ALL ITEMS FORTHWITH

(For further details see Official Council Files)

(For communications referred by the President see Referral Memorandum)

ROLL CALL - Members present: Cardenas, Garcetti, Greuel, Hahn, LaBonge, Ludlow, Miscikowski, Parks, Perry, Smith, Villaraigosa, Weiss, Zine and President Padilla (14); Absent: Reyes (1).

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

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - SEE PAGE 32

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 1-4

ITEM NO. (1) - PUBLIC HEARING CLOSED - ADOPTED

Roll Call #1 - Motion (Smith - LaBonge) Adopted, Ayes (14); Absent: Reyes (1)

04-2144

HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the proposed 2005 Annual Weed and Brush Abatement Program.

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

PRESENT and ADOPT the accompanying ORDINANCE authorizing and ordering the removal of weeds, rubbish, refuse and/or dirt upon streets, sidewalks, parkways on or in front of certain private properties in the City of Los Angeles, which are a public nuisance as set forth in the 2005 Ordinance of Intention No. 176257, adopted by the Council on January 12, 2005.
ITEM NO. (2) - PUBLIC HEARING CLOSED - CITY ENGINEER INSTRUCTED TO PROCEED
Roll Call #2 - Motion (Hahn - Smith) Adopted, Ayes (14); Absent: Reyes (1)

HEARING PROTESTS against the proposed vacation of the T-shaped alley northerly of “I” Street between Cushing and Foote Avenues. (Findings and Public Works Committee report adopted on March 1, 2005)

ITEM NO. (3) - CONTINUED TO APRIL 13, 2005
Roll Call #3 - Motion (Weiss - LaBonge) Adopted to Continue, Unanimous Vote (14); Absent: Reyes (1)

CATEGORICAL EXEMPTION and SPECIFIC PLAN EXCEPTION APPEAL by Committee CD 4
Applicant: Mike and Laura Armstrong, R.J. Cutler

ITEM NO. (4) - PUBLIC HEARING CLOSED - ASSESSMENT CONFIRMED
Roll Call #4 - Motion (Padilla - Garcetti) Adopted, Ayes (14); Absent: Reyes (1)

HEARING APPEALS against confirmation of assessment for improvement under 1911 Act of Brownell Street (near Herrick Avenue) Improvement District, with mainline sanitary sewer, house connection lateral, appurtenant structures and related work.

ITEMS FOR WHICH PUBLIC HEARINGS HAVE BEEN HELD - ITEMS 5-23

ITEM NO. (5) - ADOPTED
Roll Call #6 - Motion (Parks - Perry) Adopted, Ayes (14); Absent: Reyes (1)

MITIGATED NEGATIVE DECLARATION, PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to a zone change for property at 5600 Wilshire Boulevard.
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. 05-0302 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 filed on August 12, 2004 [ENV 2004-4132 MND].

2. ADOPT the March 11, 2005, FINDINGS of the Director of Planning as the Findings of the Council.

3. PRESENT and ADOPT the accompanying ORDINANCE, approved by the Director of Planning, effecting a zone change from (T)(Q)C2-2 and [Q]C4-2 to (T)(Q)C2-2 for the proposed construction of a mixed-use project, 288 residential dwelling units, and a maximum of 12,500 square feet of ground floor retail (including 4,000 square feet restaurant uses), on 2.66 acres of land, with approximately 601 parking spaces at 5600 Wilshire Boulevard, subject to Conditions of Approval, as modified and as shown in the attachment to this Committee report.

   Applicant: Ken France, BRE Properties                CPC 2004-4131 VZC ZAA PR

   Said rezoning shall be subject to the “Q” Qualified classification zone limitations as shown on the attached sheets.

4. REMOVE (T) Tentative classification as described in detail on the sheet(s) attached to this Committee report.

5. NOT PRESENT and ORDER FILED the ordinance approved by City Planning Commission on January 13, 2005.

6. 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 - MAY 17, 2005

(LAST DAY FOR COUNCIL ACTION - MAY 17, 2005)
ITEM NO. (6) - ADOPTED, AS AMENDED - SEE FOLLOWING

Roll Call #14 - Motion (LaBonge - Garcetti) To Adopt as Amended, Ayes (13); Absent: Reyes and Smith (2)

04-2229
ARTS, PARKS, HEALTH AND AGING COMMITTEE REPORT relative to enabling the Los Angeles County (County) Department of Health Services (DHS) to enforce its Commercial Sex Venue (CSV) Regulations within the City.

Recommendations for Council action:

1. REQUEST the City Attorney to prepare and present an ordinance amending the Los Angeles Municipal Code (LAMC) to authorize enforcement of the County CSV Ordinance (within the City, by the County) pursuant to the City-County Public Health Agreement of 1964 (Agreement), substantially as attached to the file (dated February 28, 2005, City Attorney No. R05-0075) and as amended to revise the first paragraph on page two to read as follows:

"WHEREAS, evidence exists that some patrons of commercial sex venues engage in high risk sexual contact that poses a significant risk for the transmission of the human immunodeficiency virus (HIV) as well as other sexually transmitted diseases, and that such high risk sexual contact poses an unacceptable public health risk; and"

2. NOT PRESENT and ORDER FILED the ordinance dated February 28, 2005 (City Attorney No. R05-0075) amending the LAMC to authorize enforcement of the County CSV Ordinance (within the City by the County) pursuant to the Agreement.

3. RECEIVE and FILE the Department on Disability (DOD), AIDS Coordinator’s Office, report dated October 27, 2004, inasmuch as the proposed recommendations have been addressed and no Council action is necessary.

Fiscal Impact Statement: The DOD reports that the fiscal impact on the City General Fund is unknown at this time.

ADOPTED

AMENDING MOTION (LABONGE - GARCETTI)

Recommendations for Council action:

1. PRESENT and ADOPT the attached ORDINANCE amending the Los Angeles Municipal Code to authorize enforcement of the County Commercial Sex Venue (CSV) Ordinance (within the City, by the County) pursuant to the City-County Public Health Agreement of 1964 (Agreement), substantially as attached to the City Attorney Report number R05-0075, and amended to revise the first paragraph on page two to read as follows:
“Whereas, evidence exists that some patrons of commercial sex venues engage in high risk sexual contact that poses a significant risk for the transmission of the Human Immunodeficiency Virus as well as other sexually transmitted diseases, and that such high risk sexual contact poses an unacceptable public health risk.”

2. AUTHORIZE the City Attorney to negotiate and draft an amendment to the Agreement to exempt the City from liability to reimburse the County for the costs of court time in the enforcement of its CSV ordinance within the City, and AUTHORIZE the Mayor to execute said amendment.

ITEM NO. (7) - ADOPTED

Roll Call #6 - Motion (Parks - Perry) Adopted, Ayes (14); Absent: Reyes (1)

AUDITS AND GOVERNMENTAL EFFICIENCY COMMITTEE REPORT relative to independent auditor’s reports and financial statements for the Municipal Improvement Corporation of Los Angeles for the Fiscal Years ended June 30, 1999 and June 30, 2001.

Recommendation for Council action:

RECEIVE and FILE the Macias, Gini & Company's independent auditor’s reports and financial statements for the Municipal Improvement Corporation of Los Angeles (a component unit of the City of Los Angeles, California) for the Fiscal Years ended June 30, 1999 and June 30, 2001, inasmuch as these reports are outdated, and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

ITEM NO. (8) - CONTINUED TO MARCH 30, 2005

Roll Call #5 - Motion (Parks - Miscikowski) Adopted to Continue, Unanimous Vote (14); Absent: Reyes (1)

Communication from the City Administrative Officer relative to a contractual services funding request to complete a management audit of the Office of the Treasurer.

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

(For background reports and materials related to this matter, contact the Legislative Assistant for the Budget and Finance Committee, at 213-978-1075.)
ITEM NO. (9) - ADOPTED

Roll Call #6 - Motion (Parks - Perry) Adopted, Ayes (14); Absent: Reyes (1)

05-0361

ADMINISTRATION EXEMPTION and COMMERCE, ENERGY AND NATURAL RESOURCES COMMITTEE REPORT relative to proposed Leases with Vanguard Car Rental USA, Incorporated DBA Alamo and Enterprise Rent-A-Car Company of Los Angeles Ontario International Airport (ONT).

Recommendations for Council action:

1. FIND that the proposed Leases are exempt from the requirements of the California Environmental Quality Act (CEQA) as provided by Article III, Class I(18)(c) of the amended Los Angeles City CEQA Guidelines.

2. CONCUR with Board Order No. AO-4940 as adopted by the Board of Airport Commissioners (Board) on February 7, 2005, APPROVE the Leases with Vanguard Car Rental USA, Incorporated DBA Alamo and National (Vanguard) and AUTHORIZE the Executive Director of the Department of Airports (DOA) to execute the Leases with Vanguard covering 1.9344 acres and Enterprise Rent-A-Car Company of Los Angeles (Enterprise) covering 1.7553 acres at Ontario International Airport (ONT) for a term of 14 years, for the operation and maintenance of rental car services.

Fiscal Impact Statement: The City Administrative Officer reports that approval of the two proposed Leases will have no impact on the City General Fund. Revenue to the Airport Revenue Fund will total $80,203 annually. Revenue paid to the DOA over the 14-year term of the Leases will total $1,122,842. The DOA anticipates that there will be an incremental increase in revenue associated with the Leases of approximately $6,409 annually and $89,726 over the 14-year term.

TIME LIMIT FILE - MARCH 26, 2005

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

Roll Call #15 - Motion (Hahn - Zine) to Adopt as Amended, Ayes (13); Absent: Reyes and Smith (2)

(Item Nos. 10-11)

ITEM NO. (10) - ADOPTED, AS AMENDED - SEE FOLLOWING

04-0800

EDUCATION AND NEIGHBORHOODS COMMITTEE REPORT relative to a Code of Civility for Neighborhood Councils.

Recommendation for Council action:
APPROVE the Code of Civility for Neighborhood Councils, as detailed in the Department of Neighborhood Empowerment’s (DONE) February 25, 2005 report, attached to the Council file, as a model for Neighborhood Councils, not mandatory, to ensure that Neighborhood Council business is conducted in a courteous and respectful manner.

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

ADOPTED

EDUCATION AND NEIGHBORHOODS COMMITTEE REPORT relative to a Code of Civility for Neighborhood Councils.

Recommendation for Council action:

APPROVE the Code of Civility for Neighborhood Council’s, as detailed in the Department of Neighborhood Empowerment’s (DONE) February 25, 2005 report, attached to the Council file, as a model for Neighborhood Councils, not mandatory, to ensure that Neighborhood Council business is conducted in a courteous and respectful manner.

Fiscal Impact Statement: None submitted by the DONE. 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 (SLNC) applauds your concern for the fair and equal treatment of all participants in the civic process. On January 7, 2004, the SLNC adopted a more detailed version of the Code of Civility as put forth by the DONE. While we have found it difficult to enforce beyond a simple reminder that it exists, we wholeheartedly support its adoption and practice by every public body in the City. We recommend amending the proposed motion to include all city boards, councils and commissions. The current motion, while clearly well-intentioned, has the inadvertent effect of suggesting that incivility only occurs at the neighborhood council level, or that neighborhood councils are somehow less equipped than other elected or appointed bodies to behave appropriately. To avoid adopting a spirit of paternalism with regard to neighborhood councils, we urge you to apply this useful set of guidelines to all city bodies.

ADOPTED

AMENDING MOTION (HAHN - ZINE)

Recommendation for Council action:

INCLUDE all City Boards, Councils and Commissions in the Code of Civility.
ITEM NO. (11) - ADOPTED

05-0258

EDUCATION AND NEIGHBORHOODS COMMITTEE REPORT relative to accepting material donations from LA Shares for the Neighborhood Council system.

Recommendations for Council action, as initiated by Motion (Hahn - Garcetti):

1. AUTHORIZE the certified Neighborhood Councils to accept material donations from LA Shares without the requirement that each donation be approved by the City Council in separate actions.

2. REQUEST the General Manager, Department of Neighborhood Empowerment (DONE) to THANK LA Shares and their donors for their support of the Neighborhood Council system.

3. INSTRUCT the Neighborhood Councils, within 30 days of accepting material goods donated by LA Shares, to file with the DONE, a written document, as required by state law, which memorializes the following information:

   a. That the Neighborhood Council shall receive and control the gift.

   b. That the gift shall be solely used for official business related to the Citywide system of Neighborhood Councils.

   c. Whether the gift contains restrictions, limitations or conditions and the categories of individuals authorized to use the gift (e.g., the board of the Neighborhood Council, the executive committee of the Neighborhood Council, etc.).

   d. A description of the gift and its value or estimated value.

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

Roll Call #6 - Motion (Parks - Perry) Adopted, Ayes (14); Absent: Reyes (1) (Item Nos. 12-14)

ITEM NO. (12) - ADOPTED

02-0774-S5

CDs 3, 5, 6 & 12 INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE REPORT relative to quarterly cable franchise contractor expenditures for the period of October 2004 through December 2004.

Recommendation for Council action:
NOTE and FILE the Information Technology Agency report, dated January 28, 2005, relative to quarterly cable franchise contractor expenditures for the period of October 2004 through December 2004, inasmuch as the status report is submitted for information only and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

ITEM NO. (13) - ADOPTED

02-0774-S26
CDs 3, 5, 6 & 12
INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE REPORT
relative to cable television service changes to be implemented by the Time Warner Cable Company.

Recommendation for Council action:

RECEIVE and FILE the Information Technology Agency report, dated December 29, 2004, relative to a notification that the Time Warner Cable Company will be implementing cable television service changes, effective March 11, 2005, inasmuch as the report is submitted for information only and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

ITEM NO. (14) - ADOPTED

04-1361
CD 2
PUBLIC WORKS COMMITTEE REPORT relative to a donation for street improvement projects at Ventura Place from Radford Avenue to Valleyheart Drive South and Ventura Boulevard from Carpenter Avenue to Radford Avenue.

Recommendations for Council action, pursuant to Motion (Greuel - Weiss), SUBJECT TO THE APPROVAL OF THE MAYOR:

1. AUTHORIZE the Bureau of Street Services (BOSS) to accept a donation in the amount of $82,228.93 from the Studio City Improvement Association for street improvement projects at Ventura Place from Radford Avenue to Valleyheart Drive South and Ventura Boulevard from Carpenter Avenue to Radford Avenue, and THANK the Studio City Improvement Association for its generous donation.

2. INSTRUCT the BOSS to perform the work to install 955 linear feet of center “V” gutter, along with the reconstruction of an alley north of Ventura Place from Radford Avenue at Valleyheart Drive South, and to install 800 linear feet of 2-inch “V” gutter at an alley north of Ventura Boulevard from Carpenter Avenue to Radford Avenue.
3. DEPOSIT the $82,228.93 donation from the Studio City Improvement Association to the City of Los Angeles, Subventions and Grants Fund No. 305 / 50, and TRANSFER and APPROPRIATE therefrom to the General Fund No. 100 / 86, in the accounts and amounts as follows:

<table>
<thead>
<tr>
<th>Account</th>
<th>Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>1090</td>
<td>Salaries, Overtime</td>
<td>$59,920.00</td>
</tr>
<tr>
<td>3030</td>
<td>Construction Materials</td>
<td>9,490.00</td>
</tr>
<tr>
<td>3040</td>
<td>Contractual Services</td>
<td>2,178.00</td>
</tr>
<tr>
<td>6020</td>
<td>Operating Supplies and Expense</td>
<td>10,640.93</td>
</tr>
</tbody>
</table>

Total $82,228.93

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

ITEM NO. (15) - ADOPTED

Roll Call #13 - Motion (Smith - Parks) Adopted, Ayes (14); Absent: Reyes (1)

04-1997

PUBLIC WORKS COMMITTEE REPORT relative to price listings of City services and projects that Neighborhood Councils may choose to fund.

Recommendations for Council action, as initiated by Motion (Smith - Hahn):

1. DIRECT the Department of Neighborhood Empowerment (DONE) to distribute to the Neighborhood Councils the price listings of City services and projects from the Bureau of Street Services (BOSS), the Department of Recreation and Parks (DRP), and the Library Department, attached to the Committee report.

2. INSTRUCT the DONE and REQUEST the Controller to assist the Neighborhood Councils with the fund transfer process should the Neighborhood Councils decide to use their budgets to fund services or projects from said price listings.

Fiscal Impact Statement: None submitted by the BOSS, the DRP or the Library Department. Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.
ITEM NO. (16) - ADOPTED

PUBLIC WORKS COMMITTEE REPORT relative to refunding surplus funds in the Improvement Fund for the Spaulding Square Neighborhood Lighting District.

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

1. FIND that a surplus of $12,482.53 exists in Fund No. 61E, Improvement Fund for Spaulding Square Neighborhood Lighting District A-13-LD989216, and AUTHORIZE the refund of the said surplus funds, pursuant to Section 10427.1 of the California Streets and Highways Code.

2. REQUEST the Board of Public Works (BPW) and the Bureau of Street Lighting to refund said surplus funds to assessed property owners.

3. AUTHORIZE the Controller and the Department of Public Works, Office of Accounting to do the following:
   b. Reimburse Fund No. 347, Street Lighting Maintenance Assessment Fund for $86,175.85, the amount of construction material and labor costs incurred for the improvement of the Spaulding Square Neighborhood Lighting District, but not previously reimbursed.
   c. Reimburse the various Bureaus for incidental costs totaling to $59,468.40.

4. INSTRUCT the City Treasurer to credit the applicable refund to the Assessment Bond installment payments.

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

ITEM NO. (17) - ADOPTED

PUBLIC WORKS COMMITTEE REPORT relative to the correction of a lien placed in error on the property at 10610 Wilmington Avenue.

Recommendation for Council action, pursuant to Motion (Hahn - Smith):
DIRECT the Department of Public Works and the Bureau of Engineering, Real Estate Division, to waive $4,641.60 in administrative costs, interest and other charges on assessment liens and maintain the lien of $9,670.29 in actual costs.

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

ITEM NO. (18) - ADOPTED

Roll Call #13 - Motion (Smith - Parks) Adopted, Ayes (14); Absent: Reyes (1)

PUBLIC WORKS COMMITTEE REPORT relative to establishing a new policy where anticipated savings resulting from the use of new street resurfacing equipment are solely used to fund street resurfacing projects.

Recommendations for Council action, pursuant to Motion (Smith - Zine):

1. ESTABLISH a new policy where savings that result from the use of the new Cold In Place street resurfacing equipment are solely designated in the Budget for the Bureau of Street Services (BOSS) Street Resurfacing Program.

2. DIRECT the BOSS to report back in 90 days to provide an estimate of anticipated savings to be generated from the use of the said street resurfacing equipment and to present a detailed work plan for utilizing said savings for street resurfacing projects throughout the City.

