

Los Angeles City Council, Journal/Council Proceedings  
Wednesday, May 25, 2005  
John Ferraro Council Chamber, Room 340, City Hall - 10 am

(For further details see Official Council Files)

(For communications referred by the President see Referral Memorandum)

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

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF  
MAY 20, 2005

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - SEE PAGE 37

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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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### Items for Which Public Hearings Have Been Held - Items 1-27

ITEM NO. (1) - REFERRED BACK TO HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT  
COMMITTEE

Roll Call #1 - Motion (Smith - Garcetti) Adopted to Refer, Unanimous Vote (11);  
Absent: LaBonge, Parks, Reyes and President Padilla (4)

**02-1006**

CD 12 HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT and  
ORDINANCE OF INTENTION FIRST CONSIDERATION relative to Chatsworth Merchant-  
Based Business Improvement District (BID) reconfirmation procedure, and approving a  
contract with Chatsworth Business Improvement District, Inc. to administer the BID, and  
related actions.

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

1. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION confirming the  
Chatsworth BID Annual Report and levying an annual assessment for the Chatsworth  
BID's fourth operating year, June 1, 2005 to May 31, 2006.

2. DIRECT the City Clerk to schedule, prepare, publish, and mail the public hearing notice, as required by the provisions of Section 36500 et seq. of the California Streets and Highways Code.
3. REQUEST the City Attorney, with the assistance of the City Clerk, to prepare an enabling ordinance levying the special assessment for the Chatsworth BID's fourth operating period beginning June 1, 2005 to May 31, 2006.
4. AUTHORIZE the City Clerk, to prepare, execute and administer a contract between the City and Chatsworth BID, Inc. to administer the Chatsworth BID, subject to the approval of the City Attorney as to form and legality, if the Ordinance reconfirming the BID is adopted.
5. REQUEST the Controller to provide, if necessary and available, an advance against the Chatsworth BID 2005-06 assessment revenue in the amount of \$23,655 representing 25 percent of the anticipated BID revenue receipts, to Chatsworth Business Improvement District, Inc., if the Ordinance reconfirming the BID is adopted.

Fiscal Impact Statement: The City Clerk reports that this action will not impact the General Fund. City Clerk administrative expenses will be charged to the Chatsworth BID and will be recovered from assessments collected. The amount of recoverable costs for the BID's fourth operating year will be six percent of the BID's estimated assessment revenue. This is a merchant-based BID and there are no City-owned assessable properties located within the BID.

Roll Call #11 - Motion (Miscikowski - Garcetti) Adopted, Ayes (12); Absent: LaBonge, Parks and Reyes (3)  
(Item Nos. 2-9)

ITEM NO. (2) - ADOPTED

05-0756

CD 7 MITIGATED NEGATIVE DECLARATION, PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to a zone change at 13148-70 Herrick Avenue.

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

1. FIND that this project will not have a significant effect on the environment, pursuant to the City's Environmental Guidelines and is in compliance with the California Environmental Quality Act; that the Mitigated Negative Declaration reflects the independent judgment of the lead agency City of Los Angeles; that the documents constituting the record of proceedings in this matter are located in Council file No. 05-0756 in the custody of the City Clerk and in the files of the Department of City Planning in the custody of the Environmental Review Section; and ADOPT the Mitigated Negative Declaration [ENV 2004-1045 MND] filed on August 1, 2004.

2. ADOPT the FINDINGS of the North Valley Area Planning Commission (APC) as the Findings of the Council.
3. PRESENT and ADOPT the accompanying ORDINANCE, approved by the North Valley APC, effecting the zone change from RA-1 to (T)(Q) R1-1, for the proposed construction of 11 single-family homes on a 76,459 square foot vacant lot with 22 parking spaces located at 13148-70 Herrick Avenue.

Applicant: Chuck Francoeur/SCRAP CORP. II/Montage Development  
APCNV 2004-1044 ZC

Said rezoning shall be subject to the "Q" Qualified classification zone limitations substantially as shown on the sheet(s) attached to the Committee report.

4. REMOVE the (T) Tentative classification as described in detail on the sheet(s) attached to the Committee report.
5. ADVISE the applicant of "Q" Qualified classification time limit as described in the Committee report.

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

TIME LIMIT FILE - JULY 20, 2005

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

ITEM NO. (3) - ADOPTED

05-0773

CD 7

MITIGATED NEGATIVE DECLARATION, PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to a zone change at 15510 Chatsworth Street.

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

1. FIND that this project will not have a significant effect on the environment, pursuant to the City's Environmental Guidelines and is in compliance with the California Environmental Quality Act; that the Mitigated Negative Declaration reflects the independent judgment of the lead agency City of Los Angeles; that the documents constituting the record of proceedings in this matter are located in Council file No. 05-0773 in the custody of the City Clerk and in the files of the Department of City Planning in the custody of the Environmental Review Section; and ADOPT the Mitigated Negative Declaration [ENV 2004-4574 MND] filed on October 1, 2004.
2. ADOPT the FINDINGS of the North Valley Area Planning Commission (APC) as the Findings of the Council.

3. PRESENT and ADOPT the accompanying ORDINANCE, approved by the North Valley APC, effecting the zone change from RS-1 to (T)(Q)R3-1, subject to conditions of approval, for the proposed addition of three apartment units behind an existing single family dwelling, two stories, 30 feet in height, with eight garage parking spaces, on a 7,200 square foot lot located at 15510 Chatsworth Street.

Applicant: Joseph Neuah

APCNV 2004-4573 ZC

Said rezoning shall be subject to the "Q" Qualified classification zone limitations substantially as shown on the sheet(s) attached to the Committee report.

4. REMOVE the (T) Tentative classification as described in detail on the sheet(s) attached to the Committee report.
5. ADVISE the applicant of "Q" Qualified classification time limit as described in the Committee report.

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

TIME LIMIT FILE - JULY 20, 2005

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

ITEM NO. (4) - ADOPTED

05-0774

CD 11

MITIGATED NEGATIVE DECLARATION, PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to a zone change at 823 (823-37) South Bundy Drive.

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

1. FIND that this project will not have a significant effect on the environment, pursuant to the City's Environmental Guidelines and is in compliance with the California Environmental Quality Act; that the Mitigated Negative Declaration reflects the independent judgment of the lead agency City of Los Angeles; that the documents constituting the record of proceedings in this matter are located in Council file No. 05-0774 in the custody of the City Clerk and in the files of the Department of City Planning in the custody of the Environmental Review Section; and ADOPT the Mitigated Negative Declaration [ENV 2004-3575 MND] filed on July 16, 2004.
2. ADOPT the FINDINGS of the West Los Angeles Area Planning Commission (APC) as the Findings of the Council.
3. PRESENT and ADOPT the accompanying ORDINANCE, approved by the West Los Angeles APC, effecting the zone change from R2-1 to (T)(Q)RD3-1, subject to conditions of approval, for the proposed demolition of six multi-family dwelling units and construction of 12 townhome style condominium units, three-stories, maximum of

40 feet in height, with a subterranean parking garage including 36 parking spaces for the residents and four guest parking spaces for a total of 40 parking spaces, on a 30,046 net square foot lot located at 823 (823-37) South Bundy Drive.

Applicant: 823 South Bundy, LLC

APCW 2004-3574 ZC ZAA

Said rezoning shall be subject to the "Q" Qualified classification zone limitations substantially as shown on the sheet(s) attached to the Committee report.

4. REMOVE the (T) Tentative classification as described in detail on the sheet(s) attached to the Committee report.
5. ADVISE the applicant of "Q" Qualified classification time limit as described in the Committee report.

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

TIME LIMIT FILE - JULY 20, 2005

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

ITEM NO. (5) - ADOPTED

05-0842

CD 3

MITIGATED NEGATIVE DECLARATION, PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to a zone change at 18819 Topham.

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

1. FIND that this project will not have a significant effect on the environment, pursuant to the City's Environmental Guidelines and is in compliance with the California Environmental Quality Act; that the Mitigated Negative Declaration reflects the independent judgment of the lead agency City of Los Angeles; that the documents constituting the record of proceedings in this matter are located in Council file No. 05-0842 in the custody of the City Clerk and in the files of the Department of City Planning in the custody of the Environmental Review Section; and ADOPT the Mitigated Negative Declaration [ENV 2003-5310 MND] filed on October 30, 2003.
2. ADOPT the FINDINGS of the South Valley Area Planning Commission (APC) as the Findings of the Council.
3. PRESENT and ADOPT the accompanying ORDINANCE, approved by the South Valley APC, effecting the zone change from RA-1-K to (T)(Q)RD3-1-K, incident to a subdivision and subject to conditions of approval, for the proposed development of a maximum of 10 units detached residential on 0.68 net acre lot located at 18819 Topham Street.

Said rezoning shall be subject to the "Q" Qualified classification zone limitations substantially as shown on the sheet(s) attached to the Committee report.

4. REMOVE the (T) Tentative classification as described in detail on the sheet(s) attached to the Committee report.
5. ADVISE the applicant of "Q" Qualified classification time limit as described in the Committee report.
6. ADVISE the applicant that, pursuant to California State Public Resources Code Section 21081.6, the City shall monitor or require evidence that mitigation conditions are implemented and maintained throughout the life of the project and the City may require any necessary fees to cover the cost of such monitoring.
7. ADVISE the applicant that, pursuant to State Fish and Game Code Section 711.4, a Fish and Game Fee and/or Certificate of Fee Exemption is now required to be submitted to the County Clerk prior to or concurrent with the Environmental Notice of Determination filing.

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

TIME LIMIT FILE - JULY 27, 2005

(LAST DAY FOR COUNCIL ACTION - JULY 27, 2005)

ITEM NO. (6) - ADOPTED

05-0843

CD 3

MITIGATED NEGATIVE DECLARATION, PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to a zone change at 7321 Tampa Avenue.

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

1. FIND that this project will not have a significant effect on the environment, pursuant to the City's Environmental Guidelines and is in compliance with the California Environmental Quality Act; that the Mitigated Negative Declaration reflects the independent judgment of the lead agency City of Los Angeles; that the documents constituting the record of proceedings in this matter are located in Council file No. 05-0843 in the custody of the City Clerk and in the files of the Department of City Planning in the custody of the Environmental Review Section; and ADOPT the Mitigated Negative Declaration [ENV 2004-0657 MND ] filed on February 20, 2004.
2. ADOPT the FINDINGS of the South Valley Area Planning Commission (APC) as the Findings of the Council.

3. PRESENT and ADOPT the accompanying ORDINANCE, approved by the South Valley APC, effecting the zone change from RA-1 to (T)(Q)R2-1, subject to conditions of approval, for the proposed demolition of a single family dwelling and construction of two duplex structures for a total of four new dwelling units, each with an attached two-car garage, two-stories, approximately 22 feet, 8 inches in height, on a 13,099 square foot lot located at 7321 Tampa Avenue.

Applicant: Dean Pickard

APCSV 2004-0656 ZC ZV

Said rezoning shall be subject to the "Q" Qualified classification zone limitations substantially as shown on the sheet(s) attached to the Committee report.

4. REMOVE the (T) Tentative classification as described in detail on the sheet(s) attached to the Committee report.
5. ADVISE the applicant of "Q" Qualified classification time limit as described in the Committee report.
6. ADVISE the applicant that, pursuant to California State Public Resources Code Section 21081.6, the City shall monitor or require evidence that mitigation conditions are implemented and maintained throughout the life of the project and the City may require any necessary fees to cover the cost of such monitoring.
7. ADVISE the applicant that, pursuant to State Fish and Game Code Section 711.4, a Fish and Game Fee and/or Certificate of Fee Exemption is now required to be submitted to the County Clerk prior to or concurrent with the Environmental Notice of Determination filing.

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

TIME LIMIT FILE - JULY 27, 2005

(LAST DAY FOR COUNCIL ACTION - JULY 27, 2005)

ITEM NO. (7) - ADOPTED

05-0844

CD 3

MITIGATED NEGATIVE DECLARATION, PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to a zone change at 7228-72 Amigo Avenue.

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

1. FIND that this project will not have a significant effect on the environment, pursuant to the City's Environmental Guidelines and is in compliance with the California Environmental Quality Act; that the Mitigated Negative Declaration reflects the independent judgment of the lead agency City of Los Angeles; that the documents

constituting the record of proceedings in this matter are located in Council file No. 05-0844 in the custody of the City Clerk and in the files of the Department of City Planning in the custody of the Environmental Review Section; and ADOPT the Mitigated Negative Declaration [ENV 2004-0541 MND] filed on February 27, 2004.

2. ADOPT the attached FINDINGS of the South Valley Area Planning Commission to include a modification to Finding No. 4a, as the Findings of the Council.
3. PRESENT and ADOPT the accompanying ORDINANCE, approved by the South Valley Area Planning Commission, effecting the zone change from R2-2D to (T)(Q)R3-2D, subject to conditions of approval, for the proposed demolition of a single family dwelling and construction of 20 apartment units 40 feet high with 30 garage parking spaces, on a 16,002 square foot lot at 7228-32 Amigo Avenue.

Applicant: Amigo Partners, LLC

APCSV 2004-0540 ZC

Said rezoning shall be subject to the "Q" Qualified classification zone limitations substantially as shown on the sheet(s) attached to the Committee report.

4. REMOVE the (T) Tentative classification as described in detail on the sheet(s) attached to the Committee report.
5. ADVISE the applicant of "Q" Qualified classification time limit as described in the Committee report.
6. ADVISE the applicant that, pursuant to California State Public Resources Code Section 21081.6, the City shall monitor or require evidence that mitigation conditions are implemented and maintained throughout the life of the project and the City may require any necessary fees to cover the cost of such monitoring.
7. ADVISE the applicant that, pursuant to State Fish and Game Code Section 711.4, a Fish and Game Fee and/or Certificate of Fee Exemption is now required to be submitted to the County Clerk prior to or concurrent with the Environmental Notice of Determination filing.

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

TIME LIMIT FILE - JULY 27, 2005

(LAST DAY FOR COUNCIL ACTION - JULY 27, 2005)

ITEM NO. (8) - ADOPTED

05-0845

CD 7

MITIGATED NEGATIVE DECLARATION, PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to a zone change at 15235 Nurmi Street.



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

1. FIND that this project will not have a significant effect on the environment, pursuant to the City's Environmental Guidelines and is in compliance with the California Environmental Quality Act; that the Mitigated Negative Declaration reflects the independent judgment of the lead agency City of Los Angeles; that the documents constituting the record of proceedings in this matter are located in Council file No. 05-0845 in the custody of the City Clerk and in the files of the Department of City Planning in the custody of the Environmental Review Section; and ADOPT the Mitigated Negative Declaration [ENV 2003-8041 MND] filed on October 15, 2004.
2. ADOPT the FINDINGS of the North Valley Area Planning Commission (APC) as the Findings of the Council.
3. PRESENT and ADOPT the accompanying ORDINANCE, approved by the North Valley APC, effecting the zone change from RA-1 to (T)(Q)R1-1, subject to conditions of approval, for the proposed development of five single-family dwelling on a proposed five lot subdivision, with a private street, on a 33,671 square foot lot, located at 15235 Nurmi Street.

Applicant: Davoud and Zahra Khiaban

APCNV 2003-8042 ZC

Said rezoning shall be subject to the "Q" Qualified classification zone limitations substantially as shown on the sheet(s) attached to the Committee report.

4. REMOVE the (T) Tentative classification as described in detail on the sheet(s) attached to the Committee report.
5. ADVISE the applicant of "Q" Qualified classification time limit as described in the Committee report.
6. ADVISE the applicant that, pursuant to California State Public Resources Code Section 21081.6, the City shall monitor or require evidence that mitigation conditions are implemented and maintained throughout the life of the project and the City may require any necessary fees to cover the cost of such monitoring.
7. ADVISE the applicant that, pursuant to State Fish and Game Code Section 711.4, a Fish and Game Fee and/or Certificate of Fee Exemption is now required to be submitted to the County Clerk prior to or concurrent with the Environmental Notice of Determination filing.

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

TIME LIMIT FILE - JULY 27, 2005

(LAST DAY FOR COUNCIL ACTION - JULY 27, 2005)

ITEM NO. (9) - ADOPTED

05-0861

CD 10 MITIGATED NEGATIVE DECLARATION, PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT and BUILDING LINE ORDINANCE FIRST CONSIDERATION for the property located at 3626-36 Jasmine Avenue.

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

1. FIND that this project will not have a significant effect on the environment, pursuant to the City's Environmental Guidelines and is in compliance with the California Environmental Quality Act; that the Mitigated Negative Declaration reflects the independent judgment of the lead agency City of Los Angeles; that the documents constituting the record of proceedings in this matter are located in Council file No. 05-0861 in the custody of the City Clerk and in the files of the Department of City Planning in the custody of the Environmental Review Section; and ADOPT the Mitigated Negative Declaration [ENV 2004-7220 MND] filed on December 13, 2004.
2. ADOPT FINDINGS of the West Los Angeles Area Planning Commission (APC) as the Findings of the Council.
3. PRESENT and ADOPT accompanying ORDINANCE, approved by the West Los Angeles APC, effecting the removal of a 25-foot building line on the northeast side of Jasmine Avenue for the proposed demolition of two duplexes and a single family dwelling and the proposed construction, use and maintenance of a 27 unit condominium project located at 3626-36 Jasmine Avenue.

Applicant: Jasmine Realty Partners, LLC; James Frost APCW 2004-7476 BL

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

TIME LIMIT FILE - AUGUST 1, 2005

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

Roll Call #2 - Motion (Cardenas - Miscikowski) Adopted, Ayes (11); Absent: LaBonge, Parks, Reyes and President Padilla (4)  
(Item Nos. 10-18)

ITEM NO. (10) - ADOPTED

05-0875

CD 15 ORDINANCE SECOND CONSIDERATION approving Permanent Board Order No. 6812 amending the Port Tariff No. 4.

(Commerce, Energy and Natural Resources Committee Report adopted on May 18, 2005)

ITEM NO. (11) - ADOPTED - TO THE MAYOR FORTHWITH

05-0125

CD 3 ORDINANCE SECOND CONSIDERATION providing for the sale of the property at 7260 Owensmouth Avenue to the Community Redevelopment Agency without calling for bids.

(Housing, Community and Economic Development and Information Technology and General Services Committees' Report adopted on May 18, 2005)

ITEM NO. (12) - ADOPTED

04-2298

CD 15 ORDINANCE OF INTENTION SECOND CONSIDERATION setting the date of JULY 20, 2005 as the hearing date for the maintenance of Vreeland and Southerland Avenues Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Section 53753.

(Communication from the Bureau of Street Lighting adopted on May 18, 2005)

ITEM NO. (13) - ADOPTED

04-2327

CD 12 ORDINANCE OF INTENTION SECOND CONSIDERATION setting the date of JULY 20, 2005 as the hearing date for the maintenance of Zelzah Avenue and Halsted Street Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Section 53753.

(Communication from the Bureau of Street Lighting adopted on May 18, 2005)

ITEM NO. (14) - ADOPTED

04-2328

CD 2 ORDINANCE OF INTENTION SECOND CONSIDERATION setting the date of JULY 20, 2005 as the hearing date for the maintenance of Laurelwood Drive and Carpenter Avenue Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Section 53753.

(Communication from the Bureau of Street Lighting adopted on May 18, 2005)

ITEM NO. (15) - ADOPTED

04-2329

CD 11 ORDINANCE OF INTENTION SECOND CONSIDERATION setting the date of JULY 20, 2005 as the hearing date for the maintenance of Armacost and Texas Avenues Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Section 53753.

(Communication from the Bureau of Street Lighting adopted on May 18, 2005)

ITEM NO. (16) - ADOPTED

04-2330

CD 2 ORDINANCE OF INTENTION SECOND CONSIDERATION setting the date of JULY 20, 2005 as the hearing date for the maintenance of Wentworth Street and Sherman Grove Avenue Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Section 53753.

(Communication from the Bureau of Street Lighting adopted on May 18, 2005)

ITEM NO. (17) - ADOPTED

04-2331

CD 6 ORDINANCE OF INTENTION SECOND CONSIDERATION setting the date of JULY 20, 2005 as the hearing date for the maintenance of Glenoaks Boulevard and Nettleton Street No. 4 Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Section 53753.

(Communication from the Bureau of Street Lighting adopted on May 18, 2005)

ITEM NO. (18) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATION  
- SEE FOLLOWING

05-0820

COMMUNICATION FROM THE BOARD OF WATER AND POWER COMMISSIONERS relative to a proposed Modification to Lease No. BL-1133 with the California Institute of Technology covering property used for astronomical and atmospheric research.

(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 - MAY 27, 2005

(LAST DAY FOR COUNCIL ACTION - MAY 27, 2005)

ADOPTED

COMMERCE, ENERGY AND NATURAL RESOURCES COMMITTEE REPORT relative to a proposed Modification of Lease for Lease BL-1133 with the California Institute of Technology (CalTech) for an astronomical and atmospheric research site covering property located in Big Pine, Inyo County, California.

Recommendation for Council action:

CONCUR with the Board of Water and Power Commissioners (Board) action on April 19, 2005, Resolution No. 005-231, APPROVE Resolution No. 005-0231 and AUTHORIZE the President of the Board or General Manager and Secretary of the Board to execute the Modification of Lease for Lease BL-1133 with the CalTech for 1,206.28 acres located northeasterly of Zurich Station in Big Pine, Inyo County, California for use as an astronomical and atmospheric research station for the term from June 1, 1988 through May 31, 2013 at the rate of \$500 per year; update old lease language to current standards; and add a clause entitled "Property Tax Exemption," as CalTech applied for and received tax-exempt status.

Fiscal Impact Statement: The City Administrative Officer reports that approval of the proposed Modification of Lease to Lease BL-1133 will increase revenue to the Water Revenue Fund by \$140 per year for a total of \$1,120 over the remaining eight year lease term. The impact on the General Fund is minimal.

TIME LIMIT FILE - MAY 27, 2005

(LAST DAY FOR COUNCIL ACTION - MAY 27, 2005)

ITEM NO. (19) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATION  
- SEE FOLLOWING

Roll Call #5 - Motion (Cardenas - Hahn) Adopted, Ayes (11); Absent: LaBonge, Parks, Reyes and President Padilla (4)

05-0821

COMMUNICATION FROM THE BOARD OF WATER AND POWER COMMISSIONERS relative to five proposed Agreements for the Lower Colorado River Multi-Species Conservation Program to conserve habitat and provide for threatened and endangered species.

(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 - MAY 27, 2005

(LAST DAY FOR COUNCIL ACTION - MAY 27, 2005)

ADOPTED

COMMERCE, ENERGY AND NATURAL RESOURCES COMMITTEE REPORT relative to five proposed Agreements for the Lower Colorado River Multi-Species Conservation Program (LCR MSCP) to conserve habitat and provide for threatened and endangered species in the Lower Colorado River habitat.

Recommendation for Council action:

CONCUR with Resolution No. 005-234 as adopted by the Board of Water and Power Commissioners' (Board) on April 19, 2005, APPROVE Resolution No. 005-234 and AUTHORIZE the Board President or General Manager of the Department of Water and Power (DWP) and the Board Secretary to execute Agreement Nos. BP 05-006, BP 05-007, BP 05-008, BP 05-009, and BP 05-010 with various Federal and non-federal entities to implement a fifty-year conservation plan for 3,048 acres in the Lower Colorado River habitat under the LCR MSCP.

Fiscal Impact Statement: The City Administrative Officer reports that approval of Resolution No. 005-234 will have a negligible financial impact on the City General Fund. The DWP Power Revenue Fund will provide the proposed \$7,983,795 expenditure increase over a 50 year period resulting in annual expenditures of approximately \$160,000. The DWP reports that the average household can expect an additional expense of approximately 12.5 cents annually from the Water System and approximately 12.5 cents annually from the Power System on their DWP invoice.

TIME LIMIT FILE - JUNE 26, 2005

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

Roll Call #2 - Motion (Cardenas - Miscikowski) Adopted, Ayes (11); Absent: LaBonge, Parks, Reyes and President Padilla (4)  
(Item Nos. 20-26)

ITEM NO. (20) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATION

03-0689

CD 10 HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to the establishment of the proposed Pico Corridor Business Improvement District (BID), and approving a contract with UniqueSpeak for related consultant services.

Recommendation for Council action:

AUTHORIZE the City Clerk to prepare, execute, and administer a contract with UniqueSpeak, in an amount not to exceed \$40,000, for consultant activities and expenses relative to the establishment of the proposed Pico Corridor BID, subject to the approval of the City Attorney as to form and legality; said contract to require UniqueSpeak to consult with the City on all City property assessments within the boundaries of the proposed BID, and to consult with and gain the City's approval prior to the release of any draft or final version of the proposed BID's management district plan, certified engineer's report, petitions, ballots, and any other documentation required by the City Clerk.

Fiscal Impact Statement: The City Clerk reports that a total of \$40,000 has been allocated from Business Improvement District Trust Fund No. 659.

ITEM NO. (21) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATION

04-2623

CD 1

HOUSING, COMMUNITY, AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to identifying Urban Development Action Grant (UDAG) funding to assist in the renovation and conversion of a building on Broadway into a coffee house, bookstore, and cultural space.

Recommendation for Council action:

RECEIVE and FILE Motion (Reyes - Garcetti) relative to instructing the City Administrative Officer (CAO), and the Chief Legislative Analyst (CLA), with the assistance of Community Development Department to identify \$20,000 in Citywide or Mayor UDAG, or other funds, to assist in the completion of the renovation and conversion of a building on Broadway into a coffee house, bookstore, and cultural space.

Fiscal Impact Statement: Not applicable.

ITEM NO. (22) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATION

05-0002-S107

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to SB 575 (Torlakson) which would require a city or county to have met or exceeded its regional housing need for very-low, low, or moderate income housing before disapproving an affordable housing development based on lack of need.

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

RESOLVE to include in the City's 2005-06 Legislative Program SUPPORT of SB 575 (Torlakson) which would require a city or county to have met or exceeded its regional housing need for very-low, low, or moderate income housing before disapproving an affordable housing development based on lack of need.

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

ITEM NO. (23) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATION

05-0523

CD 9 HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to identifying \$50,000 in Urban Development Action Grant (UDAG) funds to assist the Community Financial Resource Center acquire a building.

Recommendation for Council action:

RECEIVE and FILE Motion (Perry - Garcetti) relative to instructing Community Development Department to identify \$50,000 in UDAG funds to assist the Community Financial Resource Center acquire a building.

Fiscal Impact Statement: Not applicable.

ITEM NO. (24) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATIONS  
- TO THE MAYOR FORTHWITH

05-0998

CDs 10 & 14 HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to reprogramming of Community Development Block Grant (CDBG) funds and Urban Development Action Grant (UDAG) funds for the East Los Angeles Boyle Heights Youth Opportunity Center and the Constituent Services Center Project in Council District Ten.

Recommendations for Council action, as initiated by Motion (Ludlow - Garcetti), SUBJECT TO THE APPROVAL OF THE MAYOR:

1. AUTHORIZE the General Manager, Department of General Services, or designee, to negotiate and execute a contract(s) and or contract amendment, as appropriate.
2. AUTHORIZE the reprogramming of up to \$210,622 in CDBG funds from the Fire Station 68 acquisition project to the Constituent Service Center project at 1819 South Western Avenue.
3. AUTHORIZE the exchange, on a dollar for dollar basis, of up to \$210,622 in UDAG capital project funding budgeted for the East Los Angeles Boyle Heights Youth Opportunities Center with CDBG funds and approve the use of the UDAG funds for the Council District Ten Constituent Center and the use of the CDBG funds for the East Los Angeles Boyle Heights Youth Opportunity Center.
4. AUTHORIZE the exchange, on a dollar for dollar basis, of up to \$210,622 in the General Fund budgeted for the L.A. Bridges program with UDAG capital funding that is now budgeted for the Council District 10 Constituent Services Center, and APPROVE the use of up to \$210,622 in funding from the General Fund for the Council District Ten Constituent Services Center and the use of UDAG funds for the L.A. Bridges program.



5. AUTHORIZE the Controller to:

- a. Decrease appropriations within the Community Development Trust Fund No. 424 as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
N203	Facilities (Fire Station 68)	\$ 98,174
P203	Facilities (Fire Station 68)	86,448
R218	Facilities (Fire Station 68)	<u>25,000</u>
Total		\$ 210,622

- b. Decrease appropriations in Account V802 Capital Improvement-Boyle Heights in the amount of \$210,622 within the UDAG Miscellaneous Revenue Fund No. 356.
- c. Increase appropriations in Account W802 in the amount of \$210,622 Boyle Heights Swap within the Community Development Trust Fund No. 424.
- d. Establish new account W603 Bridges II and appropriate \$210,622 within UDAG Miscellaneous Revenue Fund No. 356.
- e. Establish new account Council District Ten Constituent Center and appropriate \$210,622 within General Fund Various Programs Fund No. 551.
- f. Transfer expenditures in an amount not to exceed \$210,622 from account V200 L.A. Bridges General Fund Various Programs Fund No. 511 to account W603 Bridges UDAG Miscellaneous Revenue Fund No. 356.
- g. Decrease appropriations in Account V200 L.A. Bridges in the amount of \$210,622 within General Fund Various Programs Fund No. 551.
6. AUTHORIZE the Community Development Department (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 City Administrative Officer (CAO); and, AUTHORIZE the Controller to implement these instructions.
7. AUTHORIZE the exchange of the funding source for Contract No. 106584 Royal Construction up to an amount not to exceed \$210,622 from UDAG Miscellaneous Revenue to Community Development Block Grant.
8. AUTHORIZE the General Manager, CDD, to amend the appropriate Housing and Community Development Consolidated Plans, as appropriate.

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

ITEM NO. (25) - ADOPTED

04-1848-S4

CD 4 PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to an application for a hardship exemption from provisions of the City's Windsor Square Interim Control Ordinance (ICO) for the property at 333 South Windsor Boulevard.

Recommendations for Council action:

1. GRANT hardship exemption from the City's Windsor Square ICO (Ordinance No. 176229) as noted and as described in the application attached to Council file No. 04-1848-S4, for the proposed addition of a master bedroom to the second floor (in place of a deck), totaling 380.25 square feet and 24.5 feet in height, at a single-family dwelling located at 333 South Windsor Boulevard.
2. ADVISE the applicant that this hardship exemption, if granted by the City Council, is not a permit or license and that any other approvals, permits and licenses required by law must be obtained from the proper agencies.

Applicant: Marcellin Simaro and Willard Halm (William Hefner AIA, Representative)

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

ITEM NO. (26) - ADOPTED

05-0073

CD 11 PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to inclusion of the Marquez Filling Station structure located at 507 Entrada Drive in the list of Historic-Cultural Monuments.

Recommendations for Council action:

1. ADOPT the Findings of the Cultural Heritage Commission as the Findings of the Council.
2. APPROVE the recommendation of the Cultural Heritage Commission (CHC) relative to inclusion of the Marquez Filling Station structure (including the filling station, office, canopy and pump island) located at 507 Entrada Drive in the list of Historic-Cultural Monuments.

Applicant: Mike Deasy

CHC 2004-6760 HCM

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

ITEM NO. (27) - ADOPTED

Roll Call #6 - Motion (Garcetti - Cardenas) Adopted, Ayes (11); Absent: LaBonge, Parks, Reyes and President Padilla (4)

05-0590

CD 13 PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to the Franklin T. Briles Residence at 151 North Berendo Street.

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

INSTRUCT the Department of Building and Safety to prepare a case to be forwarded to the City Attorney for consideration of filing a criminal complaint for work performed without a permit at the Franklin T. Briles Residence at 151 North Berendo Street, a site which has been approved by the Cultural Heritage Commission for designation as a Historical-Cultural Monument, and is pending Council consideration.

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

Items for Which Public Hearings Have Not Been Held - Items 28-60  
(10 Votes Required for Consideration)

Roll Call #11 - Motion (Miscikowski - Garcetti) Adopted, Ayes (12); Absent: LaBonge, Parks and Reyes (3)  
(Item Nos. 28-36)

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

04-0424

CD 4 COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of ARCOLA AVENUE AND WOODBRIDGE STREET (REBALLOT) LIGHTING DISTRICT.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated November 15, 2004.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of JULY 27, 2005 as the hearing date for the maintenance of Arcola Avenue and Woodbridge Street (reballot) 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, \$290.70 will be collected annually starting with tax year 2005-06 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: July 18, 2005)

ITEM NO. (29) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

04-2158-S1

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 COLDWATER CANYON AVENUE AND LA MAIDA STREET NO. 2 LIGHTING DISTRICT.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated November 17, 2004.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of JULY 27, 2005 as the hearing date for the maintenance of Coldwater Canyon Avenue and La Maida Street No. 2 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, \$887.06 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.

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

04-2381

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 LEGHORN AVENUE AND MAGNOLIA BOULEVARD LIGHTING DISTRICT.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated November 15, 2004.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of JULY 27, 2005 as the hearing date for the maintenance of Leghorn Avenue and Magnolia Boulevard 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, \$260.10 will be collected annually starting with tax year 2005-06 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: July 18, 2005)

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

04-2382

CD 15

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of M STREET AND SANFORD 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 November 15, 2004.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of JULY 27, 2005 as the hearing date for the maintenance of M Street and Sanford Avenue 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, \$3,181.11 will be collected annually starting with tax year 2005-06 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: July 18, 2005)

ITEM NO. (32) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

04-2383

CD 12

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of TOPANGA CANYON BOULEVARD AND MAYALL 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 November 15, 2004.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of JULY 27, 2005 as the hearing date for the maintenance of Topanga Canyon Boulevard and Mayall 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, \$170.59 will be collected annually starting with tax year 2005-06 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: July 18, 2005)

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

04-2425

CD 2

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of LAUREL CANYON BOULEVARD AND DEHOUGNE 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 November 17, 2004.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of JULY 27, 2005 as the hearing date for the maintenance of Laurel Canyon Boulevard and Dehougne Street 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, \$382.50 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: July 18, 2005)

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

04-2426

CD 2

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of FOOTHILL BOULEVARD AND WENTWORTH 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 November 17, 2004.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of JULY 27, 2005 as the hearing date for the maintenance of Foothill Boulevard and Wentworth Street 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, \$4.26 will be collected annually starting with tax year 2005-06 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: July 18, 2005)

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

04-2427

CD 2

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of BELLINGHAM AVENUE AND ARCHWOOD 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 November 17, 2004.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of JULY 27, 2005 as the hearing date for the maintenance of Bellingham Avenue and Archwood Street 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, \$1,101.60 will be collected annually starting with tax year 2005-06 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: July 18, 2005)

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

04-2428

CD 3

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of GEYSER AVENUE AND VANOWEN 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 November 17, 2004.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of JULY 27, 2005 as the hearing date for the maintenance of Geyser Avenue and Vanowen Street 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, \$201.93 will be collected annually starting with tax year 2005-06 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: July 18, 2005)

Roll Call #4 - Motion (Zine - Greuel) Adopted, Ayes (11); Absent: LaBonge, Parks, Reyes and President Padilla (4)  
(Item Nos. 37-46)

ITEM NO. (37) - ADOPTED

**05-0005-S128**

CD 8 RESOLUTION removing the property at 5734-36 South Manhattan Place from the Rent Escrow Account Program [REAP], (Case No. 7351), inasmuch as the owner has corrected the cited REAP violations and provided proof of compliance with the Los Angeles Housing Department, Code Enforcement Unit, habitability citations, pursuant to Ordinance No. 173810, and ADOPT the Findings contained in the Los Angeles Housing Department's report of May 18, 2005. Assessor I.D. No. 5005-032-007  
Registration No. 7204035

(Notice of Acceptance in the REAP/Rent Reduction Program was sent on March 24, 2004)

ITEM NO. (38) - ADOPTED

**05-0005-S129**

CD 15 RESOLUTION removing the property at 13220-24 1/2 South Vermont Avenue from the Rent Escrow Account Program [REAP], (Case No. 7353), inasmuch as the owner has corrected the cited REAP violations and provided proof of compliance with the Los Angeles Housing Department, Code Enforcement Unit, habitability citations, pursuant to Ordinance No. 173810, and ADOPT the Findings contained in the Los Angeles Housing Department's report of May 18, 2005. Assessor I.D. No. 6117-030-002  
Registration No. 0432930

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

ITEM NO. (39) - ADOPTED

**05-0005-S130**

CD 12 RESOLUTION removing the property at 18524-28 Bryant Street from the Rent Escrow Account Program [REAP], (Case No. 7433), inasmuch as the owner has corrected the cited REAP violations and provided proof of compliance with the Los Angeles Housing



Department, Code Enforcement Unit, habitability citations, pursuant to Ordinance No. 173810, and ADOPT the Findings contained in the Los Angeles Housing Department's report of May 18, 2005. Assessor I.D. No. 2785-005-014  
Registration No. None

(Notice of Acceptance in the REAP/Rent Reduction Program was sent on August 26, 2004)

ITEM NO. (40) - ADOPTED

[05-0005-S131](#)

CD 11 RESOLUTION removing the property at 3625 South Sepulveda Boulevard from the Rent Escrow Account Program [REAP], (Case No. 7517), inasmuch as the owner has corrected the cited REAP violations and provided proof of compliance with the Los Angeles Housing Department, Code Enforcement Unit, habitability citations, pursuant to Ordinance No. 173810, and ADOPT the Findings contained in the Los Angeles Housing Department's report of May 18, 2005. Assessor I.D. No. 4252-002-018  
Registration No. 0013482

(Notice of Acceptance in the REAP/Rent Reduction Program was sent on April 7, 2005)

ITEM NO. (41) - ADOPTED

[05-0005-S132](#)

CD 15 RESOLUTION removing the property at 820 North Frigate Avenue from the Rent Escrow Account Program [REAP], (Case No. 7683), inasmuch as the owner has corrected the cited REAP violations and provided proof of compliance with the Los Angeles Housing Department, Code Enforcement Unit, habitability citations, pursuant to Ordinance No. 173810, and ADOPT the Findings contained in the Los Angeles Housing Department's report of May 18, 2005. Assessor I.D. No. 7416-007-006  
Registration No. 0095299

(Notice of Acceptance in the REAP/Rent Reduction Program was sent on September 14, 2004)

ITEM NO. (42) - ADOPTED

[05-0005-S133](#)

CD 5 RESOLUTION removing the property at 9100-02 West Airdrome Street a.k.a. 1705 Crest Avenue from the Rent Escrow Account Program [REAP], (Case No. 7753), inasmuch as the owner has corrected the cited REAP violations and provided proof of compliance with the Los Angeles Housing Department, Code Enforcement Unit, habitability citations, pursuant to Ordinance No. 173810, and ADOPT the Findings contained in the Los Angeles Housing Department's report of May 18, 2005. Assessor I.D. No. 4305-023-002  
Registration No. None

(Notice of Acceptance in the REAP/Rent Reduction Program was sent on November 9, 2004)

ITEM NO. (43) - ADOPTED

05-0005-S134

CD 2 RESOLUTION removing the property at 13137-59 West Victory Boulevard from the Rent Escrow Account Program [REAP], (Case No. 7792), inasmuch as the owner has corrected the cited REAP violations and provided proof of compliance with the Los Angeles Housing Department, Code Enforcement Unit, habitability citations, pursuant to Ordinance No. 173810, and ADOPT the Findings contained in the Los Angeles Housing Department's report of May 18, 2005. Assessor I.D. No. 2326-021-001  
Registration No. 0465260

(Notice of Acceptance in the REAP/Rent Reduction Program was sent on January 18, 2005)

ITEM NO. (44) - ADOPTED

05-0005-S135

CD 2 RESOLUTION removing the property at 7003 North Fulton Avenue from the Rent Escrow Account Program [REAP], (Case No. 7795), inasmuch as the owner has corrected the cited REAP violations and provided proof of compliance with the Los Angeles Housing Department, Code Enforcement Unit, habitability citations, pursuant to Ordinance No. 173810, and ADOPT the Findings contained in the Los Angeles Housing Department's report of May 18, 2005. Assessor I.D. No. 2328-023-028  
Registration No. 0315952

(Notice of Acceptance in the REAP/Rent Reduction Program was sent on February 1, 2005)

ITEM NO. (45) - ADOPTED

05-0005-S136

CD 8 RESOLUTION removing the property at 8701-03 South Orchard Avenue from the Rent Escrow Account Program [REAP], (Case No. 7866), inasmuch as the owner has corrected the cited REAP violations and provided proof of compliance with the Los Angeles Housing Department, Code Enforcement Unit, habitability citations, pursuant to Ordinance No. 173810, and ADOPT the Findings contained in the Los Angeles Housing Department's report of May 18, 2005. Assessor I.D. No. 6038-017-032  
Registration No. 0623629

(Notice of Acceptance in the REAP/Rent Reduction Program was sent on December 7, 2004)

ITEM NO. (46) - ADOPTED

05-0005-S137

CD 9 RESOLUTION removing the property at 776-78 East 46th Street from the Rent Escrow Account Program [REAP], (Case No. 7870), inasmuch as the owner has corrected the cited REAP violations and provided proof of compliance with the Los Angeles Housing Department, Code Enforcement Unit, habitability citations, pursuant to Ordinance No. 173810, and ADOPT the Findings contained in the Los Angeles Housing Department's report of May 18, 2005. Assessor I.D. No. 5108-006-012  
Registration No. None

(Notice of Acceptance in the REAP/Rent Reduction Program was sent on November 3, 2004)

ITEM NO. (47) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION - ADDITIONAL MOTION ADOPTED - SEE FOLLOWING

Roll Call #7 - Motion (Smith - Hahn) Adopted, Ayes (11); Absent: LaBonge, Parks, Reyes and President Padilla (4)

03-0369-S1

COMMUNICATION FROM THE OFFICE OF THE TREASURER relative to a request to transfer \$2,538,608.75 from the Unclaimed Matured Bonds and Interest Funds to the General Fund.

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

TRANSFER \$2,538,608.75 from the Unclaimed Matured Bonds and Interest Funds to the General Fund.

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

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

ADOPTED

MOTION (SMITH - HAHN)

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

INSTRUCT the Treasurer, with the assistance of the City Attorney, Department of Water and Power, Los Angeles World Airports, and Port of Los Angeles to report to the Budget and Finance Committee on the escheatment process, the publications used for escheatment notices, and notice provided to investors and investor responsibility.

ITEM NO. (48) - REFERRED BACK TO BUDGET AND FINANCE COMMITTEE

Roll Call #3 - Motion (Zine - Cardenas) Adopted to Refer, Unanimous Vote (11);  
Absent: LaBonge, Parks, Reyes and President Padilla (4)

05-0628

COMMUNICATION FROM THE OFFICE OF THE TREASURER relative to a request to transfer \$304,482.05 from the Unclaimed Monies Seized Incident to Arrest Trust Fund to the General Fund.

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

TRANSFER \$304,482.05 from the Unclaimed Monies Seized Incident to Arrest Trust Fund, Fund No. 7772, to the General Fund.

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

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

Roll Call #4 - Motion (Zine - Greuel) Adopted, Ayes (11); Absent: LaBonge, Parks, Reyes  
and President Padilla (4)  
(Item Nos. 49-60)

ITEM NO. (49) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION

04-1250-S84

COMMUNICATION FROM THE CITY ADMINISTRATIVE OFFICER (CAO) relative to filling one position of Accounting Clerk II for the City Clerk.

Recommendation for Council action:

APPROVE, pursuant to the 2004-05 Managed Employment Process, the one-time filling of one position of Accounting Clerk II, Code 1223-2, in the Administrative Services Division, City Clerk.

Fiscal Impact Statement: The CAO reports that the annual General Fund cost of this position is approximately \$42,000. There are sufficient funds in the City Clerk Salaries General Account 1010 to cover the cost of this position.

(Personnel and Budget and Finance Committees waived consideration of the above matter)

ITEM NO. (50) - ADOPTED

04-2554

CD 5 CONSIDERATION OF MOTION (WEISS - VILLARAIGOSA) relative to waiver of permit and inspection fees for plan check and inspection activities related to the Brier Drive Storm Drain Improvement Project.

Recommendation for Council action:

INSTRUCT the Bureau of Engineering and the Bureau of Contract Administration to waive all permit and inspection fees, estimated at \$17,000, for plan check and inspection activities related to the Brier Drive Storm Drain Improvement Project.

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

ITEM NO. (51) - ADOPTED

03-0591-S1

CD 5 CONSIDERATION OF MOTION (WEISS - SMITH) relative to fund transfer to the Department of Public Works (DPW) and the Department of Transportation for traffic mitigation.

Recommendation for Council Action, pursuant to Motion (Weiss - Smith), SUBJECT TO THE APPROVAL OF THE MAYOR:

TRANSFER \$267,009 from the Century City Neighborhood Traffic Protection Trust Fund, Fund 47M, Department 50, Account No. V201, Constellation Place Neighborhood Traffic Mitigation Plan, to the appropriation accounts shown herein for the cost of work performed on the Century City Neighborhood Traffic Management Plan during the last three quarters of the Fiscal Year 2004-05:

a. Department of Public Works, Bureau of Engineering, Fund No. 100/78

<u>Account</u>	<u>Title</u>	<u>Amount</u>
1010	Salaries	\$15,375

b. Department of Public Works, Bureau of Street Lighting, Fund No. 100/84

<u>Account</u>	<u>Title</u>	<u>Amount</u>
1010	Salaries	\$ 846
8780	Street Lighting Improvement and Supplies	\$1,350

c. Department of Public Works, Bureau of Street Services, Fund No. 100/86

<u>Account</u>	<u>Title</u>	<u>Amount</u>
1090	Overtime	\$100,000
6020	Operating Supplies and Expense	\$ 40,000

d. Department of Transportation Fund No. 100/94

<u>Account</u>	<u>Title</u>	<u>Amount</u>
1010	Salaries	\$ 7,558
1090	Overtime	\$57,636
3030	Construction Services (Materials	\$ 793
3040	Contractual Services	\$ 4,567
3090	Field Equipment	\$13,415
3350	Sign and Paint Material	\$ 5,953
3360	Signal Supplies	\$19,515

(Transportation Committee waived consideration of the above matter)

ITEM NO. (52) - ADOPTED - FORTHWITH

05-0936

CD 8

CONSIDERATION OF MOTION (PARKS - LABONGE) relative to naming the intersection of West 79th Street and South Vermont Avenue as "Dr. Frederick K.C. Price Square."

Recommendations for Council Action:

1. DECLARE that the intersection of West 79th Street and South Vermont Avenue be named as "Dr. Frederick K.C. Price Square."
2. DIRECT the Department of Transportation to fabricate and, in cooperation with Council District Eight staff, install permanent ceremonial signs on West 79th Street and South Vermont Avenue declaring the intersection as "Dr. Frederick K.C. Price Square."

(Transportation Committee waived consideration of the above matter)

ITEM NO. (53) - ADOPTED

05-0644

CONSIDERATION OF RESOLUTION (CARDENAS - MISCIKOWSKI) relative to a request to the State Board of Equalization (Board) authorizing entities designated by the City to examine, on behalf of the City, all sales and use tax records of the Board pertaining to sales and use taxes collected for the City by the Board pursuant to the Bradley - Burns Uniform Local Sales and Use Tax Law.

Recommendation for Council action:

RESOLVE that:

a. The City of Los Angeles hereby rescinds all prior resolutions, and requests that the following persons be authorized by the Board to examine, on behalf of the City of Los Angeles, all sales and use tax records of the Board pertaining to sales and use taxes collected for the City of Los Angeles by the Board pursuant to the Bradley - Burns Uniform Local Sales and Use Tax Law:

- 1) The Director of Finance of the City of Los Angeles and his/her deputies, the City Administrative Officer of the City of Los Angeles and his/her deputies, the Controller of the City of Los Angeles and his/her deputies.
- 2) MBIA MuniServices Company  
32107 West Lindero Canyon Road, Suite 233  
Westlake Village, California 91361
- 3) Municipal Revenue Advisors  
2055 Woodburn Avenue  
Westlake Village, California 91361

b. It is hereby certified that each and every person designated above meets all of the following conditions:

- 1) Has an existing contract with the City to examine those sales and use tax records.
- 2) Is required by that contract to disclose information contained in, or derived from, those sales and use tax records only to an officer or employee of the City who is authorized by this Resolution to examine the information.
- 3) Is prohibited by that contract from performing consulting services for a retailer during the term of that contract.
- 4) Is prohibited by that contract from retaining the information contained in, or derived from, those sales and use tax records after that contract has expired.

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

ITEM NO. (54) - ADOPTED

05-1017

CD 6

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

Recommendation for Council action:

DECLARE the Fuente de Vida Community and Information Fair, sponsored by the Iglesia Fuente de Vida 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. (55) - ADOPTED

03-1011

CD 13 MOTION (GARCETTI - LABONGE) relative to declaring the 11th Annual Cuban American Music Festival on May 22, 2005 a Special Event (fees and costs absorbed by the City = \$59,000).

Recommendation for Council action:

DECLARE the 11th Annual Cuban American Music Festival, sponsored by the City of Los Angeles Cultural Affairs Department, the Cuba Culture Foundation and DuVal Productions 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, INCLUDING insurance.

ITEM NO. (56) - ADOPTED

05-1020

CD 8 MOTION (PERRY for PARKS - REYES) relative to declaring the Don Arturo Block Club Party on May 21, 2005, a Special Event (fees and costs absorbed by the City = \$312).

Recommendation for Council action:

DECLARE the Block Club Party, sponsored by the Don Arturo Block Club 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. (57) - ADOPTED

01-1083

CD 9 MOTION (PERRY - SMITH) relative to declaring the Eighth Annual Hope For Firefighters on June 2, 2005 a Special Event (fees and costs absorbed by the City = \$3,300).

Recommendation for Council action:

DECLARE the Eighth Annual Hope For Firefighters, sponsored by the LAFD Firemen's Relief Association on June 2, 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. (58) - ADOPTED

05-1073-S11

CD 2 MOTION (GREUEL - MISCIKOWSKI) relative to the construction of a median strip and irrigation system on Lankershim Boulevard.

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

1. TRANSFER \$20,000 in the Council District Two portion of the Street Furniture Revenue Fund No. 43D, Department 50, to the General City Purposes Fund, No. 100-56, Account No. 0702 (CD 2 Community Services) to provide funding for any aspect of a median strip on Lankershim Boulevard at Colfax in North Hollywood, including the installation of the irrigation system.
2. DIRECT the City Clerk to prepare the necessary agreement or other document(s) with Laurel Plaza Neighborhood Association, or any other agency or organization as appropriate, in the above amount, for the above purpose, subject to the approval of the City Attorney as to form and legality, and AUTHORIZE the Councilmember of the District to execute the agreement or other document(s) on behalf of the City.

ITEM NO. (59) - ADOPTED

05-1073-S12

CDs 4 & 13 MOTION (LABONGE - GARCETTI) relative to the Central Hollywood Neighborhood Council (CHNC) Educate Eradicate Enforce (EEE) Program.

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

1. AUTHORIZE the Board of Public Works, Office of Accounting to issue payment in the amount of \$6,250 from the Council District Four portion of the Street Furniture Revenue Fund No. 43D, Department 50, to the CHNC for its EEE Program Officer Vincent Aguirre Basic Car 6-A65.
2. AUTHORIZE the Chief Legislative Analyst, or designee, to make technical corrections or clarifications that may be necessary to facilitate the intent of this motion.
3. REQUEST the CHNC to report to the Public Works Committee on the status of the program after the initial six-month implementation.

ITEM NO. (60) - ADOPTED

03-0799

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

Recommendation for Council action:

AMEND previous Council action of May 17, 2005 relative to the Peace on the Streets Rally Special Event, to include the following street closure on May 22, 2005 from 8:00 a.m. to 6:00 p.m., subject to the supervision of the Director of the Bureau of Street Maintenance:

West 48th Street, between Eighth Avenue and Ninth Avenue

## Closed Sessions - Items 61-62

ITEM NO. (61) - MEETING HELD - MOTION ADOPTED IN OPEN SESSION - TO THE MAYOR FORTHWITH - SEE FOLLOWING

Roll Call #10 - Motion (Miscikowski - Smith) Adopted in Open Session, Ayes (12);  
Absent: LaBonge, Parks and Reyes (3)

05-0701

The City Council shall recess to Closed Session, pursuant to Government Code Section 54956.9(a), to confer with its legal counsel relative to settlement in the case entitled Abiel Barron v. City of Los Angeles, Workers' Compensation Appeals Board Case No. VNO485638; Claim No. 9002-2002-2966. (This action involves an on-duty traffic collision involving a Los Angeles Police Detective.)

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

ADOPTED IN OPEN SESSION

MOTION (MISCIKOWSKI - SMITH)

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

1. AUTHORIZE the City Attorney to enter into a settlement in the case entitled Abiel Barron v. City of Los Angeles, Workers' Compensation Appeals Board Case No. VNO485638; Claim No. 9002-2002-2966, by a Stipulated Award in the sum of \$125,000, with a credit for sums already paid.
2. AUTHORIZE the City Attorney to execute the Stipulated Award with all appropriate parties for submission to the Workers' Compensation Appeals Board for its award of payment.

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

ITEM NO. (62) - MEETING HELD - ACTION TAKEN IN CLOSED SESSION

05-0760

The City Council shall recess to Closed Session, pursuant to Government Code Section 54956.9(a), to confer with its legal counsel relative to the case entitled Carolyn Lopez v. City of Los Angeles, et al., Los Angeles Superior Court Case No. BC 312503. (This action, which occurred on April 9, 2003, arises out of a trip and fall accident when plaintiff stepped into an exposed utility vault.)

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

MOTION ADOPTED UPON FINDINGS BY COUNCIL THAT THE NEED TO TAKE ACTION AROSE SUBSEQUENT TO THE POSTING OF THE COUNCIL AGENDA FOR WEDNESDAY, MAY 25, 2005, PURSUANT TO GOVERNMENT CODE SECTION 54954.2(b)(2) AND COUNCIL RULE 23

ADOPTED - FORTHWITH

Roll Call #8 - Motion (Cardenas - Zine) Findings on Need to Act - Adopted, Ayes (11);

Absent: LaBonge, Parks, Reyes and President Padilla (4)

Roll Call #9 - Motion (Cardenas - Zine) Adopted, Ayes (11);

Absent: Labonge, Parks, Reyes and President Padilla (4)

05-1069 MOTION (CARDENAS - ZINE) relative to asserting jurisdiction over the May 16, 2005 action of the Board of Airport Commissioners (Board) with respect to a First Amendment to DA-3961 with En Pointe Technologies, Inc. Computer and professional services.

Recommendations for Council action:

1. ASSERT jurisdiction, pursuant to Section 245 of the Los Angeles City Charter, over the action taken by the Board on May 16, 2005 relative to a First Amendment to DA-3961 with En Pointe Technologies, Inc. Computer and professional services.

2. REFER this matter, upon assertion of jurisdiction, to the Commerce, Energy and Natural Resources Committee for further review and consideration.

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

05-1058-S1

MOTION (SMITH for REYES - PERRY) relative to declaring the Save Our Kids event on May 27-31, 2005 a Special Event (fees and costs absorbed by the City = \$2,500).

05-1065

MOTION (PERRY - SMITH) relative to declaring the PriceWaterhouseCoopers Day of Service on June 24, 2005 a Special Event (fees and costs absorbed by the City = \$1,226).

05-1066

MOTION (HAHN - MISCIKOWSKI) relative to declaring the Community Health and Safety Fair on June 11, 2005 a Special Event (fees and costs absorbed by the City = \$1,226).

02-1142

MOTION (HAHN - MISCIKOWSKI) relative to declaring the Harbor Adult School Graduation on June 22, 2005 a Special Event (fees and costs absorbed by the City = \$1,226).

03-1205

MOTION (PERRY - SMITH) relative to declaring the Fifth Anniversary Tribute: Honor Our Heroes on June 11, 2005 a Special Event (fees and costs absorbed by the City = \$838).

05-1063

MOTION (PERRY - GARCETTI) relative to declaring the Downtown Arts District/Little Tokyo Farmers' Market on Saturdays from July 16, 2005 to July 15, 2006 a Special Event (fees and costs absorbed by the City = \$7,188).

05-1070

MOTION (VILLARAIGOSA - PERRY) relative to declaring the Arts District Street Fair on May 21, 2005 a Special Event (fees and costs absorbed by the City = \$1,454).

05-1071

MOTION (VILLARAIGOSA - PERRY) relative to declaring the Feria del Libro on June 11, 2005 a Special Event (fees and costs absorbed by the City = \$914).

05-1072

MOTION (VILLARAIGOSA - PERRY) relative to declaring the Boyle Heights Health Fair on June 18, 2005 a Special Event (fees and costs absorbed by the City = \$1,226).

04-2280

MOTION (VILLARAIGOSA - PERRY) relative to extending the contract with Serco Management Services for parking meter revenue collection on a month-to-month basis.

05-1068

MOTION (PADILLA - VILLARAIGOSA) relative to an agreement with the State of California, Department of Health Services to continue inspections of tobacco vendors in the City of Los Angeles.

03-0307-S5

MOTION (VILLARAIGOSA - PERRY) relative to a transfer of funds for costs associated with the Mariachi Festival held on November 21, 2004.

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

05-1064

RESOLUTION (MISCIKOWSKI - ZINE) relative to payment of sick leave benefits to the legal beneficiaries of Officer Tommy Scott who was killed in the line of duty.

05-1067

RESOLUTION (GREUEL - PERRY) relative to declaring June 5-12, 2005 as "Hunger Awareness Week."

**COUNCILMEMBER'S REQUEST FOR EXCUSE FROM COUNCIL MEETINGS**

Motion (Smith - Perry) unanimously adopted to excuse Councilmember Villaraigosa from Council sessions of Tuesday, May 31, 2006, Wednesday, June 1, 2005, and Friday, June 3, 10 and 24, 2005 and upon his request, and without objections, he was excused from Council sessions of Tuesday, June 7, 14, 21 and 28, 2005, Wednesday, June 8, 15, 22, and 29, 2005 and Friday, June 17, 2005 due to City business.

**COMMENDATORY RESOLUTIONS ADOPTED IN HONOR OF:**

- 05-0574 - Robert S. Harris (Perry - Villaraigosa)
- Detective II John M. Coyle (Zine - All Councilmembers)
- Bob Saget (Zine - All Councilmembers)
- Louie Anderson (Zine - All Councilmembers)

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

- 05-0573 - Richard (Dick) Gerdau (Weiss - Miscikowski)

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

Whereupon the Council did adjourn.

ATTEST: Frank T. Martinez, CITY CLERK

By

Council Clerk
PRESIDENT OF THE CITY COUNCIL