

Los Angeles City Council, Journal/Council Proceedings  
Friday, May 20, 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, Parks, Perry, Reyes, Smith, Weiss, Zine and President Padilla (12); Absent: Hahn, Ludlow and Villaraigosa (3).

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF  
MAY 17, 2005

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - SEE PAGE 21

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

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

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## Item Noticed for Public Hearing - Item 1

ITEM NO. (1) - CONTINUED TO MAY 31, 2005

Roll Call #1 - Motion (Reyes - Smith) Adopted to Continue, Unanimous Vote (12); Absent: Hahn, Ludlow and Villaraigosa (3)

[04-0833](#)

CD 10 CONSIDERATION OF APPEAL filed by Harvey L. Rochman, Esq., on behalf of GTS Property, Los Angeles, Inc., to the City Council relative to the determination of the Advisory Agency regarding a relocation assistance dispute and the interpretation and application of Recorded Covenant Agreement for Recorded Map No. 50346 for a 164-unit condominium conversion at 620 South Gramercy Place.

Applicant: Sonny Astani,  
GTS Property, Los Angeles, Inc., Ellen Berkowitz, Representative

## Items for Which Public Hearings Have Been Held - Items 2-13

Roll Call #3 - Motion (Garcetti - LaBonge) Adopted, Ayes (12); Absent: Hahn, Ludlow and Villaraigosa (3)  
(Item Nos. 2-3)

ITEM NO. (2) - ADOPTED

04-1935

EDUCATION AND NEIGHBORHOODS COMMITTEE REPORT, ORDINANCE FIRST CONSIDERATION and RESOLUTION relative to the amendment of the Plan for the Citywide System of Neighborhood Councils (Plan) to add provisions regarding Neighborhood Council Election Procedures.

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

1. PRESENT and ADOPT the accompanying ORDINANCE to amend Ordinance Nos. 174006 and 174975 which established regulations that implement the Plan, to incorporate a reference to the Neighborhood Council Election Procedures, and to codify the regulations into the Los Angeles Administrative Code.
2. ADOPT the accompanying RESOLUTION to amend the Plan and to incorporate a reference to the Election Procedures.
3. REQUEST the Board of Neighborhood Commissioners to conduct a feasibility analysis on the establishment of an appeal process for Neighborhood Councils to follow in the event they wish to appeal a determination by the Department of Neighborhood Empowerment that a Neighborhood Council is not in compliance with established Election Procedures and report to the City Council with the Board's recommendations.

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

ITEM NO. (3) - ADOPTED - TO THE MAYOR FORTHWITH

04-2661

CONTINUED CONSIDERATION OF GENERAL EXEMPTION, PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION amending the standards applicable to the conversion of existing buildings to joint live/work quarters in Chapter IX of the Los Angeles Municipal Code (LAMC).

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

1. FIND that this action is generally exempt from California Environmental Quality Act pursuant to Article II, Section 2(m) of the City's Guidelines.

2. PRESENT and ADOPT the accompanying ORDINANCE, amending Division 85 of Article 1, Chapter IX of the LAMC in its entirety to be in conformance with the requirements of Section 17958.11 of the Health and Safety Code regarding conversion of an existing commercial or industrial building, or portion thereof, to "Joint Living and Work Quarters."

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

(Continued from Council meeting of May 11, 2005)

ITEM NO. (4) - WITHDRAWN - REFERRED BACK TO COMMERCE, ENERGY AND NATURAL RESOURCES COMMITTEE

Roll Call #2 - Motion (Cardenas - Miscikowski) Adopted to Withdraw and Refer, Unanimous Vote (12); Absent: Hahn, Ludlow and Villaraigosa (3)

03-2082-S1

COMMUNICATION FROM THE BOARD OF WATER AND POWER COMMISSIONERS relative to a proposed Amendment No. 2 to Agreement No. 47126-2 with Consolidated Disposal LLC and Amendment No. 3 to Agreement No. 10293 with Crown Disposal Company, Incorporated, to provide the Department of Water and Power with rubbish disposal and recycling services.

(Commerce, Energy and Natural Resources Committee report to be submitted in Council. If a public hearing is not held in Committee, an opportunity for public comment will be provided.)

(For copies of related, staff-generated reports for this matter, please contact the Legislative Assistant for the Commerce, Energy and Natural Resources Committee at 213-978-1076.)

Roll Call #3 - Motion (Garcetti - LaBonge) Adopted, Ayes (12); Absent: Hahn, Ludlow and Villaraigosa (3)  
(Item Nos. 5-6)

ITEM NO. (5) - ADOPTED

04-2086

EDUCATION AND NEIGHBORHOODS COMMITTEE REPORT relative to the ability of the City to restrict lobbyists from serving on Neighborhood Council boards and related matters.

Recommendation for Council action:

NOTE and FILE the April 18, 2005 report from the City Attorney in response to Motion (Smith - Padilla) relative to the ability of the City to restrict lobbyists from serving on Neighborhood Council boards and related matters, inasmuch as the report is submitted for information only and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

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

04-0598

CD 1

COMMUNICATIONS FROM THE GENERAL MANAGER, COMMUNITY DEVELOPMENT DEPARTMENT (CDD) AND THE CITY ADMINISTRATIVE OFFICER relative to tenant improvement and staff relocation costs associated with CDD's move to the Garland Building at 1200 West Seventh Street, authorization for funding, and reprogramming of funding for the Urban Development Action Grant Fund for various programs located throughout the city.

(Housing, Community and Economic Development Committee report to be submitted in Council. If a public hearing is not held in Committee, an opportunity for public comment will be provided.)

(For copies of related, staff-generated reports for this matter, please contact the Legislative Assistant for the Housing, Community, and Economic Development Committee at 213-978-1080.)

ADOPTED

HOUSING, COMMUNITY, AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to costs and funding for the Community Development Department's (CDD) move to the Garland Building, and the reprogramming of funding for the Urban Development Action Grant (UDAG) Fund for various programs located throughout the city.

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

1. APPROVE the use of UDAG Miscellaneous Revenue funds in an amount not to exceed \$959,960 as temporary funding in place of the Workforce Investment Act (WIA) grant portion of the Garland Project move, subject to the approval by the Workforce Investment Board and the WIA-administered State Employment Development Department for the reprogramming of \$959,960 in 2003-04 WIA administrative budget savings.
2. AUTHORIZE CDD to repay the UDAG Miscellaneous Revenue Fund in an amount not to exceed \$959,960 with WIA funds once the uncommitted WIA savings are approved for use by the Workforce Investment Board and the WIA administered State Employment Development Department.
3. APPROVE the use of \$92,396 in General Fund savings from the L.A. Bridges Program to fund the General Fund portion of the Garland Project.

4. AUTHORIZE the exchange, on a dollar for dollar basis, of \$1,348,142 in UDAG capital project funding budgeted for the East Los Angeles Boyle Heights Youth Opportunities Center with Community Development Block Grant (CDBG) funds and approve the use of the UDAG funds for the CDBG portion of the Garland Project move, and the use of the CDBG funds for capital funding for the East Los Angeles Boyle Heights Youth Opportunities Center.
5. AUTHORIZE the CDD to pay a total of \$200,000 to the current landlord at 215 West Sixth Street to satisfy the lease requirement to remove and dispose of all tenant improvements, modular products, cabling, furniture, phone/data transmission and equipment.
6. AUTHORIZE the Controller to:
  - a. Increase appropriations in Account No. W122 Community Development in the amount of \$2,308,102 within UDAG Miscellaneous Revenue Fund No. 356.
  - b. Increase appropriations in Account No. W122 Community Development in the amount of \$92,396 within General Fund-Variou Programs Fund No. 551.
  - c. Decrease appropriations in Account No. V200 Bridges in the amount of \$92,396 within General Fund-Variou Programs Fund No. 551.
  - d. Decrease appropriations in Account No. V802 Capital Improvement-Boyle Heights in the amount of \$1,348,142 within UDAG Miscellaneous Revenue Fund No. 356.
  - e. Establish a new Account No. W802 Boyle Heights Swap and appropriate \$1,348,142 within the Community Development Trust Fund No. 424.
  - f. Decrease appropriations within the Community Development Trust Fund No. 424 as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
V122	Community Development	\$ 575,637.92
V301	Human Services Delivery System	224,644.00
V550	Rent and Parking	274,351.08
V744	Rent and Leases	<u>273,509.00</u>
Total		\$ 1,348,142.00

- g. Establish a new Account No. W551 Move Costs and appropriate \$959,960 within the WIA Trust Fund No. 44A upon the request of the CDD and upon the identification of uncommitted WIA funds.

h. Appropriate \$2,400,498 within Fund No. 100/22 as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
3040	Contractual Services	\$ 562,267.00
6030	Rent and Parking	<u>1,838,231.00</u>
Total		\$ 2,400,498.00

i. Establish new account W604 Garland Move and appropriate \$298,112.28 within the UDAG Misc. Fund No. 356.

j. Transfer expenditures totaling \$298,112.28 from the Community Development Trust Fund No. 424 account V 744 Rent and Leases (\$206,370.20) and account V550 Rent and Parking (\$91,742.08) to UDAG Misc. Fund No. 356 account W604 Garland Move upon proper demand of the General Manager, CDD.

7. REQUEST the City Attorney, CDD, and the Chief Legislative Analyst (CLA) to review the current Assisted Bond Reserves Special Fund established by Ordinance No. 171637 relative to the City's obligation to maintain this fund as additional security for Industrial Development Bond issuances; and, if necessary and appropriate, REQUEST the City Attorney to prepare an ordinance to repeal or amend Section (b) of Ordinance No. 171637 relative to the Assisted Bond Reserve Special Fund; and, to report back to the Housing, Community, and Economic Development Committee.

8. FUND the following projects with UDAG funds to be reimbursed with WIA funds from the Garland Building move and UDAG funds from the Assisted Bond Reserve Line Special Fund line item, subject to verification of eligibility and Council adoption of any necessary ordinance, as described above:

<u>Project</u>	<u>Amount</u>
Espresso Mi Cultura	\$ 20,000
Lincoln Park Historic Gateway Restoration	500,000
Economic Alliance of the San Fernando Valley	100,000
Meeting Every Need with Dignity (MEND) Permit Fees	200,000
Children's Museum of Los Angeles Construction Costs	100,000
Exposition Park Figueroa Corridor 3D Urban Simulation	131,000
Loren Miller Childcare Center Expansion	169,000
Community Financial Resource Center	50,000
Estelle van Meter	30,000
Cameras for Parks in CD 9	60,000
Expo Line Conference Center	100,000
CD 10 Beautification	250,000

Increase Programming at CD 10 Senior Centers	200,000
Echo Park Historic Survey	40,000
Historic Filipinotown Streetscape	200,000
Cameras in Northeast Parks	60,000
Boys and Girls Club of LA Harbor	200,000
Watts Towers Children and Adult Arts programming	<u>15,000</u>
Total	\$ 2,425,000

9. AUTHORIZE the CDD to exchange previously budgeted CDBG funds with UDAG funds, as follows:

<u>Project</u>	<u>Amount</u>
LACC Economic Development Contract with Casey Keys	\$ 97,000
George & Helen Thomas Senior Center	40,000
Gang Alternatives Program	<u>125,000</u>
Total	\$ 262,000

10. INSTRUCT the CDD to review the projects listed above for UDAG eligibility.

11. AUTHORIZE program implementing departments to negotiate and execute or amend contracts as necessary to implement the actions contained herein and in an amount not to exceed that set forth in this action, subject to the of the City Attorney as to form and legality.

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

13. INSTRUCT the CAO and the CLA to review current projects funded with UDAG to identify funds that may be used for Council priorities.

Fiscal Impact Statement: The CAO reports that the impact on the General Fund is \$92,396 in the form of prior year savings. The General Fund savings is identified in the L.A. Bridges Program to cover the City General Fund share of the Garland Project move. The total estimated cost for the CDD move and tenant improvements to the Garland building is \$4,847,488, of which \$2.4 million is needed immediately. The \$2.4 million balance owed will be covered by using the amortization allowance of \$1.7 million and an \$882,000 tenant improvement allowance. The funding source breakdown for the \$2.4 million includes \$1,348,142 in CDBG funds and \$959,960 in WIA grant funds.

ITEM NO. (7) - CONTINUED TO MAY 27, 2005

Roll Call #7 - Motion (Zine - Greuel) Adopted to Continue, Unanimous Vote (12); Absent: Hahn, Ludlow and Villaraigosa (3)

04-1749

PERSONNEL COMMITTEE REPORT relative to extending the City's current contract with Great-West Retirement Services on a month-to-month basis through September 1, 2005.

Recommendations for Council action:

1. RECEIVE and FILE the Board of Deferred Compensation Administration's (Board) report relative to the action by the Board to reject all proposals and cancel its January 2004 Request for Proposal for Deferred Compensation Plan (Plan) administrative services (in response to the Council's veto of the Board's August 17, 2004, selection of Nationwide Retirement Solutions as Plan Administrator).
2. AUTHORIZE the Board to extend the City's current contract for Plan administrative services with Great-West Retirement Services on a month-to-month basis through September 1, 2005.

Fiscal Impact Statement: The Board reports that there is no fiscal impact. All expenses for the Plan are paid for by Plan participants.

ITEM NO. (8) - ADOPTED

Roll Call #3 - Motion (Garcetti - LaBonge) Adopted, Ayes (12); Absent: Hahn, Ludlow and Villaraigosa (3)

04-1786

PUBLIC SAFETY COMMITTEE REPORT relative to a Los Angeles Police Department pamphlet for resources and services relative to reducing homicides and violent crime in the City.

Recommendation for Council action:

NOTE and FILE the Los Angeles Police Commission report relative to strategies to reduce homicides and violent crimes and the pamphlet entitled "Program, Resources, Services and Strategies," inasmuch as the report is submitted for information only and no Council action is necessary.

Fiscal Impact Statement: Not applicable.



ITEM NO. (9) - ADOPTED, \*AS AMENDED - SEE FOLLOWING

Roll Call #8 - Motion (Parks - Miscikowski) to Adopt as Amended, Ayes (13); Absent: Ludlow and Villaraigosa (2)

04-2359

PUBLIC SAFETY COMMITTEE REPORT relative to Los Angeles Police Department (LAPD) strategies to streamline the Jail Division's booking and transportation process at LAPD jail facilities.

Recommendations for Council action:

1. NOTE and FILE the Los Angeles Police Commission report submitted in response to the motion (Zine - Miscikowski) relative to strategies to streamline the Jail Division's booking and transportation process at LAPD jail facilities, inasmuch as the LAPD has taken major steps to reorganize and to streamline these procedures, therefore no Council action is necessary.
2. INSTRUCT the LAPD \*and Department of General Services to report back in 30 days on booking times and the efficiency of the new booking and transportation procedures and policies \*and on which agency is best able to handle transport.

\*(Miscikowski - Zine)

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

Roll Call #3 - Motion (Garcetti - LaBonge) Adopted, Ayes (12); Absent: Hahn, Ludlow and Villaraigosa (3)  
(Item Nos. 10-12)

ITEM NO. (10) - ADOPTED

05-0002-S101

PUBLIC SAFETY COMMITTEE REPORT and RESOLUTION relative to the City's position in connection with Assembly Bill (AB) 996 (Ridley-Thomas) regulating the sale and storage of ammunition.

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 AB 996 (Ridley-Thomas) which would provide that no retail seller of ammunition shall sell or display for sale any ammunition in a manner that allows the ammunition to be accessible to a purchaser without the assistance of the retailer or employee thereof, but permitting stricter, local ordinances on ammunition sales.

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

ITEM NO. (11) - ADOPTED

05-0006-S5

CD 11 PUBLIC SAFETY COMMITTEE REPORT relative to Graffiti Apprehension Reward payment.

Recommendation for Council action:

APPROVE Graffiti Apprehension Reward payment in the amount of \$1,000 to the applicant for an incident that occurred at 1800 Ocean Front Walk, Venice.

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

ITEM NO. (12) - ADOPTED

04-0904

CD 13 CATEGORICAL EXEMPTION and PUBLIC WORKS COMMITTEE REPORT relative to vacating the walk southwesterly of Filion Street from Filion Street to its southwesterly terminus.

Recommendations for Council action:

1. FIND that the vacation is categorically exempt from the California Environmental Quality Act of 1970 pursuant to Article VII, Class 5(3) of the City of Los Angeles Environmental Guidelines.
2. ADOPT the FINDINGS of the City Engineer dated February 8, 2005, as the Findings of the Council.
3. ADOPT the accompanying City Engineer report dated February 8, 2005 to approve the vacation.
4. DELETE Condition B in the City Engineer report dated February 8, 2005.
5. WAIVE the fees for said vacation proceeding in accordance with Section 7.46 of the Los Angeles Administrative Code.
6. INSTRUCT the City Clerk to set a public hearing date for JUNE 8, 2005.