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

Roll Call #6 - Motion (Parks - Perry) Adopted, Ayes (14); Absent: Reyes (1)
    (Item Nos. 19-20)

ITEM NO. (19) - ADOPTED

TRANSPORTATION COMMITTEE REPORT relative to installation of “Tow Away No Parking 12 Midnight to 7 AM Saturday and Sunday” signs on both sides of Sunset Boulevard between Fairfax and Genesee Avenues.

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

DIRECT the Department of Transportation (DOT) to install “Tow Away No Parking 12 Midnight to 7 AM Saturday and Sunday” signs on both sides of Sunset Boulevard between Fairfax and Genesee Avenues.

Fiscal Impact Statement: The DOT reports that this action has no impact on the General Fund.
ITEM NO. (20) - ADOPTED

05-0028

TRANSPORTATION COMMITTEE REPORT relative to posting DASH route maps at DASH bus stops.

Recommendation for Council action:

NOTE and FILE the February 22, 2005 Department of Transportation (DOT) report submitted pursuant to Motion (LaBonge - Zine) relative to posting DASH route maps at DASH bus stops, inasmuch as the DOT is currently designing eyelevel signs to be installed at each DASH stop, with installation to be completed within one year.

Fiscal Impact Statement: Not applicable.

ITEM NO. (21) - ADOPTED

Roll Call #11 - Motion (Villaraigosa - LaBonge) Adopted, Ayes (14); Absent: Reyes (1)

05-0209

TRANSPORTATION COMMITTEE REPORT relative to Department of Transportation (DOT) Comments regarding Metropolitan Transportation Authority (MTA) 2005 Long Range Transportation Plan (LRTP).

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

1. APPROVE the comments provided in the March 2, 2005 report and March 9, 2005 work in progress chart as the City's initial input to the MTA 2005 LRTP and, that following submittal of these comments to the MTA, the City will continue to collaborate with the MTA on pertinent transportation issues relating to the completion of the 2005 LRTP.

2. AUTHORIZE the General Manager of the DOT to transmit to the MTA comments substantially consistent with those contained in the report, including transportation projects submitted by DOT, the Los Angeles World Airports and the Port of Los Angeles.

Fiscal Impact Statement: The DOT reports that the recommendations for transportation projects will be funded with state and federal funding in subsequent funding cycles. Approval of the recommendations will not impact the City's General Fund.
WEDNESDAY 03-23-05 PAGE 14

Roll Call #12 - Motion (Villaraigosa - LaBonge) Adopted, Ayes (14); Absent: Reyes (1)
(Item Nos. 22-23)

ITEM NO. (22) - ADOPTED

05-0392 CDs 13 & 14 GENERAL EXEMPTION, TRANSPORTATION COMMITTEE REPORT, and RESOLUTION relative to establishment of Temporary Preferential Parking District (PPD) No. 103 in Glassell Park by Verdugo Road Businesses.

Recommendations for Council action:

1. FIND that the proposed establishment of Temporary PPD No. 103, pursuant to Los Angeles Municipal Code (LAMC) Section 80.58.d, is exempt from the California Environmental Quality Act (CEQA) under the General Exemption (Article II, Section 1 of the 2002 Los Angeles City CEQA Guidelines).

2. FIND that an adverse parking impact affecting fewer than six blocks exists, from which the residents deserve immediate relief, on the following blocks: a) Filion Street between Filion Street and Somers Avenue (3900 block); b) Filion Street between Filion Street and dead end west of Filion Street (3800 block within cul-de-sac); c) Filion Street between Somers Avenue and Verdugo Road; d) Somers Avenue between Filion Street and York Boulevard; and, e) Delevan Drive between Verdugo Road and West Avenue 40.

3. ADOPT the accompanying RESOLUTION establishing Temporary PPD No. 103 pursuant to Section 80.58.d of the LAMC Temporary PPD No. 103 will include the residential portions of both sides of the following blocks: a) Filion Street between Filion Street and Somers Avenue (3900 block); b) Filion Street between Filion Street and dead end west of Filion Street (3800 block within cul-de-sac); c) Filion Street between Somers Avenue and Verdugo Road; d) Somers Avenue between Filion Street and York Boulevard; and e) Delevan Drive between Verdugo Road and West Avenue 40.

4. AUTHORIZE the Department of Transportation (DOT) to post, or remove, the following preferential parking restrictions for use in all of Temporary PPD No. 103:

"NO PARKING 5 PM TO 8 AM, NIGHTLY; 1-HOUR PARKING 8 AM TO 5 PM, DAILY; VEHICLES WITH DISTRICT NO. 103 PERMIT EXEMPTED"

5. INSTRUCT the DOT to initiate the necessary procedures for the preparation and sale of parking permits to residents within Temporary PPD No. 103, as specified in Section 80.58 of the LAMC and require that PPD No. 103 be administered pursuant to the “Rules and Procedures for Preferential Parking Districts” as adopted by the City Council.
6. DIRECT the DOT to post the authorized parking restriction signs on both sides of the residential portions of Filion Street between Filion Street and the dead end west of Filion Street (3800 block within cul-de-sac), Filion Street between Somers Avenue and Verdugo Road, and Somers Avenue between Filion Street and York Boulevard upon Council action establishing the District.

7. DIRECT the DOT to post the authorized "NO PARKING 5 PM TO 8 AM, NIGHTLY; 1-HOUR PARKING 8 AM TO 5 PM, DAILY; VEHICLES WITH DISTRICT NO. 103 PERMIT EXEMPTED" parking restrictions on any of the residential portions of the following blocks upon receipt and verification of signatures from residents representing at least 67 percent of the dwelling units for that block for both sides of Filion Street between Filion Street and Somers Avenue (3900 block) and both sides of Delevan Drive between Verdugo Road and West Avenue 40.

8. DIRECT the DOT to prepare a Notice of Exemption reflecting Council's actions under Recommendation No. 1 above and file such notice with the City and County Clerks within five working days of the City Council's action.

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

If the Council approves the DOT's proposed permit fee increases, the additional cost of implementing, enforcing and administering PPD No 103 will be covered by the revenue from the issuance of parking citations to violators of the District's parking restrictions.

ITEM NO. (23) - ADOPTED

05-0399
CD 10

GENERAL EXEMPTION, TRANSPORTATION COMMITTEE REPORT, and RESOLUTION relative to establishment of Temporary Preferential Parking District (PPD) No. 63 north of the Metropolitan Transportation Authority Transit Terminal at Pico and Rimpau Boulevards.

Recommendations for Council action:

1. FIND that the proposed establishment of Temporary PPD No. 63, pursuant to Los Angeles Municipal Code (LAMC) Section 80.58.d, is exempt from the California Environmental Quality Act (CEQA) under the General Exemption (Article II, Section 1 of the 2002 Los Angeles City CEQA Guidelines).
2. FIND that an adverse parking impact affecting fewer than six blocks exists, from which the residents deserve immediate relief, on the following blocks: a) Rimpau Boulevard between Dockweiler Street and Pico Boulevard; b) Rimpau Boulevard between Dockweiler and 12th Streets; c) Keniston Avenue between Dockweiler Street and San Vicente Boulevard; d) Dockweiler Street between Hudson Avenue and Rimpau Boulevard; and, e) Hudson Avenue between Dockweiler Street and Pico Boulevard.

3. ADOPT the accompanying RESOLUTION establishing Temporary PPD No. 63 pursuant to Section 80.58.d of the LAMC Temporary Preferential Parking District No. 63 will include the residential portions of both sides of the following blocks: a) Rimpau Boulevard between Dockweiler Street and Pico Boulevard; b) Rimpau Boulevard between Dockweiler and 12th Streets; c) Keniston Avenue between Dockweiler Street and San Vicente Boulevard; d) Dockweiler Street between Hudson Avenue and Rimpau Boulevard; and, e) Hudson Avenue between Dockweiler Street and Pico Boulevard.

4. AUTHORIZE the Department of Transportation (DOT) to post, or remove, the following preferential parking restrictions for use in all of Temporary PPD No. 63:

"2-HOUR PARKING 8AM TO 6PM MONDAY THROUGH FRIDAY; VEHICLES WITH DISTRICT NO. 63 PERMIT EXEMPTED"

5. INSTRUCT the DOT to initiate the necessary procedures for the preparation and sale of parking permits to residents within Temporary PPD No. 63, as specified in Section 80.58 of the LAMC and require that Preferential Parking District No. 63 be administered pursuant to the "Rules and Procedures for Preferential Parking Districts" as adopted by the City Council.

6. DIRECT the DOT to post the authorized parking restriction signs on the residential portions of Rimpau Boulevard between Dockweiler Street and Pico Boulevard, Rimpau Boulevard between Dockweiler and 12th Streets, Keniston Avenue between Dockweiler Street and San Vicente Boulevard, Dockweiler Street between Hudson Avenue and Rimpau Boulevard, and Hudson Avenue between Dockweiler Street and Pico Boulevard upon Council action establishing the District.

7. DIRECT the DOT to prepare a Notice of Exemption reflecting Council’s actions under Recommendation No. 1 above and file such notice with the City and County Clerks within five working days of the City Council’s action.

Fiscal Impact Statement: The DOT reports that there are over 100 preferential parking districts Citywide that require a staff of approximately 19 DOT employees to: 1) Process requirements for new districts and modifications to existing districts; 2) install and maintain signs; and, 3) enforce the preferential parking restrictions. The total cost of the Preferential Parking Program during Fiscal Year 2004-05 is estimated at $2.5 million. Approximately $1.2 million in General Fund revenue is anticipated to be received from the annual sale of over 192,000 Preferential Parking Permits, which will reimburse the City for only 48 percent of the cost of implementation, enforcement and administration of the Preferential Parking Program Citywide. A proposal to increase preferential parking permit fees to a level sufficient to fully recover the costs of operating the Preferential Parking Program will be presented separately.
If the Council approves the Department’s proposed permit fee increases, the additional cost of implementing, enforcing and administering Preferential Parking District No 63 will be covered by the revenue from the issuance of parking citations to violators of the District’s parking restrictions.

Items for Which Public Hearings Have Not Been Held - Items 24-62
(10 Votes Required for Consideration)

Roll Call #7 - Motion (Miscikowski - Perry) Adopted, Ayes (14); Absent: Reyes (1) (Item Nos. 24-52)

ITEM NO. (24) - ADOPTED

05-0005  
S76 CD 1  
RESOLUTION removing the property at 139-41 1/2 East Avenue 35 from the Rent Escrow Account Program [REAP], (Case No. 7527), 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 March 16, 2005.  
Assessor I.D. No. 5207-003-009  
Registration No. 9909482  
(Notice of Acceptance into the REAP/Rent Reduction Program was sent on November 23, 2004)

ITEM NO. (25) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION

02-0608  
COMMUNICATION FROM CHAIR, AUDITS AND GOVERNMENTAL EFFICIENCY COMMITTEE relative to Simpson and Simpson’s single audit reports for the City of Los Angeles for the Fiscal Year ended June 30, 2003.  
Recommendation for Council action:  
RECEIVE and FILE the Simpson and Simpson’s single audit reports for the City of Los Angeles for the Fiscal Year ended June 30, 2003, inasmuch as the reports are submitted for information only, and no Council action is necessary.  
Fiscal Impact Statement:  Not applicable.

ITEM NO. (26) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION

04-0183  
COMMUNICATION FROM CHAIR, AUDITS AND GOVERNMENTAL EFFICIENCY COMMITTEE relative to the Controller’s Comprehensive Annual Financial Report (CAFR) and Simpson and Simpson’s Independent Auditor’s report on the basic financial statements of the City of Los Angeles for the Fiscal Year (FY) ended June 30, 2003.
Recommendation for Council action:

NOTE and FILE the Controller's CAFR and Simpson and Simpson's Independent Auditor's report on the basic financial statements of the City of Los Angeles for the FY ended June 30, 2003, inasmuch as the reports are submitted for information only and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

ITEM NO. (27) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION

04-0183-S3
COMMUNICATION FROM CHAIR, AUDITS AND GOVERNMENTAL EFFICIENCY COMMITTEE relative to the impact of the Community Redevelopment Agency's (CRA) future pension and insurance contributions on its future work program.

Recommendation for Council action:

NOTE and FILE the CRA's November 23, 2004 report relative to the impact of the Agency's future pension and insurance contributions on its future work program, inasmuch as the report is submitted for information only in response to issues raised in the Fiscal Year 2002-03 Comprehensive Annual Financial Report, Council file No. 04-0183, and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

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

04-0211-S1
COMMUNICATION FROM CHAIR, AUDITS AND GOVERNMENTAL EFFICIENCY COMMITTEE relative to the financial statements with Independent Auditor's report and management discussion and analysis for the Municipal Improvement Corporation of Los Angeles (MICLA) for the Fiscal Years ended June 30, 2003 and 2004.

Recommendation for Council action:

NOTE and FILE the Simpson & Simpson's report relative to the financial statements with Independent Auditor's report and management discussion and analysis for the MICLA for the Fiscal Years ended June 30, 2003 and 2004, inasmuch as the report is submitted for information only and no Council action is necessary.

Fiscal Impact Statement: Not applicable.
ITEM NO. (29) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION

00-0028-S1
COMMUNICATION FROM CHAIR, AUDITS AND GOVERNMENTAL EFFICIENCY COMMITTEE relative to the City’s long-term contracts expiring during 2000 and 2001.

Recommendation for Council action:

NOTE and FILE the City Administrative Officer reports dated October 20, 2000 and June 18, 2001 relative to the City’s long-term contracts expiring during 2000 and 2001, inasmuch as the reports are outdated and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

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

04-1255
COMMUNICATION FROM CHAIR, EDUCATION AND NEIGHBORHOODS COMMITTEE relative to records of stakeholder contacts that Neighborhood Councils are legally required to share with members of the public.

Recommendation for Council action:

NOTE and FILE the Motion (LaBonge - Hahn) relative to requesting the City Attorney to report to the Education and Neighborhoods Committee regarding which records of stakeholder contacts Neighborhood Councils are legally required to share with members of the public if so requested, inasmuch as the City Attorney reported it is currently working on a comprehensive report for the Public Records Act which will be finalized in the near future, therefore no Council action is necessary.

Fiscal Impact Statement: Not applicable.

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

01-1673
COMMUNICATION FROM CHAIR and MEMBER, HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE relative to the implementation status of the Department of Water and Power (DWP) offering a utility rate discount to residents and businesses located in Renewal Communities.

Recommendation for Council action, as initiated by Motion (Garcetti - Greuel):

DIRECT DWP to report to the Housing, Community and Economic Development Committee in 60 days relative to the implementation status of DWP’s progress toward offering a discounted utility rate to residents and businesses located in Renewal Communities.

Fiscal Impact Statement: Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.
ITEM NO. (32) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION

02-0029
CDs 2, 6, 7, 9, 14 & 15

COMMUNICATION FROM CHAIR, HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE relative to employment authorities for bulky items and recycling centers.

Recommendation for Council action:

NOTE and FILE Motion (Greuel - Padilla - Cardenas - Hahn) relative to employment authorities for Bureau of Sanitation’s bulky items and recycling centers to be funded by proceeds from the sale of the Wholesale Produce Market inasmuch as this matter has been addressed and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

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

02-2361

COMMUNICATION FROM CHAIR, HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE relative to status report of the Neighborhood Preservation Program (NPP).

Recommendation for Council action:

NOTE and FILE Motion (Greuel - Garcetti) relative to a status report from the City Administrative Officer on the Los Angeles Housing Department’s NPP inasmuch as this was a request for information purposes only and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

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

03-0706-S1

COMMUNICATION FROM CHAIR, HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE relative to 30th Year Consolidated Plan funding for renovation and construction of Child Care facilities.

Recommendation for Council action:

NOTE and FILE Motion (Greuel - Garcetti) relative to identifying any and all funds with the Mayor’s Proposed 2004-05 (30th Year) Consolidated Plan that may be utilized for renovation and construction of Child Care facilities inasmuch as funding was addressed in the Housing and Community Development Block Grant Consolidated Plan and no Council action is necessary.

Fiscal Impact Statement: Not applicable.
ITEM NO. (35) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION

03-0002-S73

COMMUNICATION FROM CHAIR, HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE relative to Support for Federal legislation for tax deductible mortgage premiums.

Recommendation for Council action:

NOTE and FILE Resolution (Greuel - Hahn) relative to Support of HR 1336 in the City's 2003-04 Federal Legislative Program for tax deductible home mortgage insurance premiums for individuals making less than $50,000 and couples making less than $100,000 annually inasmuch as this bill was not passed by Congress in the 2003-04 legislative session and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

ITEM NO. (36) - ADOPTED

05-0072

RESOLUTION relative to the Declaration of Local Emergency by the Mayor, dated January 12, 2005, and ratified by the Council on January 18, February 1, February 15, March 1, and March 9, 2005 due to the occurrence of severe and repeated rain storms which caused significant damage to a number of properties within the City of Los Angeles, pursuant to the provisions of the Los Angeles Administrative Code (LAAC) Section 8.27.

Recommendation for Council action:

ADOPT the accompanying RESOLUTION to CONTINUE the Mayor's Declaration of Local Emergency, directing all appropriate City departments, agencies and personnel to continue to perform all duties and responsibilities to represent the City of Los Angeles in this matter for the purpose of abating the emergency and receipt, processing and coordination of all inquiries and requirements necessary to obtain whatever State and Federal assistance that may become available to the citizens of the City of Los Angeles who may be affected by the emergency; authorizing the City Administrative Officer to execute for and on behalf of the City all applications for State or Federal assistance which may be made available; instructing the Emergency Operations Board to advise the Mayor and Council on the extension of this Declaration of Local Emergency as may be required; and further, INSTRUCT the City Clerk to forward copies of this Resolution to the Governor of the State of California, the Director of the Office of Emergency Services of the State of California, and the Los Angeles County Board of Supervisors.

(Pursuant to Section 8.27 of the LAAC, Council approval of the existence of a local emergency and need for continuing state of local emergency is required within seven days from the original declaration by the Mayor and every 14 days thereafter until terminated.)
ITEM NO. (37) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION

01-2011

COMMUNICATION FROM THE CITY ATTORNEY relative to extending the termination date of the agreement with Melissa Thorme of Downey Brand LLP.

Recommendation for Council action:


(City Council may recess to Closed Session, pursuant to Government Code Section 54956.9(a), to confer with its legal counsel relative to the above matter.)

(Environmental Quality and Waste Management Committee waived consideration of the above matter)

ITEM NO. (38) - ADOPTED

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).

Recommendation for Council action:

DECLARE the Mary Immaculate Procession, sponsored by Mary Immaculate on March 25, 2005, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance.

ITEM NO. (39) - ADOPTED

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).

Recommendation for Council action:

DECLARE the El Sereno Resource and Technology Fair, sponsored by the East Los Angeles.Net and the Greater El Sereno Chamber of Commerce on March 12, 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. (40) - ADOPTED

03-0052 CD 15
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).

Recommendation for Council action:

DECLARE the Mary Star of the Sea Church/Saint Joseph Table Procession, sponsored by Saint Joseph Table and Council District 15 on March 13, 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. (41) - ADOPTED

04-0574 CD 11
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).

Recommendation for Council action:

DECLARE the Annual Obon Festival, sponsored by the West Los Angeles Buddhist Temple on July 30-31, 2005, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance.

ITEM NO. (42) - ADOPTED

04-0454 CD 6
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).

Recommendation for Council action:

DECLARE the Second Annual Persian New Year Celebration, Nourooz, sponsored by the Roberto Entertainment Enterprise on April 3, 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. (43) - ADOPTED

05-0483 CD 9
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).
Recommendation for Council action:

DECLARE the 36th Annual NAACP Image Awards, sponsored by the NAACP 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. (44) - ADOPTED

05-0396 CD 6

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).

Recommendation for Council action:

DECLARE the Council District Six Community Clean Up for West Van Nuys, sponsored by Council District Six on April 23, 2005, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, INCLUDING insurance.

ITEM NO. (45) - ADOPTED

02-2002 CD 6

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).

Recommendation for Council action:

DECLARE the WorldFest 2005, sponsored by the WorldFest Organization 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. (46) - ADOPTED

05-0484 CD 6

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).

Recommendation for Council action:

DECLARE the Victory For Victims, sponsored by the Children's Assault Treatment Service on April 10, 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. (47) - ADOPTED

02-1961 CD 8
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).

Recommendation for Council action:

DECLARE the Creative Arts Emmy Awards Presentation on September 11, 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

05-0485 CD 6
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).

Recommendation for Council action:

DECLARE the C-SPAN School Bus Visit, sponsored by C-SPAN and Council District Six on March 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 fees (costs absorbed by the City) and requirements, INCLUDING insurance.

ITEM NO. (49) - ADOPTED

05-0490 CD 9
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).

Recommendation for Council action:

DECLARE the Garifuna Street Festival, sponsored by the Garinagu Empowerment Movement on April 9, 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

04-0480 CD 5
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).
Recommendation for Council action:

DECLARE the Torah Dedication Ceremony, sponsored by the Bais Naftoli Congregation on March 20, 2005, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance.

ITEM NO. (51) - ADOPTED

03-0567
CD 8  
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).

Recommendation for Council action:

DECLARE the Lambda Chi Alpha Fraternity’s Annual Philanthropic Event, sponsored by the University of Southern California’s chapter of the Lambda Chi Alpha fraternity 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.

ITEM NO. (52) - ADOPTED

05-0480
CD 8  
MOTION (PARKS - SMITH) relative to partial funding to support community programs and groups in Council District Eight.

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

TRANSFER $20,000 in the Council District Eight portion of the Council fund No. 100-28, Account No. 1010 (Salaries - General) to the General City Purposes Fund No. 100-56, Account No. 0708 (CD 8 Community Services) to provide funding to support community programs and groups in Council District Eight.

ITEM NO. (53) - ADOPTED

Roll Call #9 - Motion (Parks - Ludlow) Adopted, Ayes (14); Absent: Reyes (1)

05-0010-S13
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.

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 David Kirksey.

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. (54) - ADOPTED, AS AMENDED - SEE FOLLOWING

Roll Call #8 - Motion (Padilla - Cardenas) to Adopt as Amended, Ayes (14); Absent: Reyes (1)

05-0481 CD 7

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).

Recommendation for Council action:

REQUEST and AUTHORIZE all affected City departments or bureaus to waive all City permit fees up to $35,000 and any posting of bonds relative to the construction of a new 40,000 square foot social service facility at 10641 San Fernando Road in Pacoima, by the non-profit organization MEND.

ADOPTED

AMENDING MOTION (PADILLA - CARDENAS)

Recommendation for Council action:

AUTHORIZE the payment of City permit fees above $35,000 from the Council District Seven Real Property Trust Fund No. 689, for the construction of a 40,000 square foot social service facility at 10641 San Fernando Road in Pacoima, by Meet Each Need with Dignity.

Roll Call #7 - Motion (Miscikowski - Perry) Adopted, Ayes (14); Absent: Reyes (1) (Item Nos. 55-56)

ITEM NO. (55) - ADOPTED

05-0486 CD 2

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.
Recommendation for Council action:

DIRECT the BOE to: (1) Accept a two-foot dedication of property on the east side of Saint Clair Avenue; (2) require no additional right-of-way improvements on Saint Clair Avenue; and, (3) immediately execute any and all documents that are reasonably necessary to carry out such direction.

ITEM NO. (56) - ADOPTED

05-0479

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

Recommendation for Council action:

RESOLVE to RECOGNIZE April, 2005 as “National Donate a Life Month” in the City of Los Angeles and acknowledge the efforts of Donate Life California, formed to create a statewide donor registry to improve the quality of life through organ and tissue donation and transplantation; and further, ENCOURAGE all citizens to learn the facts about organ and tissue donation and to consider making a personal decision to become a potential lifesaving donor.

ITEM NO. (57) - ADOPTED

Roll Call #10 - Motion (Padilla - Garcetti) Adopted, Ayes (14); Absent: Reyes (1)

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.”

Recommendation for Council action:

RESOLVE to DECLARE March 24, 2005 as “The Day of Remembrance of Archbishop Oscar Romero of El Salvador” in the spirit of the recent establishment of Sister City relationship between the City of Los Angeles and the City of San Salvador and in joining with thousands of people around the world commemorating and paying tribute to the memory, work and courage of Archbishop Oscar Romero.
Roll Call #7 - Motion (Miscikowski - Perry) Adopted, Ayes (14); Absent: Reyes (1) (Item Nos. 58-62)

ITEM NO. (58) - MAP APPROVED - CITY ENGINEER REPORT ADOPTED

05-0472
CD 5 FINAL MAP OF TRACT NO. 60042 and RESOLUTION for property lying westerly of La Cienega Boulevard and northerly of Cashio Street.
(Approve Subdivision Improvement Agreement and Contract with attached security documents)
(ADOPT City Engineer Report)
(ADOPT Bond No. C-107912)
(ADOPT Resolution of Acceptance of Future Street)
(Quimby Fee: $45,216)
Applicants: Landmark Homes
Robert Kameoka

ITEM NO. (59) - MAP APPROVED - CITY ENGINEER REPORT ADOPTED

05-0474
CD 15 FINAL MAP OF TRACT NO. 60965 for property lying southerly of Anaheim Street and easterly of Belle Porte Avenue.
(Approve Subdivision Improvement Agreement and Contract with attached security documents)
(ADOPT City Engineer Report)
(ADOPT Bond No. C-107914)
(Quimby Fee: $19,782)
Applicants: Anaheim Belle Porte, LLC
Lanco Engineering

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

05-0475
CD 3 FINAL MAP OF TRACT NO. 54082 and RESOLUTION for property lying northerly of Stagg Street and westerly of Corbin Avenue.
(Approve Subdivision Improvement Agreement and Contract with attached security documents)
(ADOPT City Engineer Report)
(ADOPT Bond No. C-107915)
(ADOPT Resolution of Acceptance of Future Street)
(Quimby Fee: $9,084)
Applicants: Elisore Homes, Incorporation
Lanco Engineering
ITEM NO. (61) - MAP APPROVED - CITY ENGINEER REPORT ADOPTED

05-0476
CD 10 FINAL MAP OF TRACT NO. 53290 for property lying westerly of Serrano Avenue and northerly of James M. Wood Boulevard.
(ADOPT City Engineer Report)
Applicants: RLF Serrano Property, LLC
Safronoff & Associates

ITEM NO. (62) - MAP APPROVED - CITY ENGINEER REPORT ADOPTED

05-0473
CD 15 PARCEL MAP L.A. NO. 2003-1800 lying northerly of 256th Street and westerly of Western Avenue.
(Approve Subdivision Improvement Agreement and Contract with attached security documents)
(ADOPT City Engineer Report)
(ADOPT Bond No. C-107913)
(Quimby Fee: $7,520)
Applicants: Mike Hassani
Techna Land Company

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

04-0758
MOTION (CARDENAS - GARCETTI) relative to declaring the St. Elisabeth’s Community Festival on April 28-May 1, 2005 a Special Event (fees and costs absorbed by the City = $578).

01-0564
MOTION (VILLARAIGOSA - SMITH) relative to declaring the 2005 Blessing of the Animals on March 26, 2005 a Special Event (fees and costs absorbed by the City = $5,258).

03-0960
MOTION (VILLARAIGOSA - SMITH) relative to declaring the State Street Recreation Center Baseball Opening Day on May 7, 2005 a Special Event (fees and costs absorbed by the City = $1,226).

03-0959
MOTION (VILLARAIGOSA - SMITH) relative to declaring the Fifth Annual International Kids Day on April 30, 2005 a Special Event (fees and costs absorbed by the City = $3,419).

01-0679
MOTION (VILLARAIGOSA - SMITH) relative to declaring the Festival de Los Ninos on March 26-27, 2005 a Special Event (fees and costs absorbed by the City = $14,307).
MOTION (SMITH - PARKS) relative to declaring the 10th Annual National Street Rod Association Appreciation Day on April 10, 2005 a Special Event (event sponsor to reimburse the City for all fees and cost incurred).

MOTION (ZINE - SMITH) relative to declaring the Arts and Crafts Faire on June 11-12, 2005 a Special Event (fees and costs absorbed by the City = $8,535).

MOTION (ZINE - SMITH) relative to declaring the St. Mary's Parish Assyrian Church of the East First Ever Carnival on April 15-17, 2005 a Special Event (fees and costs absorbed by the City = $14,547).

MOTION (CARDENAS - PADILLA) relative to declaring the Re-dedication of the San Fernando Valley Municipal Building on April 25, 2005 a Special Event (fees and costs absorbed by the City = $2,500).

MOTION (WEISS - SMITH) relative to declaring the Annual Meeting of the Ferrari Club of America on May 29, 2005 a Special Event (fees and costs absorbed by the City = $2,904).

MOTION (WEISS - VILLARAIGOSA) relative to declaring the Achievable Walk, Run and Woof on April 3, 2005 a Special Event (fees and costs absorbed by the City = $3,517).

MOTION (VILLARAIGOSA - SMITH) relative to declaring the Olvera Street 75th Anniversary Parade on April 16, 2005 a Special Event (fees and costs absorbed by the City = $12,071).

MOTION (PERRY - ZINE) relative to declaring the Kids Ride and Volvo City of Los Angeles Fun Ride on April 23-24, 2005 a Special Event (fees and costs absorbed by the City = $4,007).

MOTION (GARCETTI - LABONGE) relative to declaring the Thai New Year Event on April 3, 2005 a Special Event (fees and costs absorbed by the City = $9,766).

MOTION (HAHN - PERRY) relative to declaring the Grand Chair Affair Event on April 2, 2005 a Special Event (fees and costs absorbed by the City = $1,478).

MOTION (PERRY - ZINE) relative to a request for an exemption from the Convention Center fee waiver policy for the Graduation Ceremony on June 22, 2005.
04-1362
MOTION (GARCETTI - VILLARAIGOSA) relative to extending the pilot program enabling hybrid vehicles to park free at City parking meters.

03-1410-S1
MOTION (HAHN - LABONGE) relative to the Vincent Thomas Bridge Decorative Lighting Contract.

05-1073-S3
MOTION (HAHN - LABONGE) relative to transferring funds to assist design and right of way acquisition of the street improvement project known as the Cabrillo Avenue Extension Project.

COUNCILMEMBERS' REQUESTS FOR EXCUSE FROM COUNCIL MEETINGS

Upon her request, and without objections, Councilmember Miscikowski was excused from Council session of Tuesday, April 19, 2005 due to City business.

Upon his request, and without objections, Councilmember Garcetti was excused to leave at 12:15 p.m. from Council session of Wednesday, March 30, 2005 due to City business.

COMMENDATORY RESOLUTIONS ADOPTED IN HONOR OF:

05-0014 - Fred Overstreet
Inderjit S. Gore
Marsha L. Kawamoto
Gerald Wayne Bush
Ronald Nelson Moen
Richard Yost
Dr. Arthur C. Bartner

(Smith - LaBonge)
(Smith - LaBonge)
(Smith - LaBonge)
(Smith - Zine)
(Smith - Zine)
(Greuel - Zine)
(Smith - Perry - Parks)
At the conclusion of this day's Council Session
ADJOURNING MOTIONS WERE ADOPTED in tribute to the memory of:

05-0013 - Jack Innes Stone
Ernest N. “Tom” Papadakis
Reverend J. Tallaferra Campbell

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

Whereupon the Council did adjourn.

ATTEST: Frank T. Martinez, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL