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

(For further details see Official Council Files)
(For communications referred by the President see Referral Memorandum)

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

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF MAY 13, 2005

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - SEE PAGE 25

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

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

Items Noticed for Public Hearing - Items 1-3

ITEM NO. (1) - RECEIVED AND FILED INASMUCH AS THE ASSESSMENT HAS BEEN PAID

Roll Call #1 - Motion (LaBonge - Greuel) Adopted to Receive and File, Unanimous Vote (10); Absent: Hahn, Ludlow, Parks, Villaraigosa and Weiss (5)

04-2649 CD 15 CONTINUED CONSIDERATION OF HEARING APPEALS OR OBJECTIONS to Building and Safety Department report and confirmation of assessment to cover the costs of cleaning and fencing the lot at 1930 East 110th Street. (Assessment: $5,320.00)

(Continued from Council meeting of April 27, 2005)

ITEM NO. (2) - CONTINUED TO MAY 31, 2005

Roll Call #2 - Motion (Miscikowski - Reyes) Adopted to Continue, Unanimous Vote (10); Absent: Hahn, Ludlow, Parks, Villaraigosa and Weiss (5)

05-0672 CD 11 CONSIDERATION OF APPEALS filed by Pacific Palisades Residents Association (Barbara Kohn, Representative); Ms. Beagles, Mr. Congdon, Ms. Heidt, Mr. and Ms. Hirschman, Mr. And Mrs. Mirkin, and Dr. Todd Sadow (Thomas Stewart, Representative);
ITEM NO. (3) - PUBLIC HEARING CLOSED - MOTION ADOPTED TO DENY APPLICATION

Roll Call #3 - Motion (Perry - Reyes) Adopted to Deny Application, Ayes (10); Absent: Hahn, Ludlow, Parks, Villaraigosa and Weiss (5)

CONTINUED CONSIDERATION OF HEARING COMMENTS relative to application for determination of "Public Convenience or Necessity" for alcohol sales for off-site consumption at 8301-05 South Main Street, (Fiesta Rancho Liquor Market, neighborhood market).

Recommendations for Council action:

1. DETERMINE that the "Public Convenience or Necessity" WILL NOT be served by the sale and dispensing of liquor for off-site consumption at 8301-05 South Main Street, (Fiesta Rancho Liquor Market, neighborhood market), for the following reasons: 1) significant criminal activity has taken place at this location; including, but not limited to possession of alcoholic beverages on posted premises, drinking in public, and begging; 2) there is an undue concentration of liquor licenses in this census tract; and, 3) the store is located in a high crime area.

2. DENY the application for Determination of "Public Convenience or Necessity" for the sale and dispensing of liquor at 8301-05 South Main Street, based upon the above findings and the negative influence associated with the sale of alcohol in the concerned community.

3. INSTRUCT the City Clerk to transmit this determination to the State Department of Alcoholic Beverage Control as the required findings under Business and Professions Code Section 23958.4.

Application filed by: Annie Shin

TIME LIMIT FILE - MAY 23, 2005

(LAST DAY FOR COUNCIL ACTION - MAY 20, 2005)

(Continued from Council meeting of May 11, 2005)
Items for Which Public Hearings Have Been Held - Items 4-22

Roll Call #5 - Motion (Cardenas - Smith) Adopted, Ayes (10); Absent: Hahn, Ludlow, Parks, Villaraigosa and Weiss (5) (Item Nos. 4-11)

ITEM NO. (4) - ADOPTED - ORDINANCE OVER ONE WEEK TO MAY 25, 2005

05-0875 CD 15

ADMINISTRATIVE EXEMPTION, COMMERCE, ENERGY AND NATURAL RESOURCES COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to amending the Port of Los Angeles (Port) Tariff No. 4 to bring the Port into compliance with the Federal Maritime Transportation Security Act of 2002 (MTSA).

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

1. FIND that the proposed amendment to the Port Tariff No. 4 is exempt from the requirements of the California Environmental Quality Act (CEQA) as provided by Article II, Section 2(m) of the Los Angeles City CEQA Guidelines, as amended by the Los Angeles City Council on July 31, 2002.

2. CONCUR with Permanent Order No. 6812 as adopted by the Board of Harbor Commissioners (Board) on January 12, 2005 and APPROVE Board Order No. 6812 to amend the Port Tariff No. 4 by amending Item 100, entitled “Definitions” to include definitions of new terms, and by adding Item 298, entitled “Compliance with Homeland Security Laws, Rules and Regulations” to bring the Port into compliance with the MTSA security requirements.

3. PRESENT and ADOPT the accompanying ORDINANCE approving Permanent Board Order No. 6812 amending the Port Tariff No. 4.

Fiscal Impact Statement: The Board reports that Permanent Order No. 6812 does not impact the Port Operating Budget.

ITEM NO. (5) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATIONS - ORDINANCE OVER ONE WEEK TO MAY 25, 2005

05-0125 CD 3

GENERAL EXEMPTION, HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT and INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEES’ REPORT and ORDINANCE FIRST CONSIDERATION relative to the Community Redevelopment Agency (CRA) acquiring the former Canoga Park Library and related matters.

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

1. DETERMINE that the City-owned Canoga Park Branch Library property at 7260 Owensmouth Avenue (APN 2111-019-900 and APN 2111-019-901) is no longer required for City use and that the public interest is served by the direct sale of the property.
2. FIND that the sale and acquisition of the real property to the CRA for adaptive reuse as a restaurant is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines sections 15300.

3. PRESENT and ADOPT the accompanying ORDINANCE providing for the sale of the property at 7260 Owensmouth Avenue to the CRA without calling for bids.

4. INSTRUCT the Department of General Services to complete the transactions as outlined in the accompanying Ordinance, process the necessary documentation to effectuate the sale, and deposit the proceeds into Library Department Fund No. 831, Revenue Account 4441, less costs reasonably incurred by the Department of General Services in connection with the sale of the property, which amount shall be transferred directly to Fund 100/40 to pay for those costs, as part of the compensation to the Library Department for the property.

5. AUTHORIZE the acquisition of the former Canoga Park Library by the CRA for $1.17 million, using Reseda-Canoga Park tax increment revenues and tax allocation bond funds.

6. AMEND the 2004-05 CRA Budget to create new Work Objective RP2070 (Canoga Park Library) and to transfer $1.25 million from RP6990 (Response to Development Opportunities) into New Work Objective RP2070 (Canoga Park Library).

**Fiscal Impact Statement:** The City Administrative Officer reports that approval of the proposed direct sale of surplus library property at 7260 Owensmouth Avenue will have no immediate impact on the General Fund. However, there is the potential for future year impact. Proceeds over and above costs incurred from the sale of this surplus property will go directly into the Library Revenue Fund to be used for Library purposes.

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

**ITEM NO. (6) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATION**

**05-0640 CD 8**

ARTS, PARKS, HEALTH AND AGING COMMITTEE REPORT relative to proposed amendments to the Proposition K-L.A. for Kids Grant Agreement with People Who Care.

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

AUTHORIZE the City Engineer to amend the Proposition K-L.A. for Kids Grant Agreement between the City and People Who Care (Contract No. C-104745) for a project at 1512-16 West Slauson Avenue, subject to the review of the City Attorney as to form and legality, in order to:

a. Shift the People Who Care Proposition K project 30 feet to the east.

b. Extend the project completion date from May 21, 2005 to November 21, 2006. (The extension of the term of construction should be upon all terms and conditions of the requirements of the Proposition K Program remaining in full force and effect.)
Fiscal Impact Statement: Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.

ITEM NO. (7) - ADOPTED

05-0303

COMMERCE, ENERGY AND NATURAL RESOURCES COMMITTEE REPORT relative to Minority-Owned Business Enterprise/Women-Owned Business Enterprise (MBE/WBE) participation on Agreement No. 47098-2 with PricewaterhouseCoopers, LLP (PwC).

Recommendation for Council action:

NOTE and FILE the April 7, 2005 Department of Water and Power report relative to MBE/WBE participation on Agreement No. 47098-2 with PwC, inasmuch as the report is submitted for information only and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

ITEM NO. (8) - ADOPTED

03-0808 CD 6

ENVIRONMENTAL QUALITY AND WASTE MANAGEMENT COMMITTEE REPORT relative to establishing the Bradley Landfill Community Advisory Committee and Trust Fund.

Recommendation for Council action:

RECEIVE and FILE Motion (Galanter - Garcetti - Padilla) relative to establishing the Bradley Landfill Community Advisory Committee and Trust Fund, inasmuch as both were established in March 2005 (Council file No. 03-0808-S1), and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

ITEM NO. (9) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATIONS

03-0473-S1

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to re-appropriating Los Angeles Housing Code Enforcement Grant Program funds for the procurement of a Mobile Incident Command Center trailer.

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

1. AUTHORIZE the Controller to:

   a. Establish new accounts within the Los Angeles Housing Department (LAHD) State Grant Fund No. 47G, Department 43 in Fiscal Year 2004-05, as follows:
b. Transfer appropriations within LAHD State Grant Fund No. 47G, as follows:

<table>
<thead>
<tr>
<th>Fund</th>
<th>Account</th>
<th>Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>47G/43</td>
<td>V140</td>
<td>General Services - LAHD</td>
<td>$ 719.88</td>
</tr>
<tr>
<td></td>
<td>V143</td>
<td>Housing</td>
<td>$27,600.12</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Total</td>
<td>$28,320.00</td>
</tr>
</tbody>
</table>

To:  47G/43  W140  General Services - LAHD  $28,320.00

c. Increase appropriations for Fiscal Year 2004-05 in the General Fund, Fund 100/40, as follows:

<table>
<thead>
<tr>
<th>Fund</th>
<th>Account</th>
<th>Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>100/40</td>
<td>7300</td>
<td>Equipment</td>
<td>$28,320</td>
</tr>
</tbody>
</table>

2. AUTHORIZE LAHD to use up to $28,320 upon the proper demand of the General Manager, LAHD, or designee, from above funds and accounts, subject to compliance with City Administrative Officer (CAO) Rule No. 11 and Mayor and Council approved policies concerning equipment purchases.

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

Fiscal Impact Statement: The CAO reports that this action will not impact the General Fund. This action involves the re-appropriation of previously approved Code Enforcement Grant Program funds. The recommendations above comply with the City's adopted financial policies.

ITEM NO. (10) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATIONS

04-0046-S15

CD 15  HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to Operation Clean Sweep providing funding to the Gang Alternatives Program for bulky item pick-up services.

Recommendations for Council action, as initiated by Motion (Hahn - LaBonge), SUBJECT TO THE APPROVAL OF THE MAYOR:
1. AUTHORIZE the Director, Operation Clean Sweep to transfer an amount not to exceed $50,000 to the Gang Alternatives Program from Fund 10074 Account 3040 to compensate the Gang Alternatives Program for bulky item pick-up services provided consistent with its Contract No. C-106894 between the dates of April 1, 2004 and June 31, 2004.

2. REQUEST the City Attorney to prepare the necessary amendments to the contract to effectuate this payment.

3. AUTHORIZE the Director, Operation Clean Sweep, or designee, to prepare Controller instructions and/or make any necessary technical adjustments consistent with this action, subject to the approval of the City Administrative Officer (CAO); and, AUTHORIZE the Controller to implement the instructions.

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

ITEM NO. (11) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATION 04-0148 CD 13
HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to the First Implementation Agreement to the Disposition and Development Agreement (DDA) between the Community Redevelopment Agency (CRA) and CIM H&H Retail, LP for the Hollywood/Highland retail center project.

Recommendation for Council action:

APPROVE the First Implementation Agreement to the DDA between the Agency and CIM H&H Retail, LP (as successor in interest to Trizechahn Hollywood, LLC and Trizechahn Hollywood Hotel LLC), reconciling definition inconsistencies, for the Hollywood/Highland retail center project at the northwest corner of Hollywood Boulevard and Highland Avenue.

Fiscal Impact Statement: The Chief Legislative Analyst reports that this action will not impact the General Fund. The above recommendation requires no CRA funds.

ITEM NO. (12) - CONTINUED TO MAY 20, 2005

Roll Call #8 - Motion (Garcetti - Greuel) Adopted to Continue, Unanimous Vote (10); Absent: Hahn, Ludlow, Parks, Villaraigosa and Weiss (5)

04-1483
HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to a contract with JJM Services for Urgent Repair Construction Services for the City's Urgent Repair Program (URP).

Recommendation for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:
AUTHORIZE the General Manager, Los Angeles Housing Department or designee, to:

a. Execute a contract with JJM Services in the amount of $400,000 from Community Development Block Grant (CDBG) funds ($100,000 from 2004-05 and $300,000 from 2005-06 Consolidated Plan allocations) to provide URP construction services, for a term of one year to commence upon contract execution, with an option to extend for two additional periods of up to one year each, for a total term not to exceed three years, subject to 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 contracting requirements.

b. Prepare Controller instructions for any necessary technical adjustments consistent with this action, subject to the approval of the City Administrative Officer (CAO); and authorize the Controller to implement those instructions.

Fiscal Impact Statement: The CAO reports that this action will not impact the General Fund. CDBG funding in the amount of $400,000 is available, comprised of direct allocations made to the URP in the 2004-05 (30th Year) and 2005-06 (31st Year) Consolidated Plan budgets. The above recommendation adheres to the financial policies of the City.

Roll Call #5 - Motion (Cardenas - Smith) Adopted, Ayes (10); Absent: Hahn, Ludlow, Parks, Villaraigosa and Weiss (5)
(Item Nos. 13-14)

ITEM NO. (13) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATION

05-0516
CD 15

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to the Community Redevelopment Agency (CRA) executing one or more loan agreements and notes with the Port of Los Angeles to fund planning studies to further revitalize San Pedro, Beacon Street, and the Watts - Harbor Region.

Recommendation for Council action:

AUTHORIZE the Chief Executive Officer, CRA, or designee to:

a. Negotiate and execute one or more loan agreements and notes in an amount not to exceed an aggregate total of $1.5 million with the Port of Los Angeles to fund planning studies to further revitalize San Pedro, Beacon Street, and the Watts - Harbor Region.

b. Amend the CRA’s Adopted Budget and Work Program to recognize the receipt of loan proceeds as they are drawn down.

Fiscal Impact Statement: The Chief Legislative Analyst reports that this action will not impact the General Fund. Future bond proceeds to be encumbered to the extent that funds are drawn down in accord with the loan agreement.
ITEM NO. (14) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATIONS

05-0809
CD 4

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to a proposed 36-unit condominium and authorizing a residential use and mixed-use project in a commercial zone.

Recommendations for Council action:

1. APPROVE a residential use, a proposed 36-unit condominium project in a commercial zone, at 10747 Magnolia Boulevard, as outlined in the Owner Participation Agreement (OPA) with the Project Developer, NOHO WAREHOUSE LOFTS, LLC, in accordance with Section 604 of the Amended North Hollywood Redevelopment Plan.

2. AUTHORIZE the Chief Executive Officer, Community Redevelopment Agency (CRA), or designee to:
   a. Execute an OPA for the Project, with the CRA reserving the right to designate and subsidize up to five units affordable to households at 120 percent of area median income, based on funding availability.
   b. Execute an Acceptance of CRA Conditions for the project.
   c. Record an Agreement Containing Covenants for the project, if the CRA chooses to participate financially in the development to include a maximum of five income-restricted units for individuals and families at 120 percent of median income.

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

ITEM NO. (15) - CONTINUED TO MAY 20, 2005

Roll Call #4 - Motion (Garcetti - LaBonge) Adopted to Continue, Unanimous Vote (10); Absent: Hahn, Ludlow, Parks, Villaraigosa and Weiss (5)

02-0727

INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE REPORT relative to the status report on document management in the City.

Recommendation for Council action:

NOTE and FILE the Document Management Steering Committee report, dated July 2, 2003, relative to the status report on document management in the City, inasmuch as the report is submitted for information only and no Council action is necessary.

Fiscal Impact Statement: Not applicable.
ITEM NO. (16) - ADOPTED

05-0633

INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE REPORT relative to a proposed policy on the retention of e-mail.

Recommendation for Council action:

INSTRUCT all City departments, offices, and bureaus to implement an e-mail retention policy in accordance with the following provisions:

a. For disaster recovery purposes, each department, office, or bureau managing an e-mail system must create and store in a secure location, a back-up tape of the full e-mail system on a weekly basis and retain the back-up tape for a period of 30 days.

b. An e-mail or an attachment to an e-mail that qualifies as a public record, pursuant to Section 12.1 (i) of the Los Angeles Administrative Code, shall be retained in one of two ways:

1) The e-mail or e-mail attachment may be printed out and retained in paper format in accordance with the department/office/bureau Records Retention Schedule.

2) The e-mail or e-mail attachment may be retained in an electronic archive if it is categorized and retained in accordance with the department/office/bureau Records Retention Schedule.

c. The department/office/bureau having custody of the record to which an e-mail that qualifies as a public record pertains shall have primary responsibility for retaining the email. It would not be necessary to retain an e-mail communication if the official version is produced in paper format.

Fiscal Impact Statement: The Document Management Steering Committee reports that adoption of the proposed e-mail retention policy will have no significant impact on the General Fund. There could be minor additional costs incurred when e-mail is printed and retained in paper format, and minor savings could be achieved as a result of the shorter retention period proposed for the back-up tapes of the various e-mail file systems.

ITEM NO. (17) - ADOPTED

05-0862

MITIGATED NEGATIVE DECLARATION and PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to Tentative Tract Map appeal (TT 61124) on property at 5826 Olympic Boulevard.

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. 05-0862 in the custody of the City Clerk and in the files of the Department of City Planning in the custody of the Environmental Review Section; and ADOPT the Mitigated Negative Declaration [ENV 2004-3389 MND] filed on June 24, 2004.

2. ADOPT the FINDINGS of the Advisory Agency as the FINDINGS of the Council.

3. DENY the APPEAL filed by Jason Hall, from part of the decision of the Advisory Agency, THEREBY APPROVE Tentative Tract No. 61124 for a proposed 11-unit residential condominium subdivision located at 5826 Olympic Boulevard, subject to conditions of approval, and added Condition No. 12 MM-24, to read as follows:

   Condition No. 12. MM-24: A minimum of one 24-inch box tree shall be provided on-site, OR, off-site at a location satisfactory to the Advisory Agency in consultation with Council District 10.

   Applicant: Olympic Cilla, LLC (A) (O), Ronald Cargill, Representative

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

   TIME LIMIT FILE - MAY 20, 2005
   (LAST DAY FOR COUNCIL ACTION - MAY 20, 2005)

ITEM NO. (18) - ADOPTED

04-1848-S3

CD 4  PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to an application for a hardship exemption from provisions of the City’s Windsor Square Interim Control Ordinance (ICO) for the property at 157 South Windsor Boulevard.

Recommendations for Council action:

1. GRANT a hardship exemption from the City’s Windsor Square ICO (Ordinance No. 176229) as noted and as described in the application attached to Council file No. 04-1848-S3, for the proposed 514 square feet addition on the second floor of an existing residence to include a master bedroom, bathroom and closet, for property at 157 South Windsor Boulevard (the new roof is proposed to lower the existing roof).
2. ADVISE the applicant that this hardship exemption, if granted by the City Council, is not a permit or license and that any other approvals, permits and licenses required by law must be obtained from the proper agencies.

Applicant: Michael Mynatt, (Robert Cramer, Representative)

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

ITEM NO. (19) - ADOPTED

05-0518
CD 8

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to inclusion of the Mary E. Smith House at 1186 West 27th Street in the list of Historic-Cultural Monuments.

Recommendations for Council action:

1. ADOPT the Findings of the Cultural Heritage Commission (CHC) as the Findings of the Council.

2. APPROVE the recommendation of the CHC relative to inclusion of the Mary E. Smith House at 1186 West 27th Street in the list of Historic-Cultural Monuments.

Applicant: Robin M. Snyder and Michael E. McCabe

CHC 2005-741 HCM

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

ITEM NO. (20) - ADOPTED

05-0519
CD 4

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to inclusion of the Chateau De Fleurs at 6626 Franklin Avenue in the list of Historic-Cultural Monuments.

Recommendations for Council action:

1. ADOPT the Findings of the Cultural Heritage Commission (CHC) as the Findings of the Council.
2. APPROVE the recommendation of the CHC relative to inclusion of the Chateau De Fleurs at 6626 Franklin Avenue in the list of Historic-Cultural Monuments.

Applicant: Chateau des Fleurs Real Estate, LLC CHC 2005-740 HCM

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

ITEM NO. (21) - ADOPTED

02-1550

PUBLIC SAFETY COMMITTEE REPORT relative to contract amendment with Widom, Wein, Cohen, O’Leary, Terasawa Architects for the Mission Area Police Station.

Recommendations for Council action:

1. APPROVE the proposed Amendment No. 4 to Contract No. C-99876 with Widom, Wein, Cohen, O’Leary, Terasawa Architects, to increase compensation by $80,000 for architectural and design consulting services on the Mission Area Police Station, subject to approval by the City Attorney as to form and legality.

2. AUTHORIZE the President, Board of Public Works, to execute Amendment No. 4 with Widom, Wein, Cohen, O’Leary, Terasawa Architects.

Fiscal Impact Statement: The City Administrative Officer reports that there is no General Fund impact. The additional work in the proposed amendment will be funded through the Municipal Improvement Corporation of Los Angeles (MICLA). The total amount of this contract is $2,962,307, allocated as follows: a) $1,449,350 in MICLA funds for the Mission Area Police Station; and, b) $1,512,959 in Proposition Q funds for the West Valley Police Station.

ITEM NO. (22) - ADOPTED - TO THE MAYOR FORTHWITH

05-0002-S102

PUBLIC SAFETY COMMITTEE REPORT and RESOLUTION relative to the City’s position in connection with Senate Bill (SB) 330 (Cedillo) regarding a defendant’s mental competency and trial resumption.

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

ADOPT the accompanying RESOLUTION that the City include in its 2005-06 State Legislative Program SUPPORT of SB 330 (Cedillo) which would provide for a 30 day continuance in misdemeanor cases after a defendant’s mental competency has been established or restored.

Fiscal Impact Statement: None submitted by the Chief Legislative Analyst. The City Administrative Officer has not completed a financial analysis of this report.
Items for Which Public Hearings Have Not Been Held - Items 23-45
(10 Votes Required for Consideration)

Roll Call #7 - Motion (LaBonge - Smith) Adopted, Ayes (10); Absent: Hahn, Ludlow, Parks, Villaraigosa and Weiss (5)
(Item Nos. 23-28)

ITEM NO. (23) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS - ORDINANCE OVER ONE WEEK TO MAY 25, 2005

04-2298
CD 15
COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of VREELAND AND SOUTHERLAND AVENUES LIGHTING DISTRICT.

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

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

2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of JULY 20, 2005 as the hearing date for the maintenance of Vreeland and Southerland Avenues Lighting District, in accordance with Proposition 218, Articles XIIIC and XIIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, $29.37 will be collected annually starting with tax year 2005-06 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: July 11, 2005)

ITEM NO. (24) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS - ORDINANCE OVER ONE WEEK TO MAY 25, 2005

04-2327
CD 12
COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of ZELZAH AVENUE AND HALSTED STREET LIGHTING DISTRICT.

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


2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of JULY 20, 2005 as the hearing date for the maintenance of Zelzah Avenue and Halsted Street Lighting District, in accordance with Proposition 218, Articles XIIIC and XIIID of the California Constitution and Government Code Section 53753.
Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, $3,786.95 will be collected annually starting with tax year 2005-06 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: July 11, 2005)

ITEM NO. (25) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS - ORDINANCE OVER ONE WEEK TO MAY 25, 2005

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTIONS FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of LAURELWOOD DRIVE AND CARPENTER AVENUE LIGHTING DISTRICT.

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


2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of JULY 20, 2005 as the hearing date for the maintenance of Laurelwood Drive and Carpenter Avenue Lighting District, in accordance with Proposition 218, Articles XIIIC and XIIIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, $856.80 will be collected annually starting with tax year 2005-06 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: July 11, 2005)

ITEM NO. (26) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS - ORDINANCE OVER ONE WEEK TO MAY 25, 2005

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

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

2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of JULY 20, 2005 as the hearing date for the maintenance of Armacost and Texas Avenues Lighting District, in accordance with Proposition 218, Articles XIIIC and XIIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, $260.10 will be collected annually starting with tax year 2005-06 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: July 11, 2005)

ITEM NO. (27) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS - ORDINANCE OVER ONE WEEK TO MAY 25, 2005

04-2330 CD 2

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

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


2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of JULY 20, 2005 as the hearing date for the maintenance of Wentworth Street and Sherman Grove Avenue Lighting District, in accordance with Proposition 218, Articles XIIIC and XIIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, $231.41 will be collected annually starting with tax year 2005-06 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: July 11, 2005)

ITEM NO. (28) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS - ORDINANCE OVER ONE WEEK TO MAY 25, 2005

04-2331 CD 6

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of GLENOAKS BOULEVARD AND NETTLETON STREET NO. 4 LIGHTING DISTRICT.
Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:


2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of JULY 20, 2005 as the hearing date for the maintenance of Glenoaks Boulevard and Nettleton Street No. 4 Lighting District, in accordance with Proposition 218, Articles XIIIC and XIIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, $179.11 will be collected annually starting with tax year 2005-06 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: July 11, 2005)

ITEM NO. (29) - CONTINUED TO JUNE 1, 2005

Roll Call #6 - Motion (Smith - Reyes) Adopted to Continue, Unanimous Vote (10); Absent: Hahn, Ludlow, Parks, Villaraigosa and Weiss (5)

04-2400 CD 2

COMMUNICATION FROM THE DEPARTMENT OF TRANSPORTATION (DOT) and ORDINANCE FIRST CONSIDERATION relative to the reduction of the meter rate in Sub-Zone II of the Studio City Parking Meter Zone.

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

1. APPROVE the proposed meter rate reduction from $1.00 per hour to $0.50 per hour in Sub-Zone II of the Studio City Parking Meter Zone.

2. PRESENT and ADOPT the accompanying ORDINANCE to implement the recommended rate change in the Studio City Parking Meter Zone.

Fiscal Impact Statement: The DOT reports that all costs of implementing the proposed meter rate change will be borne by the Special Parking Revenue Fund (SPRF). The rate change represents a $0.25 per hour increase to the $0.25 per hour rate currently being charged in this area and could generate approximately $75,000 in additional revenue to the SPRF annually. The General Fund may realize some additional revenue from increased parking meter citations.

(Transportation Committee waived consideration of the above matter)
ITEM NO. (30) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION - FORTHWITH

05-0858 COMMUNICATION FROM THE BOARD OF PUBLIC WORKS (BPW) relative to executing Amendment No. 1 to the personal services contract with Larry Walker Associates, Inc.

Recommendation for Council action:

AUTHORIZE the BPW to execute Amendment No. 1 to Contract C-102910 with Larry Walker Associates, Inc. for highly specialized and expert assistance on wastewater and stormwater regulatory and permit issues.

Fiscal Impact Statement: The Board of Public Works reports that $3,000,000 was encumbered during Fiscal Years 2001 through 2004. Funding for this agreement has been established under Fund No. 760, Account No. S/T/V 282. Currently, $1,000,000 remains available in Fund No. 760, Account No. V282.

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

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

05-0789 GENERAL EXEMPTION and COMMUNICATION FROM THE DEPARTMENT OF TRANSPORTATION (DOT) relative to the establishment of Temporary Preferential Parking District (PPD) No. 101 on Rosalia Road between Sunset Drive and Clayton Avenue next to the Vista Theatre.

Recommendations for Council action:

1. FIND that an adverse parking impact affecting fewer than six blocks exists, from which the residents deserve immediate relief, on Rosalia Road between Sunset Drive and Clayton Avenue.

2. FIND that the proposed establishment of Temporary PPD No. 101, 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).
3. RESOLVE to establish Temporary PPD No. 101 pursuant to Section 80.58.d of the LAMC to include the residential portions of Rosalia Road between Sunset Drive and Clayton Avenue.

4. AUTHORIZE the following parking restriction for use in all of Temporary PPD No. 101:

   “NO PARKING ANY TIME, EXCEPT 2-HOUR PARKING 8 AM TO 6 PM MONDAY THROUGH FRIDAY; VEHICLES WITH DISTRICT NO. 101 PERMITS EXEMPTED”

5. INSTRUCT the DOT to initiate the necessary procedures for the preparation and sale of parking permits to residents within Temporary PPD No. 101, as specified in Section 80.58 of the LAMC.

6. DIRECT the DOT to post the authorized parking restriction signs on the residential portions of Rosalia Road between Sunset Drive and Clayton Avenue.

7. DIRECT the DOT to prepare a Notice of Exemption reflecting Council’s actions under Recommendation No. 2 above and file such notice with the City and County Clerks within five working days of the Council’s action.

8. AUTHORIZE the DOT to install parking meters on both sides of Virgil Place between Sunset Boulevard and De Longpre Avenue, within the existing Sunset-Vermont Parking Meter Zone, adjacent to all non-residential frontage, as specified on Section 88.01 of the LAMC.

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 requests 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 in a separate report.

If the Council approves the DOT’s proposed permit fee increases, the additional cost of implementing, enforcing and administering Preferential Parking District No. 101 will be covered by the revenue from the sale of permits for the District. Furthermore, the City may gain additional General Fund revenue from the issuance of parking citations to violators of the District’s parking restrictions.

(Transportation Committee waived consideration of the above matter)
ITEM NO. (32) - ADOPTED

02-0503 CD 1
MOTION (REYES - PERRY) relative to declaring the Arroyo Vista Adult Health Fair on May 13, 2005 a Special Event (fees and costs absorbed by the City = $1,000).

Recommendation for Council action:

DECLARE the Arroyo Vista Adult Health Fair, sponsored by the Arroyo Vista Health Clinic on May 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.

ITEM NO. (33) - ADOPTED

03-1082 CD 1
MOTION (REYES - PERRY) relative to declaring the Norwood School Health and Peace Family Festival on June 11, 2005 a Special Event (fees and costs absorbed by the City = $2,000).

Recommendation for Council action:

DECLARE the Norwood School Health and Peace Family Festival, sponsored by the Norwood Elementary School on June 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. (34) - ADOPTED

05-0954 CD 9
MOTION (PERRY - SMITH) relative to declaring the Fourth Annual Arthritis Walk on May 14, 2005 a Special Event (fees and costs absorbed by the City = $562).

Recommendation for Council action:

DECLARE the Fourth Annual Arthritis Walk, sponsored by the Arthritis Foundation on May 14, 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

05-0955 CD 9
MOTION (PERRY - REYES) relative to declaring the Commemoration and Memorial Services for Miguel Conterras on May 12, 2005 a Special Event (fees and costs absorbed by the City = $3,188).
Recommendation for Council action:

DECLARE the Commemoration and Memorial Services for Miguel Conterras, sponsored by the AFL-CIO and Mayor James K. Hahn on May 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, INCLUDING insurance.

ITEM NO. (36) - ADOPTED

05-0956 CD 9  
MOTION (PERRY - SMITH) relative to declaring the Music Festival on September 30-October 2, 2005 a Special Event (event sponsor to reimburse the City for all fees and cost incurred).

Recommendation for Council action:

DECLARE the Music Festival, sponsored by the L.A. Unpaved on September 30-October 2, 2005, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion. The event sponsor shall be directed to fulfill the insurance requirements of the City.

ITEM NO. (37) - ADOPTED

05-0958 CD 2  
MOTION (GREUEL - GARCETTI) relative to declaring the Oakwood School Fair on May 15, 2005 a Special Event (fees and costs absorbed by the City = $3,231).

Recommendation for Council action:

DECLARE the Oakwood School Fair, sponsored by the Oakwood School 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 AND application requirements.

ITEM NO. (38) - ADOPTED

01-0937 CD 4  
MOTION (LABONGE - GREUEL) relative to declaring the Hope Walk-A-Thon/Hands for Hope/Hope Walk on June 4, 2005 a Special Event (fees and costs absorbed by the City = $4,846).

Recommendation for Council action:
DECLARE the Hope Walk-A-Thon/Hands for Hope/Hope Walk, sponsored by the Hands for Hope on June 4, 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. (39) - ADOPTED

05-0959
CD 4

MOTION (LABONGE - REYES) relative to declaring the Fifth Annual LA River Ride on May 15, 2005 a Special Event (fees and costs absorbed by the City = $2,500).

Recommendation for Council action:

DECLARE the Fifth Annual LA River Ride, sponsored by the Los Angeles County Bicycle Coalition 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. (40) - ADOPTED

05-0960
CD 4

MOTION (LABONGE - GREUEL) relative to declaring the Second Annual Juneteenth Neighborhood Street Festival on June 18, 2005 a Special Event (fees and costs absorbed by the City = $6,668).

Recommendation for Council action:

DECLARE the Second Annual Juneteenth Neighborhood Street Festival, sponsored by the First Baptist Church of North Hollywood on June 18, 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

04-0907
CD 15

MOTION (HAHN - LABONGE) relative to declaring the Saints Peter and Paul Annual Fiesta on May 13-15, 2005 a Special Event (fees and costs absorbed by the City = $9,324).

Recommendation for Council action:

DECLARE the Saints Peter and Paul Annual Fiesta, sponsored by the Saints Peter and Paul School on May 13-15, 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 AND application requirements.
ITEM NO. (42) - ADOPTED

05-0961 CD 15  MOTION (HAHN - MISCIKOWSKI) relative to declaring the YWCA Built Installation of New Playground on May 12, 2005 a Special Event (fees and costs absorbed by the City = $1,226).

Recommendation for Council action:

DECLARE the YWCA Built Installation of New Playground, sponsored by the YWCA of the Harbor Area on May 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. (43) - ADOPTED

05-0962 CD 15  MOTION (HAHN - GARCETTI) relative to declaring the L.A. Wood on May 15, 2005 a Special Event (fees and costs absorbed by the City = $914).

Recommendation for Council action:

DECLARE the L.A. Wood, sponsored by the National Woody Club and the Harbor Boys and Girls Club 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 AND application requirements.

ITEM NO. (44) - ADOPTED

05-0957 CD 1  MOTION (REYES - PERRY) relative to waiving the administrative fees regarding a Department of Building and Safety assessment at 440-58 South Hartford Avenue.

Recommendation for Council action:

INSTRUCT the Department of Building and Safety to collect the lien for actual costs of $9,540.48 incurred at 440-58 South Hartford Avenue, and take all necessary actions to waive administrative costs, related charges, and any interest on assessment liens in the amount of $3,836.19.

ITEM NO. (45) - ADOPTED

03-1283 CD 4  MOTION (LABONGE - MISCIKOWSKI) relative to amending previous Council action regarding streetscape design and management services for Council District Four.
Recommendation for Council action:

AMEND previous Council action of April 20, 2005 relative to a $5,000 payment to Lyn MacEwen Cohen for streetscape design and management services from the Council District Four portion of the Street Furniture Revenue Fund, to reflect the period April 7, 2005 through April 6, 2006.

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

05-1017  
MOTION (CARDENAS - MISCIKOWSKI) relative to declaring the Fuente de Vida Community Celebration and Information Fair on May 21, 2005 a Special Event (fees and costs absorbed by the City = $578).

03-1011  
MOTION (GARCETTI - LABONGE) relative to declaring the 11th Annual Cuban American Music Festival on May 22, 2005 a Special Event (fees and costs absorbed by the City = $59,000).

05-1020  
MOTION (PERRY for PARKS - REYES) relative to declaring the Don Arturo Block Club Party on May 21, 2005, a Special Event (fees and costs absorbed by the City = $312).

01-1083  
MOTION (PERRY - SMITH) relative to declaring the Eighth Annual Hope For Firefighters on June 2, 2005 a Special Event (fees and costs absorbed by the City = $3,300).

05-1073-S11  
MOTION (GREUEL - MISCIKOWSKI) relative to the construction of a median strip and irrigation system on Lankershim Boulevard.

05-1073-S12  
MOTION (LABONGE - GARCETTI) relative to the Central Hollywood Neighborhood Council Educate Eradicate Enforce Program.

03-0799  
MOTION (PERRY for PARKS - REYES) relative to amending a previous Council action relative to the Peace on the Streets Rally Special Event.

COUNCILMEMBER’S REQUEST FOR EXCUSE FROM COUNCIL MEETINGS

Upon his request, and without objections, Councilmember Reyes was excused to arrive at 10:30 a.m. to Council session of Friday, June 3, 2005 due to City business.
COMMENDATORY RESOLUTIONS ADOPTED IN HONOR OF:

05-0574 - Torie Osborn

Renee Zellweger

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

Whereupon the Council did adjourn.

ATTEST: Frank T. Martinez, CITY CLERK

By

Council Clerk  PRESIDENT OF THE CITY COUNCIL