

Los Angeles City Council, Journal/Council Proceedings
Friday, June 17, 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, LaBonge, Ludlow, Miscikowski, Parks, Perry, Smith, Weiss, Zine and President Padilla (11); Absent: Greuel, Hahn, Reyes and Villaraigosa (4).

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF
JUNE 14, 2005

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - SEE PAGE 29

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 1-6

Roll Call #1 - Motion (Parks - LaBonge) Adopted to Continue, Unanimous Vote (11);
Absent: Greuel, Hahn, Reyes and Villaraigosa (4)
(Item Nos. 1-6)

ITEM NO. (1) - PUBLIC HEARING HELD - CONTINUE HEARING AND PRESENT ORDINANCE ON
JULY 8, 2005

04-2013

CD 7 HEARING PROTESTS against the proposed improvement and maintenance of the
ROXFORD STREET AND GLENOAKS BOULEVARD LIGHTING DISTRICT.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of Roxford Street
and Glenoaks Boulevard Lighting District, in accordance with Sections 6.95-6.127 of the
Los Angeles Administrative Code and Proposition 218.

(Ordinance of Intention adopted on April 15, 2005 - Continue hearing and present
Ordinance on JULY 8, 2005 to consider report of protests to be submitted as a result of
balloting, pursuant to Proposition 218)

ITEM NO. (2) - PUBLIC HEARING HELD - CONTINUE HEARING AND PRESENT ORDINANCE ON
JULY 8, 2005

04-2018

CD 2 HEARING PROTESTS against the proposed improvement and maintenance of the
FOOTHILL AND TUJUNGA CANYON BOULEVARDS LIGHTING DISTRICT.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of Foothill and
Tujunga Canyon Boulevards Lighting District, in accordance with Sections 6.95-6.127 of
the Los Angeles Administrative Code and Proposition 218.

(Ordinance of Intention adopted on April 15, 2005 - Continue hearing and present
Ordinance on JULY 8, 2005 to consider report of protests to be submitted as a result of
balloting, pursuant to Proposition 218)

ITEM NO. (3) - PUBLIC HEARING HELD - CONTINUE HEARING AND PRESENT ORDINANCE ON
JULY 8, 2005

04-2004

CD 11 HEARING PROTESTS against the proposed improvement and maintenance of the BUNDY
DRIVE AND TENNESSEE PLACE LIGHTING DISTRICT.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of Bundy Drive
and Tennessee Place Lighting District, in accordance with Sections 6.95-6.127 of the Los
Angeles Administrative Code and Proposition 218.

(Ordinance of Intention adopted on April 15, 2005 - Continue hearing and present
Ordinance on JULY 8, 2005 to consider report of protests to be submitted as a result of
balloting, pursuant to Proposition 218)

ITEM NO. (4) - PUBLIC HEARING HELD - CONTINUE HEARING AND PRESENT ORDINANCE ON
JULY 8, 2005

04-2008

CD 1 HEARING PROTESTS against the proposed improvement and maintenance of the COURT
STREET AND EAST EDGEWARE ROAD LIGHTING DISTRICT.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of Court Street and East Edgware Road Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Ordinance of Intention adopted on April 15, 2005 - Continue hearing and present Ordinance on JULY 8, 2005 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

ITEM NO. (5) - PUBLIC HEARING HELD - CONTINUE HEARING AND PRESENT ORDINANCE ON JULY 8, 2005

04-2009

CD 3

HEARING PROTESTS against the proposed improvement and maintenance of the CANOGA AVENUE AND COHASSET STREET LIGHTING DISTRICT.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of Canoga Avenue and Cohasset Street Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Ordinance of Intention adopted on April 15, 2005 - Continue hearing and present Ordinance on JULY 8, 2005 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

ITEM NO. (6) - PUBLIC HEARING CLOSED - CONTINUE HEARING AND PRESENT ORDINANCE ON JULY 8, 2005

04-2006

CD 2

HEARING PROTESTS against the proposed improvement and maintenance of the WEDDINGTON STREET AND VAN NUYS BOULEVARD LIGHTING DISTRICT.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of Weddington Street and Van Nuys Boulevard Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Ordinance of Intention adopted on April 15, 2005 - Continue hearing and present Ordinance on JULY 8, 2005 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

Items for Which Public Hearings Have Been Held - Items 7-26

Roll Call #2 - Motion (Parks - LaBonge) Adopted, Ayes (11); Absent: Greuel, Hahn, Reyes and Villaraigosa (4)
(Item Nos. 7-12)

ITEM NO. (7) - ADOPTED

03-0600-S46

ORDINANCE SECOND CONSIDERATION relative to establishing the Vehicle License Fee (VLF) Funded Police Officers Special Fund for the receipt and disbursement of funds received from the sale of the VLF Receivables to the California Statewide Communities Development Authority.

(Budget and Finance Committee report adopted on June 10, 2005)

ITEM NO. (8) - ADOPTED

03-0353

CD 4 ORDINANCE SECOND CONSIDERATION, approved by the Director of Planning, amending the North Hollywood Interim Control Ordinance (Ordinance No. 175631) to include spray painting/coating operations. CPC 2003-3256 ICO

(Planning and Land Use Management Committee report adopted on June 10, 2005)

ITEM NO. (9) - ADOPTED

03-2082-S1

COMMERCE, ENERGY AND NATURAL RESOURCES COMMITTEE REPORT relative to proposed contract amendments with Consolidated Disposal LLC (Consolidated Disposal) and Crown Disposal Company, Incorporated (Crown Disposal) for rubbish disposal and recycling.

Recommendations for Council action:

1. CONCUR with Resolution No. 005-228 as adopted by the Board of Water and Power Commissioners' (Board) on April 19, 2005, APPROVE Resolution No. 005-228 and AUTHORIZE the General Manager of the Department of Water and Power (DWP) and the Board Secretary to execute Amendment No. 2 to Agreement No. 47126-2 with Consolidated Disposal and Amendment No. 3 to Agreement No. 10293 with Crown Disposal to increase the expenditure limits of these agreements by \$100,000 and \$350,000, respectively, and extend the duration to January 31, 2006 to provide the DWP with rubbish disposal and recycling services.

2. REQUEST the DWP to report all expenditures made on Amendment No. 2 to Agreement No. 47126-2 and Amendment No. 3 to Agreement No. 10293 to Council every 30 days.

Fiscal Impact Statement: The Board reports that all costs incurred from these agreements are budgeted under the Water and Power Revenue Funds and will be charged to the business units that require rubbish disposal and recycling services. In order to compensate the vendors for increased operational costs since the original award or extension of the contracts, the Amendments increase the unit prices based on the Consumer Price Index for All Urban Consumers, U.S. City Average under the "water and sewer and trash collection services" category. The unit price increases during the contract extensions will be 7.6 percent for Crown Disposal (November 2003 to February 2005) and 14 percent for Consolidated Disposal (May 2002 to February 2005).

TIME LIMIT FILE - JUNE 26, 2005

(LAST DAY FOR COUNCIL ACTION - JUNE 24, 2005)

ITEM NO. (10) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATION - SEE FOLLOWING

05-1028

COMMUNICATION FROM THE BOARD OF WATER AND POWER COMMISSIONERS relative to Change Order No. 3 to Agreement No. 47005 with Open Systems International, Incorporated to continue support and maintenance for OSI Monarch software on the Supervisory Control and Data Acquisition/Automatic Generation Control System.

(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.)

TIME LIMIT FILE - JULY 18, 2005

LAST DAY FOR COUNCIL ACTION - JULY 15, 2005

ADOPTED

COMMERCE, ENERGY AND NATURAL RESOURCES COMMITTEE REPORT relative to Change Order Nos. 2 and 3 to Agreement No. 47005 with Open Systems International, Incorporated (OSI) for software maintenance and support.

Recommendation for Council action:

CONCUR with Resolution No. 005-262 as adopted by the Board of Water and Power Commissioners (Board) on May 17, 2005, APPROVE Change Order Nos. 2 and 3 to Agreement No. 47005 with OSI and AUTHORIZE the Board President or General Manager of the Department of Water and Power (DWP) and the Board Secretary to execute Change Order No. 3 to Agreement No. 47005 to provide software maintenance and support of the OSI Monarch software on the Supervisory Control and Data Acquisition/Automatic Generation Control System (SCADA/AGC), extend the term for one additional year with four one-year extension options and increase the expenditure limit by \$2,240,000 to a total of \$11,078,409.

Fiscal Impact Statement: According to the City Administrative Officer (CAO), approval of Change Order Nos. 2 and 3 to Agreement No. 47005 will not impact the City General Fund. The DWP Power Revenue Fund will finance the \$2,240,000 expenditure increase. Since the DWP is only bound by the City Debt Management Policies, and the proposed Change Orders will not impact the City General Fund, the City Financial Policies are not applicable.

TIME LIMIT FILE - JULY 18, 2005

(LAST DAY FOR COUNCIL ACTION - JULY 15, 2005)

ITEM NO. (11) - ADOPTED

05-0002-S123

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to the City's position in connection with HR 1471, the Services for Ending Long-Term Homelessness Act.

Recommendation for Council action, as initiated by Resolution (Perry - Garcetti), SUBJECT TO THE CONCURRENCE OF THE MAYOR:

RESOLVE to include in the City's 2005-06 Federal Legislative Program SUPPORT for HR 1471 (Pryce), the Services for Ending Long-Term Homelessness Act, which would provide for grants for supportive housing services for chronically homeless individuals.

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

ITEM NO. (12) - ADOPTED

05-0691

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to 30th Mid-Year re-programming and 31st Year programming of Community Development Block Grant (CDBG) funds, consolidating various CDBG funds contracts, and extending the term of one contract through March 31, 2006.

Recommendations for Council action:

1. AUTHORIZE the Chief Executive Officer, Community Redevelopment Agency (CRA), or designee, to amend the following CDBG-funded contracts with the Community Development Department (CDD) for a cumulative total amount of \$1,292,495.47 and to extend the time of performance from March 31, 2005 to March 31, 2006, subject to the approval of both the City Attorney as to form and legality, and the Department of Public Works, Bureau of Contract Administration for adherence to CRA contracting standards:
 - a. Amendment No. 11 to Contract No. 501851 (City Contract No. 94073) for a total amount of \$63,760.95.
 - b. Amendment No. 13 to Contract No. 501890 (City Contract No. 95254) for a total amount of \$204,015.66.
 - c. Amendment No. 12 to Contract No. 501915 (City Contract No. 95677) for a total amount of \$957,400.
 - d. Amendment No. Five to Contract No. 502162 (City Contract No. 99228) for a total amount of \$59,718 (\$30,200 for the Agency work objective L T3110 Little Tokyo Central Ave Art Park and \$29,518 for the Agency work objective WC3100 Watts Corridors Public Improvement.
 - e. Amendment No. Five to Contract No. 502184 (City Contract No. 99625) for a total amount of \$7,600.86.
2. DIRECT the CRA, with the assistance of the City Administrative Officer (CAO) and the Chief Legislative Analyst, to report to the Housing, Community and Economic Development Committee in two weeks with recommendations for a CDBG inventory system, including account numbers, to more efficiently track spending and available balances.
3. INSTRUCT the CRA to reallocate the available CDBG funds balance of \$72,120 as follows:

| <u>Objective</u> | <u>Description</u> | <u>Amount</u> |
|------------------|------------------------------------|---------------|
| WC3100 | Watts Corridors Public Improvement | \$68,182 |
| WC3000 | Watts Corridors Cultural Crescent | <u>3,938</u> |
| | Total | \$72,120 |

Fiscal Impact Statement: The CAO reports that this action will not impact the General Fund. The contracts are funded with CDBG funds. The above recommendations are in compliance with the City's financial policies.

ITEM NO. (13) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATIONS
- SEE FOLLOWING

Roll Call #7 - Motion (Weiss - Smith) Adopted, Ayes (10); Absent: Greuel, Hahn, Ludlow, Reyes and Villaraigosa (5)

04-2094-S1

COMMUNICATION FROM THE CITY ADMINISTRATIVE OFFICER relative to the 2004-07 Memorandum of Understanding (MOU) for the Inspectors Unit (MOU No. 5).

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

(For copies of related, staff-generated reports for this matter, please contact the Legislative Assistant for the Personnel Committee at 213-978-1077.)

ADOPTED

PERSONNEL COMMITTEE REPORT relative to the 2004-07 Memorandum of Understanding (MOU) for the Inspectors Unit (MOU No. 5).

Recommendations for Council action:

1. APPROVE the 2004-07 MOU for the Inspectors Unit (MOU No. 5).
2. AUTHORIZE the City Administrative Officer (CAO) to correct any clerical errors or, if approved by the City Attorney, any technical errors in the MOU.

Fiscal Impact Statement: The CAO reports that there is no additional cost in the current fiscal year. The cost of the MOU in Fiscal Year 2005-06 will be approximately \$1.88 million. The ongoing cost upon full implementation of the contract is approximately \$5.25 million.

Roll Call #2 - Motion (Parks - LaBonge) Adopted, Ayes (11); Absent: Greuel, Hahn, Reyes and Villaraigosa (4)
(Item Nos. 14-18)

ITEM NO. (14) - ADOPTED

99-1571-S3

CD 6 PUBLIC SAFETY COMMITTEE REPORT relative to funding for the Van Nuys Community Court Project.

Recommendation for Council action, as initiated by Motion (Cardenas - Padilla):

INSTRUCT the Chief Legislative Analyst, City Administrative Officer (CAO) and the Mayor's Criminal Justice Planning Office to report back in 90 days on the progress of the remaining amount required to fund the Van Nuys Community Court Project through March 31, 2006.

Fiscal Impact Statement: The CAO reports that there is no General Fund impact. Funding is provided by the Los Angeles County Board of Supervisors (\$23,333), Council District 11 (\$20,000) and the 2005-06 Community Development Block Grant Budget (\$50,000) to continue the Van Nuys Community Court Project for six months.

ITEM NO. (15) - ADOPTED

03-1156

PUBLIC SAFETY COMMITTEE REPORT relative to Supplemental Police Account (SPA) Expenditure Plan No. XIX.

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

APPROVE the SPA Expenditure Plan No. XIX for calendar year 2005.

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. (16) - ADOPTED

04-1942-S2

PUBLIC SAFETY COMMITTEE REPORT relative to backfill of sworn positions assigned to the Los Angeles Police Department (LAPD).

Recommendation for Council action:

NOTE and FILE the LAPD reports dated May 3 and May 24, 2005, relative to progress on backfill of sworn positions assigned to the LAPD, inasmuch as the reports are submitted for information only and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

ITEM NO. (17) - ADOPTED

04-2253

PUBLIC SAFETY COMMITTEE REPORT relative to security and safety measures for Department of Animal Services (ASD) facilities.

Recommendations for Council action:

1. NOTE and FILE the Department of General Services (GSD) report relative to the ASD Perimeter/Infrastructure security technology upgrades, inasmuch as the security measures are complete or almost completed at most of the ASD facilities.

2. INSTRUCT the GSD to conduct a survey of ASD employees, after all the training has been completed, relative to the pros and cons of the security system upgrades and whether any additional measures need to be taken, and report back to the Public Safety Committee.

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

ITEM NO. (18) - ADOPTED

05-0006-S6

CD 2 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 Bassett Street and Goodland Avenue.

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. (19) - ADOPTED

Roll Call #5 - Motion (Garcetti - Miscikowski) Adopted, Ayes (11); Absent: Greuel, Hahn, Reyes and Villaraigosa (4)

01-2082

CONTINUED CONSIDERATION OF PUBLIC SAFETY COMMITTEE REPORT relative to Domestic Abuse Response Team (DART) Program expansion.

Recommendations for Council action:

1. APPROVE the establishment of a DART Program Citywide.
2. INSTRUCT the General Manager, Community Development Department (CDD), to work with the Los Angeles Police Department (LAPD) and the Mayor's Criminal Justice Planning Office (MCJPO) to prepare a DART Program funding package for consideration in the deliberation of the 2005-06 Budget to include all necessary administrative, operational and staffing needs.
3. INSTRUCT the General Manager, CDD, or designee, and the Chief of Police, or designee, and REQUEST the MCJPO, to seek federal and state funds for the continuation and expansion of the DART Program.

4. INSTRUCT the CDD and City Administrative Officer and REQUEST the MCJPO to consider funding a DART Program with Community Development Block Grant Consolidated Plan program savings.
5. INSTRUCT the Chief Legislative Analyst to report to the Council in 30 days on sponsorship of federal and state legislation to fund the DART Program.

Fiscal Impact Statement: The Domestic Violence Working Committee reports that there is no General Fund impact at this time. Approval of the recommendations in this report would centralize and formalize the funding and administration of the DART Program Citywide. The cost for starting and maintaining one DART is estimated at \$238,000. Citywide coverage could result in a potential annual cost of approximately \$4.2 million if the City funded one DART in each of the 18 LAPD stations. However, additional funding sources need to be identified prior to creating new DARTs.

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

(Continued from Council meeting of June 3, 2005)

Roll Call #2 - Motion (Parks - LaBonge) Adopted, Ayes (11); Absent: Greuel, Hahn, Reyes and Villaraigosa (4)
(Item Nos. 20-22)

ITEM NO. (20) - ADOPTED

03-0095-S1

CD 4 PUBLIC WORKS COMMITTEE REPORT relative to permits and storm drain easement for the construction of a wall adjacent to 6348 Weidlake Drive.

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

1. DIRECT the Planning Department, the Department of Building and Safety, the Department of Public Works, and the Los Angeles Department of Transportation to waive the fees for any permits, approvals, and processing of the easements necessary to construct said wall.
2. INSTRUCT the Department of Public Works to expedite the processing of the storm drain easement at no cost to the property owner of 6348 Weidlake Drive in order to construct the necessary improvements.
3. DIRECT said Departments to expedite the necessary approvals and permits for the construction of the related street and storm drain improvements at said location.

4. INSTRUCT the Department of Public Works to move forthwith in the construction of the necessary street improvements and storm drain improvements.

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

ITEM NO. (21) - ADOPTED

04-1427

CD 11 PUBLIC WORKS COMMITTEE REPORT relative to negotiating with the County of Los Angeles (County) to transfer ownership of the County-owned Venice sluice gates to the City of Los Angeles.

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

1. INSTRUCT the Department of Public Works, with the assistance of the City Attorney, to enter into negotiations with the County to transfer ownership of the County-owned Venice sluice gates to the City.
2. DIRECT the Department of Public Works to report back with recommendations relative to any agreement to accomplish said transfer as well as with recommendations for the continued operation and maintenance of said gates once ownership has been transferred to the City.

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

ITEM NO. (22) - ADOPTED

05-0332

CD 11 PUBLIC WORKS COMMITTEE REPORT relative to amending Ordinance No. 172081, which defines the Los Angeles Flood Hazard Map, to include the Mandeville Canyon watershed.

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

1. REQUEST the City Attorney to draft an ordinance to amend Ordinance No. 172081, which defines the Los Angeles Flood Hazard Map (LAFHM), to include the Mandeville Canyon watershed.
2. DIRECT the City Engineer to notify the Council for inclusion in the LAFHM any areas experiencing significant damage to life, property, or significant repetitive loss claims.

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

ITEM NO. (23) - ADOPTED, *AS AMENDED - SEE FOLLOWING

Roll Call #8 - Motion (Parks - Smith) to Adopt as Amended, Ayes (10); Absent: Greuel, Hahn, Ludlow, Reyes and Villaraigosa (5)

05-0002-S111

TRANSPORTATION COMMITTEE REPORT relative to the City's position in connection with the utilization of additional statewide transportation funds to complete the Toll Bridge Seismic Retrofit Program for replacement of the Eastern Span of the San Francisco Oakland Bay Bridge.

Recommendation for Council action, as initiated by Resolution (Parks - Perry - Zine), SUBJECT TO THE CONCURRENCE OF THE MAYOR:

RESOLVE to include in the City's 2005-06 State Legislative Program OPPOSITION to any efforts to utilize additional statewide transportation *general funds to complete the Toll Bridge Seismic Retrofit Program. (*Parks - Smith)

Fiscal Impact Statement: Neither the City Administrative Officer nor the Chief Legislative Analyst have completed an analysis of this report.

Roll Call #2 - Motion (Parks - LaBonge) Adopted, Ayes (11); Absent: Greuel, Hahn, Reyes and Villaraigosa (4)
(Item Nos. 24-26)

ITEM NO. (24) - ADOPTED

05-0002-S121

TRANSPORTATION COMMITTEE REPORT relative to the City's position in connection with Senate Bill (S.) 808 which would establish the "Conserve by Bicycling Program" within the United States Department of Transportation (USDOT).

Recommendation for Council action, as initiated by Resolution (LaBonge - Garcetti), SUBJECT TO THE CONCURRENCE OF THE MAYOR:

RESOLVE to include in the City's 2005-06 Federal Legislative Program SUPPORT for S. 808 which would establish the "Conserve by Bicycling Program" within the USDOT.

Fiscal Impact Statement: Neither the City Administrative Officer nor the Chief Legislative Analyst have completed an analysis of this report.

ITEM NO. (25) - ADOPTED - TO THE MAYOR FORTHWITH

05-0002-S126

TRANSPORTATION COMMITTEE REPORT relative to the City's position in connection with restoring Proposition 42 funds in the 2006 State Budget for congestion relief, maintenance and transit projects.

Recommendation for Council action, as initiated by Resolution (Greuel - Villaraigosa),
SUBJECT TO THE CONCURRENCE OF THE MAYOR:

RESOLVE to include in the City's 2005-06 State Legislative Program SUPPORT for the restoration of Proposition 42 funds in the 2006 State Budget.

Fiscal Impact Statement: Neither the City Administrative Officer nor the Chief Legislative Analyst have completed an analysis of this report.

ITEM NO. (26) - ADOPTED

05-1055

TRANSPORTATION COMMITTEE REPORT relative to the City's position in connection with the Los Angeles Metropolitan Transportation Authority (MTA) revisiting its proposal to reduce late night rail service.

Recommendation for Council action, as initiated by Resolution (Villaraigosa - Ludlow),
SUBJECT TO THE CONCURRENCE OF THE MAYOR:

RESOLVE to include in the City's 2005-06 Legislative Program a request that the MTA revisit its proposal to reduce late night rail service and to seek operational cost savings by developing other considerations through consultation with staff, rail passengers and Sector Governance Councils.

Fiscal Impact Statement: Neither the City Administrative Officer nor the Chief Legislative Analyst have completed an analysis of this report.

Items for Which Public Hearings Have Not Been Held - Items 27-50 (10 Votes Required for Consideration)

ITEM NO. (27) - RECEIVED AND FILED

Roll Call #4 - Motion (Weiss - LaBonge) Adopted to Receive and File, Unanimous Vote (11);
Absent: Greuel, Hahn, Reyes and Villaraigosa (4)

03-0918

CD 5

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of GLORIA AVENUE AND LA MAIDA STREET NO. 1 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 January 7, 2005.

2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of AUGUST 17, 2005 as the hearing date for the maintenance of Gloria Avenue and La Maida Street No. 1 Lighting District, in accordance with Proposition 218, Articles XIII C and XIII D of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$275.40 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: August 10, 2005)

Roll Call #3 - Motion (Cardenas - Miscikowski) Adopted, Ayes (11); Absent: Greuel, Hahn, Reyes and Villaraigosa (4)
(Item Nos. 28-38)

ITEM NO. (28) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS - ORDINANCE OVER ONE WEEK TO JUNE 24, 2005

04-2665

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 VAN NUYS AND ROSCOE BOULEVARDS NO. 1 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 December 17, 2004.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of AUGUST 17, 2005 as the hearing date for the maintenance of Van Nuys and Roscoe Boulevards No. 1 Lighting District, in accordance with Proposition 218, Articles XIII C and XIII D of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$679.62 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: August 10, 2005)

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

05-0061

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 VAN NUYS BOULEVARD AND LANARK STREET LIGHTING DISTRICT.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated January 7, 2005.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of AUGUST 17, 2005 as the hearing date for the maintenance of Van Nuys Boulevard and Lanark Street Lighting District, in accordance with Proposition 218, Articles XIII C and XIII D of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$352.09 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: August 10, 2005)

ITEM NO. (30) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS - ORDINANCE OVER ONE WEEK TO JUNE 24, 2005

05-0062

CD 7

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of OSBORNE STREET AND FOOTHILL BOULEVARD NO. 1 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 January 7, 2005.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of AUGUST 17, 2005 as the hearing date for the maintenance of Osborne Street and Foothill Boulevard No. 1 Lighting District, in accordance with Proposition 218, Articles XIII C and XIII D of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$59.11 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: August 10, 2005)

ITEM NO. (31) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS -
ORDINANCE OVER ONE WEEK TO JUNE 24, 2005

05-0063

CD 11

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of BUCCANEER STREET AND PACIFIC AVENUE 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 January 7, 2005.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of AUGUST 17, 2005 as the hearing date for the maintenance of Buccaneer Street and Pacific Avenue Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$688.50 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: August 10, 2005)

ITEM NO. (32) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS -
ORDINANCE OVER ONE WEEK TO JUNE 24, 2005

05-0064

CD 7

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of JOUETT STREET AND SUTTER AVENUE 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 January 7, 2005.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of AUGUST 17, 2005 as the hearing date for the maintenance of Jouett Street and Sutter Avenue Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$63.11 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: August 10, 2005)

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

05-0740

CD 13 COMMUNICATION FROM THE CITY ENGINEER relative to inclusion of the name of Theodore Bikel on the Hollywood Walk of Fame.

Recommendation for Council action:

APPROVE the installation of the name of Theodore Bikel on the Hollywood Walk of Fame at 6233 Hollywood Boulevard.

Fiscal Impact Statement: The City Engineer reports that there is no General Fund impact.

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

05-0860

CD 13 COMMUNICATION FROM THE CITY ENGINEER relative to inclusion of the name of Jim Ladd on the Hollywood Walk of Fame.

Recommendation for Council action:

APPROVE the installation of the name of Jim Ladd on the Hollywood Walk of Fame at 7018 Hollywood Boulevard.

Fiscal Impact Statement: The City Engineer reports that there is no General Fund impact.

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

05-1006

CD 13 COMMUNICATION FROM THE CITY ENGINEER relative to inclusion of the name of Patricia Neal on the Hollywood Walk of Fame.

Recommendation for Council action:

APPROVE the installation of the name of Patricia Neal on the Hollywood Walk of Fame at 7018 Hollywood Boulevard.

Fiscal Impact Statement: The City Engineer reports that there is no General Fund impact.

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

05-1013

CD 13 COMMUNICATION FROM THE CITY ENGINEER relative to inclusion of the name of Renee Zellweger on the Hollywood Walk of Fame.

Recommendation for Council action:

APPROVE the installation of the name of Renee Zellweger on the Hollywood Walk of Fame at 7000 Hollywood Boulevard.

Fiscal Impact Statement: The City Engineer reports that there is no General Fund impact.

ITEM NO. (37) - ADOPTED

05-1194

CD 5 MOTION (WEISS - ZINE) relative to declaring the Torah Procession on July 3, 2005 a Special Event (fees and costs absorbed by the City = \$2,510).

Recommendation for Council action:

DECLARE the Torah Procession, sponsored by the Yeshiva Rav Isaacsohn on July 3, 2005, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance.

ITEM NO. (38) - ADOPTED

05-1193

CD 5 MOTION (WEISS - ZINE) relative to declaring the Rededication of a Holocaust Torah Procession on June 26, 2005 a Special Event (fees and costs absorbed by the City = \$2,510).

Recommendation for Council action:

DECLARE the Rededication of a Holocaust Torah Procession, sponsored by the Congregation Levi Yitzchok on June 26, 2005, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance.

ITEM NO. (39) - REFERRED TO PUBLIC WORKS AND BUDGET AND FINANCE COMMITTEES

Roll Call #6 - Motion (Cardenas - Miscikowski) Adopted to Refer, Unanimous Vote (11);
Absent: Greuel, Hahn, Reyes and Villaraigosa (4)

05-1203

CD 5 MOTION (WEISS - ZINE) relative to declaring the Gateway Sign Project a Special Event (fees and costs absorbed by the City = \$5,000).

Recommendation for Council action:

DECLARE the Gateway Sign Project, sponsored by the Encino BID, 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.

Roll Call #3 - Motion (Cardenas - Miscikowski) Adopted, Ayes (11); Absent: Greuel, Hahn, Reyes and Villaraigosa (4)
(Item Nos. 40-50)

ITEM NO. (40) - ADOPTED

05-1202

CD 2 MOTION (GREUEL - ZINE) relative to declaring the Watermelon Festival on August 12-14, 2005 a Special Event (fees and costs absorbed by the City = \$6,038).

Recommendation for Council action:

DECLARE the Watermelon Festival, sponsored by the Sunland-Tujunga Lions Club on August 12-14, 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 AND application requirements.

ITEM NO. (41) - ADOPTED

05-1201

CD 2 MOTION (GREUEL - ZINE) relative to declaring the Fourth of July Fireworks on July 4, 2005 a Special Event (fees and costs absorbed by the City = \$3,324).

Recommendation for Council action:

DECLARE the Fourth of July Fireworks, sponsored by the Sunland-Tujunga Chamber of Commerce on July 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. (42) - ADOPTED

05-1200

CD 8 MOTION (PARKS - ZINE) relative to declaring the Leimert Park Village Farmers' Market on June 19, 2005 a Special Event (fees and costs absorbed by the City = \$1,000).

Recommendation for Council action:

DECLARE the Leimert Park Village Farmers' Market, sponsored by the Sustainable Economic Enterprises of Los Angeles on June 19, 2005, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance.

ITEM NO. (43) - ADOPTED

02-1287

CD 5 MOTION (WEISS - ZINE) relative to declaring the Camden Avenue Fourth of July Block Party on July 4, 2005 a Special Event (fees and costs absorbed by the City = \$1,188).

Recommendation for Council action:

DECLARE the Camden Avenue Fourth of July Block Party, sponsored by the residents of Camden Avenue on July 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.

ITEM NO. (44) - ADOPTED

04-1227

CD 15 MOTION (HAHN - LABONGE) relative to declaring the Second Annual "Women of Watts March" on June 25, 2005 a Special Event (fees and costs absorbed by the City = \$4,912).

Recommendation for Council action:

DECLARE the Second Annual "Women of Watts March", sponsored by the Mt. Calvary Assembly Apostolic Faith Church, the Watts Neighborhood Council, and the Community Redevelopment Agency on June 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. (45) - ADOPTED

05-1198

CD 15 MOTION (HAHN - LABONGE) relative to declaring the Juneteenth Celebration 2005 on June 18, 2005 a Special Event (fees and costs absorbed by the City = \$3,158).

Recommendation for Council action:

DECLARE the Juneteenth Celebration 2005, sponsored by the Harry Bridges Institute 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. (46) - ADOPTED

05-1197

CD 15 MOTION (HAHN - LABONGE) relative to declaring the Narbonne Neighborhood Cleanup on June 18, 2005 a Special Event (fees and costs absorbed by the City = \$730).

Recommendation for Council action:

DECLARE the Narbonne Neighborhood Cleanup, sponsored by the Harbor City Neighborhood Council 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, INCLUDING insurance. The event sponsor shall meet the application requirements of the City.

ITEM NO. (47) - ADOPTED

02-0010-S51

MOTION (VILLARAIGOSA - SMITH) relative to reinstating the reward offer in the death of Anthony Prudhomme for an additional 60 days.

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

REAFFIRM Council's findings and REINSTATE the reward offer relative to the death of Anthony Prudhomme (Council action of October 22, 2002 Council File No. 02-0010-S51) for an additional period of 60 days from the publication of the offer of reward by the Office of the City Clerk and, further, that the sum of \$50,000 shall be the aggregate maximum sum of any payment or payments of a City reward in this instance.

ITEM NO. (48) - ADOPTED

05-1195

CD 11

MOTION (MISCIKOWSKI - LABONGE) relative to funding from the Venice Area Surplus Real Property Fund for maintenance and other related costs of the sculpture at the Venice Boardwalk by artist Mark Di Suvero.

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

1. TRANSFER \$100,000 in the Venice Area Surplus Real Property Fund No. 434 to a new account in the Cultural Affairs Trust Fund No. 844, entitled "Venice Boardwalk - Di Suvero Sculpture Maintenance" for maintenance and other related costs of the sculpture at the Venice Boardwalk by artist Mark Di Suvero.
2. AUTHORIZE the Cultural Affairs Department to expend the above referenced funds for the above purposes on an as needed basis.

ITEM NO. (49) - ADOPTED - TO THE MAYOR FORTHWITH

05-1199

MOTION (CARDENAS - SMITH) relative to accepting funds from the Department of Water and Power for development of the Los Angeles River Revitalization Master Plan.

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

ACCEPT a total of \$3,000,000 from the Department of Water and Power (DWP) for deposit into the Engineering Special Services Fund 682-50 to a new account titled "LA River Revitalization Master Plan" with the understanding that \$1,500,000 is available to be transferred from the DWP now and the remaining amount to be transferred within three years.

ITEM NO. (50) - ADOPTED

03-1251

RESOLUTION (LABONGE for GARCETTI - GREUEL for REYES - VILLARAIGOSA) relative to declaring the week of June 13-20, 2005, as Philippine Independence Week in the City of Los Angeles.

Recommendation for Council action:

RESOLVE to DECLARE the week of June 13-20, 2005, as Philippine Independence Week in the City of Los Angeles and join the Filipino American Community of Los Angeles in the celebration of its 107th Anniversary of Philippine Independence.

Items for Which Public Hearings Have Not Been Held - Items 51-52 (10 Votes Required for Consideration)

Roll Call #7 - Motion (Weiss - Smith) Adopted, Ayes (10); Absent: Greuel, Hahn, Ludlow, Reyes and Villaraigosa (5)
(Item Nos. 51-52)

ITEM NO. (51) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS - ORDINANCE OVER ONE WEEK TO JUNE 24, 2005 - SEE FOLLOWING

05-1019

CD 14 ORDINANCE FIRST CONSIDERATION and RESOLUTION TO BE SUBMITTED BY THE CITY ATTORNEY relative to calling and ordering a Special Election for the member of 14th Council District on November 8, 2005, and requesting the County to consolidate the Special Election with the Statewide Special Election to be held on the same date.

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

1. ADOPT AN ORDINANCE TO BE SUBMITTED by the City Attorney relative to calling and ordering a Special Election for the member of the 14th Council District.
2. ADOPT A RESOLUTION TO BE SUBMITTED by the City Attorney requesting the County to consolidate the Special Election for the member of the 14th Council District to be held on November 8, 2005, with the Statewide Special Election to be held on the same date.

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

(Pursuant to Council action of June 15, 2005)

ADOPTED

MOTION (WEISS - SMITH)

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

1. PRESENT and ADOPT the accompanying ORDINANCE calling, ordering, providing for and giving notice of, a Special Election to be held in the City of Los Angeles on Tuesday, November 8, 2005, and consolidated with the Statewide Special Election to be held on the same date, for the purpose of filling a prospective vacancy in the Fourteenth Council District of the City of Los Angeles for the portion of the un-expired term remaining through June 30, 2007.
2. ADOPT the accompanying RESOLUTION requesting the Board of Supervisors of the County of Los Angeles to consolidate with the Statewide Special Election to be held on November 8, 2005, a City of Los Angeles Special Election for the purpose of filling a prospective vacancy in the Fourteenth Council District.

ITEM NO. (52) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS - ORDINANCE OVER ONE WEEK TO JUNE 24, 2005 - SEE FOLLOWING

05-1164

CD 10

ORDINANCE FIRST CONSIDERATION and RESOLUTION TO BE SUBMITTED BY THE CITY ATTORNEY relative to calling and ordering a Special Election for the member of Tenth Council District on November 8, 2005, and requesting the County to consolidate the Special Election with the Statewide Special Election to be held on the same date.

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

1. ADOPT AN ORDINANCE TO BE SUBMITTED by the City Attorney relative to calling and ordering a Special Election for the member of the Tenth Council District.
2. ADOPT A RESOLUTION TO BE SUBMITTED by the City Attorney requesting the County to consolidate the Special Election for the member of the Tenth Council District to be held on November 8, 2005, with the Statewide Special Election to be held on the same date.

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

(Pursuant to Council action of June 15, 2005)

ADOPTED

MOTION (WEISS - SMITH)

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

1. PRESENT and ADOPT the accompanying ORDINANCE calling, ordering, providing for and giving notice of a Special Election to be held in the City of Los Angeles on Tuesday, November 8, 2005, and consolidated with the Statewide Special Election to be held on the same date, for the purpose of filling a prospective vacancy in the Tenth Council District of the City of Los Angeles for the portion of the un-expired term remaining through June 30, 2007.
2. ADOPT the accompanying RESOLUTION requesting the Board of Supervisors of the County of Los Angeles to consolidate with the Statewide Special Election to be held on November 8, 2005, a City of Los Angeles Special Election for the purpose of filling a prospective vacancy in the Tenth Council District.

MOTION ADOPTED UPON FINDINGS BY COUNCIL THAT THE NEED TO TAKE ACTION AROSE SUBSEQUENT TO THE POSTING OF THE COUNCIL AGENDA FOR FRIDAY, JUNE 17, 2005, PURSUANT TO GOVERNMENT CODE SECTION 54954.2(b)(2) AND COUNCIL RULE 23

ADOPTED - FORTHWITH

- Roll Call #9 - Motion (Parks - Smith) Findings on Need to Act - Adopted, Ayes (10);
Absent: Greuel, Hahn, Ludlow, Reyes and Villaraigosa (5)
- Roll Call #10 - Motion (Parks - Smith) Adopted, Ayes (10);
Absent: Greuel, Hahn, Ludlow, Reyes and Villaraigosa (5)

05-0010-S25

MOTION (PARKS - SMITH) relative to an offer of reward for information leading to the identification, apprehension, and conviction of the person(s) responsible for the death of Kristine Estrella Tiongson.

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

1. PROVIDE an offer of reward in the amount of \$50,000 for information leading to the identification, apprehension, and conviction of the person(s) responsible for the death of Kristine Estrella Tiongson on June 15, 2005.
2. FIND that the subject reward complies with the provisions of Chapter 12, Article 1, Division 19, of the Los Angeles Administrative Code.
3. DIRECT the City Clerk to publish the required notices and/or advertisements to effectuate this reward.

ADOPTED - FORTHWITH

Roll Call #11 - Motion (Padilla - Parks) Findings on Need to Act - Adopted, Ayes (10);
Absent: Greuel, Hahn, Ludlow, Reyes and Villaraigosa (5)

Roll Call #12 - Motion (Padilla - Parks) Adopted, Ayes (10);
Absent: Greuel, Hahn, Ludlow, Reyes and Villaraigosa (5)

05-0010-S26

MOTION (PADILLA - PARKS) relative to an offer of reward for information leading to the identification, apprehension, and conviction of the person(s) responsible for the shooting of Maria Carmen Arredondo.

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

1. PROVIDE an offer of reward in the amount of \$50,000 for information leading to the identification, apprehension, and conviction of the person(s) responsible for the shooting of Maria Carmen Arredondo on May 30, 2005.
2. FIND that the subject reward complies with the provisions of Chapter 12, Article 1, Division 19, of the Los Angeles Administrative Code.
3. DIRECT the City Clerk to publish the required notices and/or advertisements to effectuate this reward.

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

04-0057-S1

MOTION (PARKS - SMITH) relative to declaring the National Championship Celebration Pep Rally on January 21, 2005 a Special Event (fees and costs absorbed by the City = \$2,000).

05-1268

MOTION (PARKS - PERRY) relative to declaring the Real Men Cook for Charity 2005 on June 19, 2005 a Special Event (fees and costs absorbed by the City = \$2,000).

03-1316

MOTION (PARKS - PERRY) relative to declaring the Juneteenth Celebration Picnic on June 18-19, 2005 a Special Event (fees and costs absorbed by the City = \$5,000).

05-1277

MOTION (PERRY - PARKS) relative to declaring the Community Unity Day on June 18, 2005 a Special Event (fees and costs absorbed by the City = \$1,226).

02-2362

MOTION (SMITH for VILLARAIGOSA - WEISS) relative to declaring the Boyle Heights Resource Fair on July 22-24, 2005 a Special Event (fees and costs absorbed by the City = \$2,506).

01-1796

MOTION (WEISS - ZINE) relative to declaring the Esther Avenue 10th Annual Block Party on July 4, 2005 a Special Event (fees and costs absorbed by the City = \$1,188).

05-1271

MOTION (PERRY - PARKS) relative to declaring the Amity Foundation Ribbon-Cutting Ceremony on June 17, 2005 a Special Event (fees and costs absorbed by the City = \$1,226).

05-1270

MOTION (PERRY - PARKS) relative to declaring the Street Fair on August 12-14, 2005 a Special Event (fees and costs absorbed by the City = \$16,795).

03-1178

MOTION (PARKS - PERRY) relative to declaring the Biennial Block Party on June 18, 2005 a Special Event (fees and costs absorbed by the City = \$312).

05-1269

MOTION (PARKS - PERRY) relative to declaring the First Annual Taking it to the Streets Community Rally on June 26, 2005 a Special Event (fees and costs absorbed by the City = \$500).

01-0543

MOTION (PERRY - PARKS) relative to a request for an exemption from the Convention Center fee waiver policy for the Child Care Training Conference event on July 16, 2005.

05-0010-S29

MOTION (MISCIKOWSKI - PARKS) relative to an offer of reward for information leading to the identification, apprehension, and conviction of the person(s) responsible for the death of Jorge Rubalcava-Levi on May 9, 2005.

05-0010-S28

MOTION (GARCETTI - CARDENAS) relative to an offer of reward for information leading to the identification, apprehension, and conviction of the person(s) responsible for the attempted murder of a young man and a young woman in the 400 block of North Colorado Street on January 9, 2005.

05-0010-S27

MOTION (SMITH for VILLARAIGOSA - WEISS) relative to an offer of reward for information leading to the identification, apprehension, and conviction of the person(s) responsible for the death of Hamid Vala on May 16, 2005.

05-1278

MOTION (MISCIKOWSKI - CARDENAS) relative to payment from the Council District 11 portion of the Street Furniture Revenue Fund for streetscape beautification along Venice Boulevard, between Lincoln and Pacific in Council District 11.

05-1279

MOTION (LUDLOW - PARKS) relative to authorizing the Department of Transportation (DOT) to permit the Western Heights Neighborhood Association to install and maintain landscaped traffic barriers to curb unsafe vehicular traffic and crime.

05-1073-S18

MOTION (LUDLOW - PARKS) relative to funding from the Council District 10 portion of the Street Furniture Revenue Fund for transit related purposes, including charter bus service.

05-1276

MOTION (LUDLOW - LABONGE) relative to amending the Los Angeles Municipal Code (LAMC) to include the Wilshire Center/Koreatown Redevelopment Project Area in the list of areas subject to Section 12.21A.4.X(3).

05-1274

MOTION (LABONGE - LUDLOW) relative to funding from the Council District Four portion of the Street Furniture Revenue Fund for charter bus service.

03-1366

MOTION (LUDLOW for VILLARAIGOSA - LABONGE) relative to designating funds from the Council District 14 portion of Proposition 40 funding for the Moon Canyon Acquisition Project at 911 North Museum Drive.

05-1273

MOTION (SMITH - PADILLA) relative to the creation of the RENEW LA Oversight Committee (RLAOC) to oversee the goals of the RENEW LA resource recovery blueprint.

05-1272

MOTION (PERRY - GARCETTI) relative to accepting a donation from the Allstate Insurance Company for the Crisis Response Team program.

05-1275

MOTION (WEISS - ZINE) relative to approving a personal services contract with Stephen Ross to provide supplementary and independent expertise on cable franchising, and to serve as the lead negotiator on cable franchise renewal and transfer negotiations.

04-0046-S10

MOTION (PADILLA - GARCETTI) relative to authorizing expansion of the scope of work for the Pacoima Revitalization Center project, and related matters.

COUNCILMEMBER'S REQUEST FOR EXCUSE FROM COUNCIL MEETINGS

Motion (LaBonge - Cardenas) unanimously adopted to excuse Councilmember Hahn to leave at 11:00 a.m. from Council session of Tuesday, June 21, 2005 due to City business.

COMMENDATORY RESOLUTIONS ADOPTED IN HONOR OF:

05-0574 - Harry Belafonte

(Ludlow - All Councilmembers)

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

05-0573 - Lorna Thayer

(LaBonge)

Kristine Estrella Tiongson

(Parks)

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

Whereupon the Council did adjourn.

ATTEST: Frank T. Martinez, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL