Item Noticed for Public Hearing - Item 1

ITEM NO. (1) - PUBLIC HEARING HELD - MOTION ADOPTED TO DENY THE APPLICATION

Roll Call #2 - Motion (Perry - Reyes) Adopted to Deny Application, Ayes (12);
Absent: LaBonge (1)

05-1051 CD 9

HEARING COMMENTS relative to Application for Determination of “Public Convenience or Necessity” for the sale of alcohol for off-site consumption at Susy’s Market at 2520 South Compton Avenue.

Recommendations for Council action:

1. DETERMINE that the “Public Convenience or Necessity” WILL NOT be served by the sale and dispensing of alcohol for off-site consumption at Susy’s Market at 2520 South Compton Avenue, inasmuch as the site is located in a high crime reporting district.
2. DENY the application for Determination of “Public Convenience or Necessity” for the sale of alcohol for off-site consumption, based upon the above findings and the negative influence associated with the sale of alcohol in the concerned community.

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

Application filed by: Maria De Romero Mendoza and Maria Azucena Sandoval

TIME LIMIT FILE - JULY 7, 2005

(LAST DAY FOR COUNCIL ACTION - JULY 6, 2005)

Items for Which Public Hearings Have Been Held - Items 2-19

MOTIONS CALENDARED PURSUANT TO PRIOR COUNCIL ACTIONS AUTHORIZING EMPLOYMENT AND TRANSFER OF FUNDS COMMENCING WITH THE NEW FISCAL YEAR - ITEMS 2-3

ITEM NO. (2) - MOTION ADOPTED

Roll Call #3 - Motion (Cardenas - Rosendahl) Adopted, Ayes (12); Absent: LaBonge (1)

04-0135

APPROPRIATION OF FUNDS relative to the Commission for Children, Youth and Their Families (CCYF) executing an agreement for grant funds for the Safe Corridors Project.

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

APPROPRIATE the balance of any unencumbered grant monies to the CCYF budgetary accounts.

(Pursuant to Council action of June 29, 2005)

ITEM NO. (3) - MOTION ADOPTED

Roll Call #6 - Motion (Rosendahl - Parks) Adopted, Ayes (12); Absent: LaBonge (1)

05-0856-S1

CD 11 APPROPRIATION OF FUNDS relative to a Memorandum of Understanding with the Los Angeles International Airport Coalition for Economic, Environmental and Educational Justice.
Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

1. AUTHORIZE the Controller to:
   
a. Establish new accounts within the newly established Los Angeles World Airports (LAWA) Job Training Program Fund No. XXX and appropriate as follows:

<table>
<thead>
<tr>
<th>Account</th>
<th>Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Y122</td>
<td>Community Development Department</td>
<td>$222,134</td>
</tr>
<tr>
<td>Y299</td>
<td>Related Costs</td>
<td>$ 77,866</td>
</tr>
</tbody>
</table>

b. Increase appropriations within Fund 100/22 as follows:

<table>
<thead>
<tr>
<th>Account</th>
<th>Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>1010</td>
<td>Salaries - General</td>
<td>$162,389</td>
</tr>
<tr>
<td>2130</td>
<td>Traveling Expense</td>
<td>$ 2,000</td>
</tr>
<tr>
<td>3040</td>
<td>Contractual Service</td>
<td>$ 6,000</td>
</tr>
<tr>
<td>3310</td>
<td>Transportation Expense</td>
<td>$ 500</td>
</tr>
<tr>
<td>6010</td>
<td>Office and Administration Expense</td>
<td>$ 28,745</td>
</tr>
<tr>
<td>7300</td>
<td>Furniture and Equipment</td>
<td>$ 22,500</td>
</tr>
</tbody>
</table>

c. Establish new account and appropriate within the newly established LAWA Job Training Program Fund No. XXX as follows:

<table>
<thead>
<tr>
<th>Account</th>
<th>Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Y122</td>
<td>Community Development Department</td>
<td>$214,081</td>
</tr>
<tr>
<td>Y299</td>
<td>Related Costs</td>
<td>$ 85,919</td>
</tr>
<tr>
<td>Y350</td>
<td>LAWA First Source Hiring and Job Training</td>
<td>$2,700,000</td>
</tr>
</tbody>
</table>

d. Increase appropriations within Fund 100/22 as follows:

<table>
<thead>
<tr>
<th>Account</th>
<th>Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>1010</td>
<td>Salaries - General</td>
<td>$179,187</td>
</tr>
<tr>
<td>2120</td>
<td>Printing and Binding</td>
<td>$ 9,894</td>
</tr>
<tr>
<td>3040</td>
<td>Contractual Service</td>
<td>$ 25,000</td>
</tr>
</tbody>
</table>

2. AUTHORIZE the General Manager, or designee, to prepare Controller instructions for any necessary technical adjustments, subject to the review of the City Administrative Officer and AUTHORIZE the Controller to implement the instructions.

(Pursuant to Council action of June 29, 2005)
Roll Call #8 - Motion (Greuel - Zine) Adopted, Ayes (12); Absent: LaBonge (1) (Item Nos. 4-5)

ITEM NO. (4) - ADOPTED - TO THE MAYOR FORTHWITH

96-0657

RULES AND ELECTIONS COMMITTEE REPORT and ORDINANCE FIRST
CONSIDERATION relative to prohibiting lobbying by City Commissioners.

Recommendation for Council action, as initiated by Motion (Ridley-Thomas - Feuer),
SUBJECT TO THE APPROVAL OF THE MAYOR:

PRESENT and ADOPT the accompanying ORDINANCE amending Section 49.5.11 of the
Los Angeles Municipal Code to prohibit lobbying by members of City Boards and
Commissions.

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

ITEM NO. (5) - ADOPTED - TO THE MAYOR FORTHWITH

03-2741

RULES AND ELECTIONS, COMMERCE, ENERGY AND NATURAL RESOURCES, and
AUDITS AND GOVERNMENTAL EFFICIENCY COMMITTEES’ REPORT and ORDINANCE
FIRST CONSIDERATION relative to amending sections of the Los Angeles Municipal
Code (LAMC) relating to Commissioner participation in contracting matters.

Recommendation for Council action, pursuant to Motion (Miscikowski - Greuel - Reyes),
SUBJECT TO THE APPROVAL OF THE MAYOR:

PRESENT and ADOPT the accompanying ORDINANCE amending Sections 49.5.2 and
49.5.17 of the LAMC to set forth limitations for Commissioner participation in the
contracting process.

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

Community Impact Statement: The Governing Board of the Coastal San Pedro
Neighborhood Council voted at its January meeting to support Councilwoman
Miscikowski’s motion regarding prohibition of city commissioners’ involvement in contract
negotiations and political fundraising. While we recognize that the vast majority of
commissioners do not engage in fundraising or involve themselves in contract processes,
the City Controller’s recent audit reports highlight the problems that do exist, particularly
with regard to proprietary departments. As neighborhood council volunteers, many of us
have come to understand the relationship between campaign financing and the decisions
made by our appointed and elected officials. Ordinances such as the one proposed by
Councilwoman Miscikowski’s motion are necessary if we are to level the playing field and
reach a point where grassroots efforts will have at least equal influence to those of
moneyed interests.
ITEM NO. (6) - CONTINUED TO SEPTEMBER 6, 2005

Roll Call #1 - Motion (Parks - Hahn) Adopted to Continue, Unanimous Vote (12); Absent: LaBonge (1)

CONTINUED CONSIDERATION OF TRANSPORTATION COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to granting a pipeline franchise to Pacific Terminals LLC (Pacific) to operate existing pipelines within the City.

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

PRESENT and ADOPT the accompanying ORDINANCE granting to Pacific a non-public utility pipeline franchise to install, retain, operate and maintain pipelines and their adjunct communication lines within the City of Los Angeles.

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

(Continued from Council meeting of May 3, 2005)

Roll Call #3 - Motion (Cardenas - Rosenthal) Adopted, Ayes (12); Absent: LaBonge (1) (Item Nos. 7-10)

ITEM NO. (7) - ADOPTED, *AS AMENDED - SEE FOLLOWING

ARTS, PARKS, HEALTH AND AGING COMMITTEE REPORT and RESOLUTION relative to establishing a City position on the partial or total privatization of Social Security.

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

ADOPT the accompanying RESOLUTION thereby establishing the following positions in the City’s 2005-06 Legislative Program:

a. OPPOSE the partial or total privatization of social security.

b. URGE Congress to reject any proposal advocating the partial or total privatization of Social Security.

c. SUPPORT H. J. RES. 25 (Michaud) which would prohibit Congress from passing any law which would divert revenues from the Social Security Trust Funds or use those revenues for any purpose other than paying Social Security benefits and financing the administrative costs associated with paying such benefits. *(Weiss - Garcetti)*

Fiscal Impact Statement: The Chief Legislative Analyst reports that there is no impact on the General Fund.
ITEM NO. (8) - ADOPTED

01-0556 AUDITS AND GOVERNMENTAL EFFICIENCY COMMITTEE REPORT relative to audits of the Cash and Securities under the City Treasurer’s custody for the Fiscal Years (FY) ended June 30, 2000 and June 30, 2002.

Recommendation for Council action:

RECEIVE and FILE the audits of the Cash and Securities under the City Treasurer’s custody for the FY ended June 30, 2000 and June 30, 2002, inasmuch as these audits are at least two years old, and more recent information about audit/ internal control issues related to the Office of the Treasurer is available and has been reviewed by the Council (Council file Nos. 04-1916 and 04-1608).

Fiscal Impact Statement: Not applicable.

ITEM NO. (9) - ADOPTED

01-0810 AUDITS AND GOVERNMENTAL EFFICIENCY COMMITTEE REPORT relative to audits of the City Treasurer’s compliance with investment policies and procedures for Fiscal Years (FY) ended June 30, 2000 and June 30, 2001.

Recommendation for Council action:

RECEIVE and FILE the audits of the City Treasurer’s compliance with investment policies and procedures for FY ended June 30, 2000 and June 30, 2001, inasmuch as these audits are at least two years old, and more recent information about audit/ internal control issues related to the Office of the Treasurer is available and has been reviewed by the Council (Council file Nos. 04-1916 and 04-1608).

Fiscal Impact Statement: Not applicable.

ITEM NO. (10) - ADOPTED

01-0810-S1 AUDITS AND GOVERNMENTAL EFFICIENCY COMMITTEE REPORT relative to an audit of the City Treasurer’s compliance with investment policies and procedures for the Fiscal Year (FY) ended June 30, 2002.

Recommendation for Council action:
RECEIVE and FILE the audit of the City Treasurer’s compliance with investment policies and procedures for the FY ended June 30, 2002, inasmuch as this audit is more than one year old, and more recent information about audit/interal control issues related to the Office of the Treasurer is available and has been reviewed by the Council (Council file Nos. 04-1916 and 04-1608).

**Fiscal Impact Statement:** Not applicable.

**ITEM NO. (11) - ADOPTED, *AS AMENDED - SEE FOLLOWING**

Roll Call #9 - Motion (Hahn - Cardenas) to Adopt as Amended, Ayes (12); Absent: LaBonge (1)

04-1645
CD 15 CONTINUED CONSIDERATION OF COMMERCE, ENERGY AND NATURAL RESOURCES COMMITTEE REPORT relative to the termination of Permit No. 263 with Amerigas Propane, LP (Amerigas).

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

1. INSTRUCT the City Administrative Officer (CAO) and the Chief Legislative Analyst (CLA) to create a task force composed of representatives from the Harbor Department, the Port Community Advisory Committee, neighborhood councils in the affected areas, Amerigas, British Petroleum North America, and Valero for the purpose of developing and analyzing options for further action, to include a time line and detailed process for implementation, that will lead to the permanent relocation the Amerigas Terminal/storage tank facility and to report back to Council within 30 *60 days.

2. REQUEST the Board of Harbor Commissioners to defer any and all action relative to Permit No. 263 for 30 days. *(Hahn - Cardenas)*

**Fiscal Impact Statement:** None submitted by the Harbor Department. Neither the CAO nor the CLA has completed a financial analysis of this report.

(Continued from Council meeting of June 29, 2005)

**ITEM NO. (12) - ADOPTED**

Roll Call #7 - Motion (Zine - Parks) Adopted, Ayes (12); Absent: LaBonge (1)

01-0197-S2 PUBLIC SAFETY COMMITTEE REPORT relative to personal service contract with the Sam Simon Foundation to operate a Mobil Spay and Neuter Van.

Recommendations for Council action,
1. AUTHORIZE the General Manager, Animal Services Department (ASD), or designee, to negotiate and execute a contract with the Sam Simon Foundation to operate a Mobil Spay and Neuter Van.

2. INSTRUCT the ASD to include a minimum performance requirement in the new contract to ensure that the contractor will comply with the contractual obligation of 7,000 surgeries per year.

3. INSTRUCT the ASD to report back quarterly on the performance of the new contractor.

Fiscal Impact Statement: The ASD reports that the ASD proposed budget for Fiscal year 2005-06 includes $500,000 to fund the Mobil Spay and Neuter Van program.

Roll Call #8 - Motion (Greuel - Zine) Adopted, Ayes (12); Absent: LaBonge (1) (Item Nos. 13-14)

ITEM NO. (13) - ADOPTED - FORTHWITH

03-0491

RULES AND ELECTIONS COMMITTEE REPORT relative to requiring registration and mandatory City Ethics Commission briefings for paid campaign consultants and fundraisers.

Recommendation for Council action, as initiated by Motion (LaBonge - Miscikowksi):

REQUEST the City Attorney to prepare an ordinance amending Los Angeles Municipal Code Section 49.7.9 adding a new education requirement for paid consultants and fundraisers and Section 49.7.11 adding a notification requirement to existing campaign disclosure, reporting and record keeping responsibilities of City candidates, beginning January 1, 2006.

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

ITEM NO. (14) - ADOPTED - FORTHWITH

05-0234

RULES AND ELECTIONS COMMITTEE REPORT relative to establishing a mandatory online filing requirement for lobbying registration and quarterly report statements.

Recommendation for Council action:
REQUEST the City Attorney to prepare an ordinance to amend Los Angeles Municipal Code Section 48.01 to require all registered lobbying entities to file their registration and quarterly reports online using the City Ethics Commission’s Lobbying Electronic Filing System beginning January 1, 2006.

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

Roll Call #1 - Motion (Parks - Hahn) Adopted to Continue, Unanimous Vote (12); Absent: LaBonge (1) (Item Nos. 15-17)

ITEM NO. (15) - CONTINUED TO SEPTEMBER 6, 2005

CONTINUED CONSIDERATION OF TRANSPORTATION COMMITTEE REPORT relative to application of Southern California Water Company (SCWC) for a pipeline franchise to operate existing pipelines within the City.

Recommendations for Council action:

1. FIND that SCWC is in need of a pipeline franchise to maintain existing pipelines in City streets associated with the transportation of potable water.

2. OFFER for sale a pipeline franchise to install, retain, operate and maintain pipelines and adjunct communication lines within the City of Los Angeles, substantially as shown in the Board of Transportation Commissioners’ report dated March 25, 2004 (attached to the Council file), and if SCWC is the highest responsible bidder, then award the franchise to SCWC.

3. INSTRUCT the City Clerk to publish the Notice of Sale of a Pipeline Franchise, in accordance with the Los Angeles Administrative Code, Section 13.17.

Fiscal Impact Statement: The Department of Transportation reports that SCWC’s pipeline franchise fees for 2004 would be $54,163.20.

(Continued from Council meeting of May 3, 2005)

ITEM NO. (16) - CONTINUED TO SEPTEMBER 6, 2005

CONTINUED CONSIDERATION OF TRANSPORTATION COMMITTEE REPORT relative to the application of Four Teams Oil Production & Exploration Company, Inc. (Four Teams) for a pipeline franchise to operate existing pipelines within the City.
Recommendations for Council action:

1. FIND that Four Teams is in need of a pipeline franchise to operate and maintain existing pipelines in City streets associated with the production of crude oil.

2. OFFER for sale a pipeline franchise to install, retain, operate and maintain pipelines and adjunct communication lines within the City of Los Angeles, substantially as shown in the Board of Transportation Commissioners' report dated May 27, 2004 (attached to Council file), and if Four Teams is the highest responsible bidder, then award the franchise to Four Teams.

3. INSTRUCT the City Clerk to publish the Notice of Sale of a Pipeline Franchise, in accordance with the Los Angeles Administrative Code, Section 13.17.

Fiscal Impact Statement: The Department of Transportation reports that Four Teams' pipeline franchise fees for 2004 would be $242.92.

(Continued from Council meeting of May 3, 2005)

ITEM NO. (17) - CONTINUED TO SEPTEMBER 6, 2005

04-2347

CONTINUED CONSIDERATION OF TRANSPORTATION COMMITTEE REPORT relative to the application of the St. James Oil Production Corporation (St. James) to operate and maintain an existing pipeline within the City.

Recommendations for Council action:

1. FIND that St. James is in need of a pipeline franchise to operate and maintain an existing pipeline in City streets associated with the production of crude oil.

2. OFFER for sale a pipeline franchise to install, retain, operate and maintain pipelines and adjunct communication lines within the City of Los Angeles, substantially as shown in the Board of Transportation Commissioners' report dated October 28, 2004 (attached to the Council file), and, if St. James is the highest responsible bidder, then award the franchise to the St. James.

3. INSTRUCT the City Clerk to publish the Notice of Sale of a Pipeline Franchise, in accordance with the Los Angeles Administrative Code, Section 13.17.

Fiscal Impact Statement: The Department of Transportation reports that St. James’ pipeline franchise fees for 2005 would be $11,204.46.

(Continued from Council meeting of May 3, 2005)
ITEM NO. (18) - ADOPTED

Roll Call #3 - Motion (Cardenas - Rosendahl) Adopted, Ayes (12); Absent: LaBonge (1)

05-1162

PERSONNEL and BUDGET AND FINANCE COMMITTEES' REPORT relative to the renewal of the City’s contract with Great-West Retirement Services for administration of the City of Los Angeles Pension Savings Plan (Plan).

Recommendation for Council action:

AUTHORIZE the General Manager, Personnel Department, to renew the City’s current contract with Great-West Retirement Services for administration of the Plan, the retirement program for part-time, temporary and seasonal employees, for an additional five-year term through June 30, 2010. The City’s current contract was previously approved by the Council for a five-year contract term through June 30, 2005.

Fiscal Impact Statement: The Personnel Department reports that this contract provides for annual $200,000 repayments for an outstanding obligation related to prior administration of the Plan; however, the Council previously approved this repayment in 2000. All other Plan expenses are borne by Plan participants.

ITEM NO. (19) - MOTION ADOPTED TO APPROVE RECOMMENDATION OF THE MAYOR AND THE HUMAN RELATIONS COMMISSION

Roll Call #10 - Motion (Zine - Greuel) Adopted, Ayes (11); Noes: Perry (1); Absent: LaBonge (1)

05-1187

PERSONNEL COMMITTEE REPORT relative to exempting three positions of Project Coordinator, in the Human Relations Commission, from the Civil Service provisions of the City Charter.

SUBMITS WITHOUT RECOMMENDATION, the recommendation of the Mayor and the Human Relations Commission:

APPROVE the exemption of three positions of Project Coordinator, Code 1537, in the Human Relations Commission, from the Civil Service provisions of the City Charter, pursuant to City Charter Section 1001(b).

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

TIME LIMIT FILE - JULY 5, 2005

(LAST DAY FOR COUNCIL ACTION - JULY 5, 2005)
Items for Which Public Hearings Have Not Been Held - Items 20-64
(10 Votes Required for Consideration)

Roll Call #1 - Motion (Parks - Hahn) Adopted to Continue, Unanimous Vote (12);
Absent: LaBonge (1)
(Item Nos. 20-22)

ITEM NO. (20) - CONTINUED TO SEPTEMBER 6, 2005

CONTINUED CONSIDERATION OF ACCEPTANCE OF BIDS relative to the Notice of Sale for a Pipeline Franchise in the City of Los Angeles.

Recommendations for Council action:

1. FIND that the City of Los Angeles is in need of a pipeline franchise to install, retain, operate and maintain pipelines and their adjunct communication lines associated with the transportation of oil and oil products.

2. ACCEPT and AWARD the bid for the pipeline franchise to the responsible bidder offering to pay the City the highest cash consideration, but not less than $500 and, if ARCO Terminal Services Corporation is the highest responsible bidder, award the franchise to this company.

3. REQUEST the City Attorney to prepare the pipeline franchise ordinance for the successful bidder for presentation to the Council.

4. INSTRUCT the Department of Transportation to notify the successful bidder and ensure that all good faith deposits are returned to the unsuccessful bidders, subsequent to the award of the bid.

5. REQUIRE that the successful bidder file a faithful performance bond in duplicate with the City Clerk within five days after the award of the pipeline franchise, pursuant to Los Angeles Administrative Code Section 13.30.

(Pursuant to Council action of May 11, 2004 - continued from Council meeting of May 3, 2005)

ITEM NO. (21) - CONTINUED TO SEPTEMBER 6, 2005

CONTINUED CONSIDERATION OF ACCEPTANCE OF BIDS relative to the Notice of Sale for a Pipeline Franchise in the City of Los Angeles.

Recommendations for Council action:
1. FIND that the City of Los Angeles is in need of a pipeline franchise to install, retain, operate and maintain pipelines and their adjunct communication lines associated with the transportation of oil and oil products.

2. ACCEPT and AWARD the bid for the pipeline franchise to the responsible bidder offering to pay the City the highest cash consideration, but not less than $500 and, if BP West Coast Products LLC is the highest responsible bidder, award the franchise to this company.

3. REQUEST the City Attorney to prepare the pipeline franchise ordinance for the successful bidder for presentation to the Council.

4. INSTRUCT the Department of Transportation to notify the successful bidder and ensure that all good faith deposits are returned to the unsuccessful bidders, subsequent to the award of the bid.

5. REQUIRE that the successful bidder file a faithful performance bond in duplicate with the City Clerk within five days after the award of the pipeline franchise, pursuant to Los Angeles Administrative Code Section 13.30.

(Pursuant to Council action of May 11, 2004 - continued from Council meeting of May 3, 2005)

ITEM NO. (22) - CONTINUED TO SEPTEMBER 6, 2005

CONTINUED CONSIDERATION OF ACCEPTANCE OF BIDS relative to the Notice of Sale for a Pipeline Franchise in the City of Los Angeles.

Recommendations for Council action:

1. FIND that the City of Los Angeles is in need of a pipeline franchise to install, retain, operate and maintain pipelines and their adjunct communication lines associated with the transportation of crude oil.

2. ACCEPT and AWARD the bid for the pipeline franchise to the responsible bidder offering to pay the City the highest cash consideration, but not less than $500 and, if ARCO MidCon LLC is the highest responsible bidder, award the franchise to this company.

3. REQUEST the City Attorney to prepare the pipeline franchise Ordinance for the successful bidder for presentation to the Council.
4. INSTRUCT the Department of Transportation to notify the successful bidder and ensure that all good faith deposits are returned to the unsuccessful bidders, subsequent to the award of the bid.

5. REQUIRE that the successful bidder file a faithful performance bond in duplicate with the City Clerk within five days after the award of the pipeline franchise, pursuant to Los Angeles Administrative Code Section 13.30.

(Pursuant to Council action of May 11, 2004 - continued from Council meeting of May 3, 2005)

Roll Call #5 - Motion (Cardenas - Hahn) Adopted, Ayes (12); Absent: LaBonge (1)

(Item Nos. 23-32)

ITEM NO. (23) - ADOPTED

00-0005-S149

CD 1 RESOLUTION removing the property at 2874 West 15th Street from the Rent Escrow Account Program [REAP], (Case No. 3228), 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 June 28, 2005.

Assessor I.D. No. 5074-010-001
Registration No. 0368274

(Council action of October 25, 2000 placed property into REAP)

ITEM NO. (24) - ADOPTED

05-0005-S197

CD 6 RESOLUTION removing the property at 8108-14 De Garmo Avenue from the Rent Escrow Account Program [REAP], (Case No. 3566), 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 June 28, 2005.

Assessor I.D. No. 2407-022-006
Registration No. 7103948

(Notice of Acceptance into the REAP/Rent Reduction Program was released on April 18, 2002)
ITEM NO. (25) - ADOPTED

05-0005-S197
CD 6  RESOLUTION removing the property at 8108-14 De Garmo Avenue from the Rent Escrow Account Program [REAP], (Case No. 7067), 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 June 28, 2005.

(Notice of Acceptance into the REAP/Rent Reduction Program was released on December 11, 2003)

ITEM NO. (26) - ADOPTED

05-0005-S198
CD 1  RESOLUTION removing the property at 2641 East Maceo Street a.k.a. 2644 East Loosmore Street from the Rent Escrow Account Program [REAP], (Case No. 7610), 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 June 28, 2005.

(Notice of Acceptance into the REAP/Rent Reduction Program was released on August 19, 2004)

ITEM NO. (27) - ADOPTED

05-0005-S199
CD 11 RESOLUTION removing the property at 119-21 East Montreal Street from the Rent Escrow Account Program [REAP], (Case No. 7727), 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 June 28, 2005.

(Notice of Acceptance into the REAP/Rent Reduction Program was released on January 18, 2005)
ITEM NO. (28) - ADOPTED

05-0005-S200
CD 9  RESOLUTION removing the property at 1450 East 49th Street from the Rent Escrow Account Program [REAP], (Case No. 7844), 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 June 28, 2005.  
Assessor I.D. No. 5107-030-010  
Registration No. None

(Notice of Acceptance into the REAP/Rent Reduction Program was released on March 23, 2005)

ITEM NO. (29) - ADOPTED

05-0005-S201
CD 1  RESOLUTION removing the property at 4103 Marmion Way from the Rent Escrow Account Program [REAP], (Case No. 7875), 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 June 28, 2005.  
Assessor I.D. No. 5465-022-013  
Registration No. None

(Notice of Acceptance into the REAP/Rent Reduction Program was released on November 2, 2004)

ITEM NO. (30) - ADOPTED

05-0005-S202
CD 9  RESOLUTION removing the property at 1451-53 East 46th Street from the Rent Escrow Account Program [REAP], (Case No. 8009), 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 June 28, 2005.  
Assessor I.D. No. 5107-005-026  
Registration No. None

(Notice of Acceptance into the REAP/Rent Reduction Program was released on February 10, 2005)
ITEM NO. (31) - ADOPTED

05-0005-S203
CD 15  RESOLUTION removing the property at 928-30 South Walker Avenue from the Rent Escrow Account Program [REAP], (Case No. 8071), 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 June 28, 2005.

Assessor I.D. No. 7458-009-004
Registration No. None

(Notice of Acceptance into the REAP/Rent Reduction Program was released on April 6, 2005)

ITEM NO. (32) - ADOPTED

05-0005-S204
CD 10  RESOLUTION removing the property at 1930 South Oxford Avenue from the Rent Escrow Account Program [REAP], (Case No. 8243), 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 June 28, 2005.

Assessor I.D. No. 5074-033-006
Registration No. None

(Notice of Acceptance into the REAP/Rent Reduction Program was released on April 19, 2005)

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

Roll Call #11 - Motion (Rosendahl - Reyes) Adopted, Ayes (12); Absent: LaBonge (1)

05-0002-S43

COMMUNICATION FROM CHAIR, ARTS, PARKS, HEALTH AND AGING COMMITTEE relative to establishing a City position on proposed legislation to determine the viability of a pilot program allowing a dog beach on Dockweiler State Beach in Playa del Rey.

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

RESOLVE that the City establish a position of SUPPORT in its 2005-06 Legislative Program for Assembly Bill (AB) 359 (Gordon) which would provide the City, County, and State an opportunity to determine the viability of a pilot program allowing a dog beach on Dockweiler State Beach in Playa del Rey.

Fiscal Impact Statement: Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.
Roll Call #5 - Motion (Cardenas - Hahn) Adopted, Ayes (12); Absent: LaBonge (1) (Item Nos. 34-56)

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

05-0002-S125

COMMUNICATION FROM CHAIR, ARTS, PARKS, HEALTH AND AGING COMMITTEE relative to the City’s position on proposed legislation which would establish the California Heath Insurance System (CHIS).

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

RESOLVE that the City establish a position of SUPPORT in its 2005-06 Legislative Program for Senate Bill (SB) 840 (Kuehl) which would establish the CHIS and increase the number of people in California who have access to affordable health care by making all residents eligible for health care benefits.

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

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

05-0002-S131

COMMUNICATION FROM CHAIR, ARTS, PARKS, HEALTH AND AGING COMMITTEE and RESOLUTION relative to establishing a City position on proposed legislation which would increase access to community-based services and supports to Americans with disabilities and older Americans.

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

ADOPT the accompanying RESOLUTION thereby establishing a position of SUPPORT in the City’s 2005-06 Legislative Program for S 401 (Harkin), the Medicaid Community-Based Attendant Services and Supports Act of 2005, which would increase access to community-based services and supports to Americans with disabilities and older Americans.

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

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

02-0608

COMMUNICATION FROM CHAIR, AUDITS AND GOVERNMENTAL EFFICIENCY COMMITTEE relative to the single audit reports for the City of Los Angeles (City) for the year ended June 30, 2004, and the Controller’s report relative to the Corrective Action Plan for this audit.
Recommendations for Council action:

1. NOTE and FILE Simpson and Simpson’s single audit reports for the City for the year ended June 30, 2004, and the Controller’s report relative to the Corrective Action Plan for the City for this audit, inasmuch as the City Treasurer reports that cash is reconciled daily, staff and training for the Office of the Treasurer has increased, and the Treasury Workstation project and management audit of the Office of the Treasurer are ongoing.

2. REQUEST the Controller to report to the Audits and Governmental Efficiency Committee, once the management audit of the Office of the Treasurer is complete, on the results of this audit.

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

ITEM NO. (37) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION

05-0002-S147
COMMUNICATION FROM THE MAYOR and THE COUNCIL PRESIDENT PRO TEMPORE relative to the City’s position in connection with SB 820 (Kuehl) Groundwater and Surface water reporting requirements.

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

CONCUR with the action of the Mayor and the Council President Pro Tempore relative to establishing in the City’s 2005-06 State Legislative Program SUPPORT of SB 820 (Kuehl) that will expand the existing groundwater and surface water reporting requirements for suppliers statewide while creating a more unified approach to the collection and reporting of water resource information that would promote better planning to protect future reliability of water supplies for all Californians.

Fiscal Impact Statement: The Chief Legislative Analyst reports that the fiscal impact could not be precisely quantified at this time.

[Legislative Urgency Positions calendared pursuant to Los Angeles Administrative Code Section 2.19(d)]

ITEM NO. (38) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION

05-1340
COMMUNICATION FROM THE CITY ADMINISTRATIVE OFFICER (CAO) relative to the 2005-06 unfreeze resolution.

Recommendation for Council action:
RESOLVE, pursuant to the provisions of Division 4, Section 4.132 of the Los Angeles Administrative Code, that the filling of vacated positions, for Fiscal Year 2005-06, BE GRANTED except for the positions detailed in number, code and title in the departments, bureaus, and offices set forth in the attachment to the CAO’s report, dated June 21, 2005, attached to the Council file.

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

(Personnel Committee waived consideration of the above matter)

ITEM NO. (39) - ADOPTED

05-0600-S18
CONSIDERATION OF MOTION (PARKS - LABONGE) relative to approval of the expenditure and appropriation details for the 2005-06 Adopted Budget for the Cultural Affairs Department.

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

APPROVE the proposed 2005-06 expenditure and appropriation details for the Cultural Affairs Department Budget, Special Appropriations I (Cultural Grants for Families and Youth), II (Community Cultural Programs for Families and Youth), and III (Citywide/Regional Arts Support), as attached to Motion (Parks - LaBonge).

(Arts, Parks, Health and Aging and Budget and Finance Committees waived consideration of the above matter)

ITEM NO. (40) - ADOPTED, AS AMENDED - TO THE MAYOR FORTHWITH - SEE FOLLOWING 01-2073

CONSIDERATION OF MOTION (PARKS - GARCETTI) relative to an amendment to contract with Ann D’Amato to provide services to the Office of the City Attorney for Fiscal Year (FY) 2005-06.

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

1. AUTHORIZE the City Attorney to execute the amendment to Contract No. C-101880, with Ann D’Amato to provide services to the Office of the City Attorney for FY 2005-06.

2. AMEND the proposed budget for the Office of the City Attorney and AUTHORIZE the Controller to DECREASE funding by $175,000 in Salaries Account 1010, Department No. 12, Fund No. 100 and INCREASE funding by $175,000 in Contractual Services Account No. 3040, Department No. 12, Fund No. 100.

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

AMENDING MOTION (PARKS - PERRY)

Recommendation for Council action:

REQUEST the City Attorney to hold vacant one exempt Assistant City Attorney position for Fiscal Year 2005-06 in order to fund the personal services contract between the City Attorney and Ann D’Amato.

ITEM NO. (41) - ADOPTED

04-1257
CD 5 CONSIDERATION OF MOTION (WEISS - HAHN) relative to a lease agreement for the Encino Neighborhood Council at 4933 Balboa Boulevard in Encino.

Recommendation for Council action:

APPROVE the executed Neighborhood Council Lease Agreement between the City of Los Angeles, through the Department of Neighborhood Empowerment (on behalf of the Encino Neighborhood Council) and Paradigm Ventures, under the terms and conditions outlined in the Neighborhood Council lease agreement dated June 3, 2005, attached to the Council file).

(Education and Neighborhoods Committee waived consideration of the above matter)

ITEM NO. (42) - ADOPTED

04-1230
CD 7 MOTION (PADILLA - GREUEL) relative to declaring the Fourth of July Festival at Hansen Dam on July 2-4, 2005 a Special Event (fees and costs absorbed by the City =$22,425).

Recommendation for Council action:

DECLARE the Fourth of July Festival at Hansen Dam, sponsored by the Council District Seven and The Fourth of July Celebration Committee at Hansen Dam, Inc. on July 2-4, 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. (43) - ADOPTED

04-1574
CD 8 MOTION (PARKS - PERRY) relative to declaring the 20th Annual African Marketplace and Cultural Faire on weekends from August 19, 2005 through September 5, 2005 a Special Event (fees and costs absorbed by the City = $10,000).
Recommendation for Council action:

DECLARE the 20th Annual African Marketplace and Cultural Faire, sponsored by the Cultural Affairs Department, the William Grant Still Arts Center, the African Marketplace, Inc., the University of Southern California, the State of California, the County of Los Angeles and more than 700 community organizations, artists and individuals on weekends from August 19, 2005 through September 5, 2005, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance.

ITEM NO. (44) - ADOPTED

02-1295 CD 8  
MOTION (PARKS - PERRY) relative to declaring the Annual Block Club Picnic on July 2, 2005 a Special Event (fees and costs absorbed by the City = $750).

Recommendation for Council action:

DECLARE the Annual Block Club Picnic, sponsored by the 74th and 75th Halldale Avenue Block Club on July 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. (45) - ADOPTED

05-1361 CD 2  
MOTION (GREUEL - GARCETTI) relative to declaring the Neighborhood Block Party on June 26, 2005 a Special Event (fees and costs absorbed by the City = $1,226).

Recommendation for Council action:

DECLARE the Neighborhood Block Party, sponsored by the Burnet Avenue Neighborhood Association and the residents of Burnet Street 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 AND application requirements.

ITEM NO. (46) - ADOPTED

02-1371 CD 3  
MOTION (ZINE - GREUEL) relative to declaring the Fourth of July Fireworks Show and Concert on July 4, 2005 a Special Event (fees and costs absorbed by the City = $5,512).

Recommendation for Council action:
DECLARE the Fourth of July Fireworks Show and Concert, sponsored by Council District Three, the Valley Cultural Center and the Economic Alliance, 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 AND fees and costs that may be associated with the use of facilities under the jurisdiction of the Board of Recreation and Park Commissioners.

ITEM NO. (47) - ADOPTED

05-1360 CD 10
MOTION (PARKS for LUDLOW - ZINE) relative to declaring the Virginia Road Block Party on July 2, 2005 a Special Event (fees and costs absorbed by the City = $1,226).

Recommendation for Council action:

DECLARE the Virginia Road Block Party, sponsored by the residents of Virginia Road on July 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 AND application requirements.

ITEM NO. (48) - ADOPTED

05-1359 CD 10
MOTION (PARKS for LUDLOW - ZINE) relative to declaring the Health Fair on July 9, 2005 a Special Event (fees and costs absorbed by the City = $1,226).

Recommendation for Council action:

DECLARE the Health Fair, sponsored by the Mothers in Action on July 9, 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. (49) - ADOPTED

05-1357 CD 9
MOTION (PERRY - PARKS) relative to declaring the Block Party on June 29, 2005 a Special Event (fees and costs absorbed by the City = $1,035).

Recommendation for Council action:

DECLARE the Block Party, sponsored by the Union Rescue Mission on June 29, 2005, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance.
ITEM NO. (50) - ADOPTED

01-1333
CD 11  MOTION (MISCIKOWSKI - GARCETTI) relative to declaring the West 82nd Street Block Party on July 3, 2005 a Special Event (fees and costs absorbed by the City = $1,226).

Recommendation for Council action:

DECLARE the West 82nd Street Block Party, sponsored by the residents of 82nd Street 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 AND application requirements.

ITEM NO. (51) - ADOPTED

04-1289
CD 9  MOTION (PERRY - PARKS) relative to declaring the Fourth of July Block Party on July 4, 2005 a Special Event (fees and costs absorbed by the City = $1,035).

Recommendation for Council action:

DECLARE the Fourth of July Block Party, sponsored by the 47th Street Block Club 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. (52) - ADOPTED

01-1293
CD 11  MOTION (MISCIKOWSKI - GARCETTI) relative to declaring the Annual Fourth of July Block Party on July 4, 2005 a Special Event (fees and costs absorbed by the City = $1,226).

Recommendation for Council action:

DECLARE the Annual Fourth of July Block Party, sponsored by the residents of Beland 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 AND application requirements.

ITEM NO. (53) - ADOPTED

02-1199
CD 11  MOTION (MISCIKOWSKI - GARCETTI) relative to declaring the Halderman Street Block Party on July 4, 2005 a Special Event (fees and costs absorbed by the City = $1,226).
Recommendation for Council action:

DECLARE the Halderman Street Block Party, sponsored by the residents of Halderman Street 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. (54) - ADOPTED

01-1109 CD 15
MOTION (HAHN - LABONGE) relative to declaring the 17th Annual Taste in San Pedro on August 6-7, 2005 a Special Event (fees and costs absorbed by the City = $7,262).

Recommendation for Council action:

DECLARE the 17th Annual Taste in San Pedro, sponsored by the San Pedro Peninsula Chamber of Commerce on August 6-7, 2005, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance AND application requirements.

ITEM NO. (55) - ADOPTED

05-1369 CD 8
MOTION (PARKS - PERRY) relative to declaring the 12th Annual Keep LA Running Run, Walk, Bike Cruise and Kids Fun Run on July 10, 2005 a Special Event (fees and costs absorbed by the City = $20,000).

Recommendation for Council action:

DECLARE the 12th Annual Keep LA Running Run, Walk, Bike Cruise and Kids Fun Run, sponsored by SEIU Local 660 on July 10, 2005, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance.

ITEM NO. (56) - ADOPTED

01-0874 CD 15
MOTION (HAHN - LABONGE) relative to declaring the 2005 Independence Day Weekend and San Pedro Events on the weekend of July 4, 2005 a Special Event (fees and costs absorbed by the City = $4,880).

Recommendation for Council action:
DECLARE the 2005 Independence Day Weekend, sponsored by the San Pedro Rotary Club, the Department of Recreation and Parks, the Port of Los Angeles and the Office of Council District 15 on the weekend of 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. (57) - ADOPTED

Roll Call #12 - Motion (Parks - Perry) Adopted, Ayes (12); Absent: LaBonge (1)

05-1368 CD 8

MOTION (PARKS - PERRY) relative to declaring the Los Angeles Police Department's (LAPD) Southwest Community Police Station's Open House on July 16, 2005 a Special Event (fees and costs absorbed by the City = $500).

Recommendation for Council action:

DECLARE the LAPD's Southwest Community Police Station's Open House, sponsored by the LAPD Southwest Community Police Station on July 16, 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

Roll Call #13 - Motion (Reyes - Perry) Adopted, Ayes (11); Absent: Garcetti and LaBonge (2)

02-1010

MOTION (REYES - PADILLA) relative to extending the Ad Hoc Los Angeles River Committee to June 30, 2009.

Recommendation for Council action:

AMEND previous Council action of February 18, 2004, to EXTEND the Ad Hoc Los Angeles River Committee's effective date to June 30, 2009 inasmuch as the work for the Committee continues and an additional suitable period is needed to oversee the Los Angeles River Revitalization Plan and initiate and/or complete Los Angeles River projects.

Roll Call #5 - Motion (Cardenas - Hahn) Adopted, Ayes (12); Absent: LaBonge (1) (Item Nos. 59-60)

ITEM NO. (59) - ADOPTED

03-0307-S6 CD 14

MOTION (VILLARAIGOSA - PERRY) relative to use of the Central Los Angeles Recycling and Transfer Station (CLARTS) Community Amenities Trust Funds.
Recommendations for Council action:

1. UTILIZE $60,000 in the CLARTS Community Trust Fund No. 47S, Department 14, to fund any aspect of the El Centro de Ayuda efforts to coordinate various community holiday events.

2. DIRECT the City Clerk to prepare the necessary agreement or other document(s) with El Centro de Ayuda, 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; that the recipient organization be given the full amount of the allocation as an advance payment; and AUTHORIZE the Councilmember of the District or the City Clerk to execute the contract on behalf of the City.

3. AUTHORIZE the City Clerk to make any technical corrections or clarifications to the above instructions in order to effectuate the intent of this Motion.

ITEM NO. (60) - ADOPTED - TO THE MAYOR FORTHWITH

05-1358

MOTION (MISCIKOWSKI - PARKS) relative to a grant application for the Joint Powers of Verification Unit (JPVU) seventh and eighth year program funding.

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

1. AUTHORIZE the City Attorney, or designee, to submit a JPVU grant application to the County of Los Angeles in the amount of $1,302,928 for seventh and eighth year program funding for the period July 1, 2005 to June 30, 2007.

2. AUTHORIZE the City Attorney, or designee, to accept the JPVU grant in the amount of $1,302,928 from the State Victim Compensation and Government Claims Board and the County of Los Angeles, and to execute the JPVU grant agreement from the County of Los Angeles, subject to the approval of the City Attorney as to form and legality.

3. AUTHORIZE the Controller to:

   a. Transfer $583,978 from the Reserve Fund to the Unappropriated Balance and appropriate therefrom, as a reimbursable advance to the City Attorney, Department 12, Fund 100 as follows:

<table>
<thead>
<tr>
<th>Account</th>
<th>Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>1020</td>
<td>Salaries, Reimbursed</td>
<td>$583,978</td>
</tr>
</tbody>
</table>
b. Transfer $37,150 from the Reserve Fund to the Unappropriated Balance and appropriate therefrom, as a reimbursable advance to the City Attorney into a newly established appropriation account in Fund 368, City Attorney Grant Fund, Department 12, as follows:

<table>
<thead>
<tr>
<th>Account</th>
<th>Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Y503</td>
<td>Operating Expenses</td>
<td>$37,150</td>
</tr>
</tbody>
</table>

c. Transfer $7,000 from the Reserve Fund to the Unappropriated Balance and appropriate therefrom, as a reimbursable advance to the Information and Technology Department, Department 32, as follows:

<table>
<thead>
<tr>
<th>Fund</th>
<th>Account</th>
<th>Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>100/32</td>
<td>9350</td>
<td>Communications</td>
<td>$7,000</td>
</tr>
</tbody>
</table>

d. Establish an account within Fund 368, City Attorney Grant Fund, Department 12 as follows:

<table>
<thead>
<tr>
<th>Account</th>
<th>Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Y501</td>
<td>Fringe Benefits</td>
<td>$85,162</td>
</tr>
</tbody>
</table>

4. REQUEST the City Attorney, or designee, to submit invoices to the County of Los Angeles on a monthly basis to ensure the Reserve Fund is reimbursed in a timely manner.

5. AUTHORIZE the City Attorney, or designee, to prepare Controller instructions for any necessary technical adjustments, subject to the approval of the City Administrative Officer, and AUTHORIZE the Controller to implement the instructions.

ITEM NO. (61) - RECEIVED AND FILED

Roll Call #4 - Motion (Cardenas - Garcetti) Adopted to Receive and File, Unanimous Vote (12); Absent: LaBonge (1)

04-1645-S1
CD 15  MOTION (MISCIKOWSKI - PARKS) relative to asserting jurisdiction over the June 22, 2005 action of the Board of Harbor Commissioners relative to terminating the permit for AmeriGas' use of a pipeline right-of-way at the Port of Los Angeles.

Recommendations for Council action:
1. ASSERT jurisdiction, pursuant to Charter Section 245, over the action taken by the Board of Harbor Commissioners on June 22, 2005 to terminate AmeriGas’ permit for use of a pipeline right-of-way at the Port of Los Angeles, in order to allow the Council an opportunity to hold a broader discussion of the potential impacts of closing AmeriGas’ access to its pipeline, as well as additional time for efforts to be made to relocate AmeriGas’ huge butane storage tanks.

2. REFER the matter, upon Council’s asserting jurisdiction, to the Commerce, Energy and Natural Resources Committee for further review.

   TIME LIMIT FILE - JULY 6, 2005
   (LAST DAY FOR COUNCIL ACTION - JULY 6, 2005)
   10 VOTES REQUIRED

Roll Call #5 - Motion (Cardenas - Hahn) Adopted, Ayes (12); Absent: LaBonge (1) (Item Nos. 62-64)

ITEM NO. (62) - ADOPTED

05-1370

MOTION (PERRY - PARKS) relative to installing street banners surrounding the Convention Center to welcome delegates to the 2005 National Education Association of the United States Convention.

Recommendations for Council action:

1. APPROVE the Convention Center’s street banner program welcoming the 2005 National Education Association of the United States Convention, as a “City of Los Angeles Event,” in accordance with Los Angeles Municipal Code Section 62.132, for the period July 1-6, 2005.

2. APPROVE the content of the street banners for the above specified event.

ITEM NO. (63) - ADOPTED

05-1700

RESOLUTION (PARKS - ZINE) relative to the Departmental Personnel Ordinances for 2005-06.

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

1. RESOLVE that personnel authority, providing for authority effective July 1, 2005, for positions that were approved by resolution during the 2004-05 fiscal year and that continue to be needed during 2005-06, and for positions approved by the Council in the 2005-06 Adopted Budget requiring temporary resolution authority, as detailed in Attachment A, attached to the Council file, is GRANTED.
2. RESOLVE that temporary authority, providing for positions included in the 2005-06 Adopted Budget and 2005-06 Proposed Detail of Positions and Salaries, pending the effective date of Departmental Personnel Ordinances, is GRANTED.

ITEM NO. (64) - MAP APPROVED - CITY ENGINEER REPORT ADOPTED

04-2477
CD 12        FINAL MAP OF TRACT NO. 61151 lying southerly of Community Street and westerly of Kelvin Avenue.
               (Approve Subdivision Improvement Agreement and Contract with attached security documents)
               (ADOPT City Engineer Report)
               (ADOPT Bond No. C-108248)
               (Quimby Fee: $15,040)
               Applicants: Village Homes Corp.
               Robert Kameoka

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

05-1409
MOTION (REYES - PERRY) relative to declaring the Kite Hills Residents First Annual Neighborhood Block Party on July 3, 2005 a Special Event (fees and costs absorbed by the City = $2,000).

05-0010-S22
MOTION (HAHN - GREUEL) relative to reinstating the reward offer in the death of James Wiggins for an additional 60 days.

05-1073-S19
MOTION (REYES - PERRY) relative to the installation of a traffic signal at Mission Road and Selig Street in Council District One.

COUNCILMEMBERS' REQUESTS FOR EXCUSE FROM COUNCIL MEETINGS

Motion (Zine - Greuel) unanimously adopted to excuse Councilmember Weiss to leave at 11:45 a.m. from Council session of Wednesday, July 13, 2005 due to personal business.

Motion (Zine - Greuel) unanimously adopted to excuse Councilmember Garcetti to leave at 12:15 p.m. from Council session of Friday, July 15, 2005 due to City business.
At the conclusion of this day's Council Session
ADJOURNING MOTIONS WERE ADOPTED in tribute to the memory of:

05-1403 - Alberto Nubla (Greuel)
Luther Vandross (Parks - All Councilmembers)
Gaylord Nelson (Perry - All Councilmembers)
Monsignor Michael Joseph O’Connor (Zine)


Whereupon the Council did adjourn.

ATTEST: Frank T. Martinez, CITY CLERK

By

Council Clerk PRESIDENT OF THE CITY COUNCIL