005 a Special Event (fees and costs absorbed by the City = $312).

Recommendation for Council action:

DECLARE the Sigma Chi Philanthropic Event, sponsored by the University of Southern California chapter of the Sigma Chi Fraternity on April 8, 2005, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance.

ITEM NO. (48) - ADOPTED

MOTION (LUDLOW - PERRY) relative to declaring the 12th Annual Living History Makers on February 24, 2005 a Special Event (fees and costs absorbed by the City = $978).

Recommendation for Council action:

DECLARE the 12th Annual Living History Makers, sponsored by the TPC Foundation on February 24, 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 AND fees and costs that may be associated with the use of facilities under the jurisdiction of the Board of Recreation and Park Commissioners.

ITEM NO. (49) - ADOPTED

MOTION (MISCIKOWSKI - LABONGE) relative to declaring the Walk for World Peace on March 19, 2005 a Special Event (fees and costs absorbed by the City = $7,598).

Recommendation for Council action:

DECLARE the Walk for World Peace, sponsored by the Angels Global Outreach on March 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. (50) - ADOPTED

05-0439 CD 11              MOTION (MISCIKOWSKI - LABONGE) relative to declaring the Sixth Annual Loyola Marymount University 3-Mile Fun Run on April 1, 2005 a Special Event (fees and costs absorbed by the City = $5,158).

Recommendation for Council action:

DECLARE the Sixth Annual Loyola Marymount University 3-Mile Fun Run, sponsored by the Loyola Marymount University Recreation Center on April 1, 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. (51) - SUBSTITUTE ADOPTED - SEE FOLLOWING

01-0587 CD 5              MOTION (WEISS - GREUEL) relative to declaring the Fifth Village at Sherman Oaks Annual Spring Festival on April 17, 2005 a Special Event (fees and costs absorbed by the City = $3,802).

Recommendation for Council action:

DECLARE the Fifth Village at Sherman Oaks Annual Spring Festival, sponsored by the Village at Sherman Oaks Business Improvement District on April 17, 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.

ADOPTED

SUBSTITUTE MOTION (GREUEL for WEISS - GARCETTI) relative to declaring the Fifth Village at Sherman Oaks Annual Spring Festival on April 17, 2005 a Special Event (fees and costs absorbed by the City = $3,802).

Recommendation for Council action:

DECLARE the Fifth Village at Sherman Oaks Annual Spring Festival, sponsored by the Village at Sherman Oaks Business Improvement District on April 17, 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. (52) - ADOPTED

03-0549 CD 9              MOTION (PERRY - REYES) relative to declaring the Easter Celebration on March 27, 2005 a Special Event (fees and costs absorbed by the City = $3,356).
Recommendation for Council action:

DECLARE the Easter Celebration, sponsored by the Midnight Mission on March 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 AND application requirements.

ITEM NO. (53) - ADOPTED

01-0487 CD 9  MOTION (PERRY - GREUEL) relative to declaring the St. Patrick Catholic Church Festival on March 18-20, 2005 a Special Event (fees and costs absorbed by the City = $2,867).

Recommendation for Council action:

DECLARE the St. Patrick Catholic Church Festival, sponsored by the St. Patrick Catholic Church on March 18-20, 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. (54) - ADOPTED

05-0444 CD 9  MOTION (PERRY - REYES) relative to declaring the Eighth Annual Health and Resource Fair on March 19, 2005 a Special Event (fees and costs absorbed by the City = $1,226).

Recommendation for Council action:

DECLARE the Eighth Annual Health and Resource Fair, sponsored by the All People's Christian Center on March 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. (55) - ADOPTED

05-0440  MOTION (LABONGE - PERRY) relative to declaring the Saint Patrick’s Day Parade on March 17, 2005 a Special Event (fees and costs absorbed by the City = $8,907).

Recommendation for Council action:
DECLARE the Saint Patrick’s Day Parade, sponsored by the Los Angeles Fire Department on March 17, 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. (56) - ADOPTED

05-0010-S12

MOTION (PERRY - WEISS) relative to an offer of reward for information leading to the identification, apprehension, and conviction of the person(s) responsible for the February 20, 2005 death of Miguel Fernandez.

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 Miguel Fernandez.

2. FIND that the subject reward complies with the provisions of Chapter 12, Article 1, Division 19, of the Los Angeles Administrative Code.

3. DIRECT the City Clerk to publish the required notices and/or advertisements to effectuate this reward.

ITEM NO. (57) - ADOPTED

05-0445

CD 11

MOTION (MISCIKOWSKI - SMITH) relative to the City’s funding shortfall for the Sepulveda Boulevard at I-105 Westbound Off-Ramp Improvement Project.

Recommendation for Council action:

AUTHORIZE the Department of Transportation to negotiate and execute the necessary documentation to provide Caltrans with a payment of $450,000 from the Coastal Transportation Corridor Trust Fund No. 447 to fund the City’s portion of a $4.11 million funding shortfall for the Sepulveda Boulevard at I-105 Westbound Off-Ramp Improvement Project.

ITEM NO. (58) - ADOPTED

05-0441

MOTION (LABONGE - MISCIKOWSKI) relative to the Planning Department holding a special meeting in the City Hall Tom Bradley Room on April 16, 2005.

Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:
1. AUTHORIZE the Planning Department to use the City Hall Tom Bradley Room on Saturday, April 16, 2005 from 8:00 a.m. to 2:00 p.m.

2. TRANSFER $714 from the Planning Fund No. 100-68, Account No. 6020 (Operating Supplies and Expenses) to the General Services Fund, No. 100-40, Account No. 1090 (Salaries-Overtime) for services in connection with the above described event.

ITEM NO. (59) - CONTINUED TO MARCH 22, 2005

Roll Call #13 - Motion (Zine - Cardenas) Adopted to Continue, Unanimous Vote (11); Absent: Greuel, Hahn, Reyes and President Padilla (4)

05-0330 CONTINUED CONSIDERATION OF MOTION (REYES - ZINE) relative to temporarily suspending any internal staffing movements within the Planning Department until a new Planning Director has been appointed.

Recommendations for Council action:

1. REQUEST the Planning Department to temporarily suspend or otherwise hold in abeyance any internal staffing movements, including promotions, demotions, and re-assignments until a new Director of Planning has been appointed.

2. DIRECT the Planning Department to report to the Planning and Land Use Management and Personnel Committees with a list of current position vacancies in the Planning Department, current re-assignments and proposed promotions.

(Continued from Council meeting of March 1, 2005)

ITEM NO. (60) - MAP APPROVED - CITY ENGINEER REPORT ADOPTED

Roll Call #8 - Motion (Perry - Cardenas) Adopted, Ayes (11); Absent: Greuel, Hahn, Reyes and President Padilla (4)

05-0447 CD 5 FINAL MAP OF TRACT NO. 53948 for property lying westerly of Camden Avenue and northerly of Massachusetts Avenue.
(Approve Subdivision Improvement Agreement and Contract with attached security documents)
(ADOPT City Engineer Report)
(ADOPT Bond No. C-107909)
(Quimby Fee: $45,500)
(Less Dwelling Unit Construction Tax: $4,000)
Applicants: HM-Camden, LLC
Safronoff and Associates
MOTION ADOPTED UPON FINDINGS BY COUNCIL THAT THE NEED TO TAKE ACTION AROSE SUBSEQUENT TO THE POSTING OF THE COUNCIL AGENDA FOR FRIDAY, MARCH 18, 2005, PURSUANT TO GOVERNMENT CODE SECTION 54954.2(b)(2) AND COUNCIL RULE 23

ADOPTED - FORTHWITH

Roll Call #14 - Motion (Miscikowski - Garcetti) Findings on Need to Act - Adopted, Ayes (11); Absent: Greuel, Hahn, Reyes and President Padilla (4)

Roll Call #15 - Motion (Miscikowski - Garcetti) Adopted, Ayes (11); Absent: Greuel, Hahn, Reyes and President Padilla (4)

05-0491

MOTION (MISCIKOWSKI - GARCETTI) relative to approval of the application for the Edward Byrne Memorial Justice Assistance Grant (JAG) Program.

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

1. APPROVE the JAG Program application for Fiscal Year 2005 funding for the continuation of law enforcement programs to prevent and control crime in the amount of $3,332,744 for the City portion of the grant for the period of July 1, 2005 to June 30, 2007.

2. AUTHORIZE the Mayor, or Director of the Mayor’s Criminal Justice Planning Office (MCJPO), to submit forthwith the application to the Bureau of Justice on behalf of the City.

3. APPROVE the Memorandum of Agreement (MOA) between the City of Los Angeles and the County of Los Angeles for the period of July 1, 2005 to June 30, 2007, for a total amount of $6,665,488 and AUTHORIZE the Mayor, or the Director of the MCJPO, to execute the MOA subject to the review and approval of the City Attorney as to form and legality.

ADOPTED - FORTHWITH

Roll Call #16 - Motion (Miscikowski - Garcetti) Findings on Need to Act - Adopted, Ayes (11); Absent: Greuel, Hahn, Reyes and President Padilla (4)

Roll Call #17 - Motion (Miscikowski - Garcetti) Adopted, Ayes (11); Absent: Greuel, Hahn, Reyes and President Padilla (4)

05-0492

MOTION (MISCIKOWSKI - GARCETTI) relative to approval of a Title V Grant Program application.

Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:
1. APPROVE the Title V Grant Program application for Fiscal Year 2005 funding to coordinate collaboration with community organizations, employment agencies, schools, law enforcement to reduce homicides and gang shootings in the amount of $850,000 for the period of July 1, 2005 to June 30, 2006.

2. AUTHORIZE the Mayor, or the Director of the Mayor’s Criminal Justice Planning Office, to submit forthwith the application to the California Board of Corrections on behalf of the City.

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

05-0477  MOTION (MISCIKOWSKI for PADILLA - LABONGE) relative to declaring the Mary Immaculate Procession on March 25, 2005 a Special Event (fees and costs absorbed by the City = $2,920).

05-0489  MOTION (VILLARAIGOSA - ZINE) relative to declaring the El Sereno Resource and Technology Fair on March 12, 2005 a Special Event (fees and costs absorbed by the City = $1,226).

03-0052  MOTION (GARCETTI for HAHN - LUDLOW) relative to declaring the Mary Star of the Sea Church/Saint Joseph Table Procession on March 13, 2005 a Special Event (fees and costs absorbed by the City = $4,652).

04-0574  MOTION (MISCIKOWSKI - LABONGE) relative to declaring the Annual Obon Festival on July 30-31, 2005 a Special Event (fees and costs absorbed by the City = $1,400).

04-0454  MOTION (CARDENAS - PERRY) relative to declaring the Second Annual Persian New Year Celebration, Nourooz on April 3, 2005 a Special Event (fees and costs absorbed by the City = $1,000).

05-0483  MOTION (PERRY - PARKS) relative to declaring the 36th Annual NAACP Image Awards on March 19, 2005 a Special Event (fees and costs absorbed by the City = $1,556).

05-0396  MOTION (CARDENAS - MISCIKOWSKI) relative to declaring the Council District Six Community Clean Up for West Van Nuys on April 23, 2005 a Special Event (fees and costs absorbed by the City = $708).

02-2002  MOTION (CARDENAS - MISCIKOWSKI) relative to declaring the WorldFest 2005 on April 17, 2005 a Special Event (fees and costs absorbed by the City = $1,000).
MOTION (CARDENAS - MISCIKOWSKI) relative to declaring the Victory For Victims on April 10, 2005 a Special Event (fees and costs absorbed by the City = $1,000).

MOTION (PARKS - PERRY) relative to declaring the Creative Arts Emmy Awards Presentation on September 11, 2005 a Special Event (fees and costs absorbed by the City = $10,000).

MOTION (CARDENAS - MISCIKOWSKI) relative to declaring the C-SPAN School Bus Visit on March 22, 2005 a Special Event (fees and costs absorbed by the City = $508).

MOTION (PERRY - PARKS) relative to declaring the Garifuna Street Festival on April 9, 2005 a Special Event (fees and costs absorbed by the City = $2,878).

MOTION (WEISS - PERRY) relative to declaring the Torah Dedication Ceremony on March 20, 2005 a Special Event (fees and costs absorbed by the City = $3,370).

MOTION (PARKS - PERRY) relative to declaring the Lambda Chi Alpha Fraternity’s Annual Philanthropic Event on April 1, 2005 a Special Event (fees and costs absorbed by the City = $312).

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

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 May 29, 2004 death of David Kirksey.

MOTION (CARDENAS for PADILLA - PERRY) relative to authorizing waiver of a portion of fees for the construction of a 40,000 square foot social service facility by the non-profit organization Meet Each Need with Dignity (MEND).

MOTION (GREUEL - LABONGE) relative to authorizing the Bureau of Engineering (BOE) to waive street improvements in connection with construction of a parking structure at 12220 Hamlin Street in North Hollywood.
RESOLUTION PRESENTED PURSUANT TO RULE NO. 16 - TO BE PLACED ON THE NEXT AVAILABLE AGENDA

05-0479

RESOLUTION (ZINE - CARDENAS - ET AL.) relative to recognizing April 2005 as National Donate a Life Month in the City of Los Angeles.

05-0478

RESOLUTION (GREUEL for REYES - GARCETTI - CARDENAS for PADILLA) relative to declaring March 24, 2005 as “The Day of Remembrance of Archbishop Oscar Romero of El Salvador.”

COUNCILMEMBERS' REQUESTS FOR EXCUSE FROM COUNCIL MEETINGS

Upon his request, and without objections, Councilmember Garcetti was excused to leave at 11:45 a.m. from Council session of Wednesday, March 23, 2005 due to City business.

Upon her request, and without objections, Councilmember Hahn was excused from Council session of Wednesday, April 13, 2005 due to City business.

Upon his request, and without objections, Councilmember Zine was excused to arrive at 11:15 a.m. to Council session of Friday, June 3, 2005 due to City business.

Motion (LaBonge - Garcetti) unanimously adopted to excuse Councilmember Hahn from Council session of Friday, March 18, 2005 due to illness and upon her request, and without objections, Councilmember Hahn was excused to arrive late to Council session of Tuesday, March 29, 2005 due to City business.

Motion (LaBonge - Garcetti) unanimously adopted to excuse Councilmember Villaraigosa from Council session of Tuesday, March 22, 2005 due to personal business.

COMMENDATORY RESOLUTIONS ADOPTED IN HONOR OF:

05-0014 - Central Avenue Farmers’ Market 2 Year Anniversary

Midnight Mission

Charles Lee Ridgeway

Robert Gerald Hamby

Sandra Bullock

Frank Romero

Alana Bowman

James Peter Bonville

(Perry - Parks)

(Perry - Parks)

(Perry - Parks)

(Smith - All Councilmembers)

(Garcetti - LaBonge)

(Garcetti - Padilla - All Councilmembers)

(Garcetti - Parks - All Councilmembers)

(Zine - All Councilmembers)
At the conclusion of this day's Council Session
ADJOURNING MOTIONS WERE ADOPTED in tribute to the memory of:

05-0013 - Glenn Davis  
   (LaBonge - All Councilmembers)

Dorothy Lowery Moore  
   (Parks)

Edith Abram  
   (Parks)

Gloria Uchida  
   (Perry)

Gloria Dean Gary  
   (Perry)

Lalo Guerrero  
   (Villaraigosa - Garcetti - All Councilmembers)

Cynthia Portillo  
   (Villaraigosa)

Carol Holm Lovold  
   (Zine - LaBonge)

Daw Taw Meo Mint  
   (Garcetti)

Linda Saltzman  
   (Garcetti)

Felipa Pascual Tenza  
   (Garcetti)

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

Whereupon the Council did adjourn.

ATTEST: Frank T. Martinez, CITY CLERK

By

Council Clerk  
   PRESIDENT PRO TEMPORE