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

ITEM NO. (13) - ADOPTED, AS AMENDED - SEE FOLLOWING

Roll Call #9 - Motion (LaBonge - Miscikowski) to Adopt as Amended, Ayes (13); Absent: Ludlow and Villaraigosa (2)

04-2042

TRANSPORTATION and PUBLIC SAFETY COMMITTEES' REPORT relative to the feasibility of interfacing the current hand-held ticket devices with the Los Angeles Police Department (LAPD) "hot list" database.

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

1. DIRECT the Department of Transportation (DOT) to work with the LAPD to study the feasibility of interfacing the current hand-held ticket devices used by Traffic Officers with the LAPD "hot list" database in order to alert Traffic Officers when they are ticketing a vehicle involved in a crime and examine how this functionality can be incorporated into the new handheld ticketing devices.
2. DIRECT the DOT and LAPD to continue to work with the State Department of Justice (DOJ) to secure limited access to the necessary subsystems and thereby provide the hot list database to the electronic ticket writers.
3. DIRECT the DOT and LAPD to report back to Council on the status of interfacing the current hand-held ticket devices in 60 days.

Fiscal Impact Statement: The DOT reports that there is no actual fiscal impact of the proposed action. Assuming approval of the DOJ, the DOT would access an electronic data file for the download process to the electronic ticket writers. However, there is an indeterminate fiscal impact financial liability caused by inappropriate access and/or misuse of this information but the DOT will take all the necessary steps to safeguard against possible misuse.

ADOPTED

AMENDING MOTION (GREUEL - LABONGE)

Recommendation for Council action:

INSTRUCT the Los Angeles Police Department and the Department of Transportation to report back with a six-month status report.

Items for Which Public Hearings Have Not Been Held - Items 14-31  
(10 Votes Required for Consideration)

Roll Call #4 - Motion (Miscikowski - Smith) Adopted, Ayes (12); Absent: Hahn, Ludlow and Villaraigosa (3)  
(Item Nos. 14-31)

ITEM NO. (14) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION

05-0971

CD 11 COMMUNICATION FROM THE CITY ENGINEER and ORDINANCE FIRST CONSIDERATION relative to changing the name of Alla Road between Jefferson Boulevard and Runway Road to Concert Park Drive.

Recommendation for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:  
  
PRESENT and ADOPT the accompanying ORDINANCE effectuating the name change of Alla Road between Jefferson Boulevard and Runway Road to Concert Park Drive.

Fiscal Impact Statement: The City Engineer reports that the General Fund will be impacted by \$1,500, the administrative cost for the investigation and the processing of this request.

(Public Works Committee waived consideration of the above matter)

ITEM NO. (15) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

04-2320

CD 15 CATEGORICAL EXEMPTION, COMMUNICATION FROM CHAIR, PUBLIC WORKS COMMITTEE and RESOLUTION relative to the temporary closure of 121st Street at the intersection with the westerly side of Figueroa and Hoover Streets at the intersection with the northerly side of El Segundo Boulevard.

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

1. FIND that the vacation is categorically exempt from the California Environmental Quality Act of 1970 pursuant to Article VII, Class 5(3) of the City of Los Angeles Environmental Guidelines.
2. ADOPT the FINDINGS of the City Engineer dated April 5, 2005, as the Findings of the Council.
3. ADOPT the accompanying RESOLUTION and City Engineer report dated April 5, 2005 to approve the temporary closure.
4. REPLACE references to "permanent" with "temporary" for all documents associated with this matter in compliance with Section 21101.4 of the California Vehicle Code.

5. ADD the following condition to the City Engineer report dated April 5, 2005:

“That arrangements are made with the Los Angeles Department of Transportation to have “Not a Through Street” signs posted throughout the closure area.”

Fiscal Impact Statement: The City Engineer reports that the processing this request will impact the General Fund by approximately \$1,050. Maintenance of the public easement by City forces will be eliminated.

ITEM NO. (16) - ADOPTED

05-0939

CD 15 CONSIDERATION OF MOTION (HAHN - MISCIKOWSKI) relative to a fund transfer for the groundwater assessment of the Lanzit Industrial Project site.

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

TRANSFER \$55,000 from the Public Works Trust Fund No. 834/50, Revenue Source Account No. 4521 to the Engineering Special Services Fund No. 682/50, Account No. XXX, Lanzit Project for groundwater assessment of said Project site.

(Public Works Committee waived consideration of the above matter)

ITEM NO. (17) - ADOPTED

05-0991

CD 2 MOTION (GREUEL - GARCETTI) relative to declaring the Weddington Street Block Party on May 15, 2005 a Special Event (fees and costs absorbed by the City = \$1,226).

Recommendation for Council action:

DECLARE the Weddington Street Block Party, sponsored by the residents of Magnolia Woods 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. (18) - ADOPTED

05-0992

CD 10 MOTION (LUDLOW - SMITH) relative to declaring the Welcome to the Neighborhood Mixer on May 22, 2005 a Special Event (fees and costs absorbed by the City = \$1,226).

Recommendation for Council action:

DECLARE the Welcome to the Neighborhood Mixer, sponsored by the Wilshire Vista Neighborhood Association 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 AND application requirements.

ITEM NO. (19) - ADOPTED

04-0989

CD 10 MOTION (LUDLOW - SMITH) relative to declaring the St. Mary's Episcopal Church Bazaar on May 21, 2005 a Special Event (fees and costs absorbed by the City = \$3,504).

Recommendation for Council action:

DECLARE the St. Mary's Episcopal Church Bazaar, sponsored by St. Mary's Episcopal Church on May 21, 2005, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance AND application requirements.

ITEM NO. (20) - ADOPTED

05-0994

CD 10 MOTION (LUDLOW - SMITH) relative to declaring the Prabhupada Festival on May 28-29, 2005 a Special Event (fees and costs absorbed by the City = \$7,231).

Recommendation for Council action:

DECLARE the Prabhupada Festival, sponsored by Iskeon on May 28-29, 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. (21) - ADOPTED

05-0995

CD 1 MOTION (REYES - PARKS) relative to declaring the St. Ignatius Annual Santacruzán and Community Festival on May 21, 2005 a Special Event (fees and costs absorbed by the City = \$700).

Recommendation for Council action:

DECLARE the St. Ignatius Annual Santacruzán and Community Festival, sponsored by St. Ignatius Parish on May 21, 2005, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance.

ITEM NO. (22) - ADOPTED

05-0996

CD 1 MOTION (REYES - PARKS) relative to declaring the Educational Rally Promoting College Awareness on May 24, 2005 a Special Event (fees and costs absorbed by the City = \$700).

Recommendation for Council action:

DECLARE the Educational Rally Promoting College Awareness, sponsored by the Alliance for a Better Community on May 24, 2005, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance.

ITEM NO. (23) - ADOPTED

01-1025

CD 13 MOTION (GARCETTI - REYES) relative to declaring the 28th Annual Lotus Festival on July 9-10, 2005 a Special Event (fees and costs absorbed by the City = \$56,000).

Recommendation for Council action:

DECLARE the 28th Annual Lotus Festival , sponsored by the Department of Recreation and Parks and the Asian Pacific Islander Communities on July 9-10, 2005, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements INCLUDING insurance. The event sponsor shall meet the application requirements of the City.

ITEM NO. (24) - ADOPTED

01-1031

CD 13 MOTION (GARCETTI - GREUEL) relative to declaring the Atwater Village Street Festival on June 12, 2005 a Special Event (fees and costs absorbed by the City = none submitted).

Recommendation for Council action:

DECLARE the Atwater Village Street Festival, sponsored by the Atwater Village Residents Association and Council District 13 on June 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. (25) - ADOPTED

04-1253-S3

CD 13 MOTION (GARCETTI - LABONGE) relative to declaring the Summer Weekend of Events on weekends from May 12, 2005 through September 25, 2005 a Special Event (fees and costs absorbed by the City = \$6,240).

Recommendation for Council action:

DECLARE the Summer Weekend of Events, sponsored by the Church of Scientology Western United States on weekends from May 12, 2005 through September 25, 2005, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance.

ITEM NO. (26) - ADOPTED

05-0997

CD 11 MOTION (MISCIKOWSKI - GREUEL) relative to declaring the Annual Block Party on June 4, 2005 a Special Event (fees and costs absorbed by the City = \$1,226).

Recommendation for Council action:

DECLARE the Annual Block Party, sponsored by the residents of Barry Avenue 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. (27) - ADOPTED

04-0875

CD 7 MOTION (PADILLA - GREUEL) relative to declaring the St. Didacus School Carnival on June 3-5, 2005 a Special Event (fees and costs absorbed by the City = \$6,682).

Recommendation for Council action:

DECLARE the St. Didacus School Carnival, sponsored by St. Didacus School and Council District Seven on June 3-5, 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. (28) - ADOPTED

05-0993

CD 10 MOTION (LUDLOW - SMITH) relative to declaring Maurice's Grand Re-Opening on May 22, 2005 a Special Event (event sponsor to reimburse the City for all fees and costs associated with this event, and meet the insurance and application requirements of the City.)

Recommendation for Council action:

DECLARE Maurice's Grand Re-Opening, sponsored by Maurice's Fried Chicken on May 22, 2005 a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion.

ITEM NO. (29) - ADOPTED

04-2286-S4

CD 1 MOTION (REYES - GARCETTI) relative to transferring funds from the Council District 1 Real Property Trust Fund to provide funding to support community programs and groups in Council District One.

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

TRANSFER \$5,000 in the Council District 1 Real Property Trust Fund No. 683 to the General City Purposes Fund No. 100-56, Account No. 0701 (CD 1 Community Services) to provide funding to support community programs and groups in Council District One.

ITEM NO. (30) - ADOPTED FORTHWITH

02-2283-S1

CD 8 MOTION (PARKS - GARCETTI) relative to appointments to the Advisory Board of the Greater Leimert Park Village/Crenshaw Corridor Business Improvement District (BID).

Recommendations for Council action:

1. APPOINT, pursuant to Section 6.616 of the Los Angeles Administrative Code, the following persons to the Advisory Board of the Greater Leimert Park Village/Crenshaw Corridor BID, effective upon adoption of this Motion, as replacement to the below named former Advisory Board members:
  - a. David A. Richmond, General Manager of the Baldwin Hills Crenshaw Plaza Mall will replace Dan Millman
  - b. Curtis Fralin, Crenshaw Boulevard property owner will replace Morris Darnov
  - c. Nuriel Zeituni, Crenshaw Boulevard property and business owner will replace Martin Manrique

- d. Pam Bakewell, Crenshaw Boulevard property owner will replace Andrea Foggy Paxton
2. REAPPOINT the following persons to the Advisory Board of the Greater Leimert Park Village/Crenshaw Corridor Landscaping, Security, Programming and Maintenance Property BID:
    - a. Fred Calloway, Leimert Park Village property owner
    - b. Brenda Shockley, Leimert Park Village property owner
    - c. Cary Earle, Leimert Park Village business owner
  3. DIRECT the City Clerk to notify all involved persons and entities of this action and to take any other steps as may be necessary to effectuate the above appointments.

ITEM NO. (31) - MAP APPROVED - CITY ENGINEER REPORT ADOPTED

03-2515

CD 12 FINAL MAP OF TRACT NO. 53919 for property lying southerly of Fullerfarm Street and easterly of Zelzah Avenue.  
(Approve Subdivision Improvement Agreement and Contract with attached security documents)  
(ADOPT City Engineer Report)  
(ADOPT Bond No. C-108046)  
(Quimby Fee: \$11,280)  
Applicants: Hugh Finkle  
Eric Lieberman, QES, Inc.

Items for Which Public Hearings Have Been Held - Items 32-33

ITEM NO. (32) - CONTINUED TO MAY 24, 2005

Roll Call #6 - Motion (Parks - Garcetti) Adopted to Continue, Unanimous Vote (12);  
Absent: Hahn, Ludlow and Villaraigosa (3)

04-1483

CONTINUED CONSIDERATION OF 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.

ITEM NO. (33) - ADOPTED

Roll Call #5 - Motion (Miscikowski - Zine) Adopted, Ayes (12); Absent: Hahn, Ludlow and Villaraigosa (3)

02-0727

CONTINUED CONSIDERATION OF INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE REPORT relative to document management systems within the City.

Recommendations for Council action:

1. ADOPT the recommendations of the Document Management Steering Committee (DMSC) as contained in its report dated April 13, 2005 (attached to the Council file).
2. ADVISE all departments and bureaus, by copy of the DMSC report dated April 13, 2005, of the adopted recommendations.
3. INSTRUCT all departments and bureaus to present proposals for new document management systems, as well as expansion and/or upgrades of non-standard implementations, to the DMSC for review and approval.

Fiscal Impact Statement: The DMSC reports that there is no fiscal impact associated with this status report on document management within the City. Funding for proposed implementations will be addressed on a project by project basis.

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

05-1035

MOTION (CARDENAS - PADILLA) relative to declaring the Clean Community Celebration and Environmental Fair on May 21, 2005 a Special Event (fees and costs absorbed by the City = \$4,000).

05-1036

MOTION (PADILLA - CARDENAS) relative to declaring the Second Annual Space and Aviation Expo on May 21, 2005 a Special Event (fees and costs absorbed by the City = none submitted).

05-1037

MOTION (PERRY - SMITH) relative to declaring the First Annual Sotheby's International Realty Run and Walk on May 22, 2005 a Special Event (fees and costs absorbed by the City = \$1,188).

05-1038

MOTION (PERRY - SMITH) relative to declaring the Health Fair on May 21, 2005 a Special Event (fees and costs absorbed by the City = \$1,188).

05-1040

MOTION (PARKS - WEISS) relative to declaring the Inner City 21 and Five Mile Bike Tour and Festival on May 21, 2005 a Special Event (fees and costs absorbed by the City = \$5,000).

05-1041

MOTION (PARKS - WEISS) relative to declaring the First Annual 4400 Meter Run/Walk on June 5, 2005 a Special Event (fees and costs absorbed by the City = \$15,000).

05-1043

MOTION (HAHN - CARDENAS) relative to declaring the National Maritime Day on May 22, 2005 a Special Event (fees and costs absorbed by the City = \$1,214).

05-1044

MOTION (HAHN - MISCIKOWSKI) relative to declaring the Power Play Renewable Energy Street Fair on May 22, 2005 a Special Event (fees and costs absorbed by the City = \$3,263).

02-0872

MOTION (HAHN - CARDENAS) relative to declaring the Croatian Independence on May 29, 2005 a Special Event (fees and costs absorbed by the City = \$1,226).

05-1046

MOTION (MISCIKOWSKI - CARDENAS) relative to providing funding to support community programs and groups in Council District 11.

05-1039

MOTION (MISCIKOWSKI - PARKS) relative to an additional appropriation to the Los Angeles Police Department for sworn overtime for the remainder of the fiscal year and for reimbursement of relocation expense.

05-1042

MOTION (MISCIKOWSKI - CARDENAS) relative to transferring funds from the Council District 11 Real Property Trust Fund to the Bureau of Street Services for street resurfacing work at various locations in Council District 11.

05-1045

MOTION (HAHN - LABONGE) relative to waiving requirements for street widening along Seventh Street in connection with a project in San Pedro.

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

05-1034

RESOLUTION (PADILLA - MISCIKOWSKI) relative to authorizing acceptance of gifts for the purpose of financing the Mayor-elect's transition activities.

**COMMENDATORY RESOLUTIONS ADOPTED IN HONOR OF:**

- 05-0574 - David R. McMullen (Perry - Smith)
- West Valley Leadership Academy (Zine - All Councilmembers)
- Robert Dean Graybill (Zine - All Councilmembers)
- Ellen Stein (Smith - Zine)

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

- 05-0573 - David Arteaga Falcon (Reyes - Perry - Cardenas)
- Kenneth Urheim (Reyes)
- Raffi Simon (Parks - Zine)
- Velma Greene (Parks)
- Carmen Parrott, M.D. (Parks)

Councilmember Reyes moved, seconded by Councilmember Garcetti, that the Council meeting adjourn, due to the lack of a quorum.

Ayes, Cardenas, Garcetti, Miscikowski, Parks, Perry and Reyes (6); Absent: Greuel, Hahn, LaBonge, Ludlow, Smith, Villaraigosa, Weiss, Zine and President Padilla (9).

Whereupon the Council did adjourn.

ATTEST: Frank T. Martinez, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL