

Los Angeles City Council, Journal/Council Proceedings
Tuesday, May 3, 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, Hahn, LaBonge, Miscikowski, Parks, Perry, Reyes, Smith, Zine and President Padilla (12); Absent: Ludlow, Villaraigosa and Weiss (3).

SALUTE TO THE FLAG BY STEVE TOBEY

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF
APRIL 27, 2005

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - NONE

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

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

Items for Which Public Hearings Have Been Held - Items 1-18

ITEM NO. (1) - CONTINUED TO JULY 5, 2005

Roll Call #1 - Motion (Parks - Miscikowski) Adopted to Continue, Unanimous Vote (12);
Absent: Ludlow, Villaraigosa and Weiss (3)

[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 March 18, 2005)

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

Roll Call #8 - Motion (Padilla - LaBonge) Adopted, Ayes (12); Absent: Ludlow, Villaraigosa and Weiss (3)

05-0002-S48

ARTS, PARKS, HEALTH AND AGING COMMITTEE REPORT relative to establishing a City position in connection with legislation regarding the research and treatment of diabetes in minority populations.

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

RESOLVE that the City establish a position of SUPPORT in its Federal Legislative Program for House of Representatives Bill (HR) 159 (Millender - McDonald), which would provide for an increase of funding for the research and treatment of diabetes in minority populations.

Fiscal Impact Statement: The Chief Legislative Analyst reports that there is no impact on the General Fund.

ITEM NO. (3) - ADOPTED

Roll Call #2 - Motion (LaBonge - Smith) Adopted, Ayes (12); Absent: Ludlow, Villaraigosa and Weiss (3)

05-0353

CD 14 ARTS, PARKS, HEALTH AND AGING COMMITTEE REPORT relative to proposed actions regarding Council District 14's share of Proposition 12 Per Capita Grant funds.

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

1. APPROVE the designation of Proposition 12 Per Capita Grant funds, along with the related project scopes, to the project noted in the chart entitled "Proposition 12 Per Capita Grant Changes in Council District 14" attached to the Council file.
2. INSTRUCT the General Manager, Community Development Department, or designee, with the assistance of the Department of Recreation and Parks and the City Engineer, to expedite the submission of grant applications, for the projects and amounts noted in the chart entitled "Proposition 12 Per Capita Grant Changes in Council District 14" attached to the Council file.

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 (Miscikowski - Cardenas) Adopted, Ayes (12); Absent: Ludlow, Villaraigosa and Weiss (3)
(Item Nos. 4-5)

ITEM NO. (4) - ADOPTED - FORTHWITH

00-1774-S9

CONTINUED CONSIDERATION OF COMMERCE, ENERGY AND NATURAL RESOURCES COMMITTEE REPORT relative to the Los Angeles World Airports' (LAWA) master plan for the use of its entire system of airports.

Recommendation for Council action:

NOTE and FILE the LAWA report dated December 13, 2004 in response to Motion (Parks - Villaraigosa - Weiss) relative to the LAWA's comprehensive master plan for use of all the airports under its control, 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 April 22, 2005)

ITEM NO. (5) - ADOPTED - FORTHWITH

04-2618

CONTINUED CONSIDERATION OF COMMERCE, ENERGY AND NATURAL RESOURCES COMMITTEE REPORT relative to prohibiting the expenditure of funds from the General Fund or any other City-controlled funding source for the Los Angeles International Airport (LAX) Master Plan Program.

Recommendation for Council action, as initiated by Motion (Parks - Cárdenas - Zine):

ADOPT a Council policy that no City General or Special Purpose fund money shall be used for the LAX Master Plan Program with the following exceptions:

- a. Use of City General or Special Fund money that is for Citywide purposes, but that incidentally benefits the LAX Master Plan Program.
- b. The LAX Master Plan Program when the General or Special Purposes Fund is reimbursed by the Los Angeles World Airports.

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 April 22, 2005)

Roll Call #2 - Motion (LaBonge - Smith) Adopted, Ayes (12); Absent: Ludlow, Villaraigosa and Weiss (3)
(Item Nos. 6-7)

ITEM NO. (6) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATIONS
- TO THE MAYOR FORTHWITH

03-2648

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to the procurement and standardization processes for the Human Service Delivery System's Family Development Network (FDN) contractors, and authority to negotiate and execute contracts with lead agencies for 12 FDNs, and related actions.

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

1. FIND that it is necessary to continue the delivery of Human Services Delivery System/ FDN Program services with the contractors listed in Attachment A of the City Administrative Officer (CAO) report to the Mayor and Council dated April 25, 2005 (attached to the Council file), in order to meet federal and state grantor requirements, effectively and efficiently implement a Citywide standardization and evaluation procedure and to avoid interruption of vital services to the community.
2. FIND that it is beneficial to the City, and therefore more feasible, to contract with qualified community-based contractors for the provision of Human Services Delivery Systems/FDN Program services
3. AUTHORIZE the General Manager, Community Development Department (CDD), or designee, to:
 - a. Negotiate and execute agreements with the 12 FDN contractors listed in Attachment A of the accompanying CAO report in accordance with the pro forma agreement included as Attachment D of the CAO report, for a total amount not to exceed \$9,578,503, for the period April 1, 2005 to March 31, 2006; said agreements will incorporate the standardization criteria that must be satisfactorily met and maintained by each FDN contractor, subject to the availability of funds and the approval of both the City Attorney, as to form and legality, and the Department of Public Works, Bureau of Contract Administration, as to compliance with City and federal contract requirements.
 - b. Prepare a new FDN Request for Proposals for the contract period to begin April 1, 2006, and report back to the Council and Mayor within 90 days for its approval.
 - c. Prepare Controller instructions and/or make any technical adjustments as needed and consistent with this action, subject to the approval of the CAO.
4. APPROVE the use of up to \$178,503 in grant funding from the State of California Office of Traffic Safety (OTS) to be distributed equally among the 12 FDN contractors, as reflected in Attachment A of the CAO report attached to the Council file, to carry out Community-based Traffic Safety Education projects, subject to the availability of funds.

5. REQUEST the Controller to expend funds upon proper demand of the General Manager, CDD, or designee.
6. INSTRUCT all City departments that maintain records for:
 - a. Tierra del Sol Center for the Handicapped Foundation to recognize the legal name change to Tierra del Sol Foundation, and that the former and new name are one and the same corporation.
 - b. Los Angeles Center for Education and Research to recognize the legal name change to LACER (Literacy, Arts, Culture, Education and Recreation) After school Programs, and that the former and new name are one and the same corporation.
7. REQUEST the Controller to make payment upon proper demand to all agreements, subject to aforementioned name changes.

Fiscal Impact Statement: The CAO reports that this action will not impact the General Fund. The above recommendations involve continuation of the FDN using grant funds totaling \$9.6 million, comprised of previously approved 31st Program Year Community Development Block Grant funds in the amount of \$7,857,819, previously approved and anticipated State Community Services Block Grant funds in the amount of \$1,542,181, and previously approved State OTS funds in the amount of \$178,503.

ITEM NO. (7) - ADOPTED

04-1250-S74

PERSONNEL COMMITTEE REPORT relative to filling 22 positions in the Los Angeles Fire Department (LAFD).

Recommendations for Council action:

1. APPROVE, pursuant to the 2004-05 Managed Employment Process, the one-time filling of the following 22 positions in the LAFD:

<u>No.</u>	<u>Code</u>	<u>Title</u>
3	1358	Clerk Typist
1	9734-1	Commission Executive Assistant I
1	2322	Emergency Medical Services Educator
1	1117-2	Executive Secretary II
1	9184-2	Management Analyst II
2	1116	Secretary
7	1368	Senior Clerk Typist
1	9167-1	Senior Personnel Analyst I
2	1597-1	Senior Systems Analyst I
1	1599	Systems Aide
2	1596-2	Systems Analyst II

2. AUTHORIZE backfill authority for the positions listed above if these positions are filled by promotion from within the LAFD.

Fiscal Impact Statement: The City Administrative Officer reports that the annual direct salary cost for these 22 positions is about \$1,134,000.

(Budget and Finance Committee waived consideration of the above matter)

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

ITEM NO. (8) - ADOPTED - FORTHWITH

05-0631

PERSONNEL COMMITTEE REPORT relative to filling civilian positions in the Los Angeles Police Department (LAPD).

Recommendation for Council action:

APPROVE an exemption for the LAPD from the Managed Employment Process for those positions listed on the attachment to the Committee report, with the exception of three positions of Police Psychologist I, Code 2382-1, Behavioral Sciences Section. (The Personnel Committee approved the filling of only three of the six positions recommended by the City Administrative Officer [CAO])

Fiscal Impact Statement: The CAO reports that because there is sufficient funding within the LAPD's Salaries-General Account for the filling of these positions, there is no impact to the General Fund.

ITEM NO. (9) - ADOPTED - FORTHWITH

05-0632

PERSONNEL COMMITTEE REPORT relative to filling sworn positions in the Los Angeles Police Department (LAPD).

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

1. APPROVE an exemption for the LAPD from the Managed Employment Process for those positions listed on the attachment to the Committee report.
2. AUTHORIZE the transfer of \$317,015 within Fund 100, Department 70, LAPD, from the Salaries-General Account No. 1010 to the Salaries-Sworn Account No. 1012.

Fiscal Impact Statement: The City Administrative Officer reports that because funding will be shifted between accounts within the LAPD, there is no impact to the General Fund.

(Budget and Finance Committee waived consideration of the above matter)

ITEM NO. (10) - ADOPTED

Roll Call #2 - Motion (LaBonge - Smith) Adopted, Ayes (12); Absent: Ludlow, Villaraigosa and Weiss (3)

05-0300

CD 7 PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to an appeal, General Plan Amendment and zone change for property at 13396 Hubbard Street.

Recommendations for Council action:

1. ADOPT the FINDINGS and of the Planning Department Hearing Officer as the Findings of the Council.
2. GRANT APPEAL filed by Jim Brewer, Spiegel Development, Inc., and Paul and Terri Croswhite, from the entire determination of the City Planning Commission and THEREBY APPROVE AND MODIFY the proposed General Plan Amendment from Low Density Residential to Low Medium I Density Residential and concurrent zone change from A1-1 to [T][Q]RD4-1 for the proposed demolition of a single-family dwelling and the construction, use and maintenance of 16 (reduced from 21), detached residential condominiums, two-stories, approximately 23 feet high, with 40 parking spaces on a 65,930 square lot at 13396 Hubbard Street, within the Sylmar Community Plan-Periodic Plan Review, Window No. 141, Geographic Area 1, subject to the conditions imposed by the Planning Department Hearing Officer. (On February 16, 2005, the Mayor concurred with the November 18, 2004, Planning Commission's disapproval of the General Plan Amendment and zone change for this project as requested by the applicant/appellant).

Applicant: Jim Brewer, Spiegel Development, Inc. CPC 2003-9159 ZC/GPA/PPR

3. INSTRUCT Planning Department or Planning Commission to prepare a Resolution, plan amendment map, and any new findings for the proposed General Plan Amendment to the Sylmar Community Plan from Low Density Residential land use designation to Low Medium I Residential land use, within the Sylmar Community Plan-Periodic Plan Review, Window No. 141, Geographic Area 1.
4. INSTRUCT Planning Department or Planning Commission to prepare an ordinance effecting a zone change from A1-1 (Agriculture Zone) to [T][Q]RD4-1 (Restricted Density Multiple Family Zone), subject to conditions of approval, for the demolition of a single-family dwelling and the construction of 16 detached residential condominiums, two-stories, approximately 23 feet high, with 40 parking spaces on a 65,930 square lot at 13396 Hubbard Street.
5. RETURN the General Plan Amendment and zone change, as modified in this Committee report, simultaneously to the the Planning Commission and the Mayor for recommendation to Council, pursuant to Los Angeles Municipal Code Section 11.5.6 F which specifies that the City Planning Commission shall act within 60 days of receipt of the Council proposed change, and the Mayor shall act within 30 days of the receipt of the Planning Commission's recommendation on the proposed change.

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 18, 2005

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

10 VOTES REQUIRED

ITEM NO. (11) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATIONS
- FORTHWITH

Roll Call #9 - Motion (Reyes - Cardenas) Adopted, Ayes (12); Absent: Ludlow, Villaraigosa
and Weiss (3)

05-0606

CD 1 MITIGATED NEGATIVE DECLARATION and PLANNING AND LAND USE MANAGEMENT
COMMITTEE REPORT relative to Central City Specific Plan Exception appeal for property
at 1417-29 West Temple Street.

Recommendations for Council action:

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. 05-0606 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 on October 8, 2004 [ENV 2004-688 MND].
2. ADOPT the FINDINGS of the East Los Angeles Area Planning Commission (ELAPC), as the Findings of the Council.
3. RESOLVE TO DENY IN PART/GRANT IN PART APPEAL filed by Bennett Kayser, from the entire decision of the ELAPC, THEREBY APPROVE a Specific Plan Exception to permit the following for property at 1417-29 West Temple Street: a) The base permitted floor area on the subject property to be increased in excess of the maximum 125 percent otherwise permitted by the Central City West Specific Plan through the transfer of unused permitted floor area from a donor site, subject to conditions of approval; b) a proposed 52-unit, 100 percent affordable residential project is a Public Benefit Resource and therefore eligible for a transfer of floor area; and, c) a required dedication of a two-foot strip of land along Temple Street to be landscaped by the applicant in lieu of the required street and sidewalk widening; subject to the approval of the Bureau of Engineering; and modified Condition No. 7, to require 52 on-site trees. (The ELAPC approved a Transfer of Unused Permitted Floor Area from 1301 Court Street (donor site) to the subject (receiver site); and a Specific Plan Project Permit Compliance.

Applicant: Channa Grace, W.O.R.K.S
(Women Organizing Resources Knowledge and Service)

APCE 2004-5984 SPE SPP

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

TIME LIMIT FILE - JUNE 29, 2005

(LAST DAY FOR COUNCIL ACTION - JUNE 29, 2005)

ITEM NO. (12) - ADOPTED - FORTHWITH

Roll Call #10 - Motion (LaBonge - Smith) Adopted, Ayes (12); Absent: Ludlow, Villaraigosa and Weiss (3)

05-0716

CD 4

PUBLIC WORKS COMMITTEE REPORT relative to proposed measures to re-open Laurel Canyon Boulevard between Mount Olympus and Kirkwood Drives.

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

1. INSTRUCT the Bureau of Engineering (BOE), the Bureau of Street Services (BOSS), the Department of Building and Safety, the Department of Transportation, and the City Administrative Officer (CAO) to report on proposed measures to repair and/or mitigate the failed slope on the west side of Laurel Canyon Boulevard, north of the intersection with Mount Olympus Drive, to allow the affected residents to return to their homes.
2. INSTRUCT the CAO to identify \$175,000 for the BOE to perform geo-technical investigation and for any other associated costs.
3. INSTRUCT the BOE and the BOSS to report on the possibility of installing super "K-Rails" to allow for the re-opening of Laurel Canyon Boulevard between Mount Olympus and Kirkwood Drives.

Fiscal Impact Statement: Neither the CAO nor the Chief Legislative Analyst has completed a financial analysis of this Motion.

Roll Call #1 - Motion (Parks - Miscikowski) Adopted to Continue, Unanimous Vote (12); Absent: Ludlow, Villaraigosa and Weiss (3)
(Item Nos. 13-15)

ITEM NO. (13) - CONTINUED TO JULY 5, 2005

04-1134

CDs 9,10
11&15

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 March 18, 2005)

ITEM NO. (14) - CONTINUED TO JULY 5, 2005

04-1344

CD 15

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 March 18, 2005)

ITEM NO. (15) - CONTINUED TO JULY 5, 2005

04-2347

CDs 1,8
& 9

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 March 18, 2005)

Roll Call #2 - Motion (LaBonge - Smith) Adopted, Ayes (12); Absent: Ludlow, Villaraigosa and Weiss (3)
(Item Nos. 16-18)

ITEM NO. (16) - ADOPTED

05-0304

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT and PERSONNEL COMMITTEES' REPORT relative to funding for the Los Angeles Minority Business Opportunity Committee (LA MBOC) for the period January 1, 2005 through December 31, 2005.

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

1. AUTHORIZE the Mayor, or designee, to:
 - a. Accept a \$300,000 grant from the United States Department of Commerce, Minority Business Development Agency (MBDA) to implement the LA MBOC Program for the period January 1, 2005 through December 31, 2005.
 - b. Prepare Controller instructions and make any technical adjustments as needed and consistent with this action, subject to the approval of the City Administrative Officer (CAO); and, authorize that the Controller implement the instructions.
2. AUTHORIZE the Controller to:
 - a. Appropriate the amounts listed below in the established accounts in Fund No. 575, Department No. 46, LA MBOC as follows:

<u>Account</u>	<u>Title</u>	<u>LAMBOC</u>	<u>City Match</u>	<u>Total</u>
W146	Personnel	\$300,000	\$ 0	\$300,000
W201	Travel	0	10,640	10,640
W202	Supplies	0	9,344	9,344
W203	Other (outreach events)	0	8,946	8,946
W205	Program income	<u>0</u>	<u>0</u>	<u>0</u>
Total		\$300,000	\$28,930	\$328,930

- b. Transfer funds in the amount of \$300,000 from Fund No. 575, Department No. 46, Account No. W146 (Mayor-MBOC) to Fund No. 100, Department No. 46, Account No. 1020 (Salaries-Grant Reimbursed).
- c. Transfer funds in the amount of \$28,930 from Fund No. 100, Department No. 46 (Mayor) to Fund No. 575, Department No. 46 to cover operating expenses in the 2005 Program Year.
- d. Use established Fund No. 575 on an expedited basis as requested by the Mayor, or designee, to receive and disperse funds from MBDA to administer the LAMBOC.

Fiscal Impact Statement: The CAO reports that this action will have no additional impact on the General Fund. Funding for the City match is provided from Office of the Mayor funds in the 2004-05 Adopted Budget. Approval of the recommended actions will authorize Mayor's Office of Economic Development to accept a \$300,000 grant from MBDA to continue the LA MBOC Program for the period January 1, 2005 through December 31, 2005.

ITEM NO. (17) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT AND COMMUNICATION RECOMMENDATIONS

05-0295

CD 4

TRANSPORTATION COMMITTEE REPORT and COMMUNICATION FROM CHAIR, PUBLIC WORKS COMMITTEE relative to the installation of "Hancock Park" community name signs to designate the Hancock Park community.

Recommendations for Council action, pursuant to Motion (LaBonge - Hahn):

1. DIRECT the Department of Transportation (DOT) to design and install signs at the appropriate locations in order to identify "Hancock Park."
2. INSTRUCT the DOT to install signs with a blue background with white text and a City logo at the top at the locations in order to identify "Hancock Park."

Fiscal Impact Statement: The DOT reports that this action has no impact on the General Fund.

ITEM NO. (18) - MOTION ADOPTED TO APPROVE COMMUNICATION AND COMMITTEE REPORT RECOMMENDATIONS

01-1057

COMMUNICATION FROM CHAIR AND MEMBER, HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE and PERSONNEL COMMITTEE REPORT relative to U.S. Department of Commerce Economic Development Administration (EDA) Earthquake Assistance Grant Award of 1995 Program and the continued authorization of four grant-funded staff positions.

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

1. AUTHORIZE the Mayor, or designee, to:

- a. Apply for and accept a grant from the EDA in an amount up to \$1,540,534, and negotiate and execute an agreement with Cisco Brothers for the EDA-funded improvements in the Western and Slauson Industrial Area for an amount not to exceed \$1,540,534, subject to the approval of the City Attorney as to form and legality.
- b. Negotiate and execute an amendment to Contract No. C-103877 with Boeing Realty Corporation for the Harbor Gateway project, for a term retroactive to October 11, 2003 through December 31, 2005, in an amount not to exceed \$2,163,712, with \$1,079,397 payable to Union Pacific Railroad, to cover the period in which performance was ongoing and any additional time as necessary to complete the closeout of the project and make any other changes as required, subject to the approval of both the City Attorney as to form and legality, and the Department of Public Works, Bureau of Contract Administration (BCA) for compliance with City contracting requirements.
- c. Accept a grant from the EDA in an amount up to \$75,500 and negotiate and execute an agreement with the Hollywood Media District Agency for the EDA-funded Hollywood Media District Project in an amount not to exceed \$75,500, subject to the approval of both the City Attorney as to form and legality, and the Department of Public Works, BCA for compliance with City contracting requirements.
- d. Execute an amendment to Contract No. C-104770 with the Tom Bradley Legacy Foundation to extend the time of performance by an additional eight months to October 31, 2005, for the purpose of completing the Neighborhood Capacity Building study, subject to the approval of the EDA, the City Attorney as to form and legality, and the Department of Public Works, BCA for compliance with City contracting requirements.
- e. Execute an amendment to Contract No. C-106792 with the Figueroa Media Group to extend the time of performance by an additional five months to May 31, 2005 for the purpose of completing Comprehensive Economic Development Strategy updates, subject to the approval of both the City Attorney as to form and legality, and the Department of Public Works, BCA on for compliance with City contracting requirements.

- f. Prepare Controller instructions consistent with this report and make any technical adjustments, subject to the approval of the City Administrative Officer (CAO); and, authorize the Controller to implement these instructions.
 - g. Transfer and allocate any EDA-funded project savings between Council-approved EDA projects as-needed to meet the grant disbursement deadline of September 30, 2005 and the grant closeout deadline of December 31, 2005.
2. APPROVE EDA grants in an amount not to exceed \$278,000 for the direct costs associated with four Office of the Mayor staff positions effective July 1, 2004 through June 30, 2005.

3. AUTHORIZE the Controller to:

- a. Appropriate \$278,000 of the EDA grants to Account No. W146, Salaries, within Fund No. 649, Infrastructure Investment Fund.
- b. Transfer \$278,000 to Fund No. 100, Department No. 46, Account No. 1020, Salaries Grant Reimbursed, from Fund No. 649, Account No. W146, Salaries, upon receipt of federal grant.
- c. Decrease appropriation accounts within Fund No. 649, Infrastructure Investment Fund, as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
V100	Imani Fe Courtyard	\$1,000,000
V400	Valley Center Professional Building	840,000
V600	Highland Park Commercial Rev.	1,000,000
V720	Views at 270	259,800
V740	Staples Center Phase II	<u>1,540,534</u>
Total		\$4,640,334

- d. Increase appropriation and expend funds in an amount not to exceed \$453,382, for a total of \$953,382, to Account No. V300, Pacoima Economic Revitalization Center, within Department No. 46, Fund No. 649, Infrastructure Investment Fund.
- e. Increase appropriation and expend funds in an amount not to exceed \$7,000, for a total of \$75,500, to Account No. V730, Hollywood Media District, within Department No. 46, Fund No. 649, Infrastructure Investment Fund.
- f. Increase appropriation and expend funds in an amount not to exceed \$110,286, for a total of \$641,452, to Account No. V710, Atwater Project, within Department No. 46, Fund No. 649, Infrastructure Investment Fund.
- g. Establish a new account within Fund No. 649, Infrastructure Investment Fund, and appropriate as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
W200	Western/Slauson Industrial Area Project	\$1,540,534

- h. Establish, a new non-interest-bearing fund within the Office of the Mayor entitled, "Seventh Street Transit/Pedestrian Project" to receive funds from the California Pollution Control Financing Authority.
- i. Establish and appropriate an amount not to exceed \$350,000 from the newly established fund entitled "Seventh Street Transit/Pedestrian Project," as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
WXXX	Bureau of Street Lighting	\$164,000
WXXX	Bureau of Street Services	136,500
WXXX	Solar Panel	<u>49,500</u>
Total		\$350,000

- j. Establish a new account and appropriate an amount not to exceed \$164,000 in Fund No. 347, Department No. 50, Account XXX, entitled "Seventh Street Transit/Pedestrian Project" for the Department of Public Works, Bureau of Street Lighting (BSL).
- k. Reimburse an amount not to exceed \$164,000 to Fund No. 347, Department No. 50, Account XXX for the Department of Public Works, BSL from the newly established fund entitled "Seventh Street Transit/Pedestrian Project", upon the request of the Office of the Mayor.
- l. Reimburse an amount not to exceed \$136,500 to Fund No. 100, Department No. 86, Account No. 3030, Construction Materials, for the Department of Public Works, Bureau of Street Services from the newly established fund entitled "Seventh Street Transit/Pedestrian Project", upon the request of the Office of the Mayor.

4. REQUEST the Mayor to report back in 90 days relative to:

- a. The status of all projects still under consideration for EDA grant funding in the coming year.
- b. The development of the Comprehensive Economic Development Strategies, their current status, and efforts by the Mayor's Office to work with Council offices for their development.

Fiscal Impact Statement: The CAO reports that the total General Fund impact is approximately \$236,000 for Office of the Mayor staff indirect costs. Funding for the indirect costs has been appropriated in the 2004-05 Adopted Budget. The actual impact to the General Fund may be higher or lower depending on the number of EDA projects worked on during the year.

The EDA will reimburse the City for staff direct costs. Staff direct costs are estimated at \$278,000 for four Office of the Mayor staff positions. The total cost of funding is approximately \$514,000 for staff direct and indirect costs. The actual amount reimbursed by the EDA to the City may be higher or lower depending on the number of EDA projects worked on during the year. The recommendations also include the reprogramming of \$1,800,334 in EDA Earthquake Assistance Grant funds.

Items for Which Public Hearings Have Not Been Held - Items 19-44 (10 Votes Required for Consideration)

Roll Call #1 - Motion (Parks - Miscikowski) Adopted to Continue, Unanimous Vote (12);
Absent: Ludlow, Villaraigosa and Weiss (3)
(Item Nos. 19-21)

ITEM NO. (19) - CONTINUED TO JULY 5, 2005

[04-0523](#)

CD 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 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. (20) - CONTINUED TO JULY 5, 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. (21) - CONTINUED TO JULY 5, 2005

04-0525

CDs 2,4, 5,6,7,8, 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 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 #3 - Motion (Zine - Miscikowski) Adopted, Ayes (12); Absent: Ludlow, Villaraigosa and Weiss (3)
(Item Nos. 22-42)

ITEM NO. (22) - ADOPTED - FORTHWITH

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 and 15, March 1, 9, and 23, and April 5 and 19, 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. (23) - ADOPTED

05-0005-S108

CD 8 RESOLUTION removing the property at 9821-21 1/2 Towne Avenue from the Rent Escrow Account Program [REAP], (Case No. 6375), 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 April 26, 2005. Assessor I.D. No. 6052-018-029
Registration No. 9904145

(Notice of Acceptance into the REAP/Rent Reduction Program was released on April 20, 2003)

ITEM NO. (24) - ADOPTED

05-0005-S109

CD 15 RESOLUTION removing the property at 202-04 West Santa Cruz Street from the Rent Escrow Account Program [REAP], (Case No. 6627), 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 April 26, 2005. Assessor I.D. No. 7449-019-024
Registration No. 9809294

(Notice of Acceptance into the REAP/Rent Reduction Program was released on July 31, 2003)

ITEM NO. (25) - ADOPTED

05-0005-S110

CD 8 RESOLUTION removing the property at 4602 South 10th Avenue a.k.a. 3124 West 46th Street from the Rent Escrow Account Program [REAP], (Case No. 6809), 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 April 26, 2005. Assessor I.D. No. 5014-003-013
Registration No. None

(Notice of Acceptance into the REAP/Rent Reduction Program was released on July 29, 2003)

ITEM NO. (26) - ADOPTED

05-0005-S111

CD 1 RESOLUTION removing the property at 5516-18 Buchanan Street from the Rent Escrow Account Program [REAP], (Case No. 6922), 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 April 26, 2005.
Assessor I.D. No. 5478-009-072
Registration No. None

(Notice of Acceptance into the REAP/Rent Reduction Program was released on September 23, 2003)

ITEM NO. (27) - ADOPTED

[05-0005-S112](#)

CD 1 RESOLUTION removing the property at 627-29 7/8 North Boylston Street from the Rent Escrow Account Program [REAP], (Case No. 7316), 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 April 26, 2005.
Assessor I.D. No. 5405-027-006
Registration No. 0432047

(Notice of Acceptance into the REAP/Rent Reduction Program was released on March 10, 2004)

ITEM NO. (28) - ADOPTED

[05-0005-S113](#)

CD 15 RESOLUTION removing the property at 908-10 1/2 North McFarland Avenue from the Rent Escrow Account Program [REAP], (Case No. 7362), 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 April 26, 2005.
Assessor I.D. No. 7425-010-008
Registration No. None

(Notice of Acceptance into the REAP/Rent Reduction Program was released on June 15, 2004)

ITEM NO. (29) - ADOPTED

[05-0005-S114](#)

CD 8 RESOLUTION removing the property at 1586 West 35th Street from the Rent Escrow Account Program [REAP], (Case No. 7491), 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 April 26, 2005.
Assessor I.D. No. 5041-008-007
Registration No. None

(Notice of Acceptance into the REAP/Rent Reduction Program was released on June 30, 2004)

ITEM NO. (30) - ADOPTED

05-0005-S115

CD 1 RESOLUTION removing the property at 2212-14 1/2 North Thomas Street from the Rent Escrow Account Program [REAP], (Case No. 7493), 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 April 26, 2005. Assessor I.D. No. 5211-007-009
Registration No. 0436188

(Notice of Acceptance into the REAP/Rent Reduction Program was released on June 1, 2004)

ITEM NO. (31) - ADOPTED

05-0005-S116

CD 15 RESOLUTION removing the property at 639-39 1/2 East 118th Place from the Rent Escrow Account Program [REAP], (Case No. 7689), 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 April 26, 2005. Assessor I.D. No. 6084-004-024
Registration No. 7108780

(Notice of Acceptance into the REAP/Rent Reduction Program was released on September 23, 2004)

ITEM NO. (32) - ADOPTED

05-0005-S117

CD 1 RESOLUTION removing the property at 510-12 Isabel Street from the Rent Escrow Account Program [REAP], (Case No. 7946), 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 April 26, 2005. Assessor I.D. No. 5453-018-001
Registration No. None

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

ITEM NO. (33) - ADOPTED

05-0002-S85

CONSIDERATION OF RESOLUTION (GARCETTI - PERRY) relative to establishing a City position on the adoption of the Revised Management Scheme (RMS), which would resume commercial whaling.

Recommendation for Council action, pursuant to Resolution (Garcetti - Perry),
SUBJECT TO THE CONCURRENCE OF THE MAYOR:

RESOLVE to include in the City's 2005-06 Federal Legislative Program, OPPOSITION to the adoption of the RMS, which would resume commercial whaling; and SUPPORT for legislation and administrative action that protects and preserves whale populations by the enforcement of the moratorium on commercial whaling.

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

ITEM NO. (34) - ADOPTED

02-0393

CD 1 MOTION (REYES - PERRY) relative to declaring the 16th Annual Museums of the Arroyo Day on May 22, 2005 a Special Event (fees and costs absorbed by the City = \$3,000).

Recommendation for Council action:

DECLARE the 16th Annual Museums of the Arroyo Day, sponsored by Council District One on May 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, except insurance.

ITEM NO. (35) - ADOPTED

04-0649

CD 1 MOTION (REYES - PERRY) relative to declaring the Easter Holiday Event on May 1, 2005 a Special Event (fees and costs absorbed by the City = \$600).

Recommendation for Council action:

DECLARE the Easter Holiday Event, sponsored by the Saint Sophia's Cathedral on May 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. (36) - ADOPTED

05-0810

CD 1 MOTION (REYES - PERRY) relative to declaring the LA Greek Fest 2005 on September 9-11, 2005 a Special Event (fees and costs absorbed by the City = \$8,000).

Recommendation for Council action:

DECLARE the LA Greek Fest, sponsored by Saint Sophia's Cathedral on September 9-11, 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. (37) - ADOPTED

05-0811

CD 1 MOTION (REYES - PERRY) relative to declaring the Annual Parish-School Fiesta on May 15, 2005 a Special Event (fees and costs absorbed by the City = \$2,500).

Recommendation for Council action:

DECLARE the Annual Parish-School Fiesta, sponsored by Council District One on May 15, 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. (38) - ADOPTED

05-0813

CD 5 MOTION (WEISS - VILLARAIGOSA) relative to declaring the Westwood Library Grand Opening on May 7, 2005 a Special Event (fees and costs absorbed by the City = \$1,226).

Recommendation for Council action:

DECLARE the Westwood Library Grand Opening, sponsored by the Library Department on May 7, 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. (39) - ADOPTED

05-0814

CD 5 MOTION (WEISS - PERRY) relative to declaring the VCFILMFEST2005 on April 28, 2005 a Special Event (fees and costs absorbed by the City = \$484).

Recommendation for Council action:

DECLARE the VCFILMFEST2005, sponsored by Visual Communications on April 28, 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. (40) - ADOPTED

05-1073-S6

CD 14 MOTION (VILLARAIGOSA - WEISS) relative to augmenting charter bus services in Council District 14.

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

1. APPROVE the expenditure of \$10,000 from the Council District 14 portion of the Street Furniture Revenue Fund to augment charter bus services for Council District 14.

2. TRANSFER \$10,000 from the Council District 14 portion of the Street Furniture Revenue Fund No. 43D, Department 50, to the Proposition A Fund No. 385, Department 94, Account No. W226 to fund additional charter bus services exclusively for Council District 14.
3. AUTHORIZE the Chief Legislative Analyst, or designee, to make technical changes to clarify and to implement the intent of this Motion.

ITEM NO. (41) - ADOPTED

05-0812

RESOLUTION (LUDLOW - VILLARAIGOSA - PERRY - GREUEL) relative to declaring May 4, 2005 as "John W. Mack Day."

Recommendation for Council action:

RESOLVE to DECLARE May 4, 2005 as "John W. Mack Day" in the City of Los Angeles.

ITEM NO. (42) - MAP APPROVED - CITY ENGINEER REPORT ADOPTED

05-0822

CD 5 FINAL MAP OF TRACT NO. 60523 for property lying easterly of Clark Drive and southerly of Alden Drive.

(Approve Subdivision Improvement Agreement and Contract with attached security documents)

(ADOPT City Engineer Report)

(ADOPT Bond No. C-108041)

(Quimby Fee: \$64,998.00)

(Less Dwelling Unit Construction Tax: \$4,600.00)

Applicants: Westside Louisiana, LLC
Jack Little

ITEM NO. (43) - MAP APPROVED - CITY ENGINEER REPORT ADOPTED

Roll Call #5 - Motion (Smith - Garcetti) Adopted, Ayes (12); Absent: Ludlow, Villaraigosa and Weiss (3)

05-0823

CD 5 FINAL MAP OF TRACT NO. 54282 for property lying northerly of Dickens Street and easterly of Beverly Glen Boulevard.

(Approve Subdivision Improvement Agreement and Contract with attached security documents)

(ADOPT City Engineer Report)

(ADOPT Bond No. C-108040)

(Quimby Fee: \$19,925.00)

Applicants: Jerome Eisenberg
Warren D. Smith

ITEM NO. (44) - MAP APPROVED - CITY ENGINEER REPORT ADOPTED

Roll Call #3 - Motion (Zine - Miscikowski) Adopted, Ayes (12); Absent: Ludlow, Villaraigosa and Weiss (3)

05-0835

CD 5 FINAL MAP OF TRACT NO. 54031 for property lying northerly of Dickens Street and easterly of Nobel Avenue.
(ADOPT City Engineer Report)
(Quimby Fee: \$12,450.00)
(Less Dwelling Unit Construction Tax: \$1,200.00)
Applicants: VOPCO Revocable Living Trust, 1999
Robert Kameoka

Item for Which Public Hearing Has Not Been Held - Item 45

(10 Votes Required for Consideration)

ITEM NO. (45) - SUBSTITUTE MOTION ADOPTED IN LIEU OF ORIGINAL MOTION - SEE FOLLOWING

Roll Call #4 - Motion (Cardenas - Garcetti) to Adopt Substitute Motion, Ayes (12); Absent: Ludlow, Villaraigosa and Weiss (3)

04-0614

CD 6 CONTINUED CONSIDERATION OF MOTION (CARDENAS - PADILLA) relative to authorizing a transfer of funds from the Capital Improvement Expenditure Program (CIEP) for the construction of an auxiliary building for the Junior Arts Center.

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

- 1. AUTHORIZE the Controller to TRANSFER appropriation of \$500,000 within the CIEP Fund No. 100/54, as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
From: W504	Stonehouse Jr. Arts Center	\$ 500,000
To: V140	General Services	\$ 500,000

- 2. AUTHORIZE the Controller to INCREASE appropriations in General Services, Fund No. 100/40 by \$500,000 in the following accounts:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
1101	Hiring Hall	\$ 200,000
1121	Hiring Hall Fringe Benefits	\$ 50,000
1191	Hiring Hall Overtime	\$ 100,000
3180	Construction Materials & Supplies	\$ 150,000

3. AUTHORIZE the Controller to TRANSFER funds in accordance with the foregoing upon proper demand of the Fund Administrator.
4. AUTHORIZE the City Administrative Officer to make technical corrections as necessary to implement the Mayor and Council intentions.

ADOPTED

SUBSTITUTE MOTION (CARDENAS - PADILLA)

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

1. TRANSFER \$500,000 from the Capital Improvement Expenditure Program Fund No. 100/54, Account No. W504 entitled Stonehouse Jr. Arts Center, to the following accounts in General Services Fund No. 100/40:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
1101	Hiring Hall	\$275,000
1121	Hiring Hall Fringe Benefits	\$ 75,000
3180	Construction Materials and Supplies	\$150,000

2. AUTHORIZE the City Administrative Officer to make technical corrections as necessary to implement the Mayor and Council intentions.

MOTION ADOPTED UPON FINDINGS BY COUNCIL THAT THE NEED TO TAKE ACTION AROSE SUBSEQUENT TO THE POSTING OF THE COUNCIL AGENDA FOR TUESDAY, MAY 3, 2005, PURSUANT TO GOVERNMENT CODE SECTION 54954.2(b)(2) AND COUNCIL RULE 23

ADOPTED - FORTHWITH

Roll Call #11 - Motion (Padilla - Miscikowski) Findings on Need to Act - Adopted, Ayes (12);
Absent: Ludlow, Villaraigosa and Weiss (3)

Roll Call #12 - Motion (Padilla - Miscikowski) Adopted, Ayes (12);
Absent: Ludlow, Villaraigosa and Weiss (3)

05-0001 - RESOLUTION (PADILLA - MISCIKOWSKI) relative to declaring a recess on May 6, 2005 in order for several Council members to attend the services for Airports Police Officer Tommy Scott.

Recommendation for Council action:

RESOLVE that the Council stand in recess on Friday, May 6, 2005.

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

02-2041

MOTION (PADILLA - MISCIKOWSKI) relative to declaring the Mary Immaculate School Community Festival on May 20-22, 2005 a Special Event (fees and costs absorbed by the City = \$950).

04-0854

MOTION (MISCIKOWSKI - REYES) relative to declaring the Cinco de Mayo Event on April 29 - May 1, 2005 a Special Event (fees and costs absorbed by the City = \$15,315).

05-0864

MOTION (GREUEL - LABONGE) relative to declaring Our Lady of Lourdes Annual Fun Day on May 13-15, 2005 a Special Event (fees and costs absorbed by the City = \$4,587).

05-0865

MOTION (MISCIKOWSKI - REYES) relative to declaring the Cinco de Mayo Festival on May 1, 2005 a Special Event (fees and costs absorbed by the City = \$8,993).

04-0718

MOTION (GREUEL - HAHN) relative to declaring the Saint Francis de Sales Annual School Fair on April 29-May 1, 2005 a Special Event (fees and costs absorbed by the City = \$3,447).

05-0866

MOTION (PERRY - SMITH) relative to declaring the 2005 Intercontinental Conference on Terrorism and Organized Crime on May 2-6, 2005 a Special Event (fees and costs absorbed by the City = \$19,088).

05-0867

MOTION (LABONGE - HAHN) relative to declaring the Girls on the Run of Southern California Mothers' Day 5K/10K Run on May 8, 2005 a Special Event (fees and costs absorbed by the City = \$4,840).

05-0868

MOTION (PERRY - SMITH) relative to declaring the Annual High School Choir Festival on May 3, 2005 a Special Event (fees and costs absorbed by the City = \$1,322).

04-0719

MOTION (PERRY - SMITH) relative to declaring the Children'S Day Festival on May 6-8, 2005 a Special Event (fees and costs absorbed by the City = \$7,347).

04-1192

MOTION (HAHN - LABONGE) relative to declaring the Holy Family Church Fiesta on April 30 - May 1, 2005 a Special Event (fees and costs absorbed by the City = \$7,043).

05-0010-S22

MOTION (HAHN - LABONGE) relative to an offer of reward for information leading to the identification, apprehension, and conviction of the person(s) responsible for the death of James Wiggins on April 13, 2005.

04-1250-S83

MOTION (PARKS - ZINE) relative to exempting 20 various positions in the Personnel Department.

02-0283-S3

MOTION (MISCIKOWSKI - PARKS) relative to the 2003 Homeland Security Overtime Program Grant Award.

03-2569-S5

MOTION (MISCIKOWSKI - PARKS) relative to the Fiscal Year 2004 Urban Areas Security Initiative Grant.

03-2569-S4

MOTION (MISCIKOWSKI - PARKS) relative to the Fiscal Year 2003 Part II Urban Areas Security Initiative Grant.

04-2608

MOTION (MISCIKOWSKI - REYES) relative to approving position authority for one City Planning Associate in the Planning Department to begin work on the Community Design Overlay for Lincoln Boulevard.

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

05-0863

RESOLUTION (ZINE -REYES) relative to declaring May 2005 as Veterans Appreciation Month.

COUNCILMEMBERS' REQUESTS FOR EXCUSE FROM COUNCIL MEETINGS

Upon his request, and without objections, Councilmember Cardenas was excused from Council session of Tuesday, May 10, 2005 due to City business.

Upon his request, and without objections, Councilmember Garcetti was excused from Council session of Wednesday, May 25, 2005 due to City business.

Upon his request, and without objections, President Padilla was excused from Council session of Friday, May 20, 2005 due to personal business.

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

- 05-0573 - Officer Thomas (Tommy) Edward Scott (Miscikowski - All Councilmembers)
Sam Ross (Miscikowski - LaBonge - All Councilmembers)
Wilbert "Wil" Tillman (LaBonge)
Pat Cimmarusti (Reyes - Garcetti - LaBonge - Zine)
Robyn Suzanne Libitsky (Zine)
Daisie Walker-Hairston (Padilla - Parks)

Ayes, Cardenas, Garcetti, Greuel, Hahn, LaBonge, Miscikowski, Parks, Perry, Reyes, Smith, Zine and President Padilla (12); Absent: Ludlow, Villaraigosa and Weiss (3).

Whereupon the Council did adjourn.

ATTEST: Frank T. Martinez, CITY CLERK

By
Council Clerk PRESIDENT OF THE CITY COUNCIL