

Los Angeles City Council, Journal/Council Proceedings  
Wednesday, June 15, 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, LaBonge, Miscikowski, Parks, Perry, Reyes, Smith, Weiss, Zine and President Padilla (13); Absent: Ludlow and Villaraigosa (2).

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF  
JUNE 10, 2005

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - SEE PAGE 41

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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

Roll Call #1 - Motion (Zine - Smith) Adopted, Ayes (13); Absent: Ludlow and Villaraigosa (2)  
(Item Nos. 1-2)

ITEM NO. (1) - ADOPTED

[02-0327](#)

CD 11 ARTS, PARKS, HEALTH AND AGING COMMITTEE REPORT relative to a proposed amendment to the Lease Agreement with Mar Vista Institute for the operation of a family center at Culver Slauson Park.

Recommendation for Council action:

AUTHORIZE the President and Secretary, Board of Recreation and Park Commissioners, to execute an amendment to the Lease Agreement with Mar Vista Institute for the operation of a family center at Culver Slauson Park, substantially as attached to the City Administrative Officer (CAO) report dated May 18, 2005 (attached to the Council file), subject to the review of the City Attorney as to form and legality.

Fiscal Impact Statement: The CAO reports that there is no impact on the General Fund. The proposed amendment incorporates a provision required by Proposition K and City contract requirements.

ITEM NO. (2) - ADOPTED

05-1101

ARTS, PARKS, HEALTH AND AGING COMMITTEE REPORT relative to a proposed Request for Proposals (RFP) to conduct a study of HIV awareness, attitudes, and beliefs among Los Angeles Neighborhood Councils.

Recommendations for Council action:

1. APPROVE the proposed RFP to conduct a study of HIV awareness, attitudes, and beliefs among Los Angeles Neighborhood Councils, substantially as attached to the Department on Disability (DOD) report dated June 2, 2005 (attached to the Council file).
2. AUTHORIZE the Executive Director, DOD, to release the RFP, evaluate responses, and submit the selected bidder recommendation to the Council and the Mayor for approval.

Fiscal Impact Statement: The DOD reports that there is no impact on the General Fund. Funding to conduct the proposed study from the RFP is comprised of 30th Year Consolidated Plan funds.

ITEM NO. (3) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATIONS - ADDITIONAL MOTION ADOPTED - SEE FOLLOWING

Roll Call #5 - Motion (Cardenas - Miscikowski) Adopted, Ayes (13); Absent: Ludlow and Villaraigosa (2)

05-1069

COMMUNICATION FROM THE BOARD OF AIRPORT COMMISSIONERS relative to the First Amendment to Agreement No. DA-3961 with En Pointe Technologies, Incorporated for computer and professional services.

(Pursuant to adoption of Motion [Cardenas - Zine] on May 25, 2005 asserting jurisdiction [Charter Section 245] over the May 16, 2005 Board of Airport Commissioners' action)

(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 - JUNE 15, 2005

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

ADOPTED

MOTION (MISCIKOWSKI - CARDENAS)

Recommendation for Council action:

REQUEST the Los Angeles World Airport to meet with the Engineers and Architects Association and to report at the next Commerce, Energy and Natural Resources Committee meeting; and further, to REPORT on a monthly or quarterly, as deemed appropriate, with updates on the contract.

Roll Call #1 - Motion (Zine - Smith) Adopted, Ayes (13); Absent: Ludlow and Villaraigosa (2)  
(Item Nos. 4-7)

ITEM NO. (4) - ADOPTED

04-2264

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to the issuance of Letters of Commitment for Funding from the Construction Supplemental Program for various multifamily rental housing developments from multiple sources already allocated to the Affordable Housing Trust Fund.

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

1. AUTHORIZE the General Manager, Los Angeles Housing Department (LAHD), or designee to:
  - a. Issue Letters of Commitment for funding from the Construction Supplemental Program for the 12 projects and amounts listed in Attachment II of the City Administrative Officer (CAO) report to the Mayor and Council dated June 3, 2005 (attached to the Council file).
  - b. Negotiate and execute all necessary amendments and documents to increase City funding subject to the approval of both the City Attorney as to form and legality, and the Department of Public Works, Bureau of Contract Administration for adherence to City contracting standards.
  - c. Substitute funding from the Department of Water and Power (DWP) Economic Development Program allocated to the Affordable Housing Trust Fund, if a project is found to be eligible under current DWP guidelines.
  - d. Prepare Controller instructions and make any necessary technical adjustments subject to the approval of the CAO; and, authorize the Controller to implement these instructions.
2. AUTHORIZE the Controller to allocate and expend funds from the following funds and accounts, upon written demand from the General Manager, LAHD, or designee:

<u>Project</u>	<u>Fund/Account</u>	<u>Title</u>	<u>Amount</u>
Allesandro	561/W211	Housing Development	\$330,000
Alegria Apartments	561/W211	Housing Development	\$ 63,600
Asbury Apartments	561/W211	Housing Development	\$500,000
Central City	561/W211	Housing Development	\$388,500
Colonia Corona	561/W211	Housing Development	\$500,000
Court Street	561/W211	Housing Development	\$363,000
James Wood	561/W211	Housing Development	\$448,000
Penny Lane	561/W211	Housing Development	\$118,000
Pisgah Vilage	561/W211	Housing Development	\$500,000
Saticoy Gardens	561/W211	Housing Development	\$500,000
Encore Hall	44G/T214	CRA-Housing Development	\$500,000
Views at 270	44G/T214	CRA-Housing Development	\$500,000

3. INSTRUCT the General Manager, LAHD, or designee, to report to Council:

- a. On a quarterly basis on the status of the projects that receive funding under the Construction Supplemental Program.
- b. If additional funding is needed for continued operation of the Construction Supplemental Program.

Fiscal Impact Statement: The CAO reports that this action will not impact the General Fund. Funding for Letters of Commitment for the twelve projects is provided from the HOME Investment Partnerships Act (HOME) (\$3,711,100) and the Community Redevelopment Agency (CRA) (\$1,000,000). If projects are eligible, HOME or CRA funding may be substituted with DWP Economic Development Program funds. The above recommendations are in compliance with the financial policies of the City.

ITEM NO. (5) - ADOPTED

05-0105

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to issuance of Letters of Commitment for funding from the Affordable Housing Trust Fund for various multifamily rental housing developments under the 2005 High Leverage Program (HLP) Round 2.

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

1. AUTHORIZE the General Manager, Los Angeles Housing Department (LAHD), or designee, to:

- a. Issue Letters of Commitment for the HLP with amounts identified from the Affordable Housing Trust Fund and other sources for the following projects, contingent on project sponsors applying to one or more of the following competitive programs: State of California Multifamily Housing Program (MHP) or Tax Credit Allocation Committee (TCAC) Low Income Housing Tax Credit Program, U.S. Department of Housing and Urban Development (HUD) Section 202 Capital Advance Program or Housing Authority of the County of Los Angeles (HACLA) "City of Industry" Program; and receive the full amount requested from the identified leveraging source, as listed in the City Administrative Officer report, attached to the Council file.
  - b. Negotiate and execute an acquisition, predevelopment, construction, and permanent loan agreement for each project that receives an MHP, TCAC, HUD or HACLA funding award, subject to the satisfaction of all conditions and criteria stated in the HLP application, Letter of Commitment, and in any Council and Mayor approved actions.
  - c. Execute subordination agreements wherein the City loan and regulatory agreements on Round 2 projects are subordinated to all other project financing.
  - d. Execute agreements allowing the transfer to and/or execution of loans by a limited partnership, to enable admittance of tax credit investors.
  - e. Prepare Controller instructions and make any necessary technical adjustments consistent with this action, subject to the approval of City Administrative Officer (CAO); and, authorize the Controller to implement the instructions.
2. INSTRUCT the General Manager, LAHD, or designee, to provide the necessary documentation or actions concerning satisfaction of environmental requirements prior to the release of any HLP funds, including the California Environmental Quality Act (CEQA) and National Environmental Policy Act (NEPA), and either return to the Mayor and the Council or withdraw funding commitments for any projects not meeting such requirements, inclusive of any conditions or requirements that substantially affect the terms of the HLP funding commitment.
3. AUTHORIZE the Controller, subject to full CEQA and NEPA environmental clearance, to:
- a. Reimburse the sponsors of all Round 2 approved projects for funding expenses incurred prior to the execution of City loans if such expenses have been approved by LAHD as part of the development cost budget.
  - b. Allocate and/or expend funds, as follows, upon proper written demand from the General Manager, LAHD, or designee:

<u>Project</u>	<u>Fund/Account</u>	<u>Title</u>	<u>Amount</u>
Abbey Apartments	561/Y212	Affordable Housing Trust Fund	\$3,500,000
Coronita Family	561/Y212	Affordable Housing Trust Fund	\$1,000,000
Coronita Family	561/Y211	Housing Development	\$ 134,000
Hart Village	561/Y211	Housing Development	\$1,465,900
Mariposa Place	561/Y211	Housing Development	\$3,132,000
Morgan Place	561/Y211	Housing Development	\$2,667,100
Osborne Family	561/Y211	Housing Development	\$1,409,000
Rayen Apartments	561/Y211	Housing Development	\$2,771,000
Union Point	561/Y211	Housing Development	\$ 336,900
Witmer Heights	561/Y211	Housing Development	\$2,646,000
Hobart Gardens	561/Y211	Housing Development	\$3,500,000
Hobarrt Village	44G/T214	CRA Housing Development	\$1,072,100
Osborne Family	44G/T214	CRA Housing Development	\$1,345,000
Union Point	44G/T214	CRA Housing Development	\$ 797,100
Morgan Place	44G/T214	CRA Housing Development	\$ 27,900

Fiscal Impact Statement: The CAO reports that this action will not impact the General Fund. The above recommendations involve the use of dedicated funding sources to the Affordable Housing Trust Fund (\$4.5 million in HOME Investment Partnerships Program (HOME) and \$3.2 million in Community Redevelopment Agency funds) and \$18.1 million in Consolidated Plan HOME funds identified for housing development purposes that will leverage funding for the 2005 High Leverage Program, for total funding commitments of \$25.8 million. The above recommendations are in compliance with the financial policies of the City.

ITEM NO. (6) - ADOPTED

05-0093-S2

CDs 13 & 14 HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to an exchange of Urban Development Action Grant (UDAG) and Community Development Block Grant (CDBG) funds for the Council District 13 Camera in the Parks Project and the East Los Angeles Boyle Heights Youth Opportunities Center.

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

1. AUTHORIZE the exchange, on a dollar for dollar basis, of \$200,000 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 CD 13 Camera in Parks Project; and approve the use of the CDBG funds for the East Los Angeles Boyle Heights Youth Opportunity Center.
2. AUTHORIZE the Controller to:
  - a. Decrease appropriations in Account Y357 CBDO Camera in the Parks in that amount of \$200,000 within the Community Development Trust Fund No. 424.

- b. Decrease appropriations in Account V802 Capital Improvement-Boyle Heights in the amount of \$200,000 within the UDAG Miscellaneous Revenue Fund No. 356.
  - c. Increase appropriations in Account W802 in the amount of \$200,000 Boyle Heights Swap within the Community Development Trust Fund No. 424.
  - d. Establish new Account W604 Camera in the Parks and appropriate \$200,000 within the UDAG Miscellaneous Revenue Fund No. 356.
3. AUTHORIZE the exchange of the funding source for Contract No. 106584 Royal Construction up to an amount not to exceed \$200,000 from UDAG Miscellaneous Revenue to CDBG.
4. AUTHORIZE the Community Development Department (CDD) to:
- a. Prepare Controller instructions and make any technical adjustments that may be required and are consistent with this action, subject to the approval of the City Administrative Officer (CAO).
  - b. Amend the appropriate Housing and Community Development Consolidated Plan(s).
  - c. Authorize the Controller to implement these instructions.

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

ITEM NO. (7) - MOTION ADOPTED TO APPROVE COMMITTEES' REPORT RECOMMENDATION

05-0243

CD 15

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT and ARTS, PARKS, HEALTH AND AGING COMMITTEES' REPORT relative to identifying funds to assist the Boys and Girls Club of L.A. Harbor to continue the Comprehensive Arts Program (CAP), and the Department of Cultural Affairs Watts Towers Children and Adult arts programming.

Recommendation for Council action:

RECEIVE and FILE Motion (Hahn - LaBonge) relative to identifying \$215,000 in Citywide Urban Development Action Grant or other funds to assist the Boys and Girls Club of L.A. Harbor to continue CAP, and the Department of Cultural Affairs Watts Towers Children and Adult arts programming.

Fiscal Impact Statement: Not applicable.

ITEM NO. (8) - ADOPTED, \*AS AMENDED - SEE FOLLOWING

Roll Call #6 - Motion (Reyes - Garcetti) to Adopt as Amended, Ayes (13); Absent: Ludlow and Villaraigosa (2)

05-0917

CD 1 HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to Community Redevelopment Agency (CRA) cooperation agreement with the Planning Department to prepare a Historic Preservation Plan for Pico-Union Redevelopment Project Areas Nos. 1 and 2.

Recommendations for Council action:

1. AUTHORIZE the Chief Executive Officer, CRA, or designee, to enter into a Cooperation Agreement, in an amount not to exceed \$40,000, with the Planning Department for preparation of a Historic Preservation Plan for the Pico Union Historic Preservation Project Area located in Pico Union Redevelopment Project Areas No. 1 and 2.
2. INSTRUCT the CRA to report back to the Housing, Community and Economic Development Committee relative to funding the development of preservation plans for other Historic Preservation Overlay Zones in CRA Redevelopment and Revitalization Areas.

Fiscal Impact Statement: The Chief Legislative Analyst reports that this action will not impact the General Fund. Funds for the development of this plan will come from the \*Pico Union 2 Housing Trust Fund Pico Union 2 Tax Increment Fund. \*(Reyes - Perry)

Roll Call #1 - Motion (Zine - Smith) Adopted, Ayes (13); Absent: Ludlow and Villaraigosa (2) (Item Nos. 9-10)

ITEM NO. (9) - ADOPTED

05-0918

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to the Community Redevelopment Agency (CRA) executing a contract with Spectrum/HR for the purchase and implementation of the IVantage Human Resources Management System.

Recommendation for Council action:

AUTHORIZE the Chief Executive Officer, CRA, or designee, to execute a sole source contract with Spectrum Human Resource Systems Corporation in an amount not to exceed \$95,000 for the purchase and implementation of the IVantage Human Resources Management System, subject to the approval of both the City Attorney as to form and legality, and the Department of Public Works, Bureau of Contract Administration for compliance with the CRA contract requirements.

Fiscal Impact Statement: The City Administrative Officer reports that this action will not impact the General Fund. The above recommendation involves CRA Overhead funds and is in compliance with the City's Financial Policies.



ITEM NO. (10) - ADOPTED

05-0986

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to establishing Industrial Development Authority (IDA) fees to recover bond transaction costs, and increasing the current cap on processing fees for conduit transactions.

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

1. APPROVE the recommendations of the Board of Directors, IDA, to impose new annual fees or adjust existing fees, as shown in the Attachment of the City Administrative Officer (CAO) report to the Mayor and Council dated June 3, 2005 (attached to the Council file), effective July 1, 2005.
2. DIRECT the Community Development Department (CDD) to:
  - a. Establish a work order list to account for staff time specifically charged to the work on Industrial and Empowerment Zone bond transactions and conduit transactions.
  - b. Report in March 2006 with a final accounting of Community Development Block Grant (CDBG) savings resulting from the shift from grant support to the use of fees including the amounts generated from the up-front, annual, and transaction fees associated with Industrial and Empowerment Zone bond and conduit transactions.
3. AUTHORIZE the CDD to prepare Controller instructions and/or make any technical adjustments that may be required and that are consistent with this action, subject to the approval of the CAO; and, AUTHORIZE the Controller to implement these instructions.

Fiscal Impact Statement: The CAO reports that this action will not impact the General Fund. Approval of the recommended fees would result in sufficient proceeds to off-set staff costs currently borne by the CDBG. Proceeds from the bonds originate from private investor capital. The above recommendations are in compliance with the City's financial policies.

ITEM NO. (11) - ADOPTED

Roll Call #12 - Motion (Miscikowski - Reyes) Adopted, Ayes (13); Absent: Ludlow and Villaraigosa (2)

05-0970

CD 5

MITIGATED NEGATIVE DECLARATION and PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to the appeal filed on the Mitigated Negative Declaration, in connection with a Mulholland Scenic Parkway Specific Plan Design Review and Project Permit Compliance for property at 16201 (16221) Mulholland Drive.

Recommendations for Council action:

1. FIND that this project will not have a significant effect on the environment, pursuant to the City's Environmental Guidelines and is in compliance with the California Environmental Quality Act; that the Mitigated Negative Declaration reflects the independent judgment of the lead agency, City of Los Angeles; that the documents constituting the record of proceedings in this matter are located in Council file No. 05-0970 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 No. [ENV-2002-1971-MND] filed on June 28, 2002.
2. ADOPT the FINDINGS of the South Valley Area Planning Commission and the additional FINDINGS of the Planning and Land Use Management Committee as the Findings of the Council.
3. RESOLVE TO DENY APPEAL filed by Bel Air Skycrest and Bel Air Knolls Property Owners' Associations from the action of the South Valley Area Planning Commission, THEREBY SUSTAIN the decision of the Director of Planning and South Valley Area Planning Commission in conditionally approving and adopting Mitigated Negative Declaration No. ENV-2002-1971-MND, in connection with a Mulholland Scenic Parkway Specific Plan Design Review and Project Permit Compliance application for the expansion of the Bel Air Presbyterian Church to replace an existing 6,920 square foot administration building with 20,530 square feet of new construction (7,915 square foot administration space, 6,900 square-foot meeting room, 4,015 square feet of ancillary support areas [lobby, restrooms, etc.], and 1,700 square-foot kitchen and serving area), for a net addition of 13,610 square feet to an existing 73,332 square feet of building area (a total of 86,942 square feet on the site), on a 461,736 square foot lot located at 16201 (16221) Mulholland Drive. (The maximum project height is 41 feet, nine inches).

Applicant: Mike Hooper, Bel Air Presbyterian Church                      DIR 2004-1756 DRB SPP

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

TIME LIMIT FILE - JUNE 29, 2005

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

ITEM NO. (12) - ADOPTED

Roll Call #7 - Motion (Reyes - Weiss) Adopted, Ayes (13); Absent: Ludlow and Villaraigosa (2)

[05-0520](#)

CD 1      CONTINUED CONSIDERATION OF PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to inclusion of the Church of the Epiphany at 2808 North Altura Street in the list of Historic-Cultural Monuments.

Recommendations for Council action:

1. ADOPT the FINDINGS of the Planning and Land Use Management Committee as the Findings of the Council as attached to the Committee report.
2. APPROVE the recommendation of the Cultural Heritage Commission (CHC) relative to inclusion of the Church of the Epiphany, at 2808 North Altura Street in the list of Historic-Cultural Monuments.

Applicant: Episcopal Church, Diocese of Los Angeles

CHC 2005-739 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.

(Continued from Council meeting of June 8, 2005)

Roll Call #1 - Motion (Zine - Smith) Adopted, Ayes (13); Absent: Ludlow and Villaraigosa (2)  
(Item Nos. 13-14)

ITEM NO. (13) - ADOPTED

03-2506

PUBLIC SAFETY COMMITTEE REPORT relative to the Los Angeles Police Department's California Sobriety Checkpoint Program for Local Law Enforcement Agencies grant.

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

1. AUTHORIZE the Chief of Police to accept the grant award of \$347,200 from the California Office of Traffic Safety (OTS) for the California Sobriety Checkpoint Program for Local Law Enforcement Agencies for the period of December 1, 2004 through January 3, 2006.
2. AUTHORIZE the Chief of Police to execute the Grant Agreement on behalf of the City, with the OTS for \$347,200 for the period of December 1, 2004 through January 3, 2006, and submit documents relative to the grant award, subject to the review and approval of the City Attorney as to form and legality.
3. AUTHORIZE the Los Angeles Police Department (LAPD) to reapply for OTS Sobriety Checkpoint funds on behalf of the City, as they become available, subject to approval of grant acceptance by the Mayor and Council.
4. AUTHORIZE the LAPD to submit grant reimbursement requests to the grantor and deposit grant receipts in Fund No. 339, Department No. 70, Account No. W524.
5. INSTRUCT the LAPD to transfer grant receipts for sworn overtime from Fund No. 339, Department No. 70, Account No. W524, to Fund No. 100, Department No. 70, Account No. 1092.

6. INSTRUCT the LAPD to transfer grant receipts for civilian overtime from Fund No. 339, Department No. 70, Account No. W524, to Fund No. 100, Department No. 70, Account No. 1090.
7. AUTHORIZE the LAPD to make technical corrections to the Controller instructions, subject to the approval of the City Administrative Officer (CAO) and AUTHORIZE the Controller to implement the instructions.

Fiscal Impact Statement: The CAO reports that the Sobriety Checkpoint Program costs are reimbursable up to the grant limit of \$347,200. Acceptance of this grant will have minimal impact on the General Fund, as there is no City match required. There may be nominal overtime costs to the City if officers need to go to court or attend administrative hearings pertaining to arrests at the sobriety checkpoints.

ITEM NO. (14) - ADOPTED

05-0002-S40

PUBLIC SAFETY COMMITTEE REPORT relative to the City's position in connection with Assembly Bill 278 regarding Identity Theft protection for commercial mailboxes.

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

RESOLVE that the City include in its 2005-06 State Legislative Program SUPPORT of AB 278 (Bogh) which would require commercial mail receiving agencies to obtain the customer's thumbprint and to maintain specified customer information for five years.

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

ITEM NO. (15) - ADOPTED

Roll Call #8 - Motion (Miscikowski - Parks) Adopted, Ayes (12); Noes: Smith (1); Absent: Ludlow and Villaraigosa (2)

05-0002-S51

PUBLIC SAFETY COMMITTEE REPORT relative to the City's position in connection with Senate Bill 60 regarding eligibility to apply for a driver's license under certain conditions.

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

RESOLVE that the City include in its 2005-06 State Legislative Program SUPPORT of SB 60 (Cedillo) which would allow persons without legal presence in the United States to be eligible to apply for a driver's license under certain conditions.

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

Roll Call #1 - Motion (Zine - Smith) Adopted, Ayes (13); Absent: Ludlow and Villaraigosa (2)  
(Item Nos. 16-27)

ITEM NO. (16) - ADOPTED - TO THE MAYOR FORTHWITH

05-0002-S82

PUBLIC SAFETY COMMITTEE REPORT relative to the City's position in connection with Assembly Bill 1069 regarding fraudulent identification documents and mills.

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

RESOLVE that the City include in its 2005-06 State Legislative Program SUPPORT of AB 1069 (Montanez) which would prohibit the possession of devices used to create fraudulent documents and broaden the definition of "deceptive documents."

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

ITEM NO. (17) - ADOPTED

05-0002-S106

PUBLIC SAFETY COMMITTEE REPORT and RESOLUTION relative to the City's position in connection with Assembly Bill 424 regarding Identity Theft.

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

ADOPT the accompanying RESOLUTION that the City include in its 2005-06 State Legislative Program SUPPORT of AB 424 (Calderon) which would expand the current laws on identity theft to cover businesses, logos and graphic representations, as well as individuals.

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

ITEM NO. (18) - ADOPTED

05-0002-S127

PUBLIC SAFETY COMMITTEE REPORT and RESOLUTION relative to the City's position in connection with Assembly Bill 429 regarding workplace violence protective orders.

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

ADOPT the accompanying RESOLUTION that the City include in its 2005-06 State Legislative Program SUPPORT of AB 429 (Chu) which would establish requirements for the service of workplace domestic violence or elder abuse protective orders.

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

ITEM NO. (19) - ADOPTED

05-0724

PUBLIC SAFETY COMMITTEE REPORT relative to the Los Angeles Police Department's (LAPD) California Seatbelt Compliance Campaign grant.

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

1. AUTHORIZE the Chief of Police to accept the grant award of \$89,200 from the California Office of Traffic Safety (OTS) for the California Seat Belt Compliance Campaign (CSBCC) for the period of May 16, 2005 through June 5, 2005.
2. AUTHORIZE the Chief of Police to execute the Grant Agreement on behalf of the City, with the OTS for \$89,200 for the period of May 16, 2005 through June 5, 2005, and submit documents relative to the grant award, subject to the review and approval of the City Attorney as to form and legality.
3. AUTHORIZE the LAPD to reapply for OTS CSBCC funds on behalf of the City, as they become available, subject to approval of grant acceptance by the Mayor and Council.
4. AUTHORIZE the Controller to establish an appropriation account within Fund No. 339, Department No. 70, Account No. W511 and assign a Revenue Source Code for Fund No. 339 for the CSBCC 2005 Program.
5. AUTHORIZE the LAPD to submit grant reimbursement requests to the grantor and deposit grant receipts in Fund No. 339, Department No. 70, Account No. W511.
6. INSTRUCT the LAPD to transfer grant receipts for sworn overtime from Fund No. 339, Department No. 70, Account No. W511, to Fund No. 100, Department No. 70, Account No. 1092.
7. INSTRUCT the LAPD to transfer grant receipts for civilian overtime from Fund No. 339, Department No. 70, Account No. W511, to Fund No. 100, Department No. 70, Account No. 1090.
8. AUTHORIZE the LAPD to make technical corrections to the Controller instructions, subject to the approval of the City Administrative Officer (CAO) and AUTHORIZE the Controller to implement the instructions.

Fiscal Impact Statement: The CAO reports that the California Seat Belt Compliance Program costs are reimbursable up to the grant limit of \$89,200. Acceptance of this grant will have no impact on the General Fund.

ITEM NO. (20) - ADOPTED

04-0557

CD 8 PUBLIC WORKS COMMITTEE REPORT relative to the reconveyance of the Special Assessment Lien property at 139-139 1/2 East 95th Street to the record owner in accordance with the Los Angeles Administrative Code.

Recommendations for Council action:

1. APPROVE the reconveyance of the Special Assessment Lien property at 139-139 1/2 East 95th Street (APN 6052-006-029, Right-Of-Way Map No. 47000-575).
2. FIND that Lot 30 of Tract 5278 as per map recorded in Book 68, Page No. 7 of maps in the Office of the County Recorder of Los Angeles County should be returned to private ownership.
3. AUTHORIZE the President of the Board of Public Works (BPW), or two members, to execute a quitclaim deed covering the land in favor of the record owner or their nominees or successors in interest.
4. INSTRUCT the City Engineer to deliver said deed to the record owner or their nominees or successors in interest.

Fiscal Impact Statement: The BPW reports that on September 12, 2003, under Miscellaneous Cash Bond No. 26673, \$2,642.16, which includes \$18 for application and recordation fees, was paid for the conveyance of said property.

ITEM NO. (21) - ADOPTED

04-0558

CD 15 PUBLIC WORKS COMMITTEE REPORT relative to the reconveyance of the Special Assessment Lien property at 227 East 120th Street to the record owner in accordance with the Los Angeles Administrative Code.

Recommendations for Council action:

1. APPROVE the reconveyance of the Special Assessment Lien property at 227 East 120th Street (APN 6083-027-018, Right-Of-Way Map No. 47000-788).
2. FIND that the westerly 45 feet of Lot 94 of Tract 3287 as per map recorded in Book 36, Page No. 3 of maps in the Office of the County Recorder of Los Angeles County should be returned to private ownership.
3. AUTHORIZE the President of the Board of Public Works (BPW), or two members, to execute a quitclaim deed covering the land in favor of the record owner or their nominees or successors in interest.
4. INSTRUCT the City Engineer to deliver said deed to the record owner or their nominees or successors in interest.

Fiscal Impact Statement: The BPW reports that on September 16, 2003, under Miscellaneous Cash Bond No. 26676, \$12,656.29, which includes \$18 for application and recordation fees, was paid for the conveyance of said property.

ITEM NO. (22) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATIONS  
- SEE FOLLOWING

05-1019

CD 14 MOTION (PADILLA - MISCIKOWSKI) relative to options available to the City Council to fill the anticipated vacancy in Council District Fourteen, consistent with all legal, practical, fiscal and managerial considerations and possible action to initiate procedures necessary for the calling of a special election or an appointment to fill the vacancy.

(Rules and Elections Committee report to be submitted in Council. If 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 Rules and Elections Committee at 978-1056.)

ADOPTED

RULES AND ELECTIONS COMMITTEE REPORT relative to options for filling the anticipated vacancy in the Office of Member of the Council, 14th Council District.

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

REQUEST the City Attorney to prepare and submit all necessary documents including an ordinance that calls for and provides for a Special Election on November 8, 2005, to fill the anticipated vacancy in the Office of the Member of the Council, 14th Council District.

Fiscal Impact Statement: The City Clerk reports the estimated cost of conducting a single Council District Special Election in the 14th Council District, given the number of precincts and the estimated 15 to 20 candidates filing papers to run, would be approximately \$700,000 if two elections were needed. The City Clerk's Office would not require an immediate appropriation since there are anticipated surplus funds remaining from the 2005 Primary Nominating and General Municipal Elections. Once the Clerk's Office completes the accounting closeout for the 2005 municipal elections, they will submit a supplemental appropriations request, if necessary.

ITEM NO. (23) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATIONS  
- SEE FOLLOWING

05-1164

CD 10 MOTION (PADILLA - MISCIKOWSKI) relative to options available to the City Council to fill the anticipated vacancy in Council District Ten, consistent with all legal, practical, fiscal and managerial considerations and possible action to initiate procedures necessary for the calling of a special election or an appointment to fill the vacancy.



(Rules and Elections Committee report to be submitted in Council. If 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 Rules and Elections Committee at 978-1056.)

ADOPTED

RULES AND ELECTIONS COMMITTEE REPORT relative to options for filling the anticipated vacancy in the Office of Member of the Council, 10th Council District.

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

REQUEST the City Attorney to prepare and submit all necessary documents including an ordinance that calls for and provides for a Special Election on November 8, 2005, to fill the anticipated vacancy in the Office of the Member of the Council, 10th Council District.

Fiscal Impact Statement: The City Clerk reports the estimated cost of conducting a single Council District Special Election in the 10th Council District, given the number of precincts and the estimated 15 to 20 candidates filing papers to run, would be approximately \$700,000 if two elections were needed. The City Clerk's Office would not require an immediate appropriation since there are anticipated surplus funds remaining from the 2005 Primary Nominating and General Municipal Elections. Once the Clerk's Office completes the accounting closeout for the 2005 municipal elections, they will submit a supplemental appropriations request, if necessary.

ITEM NO. (24) - ADOPTED

05-0600-S14

TRANSPORTATION COMMITTEE REPORT relative to fund transfers to the Department of Transportation (DOT) from various special funds.

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

1. AUTHORIZE the transfer of \$556,255 for six positions previously authorized in the Personnel Authority Resolution (Council file No. 04-1700), for which funds are available in various special funds and accounts as follows:

From:

<u>Fund No.</u>	<u>Fund Name/Account No.</u>	<u>Amount</u>
447/94	Coastal Transportation Corridor Trust Fund, Administration Account No. 3000	\$280,740
523/94	Ventura/Cahuenga Boulevard Corridor Specific Plan Revenue Fund, Administration Account No. 3000	\$189,550

681/94            West Los Angeles Transportation Improvement and            \$ 85,965  
 Mitigation Specific Plan Fund, Administration Account  
 No. 3000

To:

Department of Transportation, Fund No. 100/94

<u>Account</u>	<u>Title</u>	<u>Amount</u>
1010	Salaries, General	\$493,025
1090	Salaries, Overtime	\$ 63,230

2. REQUEST the Los Angeles World Airports (LAWA) to reimburse the Coastal Transportation Corridor Trust Fund No. 447 for direct salaries and overtime totaling \$194,784 and related costs of approximately \$48,000 by the end of Fiscal Year 2004-05.
3. INSTRUCT the DOT to reimburse the General Fund in the amount of \$145,532 for related costs from the special funds discussed in the May 16, 2005 City Administrative Officer (CAO) report as attached to the Council file.
4. AUTHORIZE the DOT, with the approval of the CAO, to make technical corrections to the recommendations contained in the May 16, 2005 CAO report, and AUTHORIZE the Controller to accept such corrections.

Fiscal Impact Statement: The CAO reports that funds totaling \$556,255 are available from various special funds to reimburse the DOT for full-year costs associated with positions and related overtime involving special projects. The LAWA will reimburse the Coastal Transportation Corridor Trust Fund for two positions working on the Los Angeles International Airport Master Plan. There is no impact on the General Fund other than the reimbursement of \$145,532 in related costs. Pursuant to the recently-adopted City Financial Policies, future-year costs are anticipated to rise gradually as cost of living adjustments are made to the salaries of the staff performing the funded work.

ITEM NO. (25) - ADOPTED

05-0392

CDs 13, & 14    GENERAL EXEMPTION, TRANSPORTATION COMMITTEE REPORT and RESOLUTION relative to the termination and re-establishment of Temporary Preferential Parking District (PPD) No. 103 in Glassell Park by Verdugo Road Businesses.

Recommendations for Council action:

1. FIND that the proposed establishment of Temporary PPD No. 103, pursuant to Los Angeles Municipal Code (LAMC) Section 80.58.d, is exempt from the California Environmental Quality Act (CEQA) under the General Exemption (Article II, Section 1 of the 2002 Los Angeles City CEQA Guidelines).

2. FIND that an adverse parking impact affecting fewer than six blocks exists, from which the residents deserve immediate relief, on the following blocks: a) Filion Street between Filion Street and Somers Avenue (3900 block); b) Filion Street between Filion Street and dead end west of Filion Street (3800 block within cul-de-sac); c) Filion Street between Somers Avenue and Verdugo Road; d) Somers Avenue between Filion Street and York Boulevard; and, e) Filion Street between the Filion Street cul-de-sac and the north end of Filion Street where it is gated near 3845 Filion Street.
3. ADOPT the accompanying RESOLUTION terminating Temporary PPD No. 103 as it is currently defined, and re-establishing Temporary PPD No. 103 with modified boundaries, pursuant to Section 80.58.d of the LAMC. Temporary PPD No. 103 will include the residential portions of both sides of the following blocks: a) Filion Street between Filion Street and Somers Avenue (3900 block); b) Filion Street between Filion Street and dead end west of Filion Street (3800 block within cul-de-sac); c) Filion Street between Somers Avenue and Verdugo Road; d) Somers Avenue between Filion Street and York Boulevard; and, e) Filion Street between the Filion Street cul-de-sac and the north end of Filion Street where it is gated near 3845 Filion Street.
4. AUTHORIZE the Department of Transportation (DOT) to post, or remove, the following preferential parking restrictions for use in all of Temporary PPD No. 103:  
  
"NO PARKING 5 PM TO 8 AM, NIGHTLY; 1-HOUR PARKING 8 AM TO 5 PM, DAILY; VEHICLES WITH DISTRICT NO. 103 PERMIT EXEMPTED"
5. INSTRUCT the DOT to initiate the necessary procedures for the preparation and sale of parking permits to residents within Temporary Preferential Parking District No. 103, as specified in Section 80.58 of the LAMC and require that Preferential Parking District No. 103 be administered pursuant to the "Rules and Procedures for Preferential Parking Districts" as adopted by the City Council.
6. DIRECT the DOT to continue to post the authorized parking restriction signs on both sides of the residential portions of Filion Street between Filion Street and the dead end west of Filion Street (3800 block within cul-de-sac), Filion Street between Somers Avenue and Verdugo Road, and Somers Avenue between Filion Street and York Boulevard, and on Filion Street and Somers Avenue (3900 block) upon Council action establishing the District.
7. DIRECT the DOT to post the authorized "NO PARKING 5 PM TO 8 AM, NIGHTLY; 1-HOUR PARKING 8 AM TO 5 PM, DAILY; VEHICLES WITH DISTRICT NO. 103 PERMIT EXEMPTED" parking restrictions on the residential portions of the additional block of Filion Street between the Filion Street cul-de-sac and the north end of Filion Street where it is gated near 3845 Filion Street upon Council action establishing the District.
8. DIRECT the DOT to prepare a Notice of Exemption reflecting the Council's actions under Recommendation No. 1 above and file such notice with the City and County Clerks within five working days of the City Council's action.

Fiscal Impact Statement: The DOT reports that there are over 100 preferential parking districts Citywide that require a staff of approximately 19 DOT employees to: 1) Process required permits for new districts and modifications to existing districts; 2) install and maintain signs, and, 3) enforce the preferential parking restrictions. The total cost of the Preferential Parking Program during Fiscal Year 2004-05 is estimated at \$2.5 million. Approximately \$1.2 million in General Fund revenue is anticipated to be received from the annual sale of over 192,000 Preferential Parking Permits, which will reimburse the City for only 48 percent of the cost of implementation, enforcement and administration of the Preferential Parking Program Citywide. A proposal to increase preferential parking permit fees to a level sufficient to fully recover the costs of operating the Preferential Parking Program will be presented separately.

If the Council approves the DOT's proposed permit fee increases, the additional cost of implementing, enforcing and administering Preferential Parking District No 103 will be covered by the revenue from the issuance of parking citations to violators of the District's parking restrictions.

ITEM NO. (26) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATIONS

05-1121

TRANSPORTATION COMMITTEE REPORT relative to Transportation Development Act (TDA) Article 3 Fund allocations for bicycle and pedestrian facilities for Fiscal Year (FY) 2001-02.

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

1. INSTRUCT the General Manager of the Department of Transportation (DOT) to submit the required TDA Article 3 Local Claim Forms to the Los Angeles County Metropolitan Transportation Authority (MTA) to claim the TDA Article 3 bicycle and pedestrian apportionments of \$2,031,773 for FY 2001-02.
2. INSTRUCT the General Manager of the DOT to submit the necessary TDA Article 3 Local Claim Forms to the Los Angeles County Metropolitan Transportation Authority (MTA) to reserve \$2,234,877 in TDA Article 3 bicycle and pedestrian apportionments for FY 2004-05.
3. AUTHORIZE the DOT to receive up to \$2,031,773 of TDA Article 3 funds for FY 2001-02 from the MTA for the implementation of bicycle and pedestrian facilities, deposit the funds into Local Transportation Fund (LTF) No. 207, and appropriate such funds to various project accounts in the amounts listed in the Attachment, Column (a) of the June 2, 2005 City Administrative Officer (CAO) report with the account numbers to be designated by the DOT.
4. AUTHORIZE the Controller to TRANSFER \$1,146,534 from pending or completed projects to project accounts within LTF No. 207, in the amounts shown in the Attachment, Columns (b) and (c) of the June 2, 2005 CAO report.

5. AUTHORIZE the Controller to APPROPRIATE \$105,928.21 of unappropriated balance within LTF No. 207, in the amount shown in the Attachment, Column (d) of the June 2, 2005 CAO report.
6. TRANSFER \$80,000 from the LTF No. 207 for the Smart Pedestrian Warning Devices Program as follows: DOT, Fund No. 100/94, Account 1010, Salaries General, \$40,000; and Bureau of Street Lighting, Fund No. 100/84, Account 1010, Salaries General \$40,000.
7. REQUEST the Controller to allow the DOT to spend or encumber funds, as needed, by June 30, 2005, to meet Mayor and Council intent relative to the TDA funds.
8. INSTRUCT the City Clerk to place on the Council agenda for JULY 1, 2005, or as soon thereafter, SUBJECT TO THE APPROVAL OF THE MAYOR:

TRANSFER, as needed, \$325,000 from the Local Transportation Fund No. 207 for the Taylor Yard Bike Path, Account W201, to the Bureau of Street Services, Fund No. 100/86, Salaries General, Account 1010.

Fiscal Impact Statement: The DOT reports that there is no fiscal impact on the City's General Fund. TDA Article 3 funds provide revenue to the City for implementation of a significant portion of the DOT's bicycle and pedestrian facilities program. City fees and overhead fees incurred for these TDA funded projects are fully reimbursed by TDA funds.

#### ITEM NO. (27) - PERSONNEL COMMITTEE REPORT ADOPTED

05-0197

TRANSPORTATION and PERSONNEL COMMITTEES' REPORTS relative to 2004-05 Transportation Grant Fund (TGF) Annual Work Program.

#### RECEIVED AND FILED

##### A. TRANSPORTATION COMMITTEE REPORT

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

1. AUTHORIZE the General Manager, Department of Transportation (DOT), the City Engineer and the Directors of the Bureaus of Street Lighting (BSL) and Street Services (BOSS) to implement their respective work programs for 2004-05 as shown in Attachment A of the May 13, 2005 DOT report (attached to the Council file).
2. AUTHORIZE the appropriation of and transfer as needed \$817,530 (\$817,530 for matching funds) from the Proposition C Local Transit Assistance Fund No. 540, Matching Funds - Other Agencies Account No. W700, to the Traffic Congestion Relief Fund No. 44Z, Account No. 201 Traffic Congestion Relief Program (TCRP) Project No. 53 (Automated Signal Corridors - ATSAC).

3. AUTHORIZE the appropriation of and transfer as needed \$13,185,000 (\$2,079,000 for front funds and \$11,106,000 for matching funds) from the Proposition C Local Transit Assistance Fund No. 540, Matching Funds - Other Agencies Account No. W700, to the Transportation Grant Fund No. 655, in the amounts listed in Attachment A, column 4 of the May 13, 2005 DOT report, accounts to be designated by the DOT.
4. AUTHORIZE the DOT to receive Metropolitan Transportation Authority (MTA) grant funds and to transfer those funds into the TGF No. 655, and APPROPRIATE these funds, less front funding, to the projects in the amounts listed on Attachment A, column 5 of the May 13, DOT report (attached to the Council file).
5. INSTRUCT all bureaus and departments to reimburse the General Fund for any appropriate related costs as of June 30, 2005.
6. INSTRUCT all bureaus and departments to closely monitor their projects to ensure that the expenditures of funds are for the purposes of each of the projects and that the expenditures of funds are correctly recorded and reported as such, and do not exceed the appropriations.
7. INSTRUCT all bureaus and departments to use the procedures in Attachment B of DOT's May 13, 2005 report in requesting and reporting on expenditures of the Proposition C funds and TGF monies.
8. DIRECT the DOT to provide front and matching funding for only those projects where the MTA has determined that the project meets MTA criteria for Proposition A or Proposition C Local Return Funding.
9. DIRECT the DOT to provide front funding for only those projects where DOT staff prepares the invoices for grant reimbursement.
10. AUTHORIZE the City Administrative Officer (CAO) to approve transfers within the TGF of up to 25 percent of the project amount, not to exceed \$100,000, or between projects or accounts included in the May 13, 2005 DOT report as approved by the Mayor and Council.
11. INSTRUCT all bureaus and departments to return uncommitted advances at the end of Fiscal Year 2004-05 and all prior year unexpended balances to TGF No. 655, to be reappropriated to their respective project accounts.
12. TRANSFER, as needed for the ATSAC Work Program for the continuation of existing positions, \$90,000 from TGF No. 655 to DOT Fund No. 100/94, in accordance with Table 1 in the Attachments of the May 13, 2005 DOT report (attached to the Council file).
13. TRANSFER, as needed for the Regional Surface Transportation Improvement Program, \$132,000 from TGF No. 655 to the DOT Fund No. 100/94, in accordance with Table 2 in the Attachments of the May 13, 2005 DOT report (attached to the Council file).

14. TRANSFER, as needed for the Transportation Enhancements Program for the continuation of existing positions, \$39,000 from TGF No. 655 to the DOT Fund No. 100/94, in accordance with Table 3 in the attachments of the May 13, 2005 DOT report (attached to the Council file).
15. RESOLVE that Employment Authority for one Transportation Engineer, Class Code No. 7278, for the period of June 1, 2005 to June 30, 2005 is APPROVED.
16. TRANSFER, as needed for the Bureau of Engineering Work Program for the continuation of existing positions, \$40,000 from TGF No. 655 to the Bureau of Engineering (BOE) Fund No. 100/78 and \$5,000 to the BSL No. 100/84 in accordance with Table 4 in the Attachments of the May 13, 2005 DOT report as amended on May 24, 2005.
17. TRANSFER, as needed for the BSL Work Program for the continuation of existing positions, \$41,000 from TGF No. 655 to BSL Fund No. 100/84 in accordance with Table 5 in the Attachments of May 13, 2005 DOT report.
18. RESOLVE that Employment Authority for the BSL Work Program for one Street Lighting Engineering Associate II, Class Code No. 7527-2; and one Street Lighting Engineer, Class Code No. 7537; for the period of June 1, 2005 to June 30, 2005 is APPROVED.
19. TRANSFER, as needed for the continuation of existing positions in the BSS Work Program, \$767,250 from TGF No. 655 to the BSS Fund No. 100/86, in accordance with Table 6 in the Attachments of the May 13, 2005 DOT report (attached to the Council file).
20. TRANSFER, as needed for the continuation of existing positions in the Traffic and Pedestrian Safety Program, \$253,000 from TGF No. 655 to DOT Fund No. 100/94 and \$65,000 to BSS Fund No. 100/86 in accordance with Table 7 in the Attachments of the May 13, 2005 DOT report as amended on May 24, 2005.
21. RESOLVE that Employment Authority for the Traffic and Pedestrian Safety Program, for one Cement Finisher, Class Code No. 3353; one Transportation Engineering Associate II, Class Code No. 7280-2; one Transportation Engineering Associate III, Class Code No. 7280-3; and one Civil Engineering Drafting Technician, Class Code No. 7232; for the period of June 1, 2005 to June 30, 2005 is APPROVED.
22. AUTHORIZE the increase in the project budget for the Exposition Park Traffic Management Plan - ATCS Project from \$3,238,000 to \$7,160,000.
23. AUTHORIZE the increase in the project budget for the ATSAC - San Diego Freeway Corridor Phase 2 from \$7,509,000 to \$10,213,000.
24. AUTHORIZE the increase in the project budget for the TCRP Project No. 53 (Automated Signal Corridors - ATSAC) from \$15,500,000 to \$16,900,000.

ADOPTED

B. PERSONNEL COMMITTEE REPORT

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

1. AUTHORIZE the General Manager, Department of Transportation (DOT), the City Engineer and the Directors of the Bureaus of Street Lighting (BSL) and Street Services (BOSS) to implement their respective work programs for 2004-05 as shown in Attachment A of the May 13, 2005 DOT report (attached to the Council file).
2. AUTHORIZE the appropriation of and transfer as needed \$817,530 (\$817,530 for matching funds) from the Proposition C Local Transit Assistance Fund No. 540, Matching Funds - Other Agencies Account No. W700, to the Traffic Congestion Relief Fund No. 44Z, Account No. 201 TCRP Project No. 53 (Automated Signal Corridors - ATSAC).
3. AUTHORIZE the appropriation of and transfer as needed \$13,185,000 (\$2,079,000 for front funds and \$11,106,000 for matching funds) from the Proposition C Local Transit Assistance Fund No. 540, Matching Funds - Other Agencies Account No. W700, to the Transportation Grant Fund No. 655, in the amounts listed in Attachment A, column 4 of the May 13, 2005 DOT report, accounts to be designated by the DOT.
4. AUTHORIZE the DOT to receive Metropolitan Transportation Authority (MTA) grant funds, and transfer those funds into the TGF No. 655, and appropriate these funds, less front funding, to the projects in the amounts listed on Attachment A, column 5 of the May 13, 2005 DOT report, (attached to the Council file).
5. INSTRUCT all bureaus and departments to reimburse the General Fund for any appropriate related costs as of June 30, 2005.
6. INSTRUCT all bureaus and departments to closely monitor their projects to ensure that the expenditures of funds are for the purposes of each of the projects and that the expenditures of funds are correctly recorded and reported as such, and do not exceed the appropriations.
7. INSTRUCT all bureaus and departments to use the procedures in Attachment B of DOT's May 13, 2005 report in requesting and reporting on expenditures of the Proposition C funds and TGF monies.
8. DIRECT the DOT to provide front and matching funding for only those projects where the MTA has determined that the project meets MTA criteria for Proposition A or Proposition C Local Return Funding.
9. DIRECT the DOT to provide front funding for only those projects where DOT staff prepares the invoices for grant reimbursement.



10. AUTHORIZE the City Administrative Officer (CAO) to approve transfers within the TGF of up to 25 percent of the project amount not to exceed \$100,000, or between projects or accounts included in the May 13, 2005 DOT report as approved by the Mayor and Council.
11. INSTRUCT all bureaus and departments to return uncommitted advances at the end of Fiscal Year 2004-05 and all prior year unexpended balances to TGF No. 655, to be reappropriated to their respective project accounts.
12. TRANSFER, as needed for the ATSAC Work Program for the continuation of existing positions, \$90,000 from TGF No. 655 to DOT Fund No. 100/94, in accordance with Table 1 in the Attachments of the May 13, 2005 DOT report, (attached to the Council file).
13. TRANSFER, as needed for the Regional Surface Transportation Improvement Program, \$132,000 from TGF No. 655 to the DOT Fund No. 100/94, in accordance with Table 2 in the Attachments of the May 13, 2005 DOT report, (attached to the Council file).
14. TRANSFER, as needed for the Transportation Enhancements Program for the continuation of existing positions, \$39,000 from TGF No. 655 to the DOT Fund No. 100/94, in accordance with Table 3 in the Attachments of the May 13, 2005 DOT report, (attached to the Council file).
15. TRANSFER, as needed for the Bureau of Engineering Work Program for the continuation of existing positions, \$40,000 from TGF No. 655 to the Bureau of Engineering (BOE) Fund No. 100/78 and \$5,000 to the BSL Fund No. 100/84 in accordance with Table 4 in the Attachments of the May 13, 2005 DOT report as amended on May 24, 2005.
16. TRANSFER, as needed for the BSL Work Program for the continuation of existing positions, \$41,000 from TGF No. 655 to BSL Fund No. 100/84 in accordance with Table 5 in the Attachments of the May 13, 2005 DOT report, (attached to the Council file).
17. TRANSFER, as needed for the continuation of existing positions in the BSS Work Program, \$767,250 from TGF No. 655 to the BSS Fund No. 100/86, in accordance with Table 6 in the Attachments of the May 13, 2005 DOT report, (attached to the Council file).
18. TRANSFER, as needed for the continuation of existing positions in the Traffic and Pedestrian Safety Program, \$253,000 from TGF No. 655 to DOT Fund No. 100/94 and \$65,000 to BSS Fund No. 100/86 in accordance with Table 7 in the Attachments of the May 13, 2005 DOT report, (attached to the Council file).
19. AUTHORIZE the increase in the project budget for the Exposition Park Traffic Management Plan - ATCS Project from \$3,238,000 to \$7,160,000.
20. AUTHORIZE the increase in the project budget for the ATSAC - San Diego Freeway Corridor Phase 2 from \$7,509,000 to \$10,213,000.

21. AUTHORIZE the increase in the project budget for the TCRP Project No. 53 (Automated Signal Corridors - ATSAC) from \$15,500,000 to \$16,900,000.
22. INSTRUCT the CAO to report to the Personnel Committee within 30 days on the DOT's Employment Authority recommendations for new positions.

Fiscal Impact Statement: None submitted by the DOT. Neither the CAO nor the Chief Legislative Analyst has completed a financial analysis of this report.

## Items for Which Public Hearings Have Not Been Held - Items 28-56 (10 Votes Required for Consideration)

Roll Call #2 - Motion (Miscikowski - Perry) Adopted, Ayes (13); Absent: Ludlow and Villaraigosa (2)  
(Item Nos. 28-39)

ITEM NO. (28) - ADOPTED

### 05-0005-S164

CD 8 RESOLUTION removing the property at 233-35 West 88th Place from the Rent Escrow Account Program [REAP], (Case No. 7426), 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 173810, and ADOPT the Findings contained in the Los Angeles Housing Department's report of June 8, 2005. Assessor I.D. No. 6040-023-016  
Registration No. 9214032

(Notice of Acceptance into the REAP/Rent Reduction Program was released on May 4, 2004)

ITEM NO. (29) - ADOPTED

### 05-0005-S165

CD 15 RESOLUTION removing the property at 1013-17 North Blinn Avenue from the Rent Escrow Account Program [REAP], (Case No. 7525), 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 173810, and ADOPT the Findings contained in the Los Angeles Housing Department's report of June 8, 2005. Assessor I.D. No. 7425-034-020  
Registration No. 0627844

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

ITEM NO. (30) - ADOPTED

05-0005-S166

CD 8 RESOLUTION removing the property at 1934-36 1/2 West 35th Street from the Rent Escrow Account Program [REAP], (Case No. 7579), 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 173810, and ADOPT the Findings contained in the Los Angeles Housing Department's report of June 8, 2005. Assessor I.D. No. 5042-030-005  
Registration No. None

(Notice of Acceptance into the REAP/Rent Reduction Program was released on April 21, 2005)

ITEM NO. (31) - ADOPTED

05-0005-S167

CD 13 RESOLUTION removing the property at 6120-26 Carlos Avenue from the Rent Escrow Account Program [REAP], (Case No. 7702), 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 173810, and ADOPT the Findings contained in the Los Angeles Housing Department's report of June 8, 2005. Assessor I.D. No. 5546-032-005  
Registration No. None

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

ITEM NO. (32) - ADOPTED

05-0005-S168

CD 5 RESOLUTION removing the property at 3320 Keystone Avenue from the Rent Escrow Account Program [REAP], (Case No. 7830), 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 173810, and ADOPT the Findings contained in the Los Angeles Housing Department's report of June 8, 2005. Assessor I.D. No. 4314-021-020  
Registration No. None

(Notice of Acceptance into the REAP/Rent Reduction Program was released on December 14, 2004)

ITEM NO. (33) - ADOPTED

05-0005-S169

CD 5 RESOLUTION removing the property at 1715 Camden Avenue from the Rent Escrow Account Program [REAP], (Case No.7833), 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 173810, and ADOPT the Findings contained in the Los Angeles Housing Department's report of June 8, 2005. Assessor I.D. No. 4323-019-055  
Registration No. None

(Notice of Acceptance into the REAP/Rent Reduction Program was released on February 24, 2005)

ITEM NO. (34) - ADOPTED

05-0005-S170

CD 15 RESOLUTION removing the property at 326 Mar Vista Avenue from the Rent Escrow Account Program [REAP], (Case No. 7869), 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 173810, and ADOPT the Findings contained in the Los Angeles Housing Department's report of June 8, 2005. Assessor I.D. No. 7417-006-010  
Registration No. None

(Notice of Acceptance into the REAP/Rent Reduction Program was released on March 15, 2005)

ITEM NO. (35) - ADOPTED

05-0005-S171

CD 11 RESOLUTION removing the property at 960-68 Eikland Place from the Rent Escrow Account Program [REAP], (Case No. 7919), 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 173810, and ADOPT the Findings contained in the Los Angeles Housing Department's report of June 8, 2005. Assessor I.D. No. 4243-004-036  
Registration No. None

(Notice of Acceptance into the REAP/Rent Reduction Program was released on March 9, 2005)

ITEM NO. (36) - ADOPTED

05-0005-S172

CD 9 RESOLUTION removing the property at 135-37 East 61st Street from the Rent Escrow Account Program [REAP], (Case No. 8002), 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 173810, and ADOPT the Findings contained in the Los Angeles Housing Department's report of June 8, 2005. Assessor I.D. No. 6006-007-023  
Registration No. None

(Notice of Acceptance into the REAP/Rent Reduction Program was released on December 21, 2004)

ITEM NO. (37) - ADOPTED

05-0005-S173

CD 13 RESOLUTION removing the property at 2440-42 West Sunset Boulevard from the Rent Escrow Account Program [REAP], (Case No. 8072), 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 173810, and ADOPT the Findings contained in the Los Angeles Housing Department's report of June 8, 2005. Assessor I.D. No. 5402-020-002  
Registration No. None

(Notice of Acceptance into the REAP/Rent Reduction Program was released on February 15, 2005)

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

05-0770

CD 13 CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for 2006 West Sunset Boulevard.

Recommendations for Council action:

1. FIND that this project is categorically exempt from the California Environmental Quality Act of 1970 pursuant to Article VII, Class 5(5) of the City's Environmental Guidelines.
2. FIND that this acceptance of the irrevocable offer of dedication of land is in substantial conformance with the General Plan pursuant to Sections 556, 558, and 559 of the Los Angeles City Charter.

3. ADOPT the City Engineer report dated March 4, 2005, and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 2006 West Sunset Boulevard.
4. AUTHORIZE the Real Estate Section, Bureau of Engineering, to record the Resolution with the Los Angeles County Recorder.

Fiscal Impact Statement: The City Engineer reports that the applicant has paid a Dedication Fee in the amount of \$1,807.23 for processing this Irrevocable Offer of Dedication. This includes a fee to provide for the cost of processing the real estate transfer documents in the amount of \$1,689 and a seven percent surcharge in the amount of \$118.23 in accordance with Sections 12.37 and 61.03 of the Los Angeles Municipal Code respectively. No additional funds will be required from the General Fund for the processing of this request.

ITEM NO. (39) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

05-0776

CD 11 CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for 3501 South Tilden Avenue.

Recommendations for Council action:

1. FIND that this project is categorically exempt from the California Environmental Quality Act of 1970 pursuant to Article VII, Class 5(5) of the City's Environmental Guidelines.
2. FIND that this acceptance of the irrevocable offer of dedication of land is in substantial conformance with the General Plan pursuant to Sections 556, 558, and 559 of the Los Angeles City Charter.
3. ADOPT the City Engineer report dated March 4, 2005, and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 3501 South Tilden Avenue.
4. AUTHORIZE the Real Estate Section, Bureau of Engineering, to record the Resolution with the Los Angeles County Recorder.

Fiscal Impact Statement: The City Engineer reports that the applicant has paid a Dedication Fee in the amount of \$1,807.23 for processing this Irrevocable Offer of Dedication. This includes a fee to provide for the cost of processing the real estate transfer documents in the amount of \$1,689 and a seven percent surcharge in the amount of \$118.23 in accordance with Sections 12.37 and 61.03 of the Los Angeles Municipal Code respectively. No additional funds will be required from the General Fund for the processing of this request.

ITEM NO. (40) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

Roll Call #9 - Motion (Greuel - Smith) Adopted, Ayes (13); Absent: Ludlow and Villaraigosa (2)

05-0915

CD 2 CATEGORICAL EXEMPTION and COMMUNICATION FROM THE CITY ENGINEER relative to an offer to dedicate land for easement for sanitary sewer purposes lying on Wealtha Avenue and Bromont Avenue northwesterly of Sheldon Street - Right of Way No. 36000-1539.

Recommendations for Council action:

1. FIND that this project is categorically exempt from the California Environmental Quality Act of 1970 pursuant to Article III, Class 5(19) of the City's Environmental Guidelines.
2. ADOPT the City Engineer report dated May 6, 2005, to dedicate the sanitary sewer easement lying on Wealtha Avenue and Bromont Avenue northwesterly of Sheldon Street - Right of Way No. 36000-1539.
3. AUTHORIZE the Board of Public Works to acquire the dedication.

Fiscal Impact Statement: The City Engineer reports that a fee of \$1,284.00 was paid for processing this report pursuant to Sections 7.3 and 7.41.1 of the Los Angeles Administrative Code. No additional City funds are needed.

Roll Call #2 - Motion (Miscikowski - Perry) Adopted, Ayes (13); Absent: Ludlow and Villaraigosa (2)  
(Item Nos. 41-56)

ITEM NO. (41) - ADOPTED

05-0002-S100

CONSIDERATION OF RESOLUTION (PADILLA - LUDLOW - REYES) relative to the City's position on Assembly Bill (AB) 1041 (Umberg), the "Truth In Sports Advertising Act."

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

RESOLVE that the City include in its 2005-06 Federal Legislative Program SUPPORT of AB 1041 (Umberg), the "Truth in Sports Advertising Act," to require sports franchises to properly inform the public on tickets and advertising of their actual geographic base.

(Conventions, Tourism, Entertainment Industry and Business Enterprise Committee waived consideration of the above matter)

ITEM NO. (42) - ADOPTED

01-1237

MOTION (PADILLA - MISCIKOWSKI) relative to declaring the Mayoral Inauguration and Oath of Office Ceremony for Elected Officials on July 1, 2005 a Special Event (fees and costs absorbed by the City = \$28,960).

Recommendations for Council action:

1. DECLARE the Mayoral Inauguration and Oath of Office Ceremony for Elected Officials in the Civic Center area and at City Hall on July 1, 2005, a Special Event; and, REQUEST the involved City departments, including the Department of Transportation (DOT) and the Department of Building and Safety, to waive all fees, costs, and requirements.
2. FIND that providing free parking to guests attending the event serves a public purpose, and therefore should be available in the Los Angeles Mall on the day of the event.
3. DIRECT, pursuant to Ordinance No. 150,567 relating to temporary street closures, to close the streets involved in this event on July 1, 2005 from 6:00 a.m. to 2:00 p.m., subject to the supervision of the Director of the Bureau of Street Services (BOSS).
4. REQUEST, DIRECT and AUTHORIZE the Police Department and the DOT to briefly close City streets on an as needed basis to provide for traffic circulation and public safety for the duration of this event.
5. DIRECT the BOSS to furnish, deliver, and return after use, the necessary traffic control devices - barricades, cones, and flashers as required and directed by the DOT.
6. DIRECT the DOT to post "Temporary No Parking" signs to prohibit parking from 6:00 a.m. to 2:00 p.m. on July 1, 2005 on the following streets: Spring Street, west side, from First Street to Temple Street; Main Street, both sides, from First Street to Temple Street; First Street, both sides from Spring Street to Los Angeles Street; Temple Street, both sides, from Spring Street to Los Angeles Street; as well as on any other affected street to be determined by the DOT.
7. DIRECT the City Administrative Officer to take necessary actions and prepare the required documents to accomplish any needed fund transfers within the budget of the Department of General Services in order to cover that Department's costs associated with this event.

ITEM NO. (43) - ADOPTED

05-1171

CD 12 MOTION (SMITH - ZINE) relative to declaring the 2005 Summer Festival on June 17-19, 2005 a Special Event (fees and costs absorbed by the City = \$7,827).

Recommendation for Council action:



DECLARE the 2005 Summer Festival, sponsored by the Winnetka Community Foundation on June 17-19, 2005, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance 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. (44) - ADOPTED

05-1170

CD 11 MOTION (MISCIKOWSKI - LABONGE) relative to declaring the Annual Caswell 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 Caswell Fourth of July Block Party, sponsored by the residents of Caswell 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. (45) - ADOPTED

05-1169

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

Recommendation for Council action:

DECLARE the Goddard Avenue Block Party, sponsored by the residents of Goddard Avenue on June 4, 2005, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance AND application requirements.

ITEM NO. (46) - ADOPTED

04-1062

CD 4 MOTION (LABONGE - GARCETTI) relative to declaring the Beastly Ball on June 18, 2005 a Special Event (Fire Inspector fees absorbed by the City not to exceed \$500).

Recommendation for Council action:

DECLARE the Beastly Ball, sponsored by the Los Angeles Zoo on June 18, 2005, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance.

ITEM NO. (47) - ADOPTED

05-1168

CD 4 MOTION (LABONGE - GARCETTI) relative to declaring the 2005 Playboy Jazz Festival on June 11-12, 2005 a Special Event (fees and costs absorbed by the City = \$2,000).

Recommendation for Council action:

DECLARE the 2005 Playboy Jazz Festival, sponsored by the Hollywood Bowl on June 11-12, 2005, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance.

ITEM NO. (48) - ADOPTED

05-1167

CD 5 MOTION (WEISS - ZINE) relative to declaring the Prosser Avenue Block Party on July 23, 2005 a Special Event (fees and costs absorbed by the City = \$312).

Recommendation for Council action:

DECLARE the Prosser Avenue Block Party on July 23, 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. (49) - ADOPTED

02-1216

CD 5 MOTION (WEISS - ZINE) relative to declaring the Thayer Avenue Fourth of July Block Party on July 4, 2005 a Special Event (fees and costs absorbed by the City = \$312).

Recommendation for Council action:

DECLARE the Thayer Avenue Fourth of July Block Party 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. (50) - ADOPTED

03-1102

CDs 5 & 13 MOTION (WEISS - ZINE) relative to declaring the L.A. Film Festival on June 16-26, 2005 a Special Event (fees and costs absorbed by the City = \$11,501).

Recommendation for Council action:

DECLARE the L.A. Film Festival, sponsored by the Film Independent on June 16-26, 2005, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance.

ITEM NO. (51) - ADOPTED

05-1166

CD 10 MOTION (LUDLOW - ZINE) relative to declaring the Koreatown Eighth Street Substation Reopening on June 9, 2005 a Special Event (fees and costs absorbed by the City = \$1,226).

Recommendation for Council action:

DECLARE the Koreatown Eighth Street Substation Reopening, sponsored by the Los Angeles Police Department, Wilshire Division on June 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. (52) - ADOPTED

05-1165

CD 10 MOTION (LUDLOW - ZINE) relative to declaring the Community Unity Day Street Festival and 5K Walk/Run on June 11, 2005 a Special Event (fees and costs absorbed by the City = \$5,889).

Recommendation for Council action:

DECLARE the Community Unity Day Street Festival and 5K Walk/Run, sponsored by the Apostolic Home Assembly and the United Neighborhoods - Neighborhood Council on June 11, 2005, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance AND application requirements.

ITEM NO. (53) - ADOPTED

03-1320

CD 10 MOTION (LUDLOW - ZINE) relative to declaring the Edgehill Drive Block Party on June 18, 2005 a Special Event (fees and costs absorbed by the City = \$1,226).

Recommendation for Council action:

DECLARE the Edgehill Drive Block Party, sponsored by the Edgehill Drive Block Club, the 12th Avenue Block Club and the 30th Street Block Club on June 18, 2005, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance AND application requirements.

ITEM NO. (54) - ADOPTED

05-1172

MOTION (PADILLA - MISCIKOWSKI) relative to changing the starting time of the City Council meeting for Friday, July 1, 2005 to accommodate the Mayoral Inauguration.

Recommendation for Council action:

RESOLVE, pursuant to Charter Section 242, Section 2.2 of the Los Angeles Administrative Code and suspension of Council Rule 18, that the starting time for the regular meeting of the City Council on Friday, July 1, 2005 shall be 9:00 a.m. in order to accommodate the Mayoral Inauguration scheduled for 10:00 a.m. on the same date.

10 VOTES REQUIRED, PURSUANT TO COUNCIL RULE 76

ITEM NO. (55) - ADOPTED

05-1073-S11

CD 2 MOTION (GREUEL - LABONGE) relative to rescinding a previous Council action in connection with the construction of a median strip on Lankershim Boulevard in Council District Two.

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

1. RESCIND Council's action of May 25, 2005, (CF 05-1073-S11) relative to the construction of a median strip on Lankershim Boulevard and TRANSFER \$20,000 from the Council District Two portion of the Street Furniture Revenue Fund No. 43D, Department 50, inasmuch as the Bureau of Street Services will undertake to perform the required work for this project.
2. INSTRUCT the City Clerk to place on the Council agenda for JULY 1, 2005 or as soon thereafter as possible the following, SUBJECT TO THE APPROVAL OF THE MAYOR:

TRANSFER \$20,000 from the Council District Two portion of the Street Furniture Revenue Fund No. 43D, Department 50, to the Street Services Fund No. 100-86, Account No. 1090 (Salaries - Overtime) for the construction of a median strip project on Lankershim Boulevard at Colfax in North Hollywood - the Laurel Plaza Project.

ITEM NO. (56) - MAP APPROVED - CITY ENGINEER REPORT ADOPTED

05-1190

CD12 FINAL MAP OF TRACT NO. 53991 for property lying easterly of Etiwanda Street and southerly of Rayen Avenue.  
(Approve Subdivision Improvement Agreement and Contract with attached security documents)  
(ADOPT City Engineer Report)  
(ADOPT Bond No. C-108052)  
(Quimby Fee: \$27,300)  
Applicants: 8800 Etiwanda, Inc.  
Harvey Goodman

Closed Session - Item 57

ITEM NO. (57) - MEETING HELD - MOTION ADOPTED IN OPEN SESSION - TO THE MAYOR FORTHWITH - SEE FOLLOWING

Roll Call #13 - Motion (Zine - Smith) Adopted in Open Session, Ayes (13); Absent: Ludlow and Villaraigosa (2)

05-0989

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 Teodorescu v. City of Los Angeles, Los Angeles Superior Court Case No. LC 056708. (This is an inverse condemnation claim concerning 17181 Oak View Drive.)

(Budget and Finance Committee considered the above matter in Closed Session on June 7, 2005)

ADOPTED IN OPEN SESSION

MOTION (ZINE - SMITH)

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

1. AUTHORIZE the City Attorney to execute a settlement agreement and all other documents necessary to implement the settlement.
2. AUTHORIZE and INSTRUCT that the City Attorney, without further instruction, draw the necessary demand in the amount of \$846,864 payable to Ion Teodorescu and the Law Offices of Alan Lowy from the City Attorney Liability Claims Account No. 9770, Fund 100, Department 59.
3. AUTHORIZE and INSTRUCT that the City Attorney, without further instruction, may draw the necessary demand for an additional sum up to but no more than \$178,268 payable to Ion Teodorescu and the Law Offices of Alan Lowy from the City Attorney Liability Claims Account No. 9770, Fund 100, Department 59, upon proof that plaintiff's contractor could not perform the work for the amount that was bid because of unanticipated site conditions.

This matter was approved by the Budget and Finance Committee (Parks - Miscikowski - Cardenas - Smith "yes") at its meeting of June 7, 2005, in Closed Session as permitted by Government Code Section 54956.9(a).

RECONSIDERED ITEM NO. (68) FROM TUESDAY, JUNE 14, 2005 - ADOPTED - TO THE MAYOR FORTHWITH

Roll Call #3 - Motion (Parks - LaBonge) Adopted to Reconsider, Ayes (13);

Absent: Ludlow and Villaraigosa (2)

Roll Call #4 - Motion (Parks - LaBonge) Adopted, Ayes (13);

Absent: Ludlow and Villaraigosa (2)

ITEM NO. (68)

05-0600-S15

BUDGET AND FINANCE COMMITTEE REPORT, RESOLUTION and ORDINANCE FIRST CONSIDERATION relative to the 2005 Tax and Revenue Anticipation Notes (TRAN) for Fiscal Year 2005-06.

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

1. ADOPT the accompanying RESOLUTION, and the form of the documents relating (Attachments 1 and 2 of the City Administrative Officer report), authorizing the sale of TRAN not to exceed \$650 million.
2. PRESENT and ADOPT the accompanying ORDINANCE creating a Note Proceeds Fund and a Debt Service Fund (Attachment 3 of the City Administrative Officer report) for the 2005 TRAN.
3. INSTRUCT the City Clerk to place on the Council Calendar on JUNE 28, 2005 consideration of a resolution awarding bids in an amount not-to-exceed \$650 million of TRAN to the lowest bidder(s), and actions relating thereto, with said consideration to be rescheduled upon notification by the City Administrative Officer (CAO).
4. AUTHORIZE the CAO to receive and open bids on the published sale date and to award the Notes to the bidder(s) with the lowest true interest costs on behalf of the City, if there is no Council quorum or no meeting in City Hall, as described in the accompanying Resolution.

Fiscal Impact Statement: The CAO reports that this proposed financing would result in estimated net savings of \$2.7 million to the General Fund. The estimated total debt service cost on the estimated \$621.2 million issuance is \$645.1 million and will be repaid on June 30, 2006 from collected General Fund revenues, taxes and interest earnings from both the investment of proceeds and revenues and taxes set-aside during the fiscal year. These recommendations are in compliance with the City's Financial Policies.

Debt Impact Statement: The CAO reports that there is no impact to the City's debt capacity as this transaction represents a short-term borrowing to be repaid within the fiscal year.

MOTION ADOPTED UPON FINDINGS BY COUNCIL THAT THE NEED TO TAKE ACTION AROSE SUBSEQUENT TO THE POSTING OF THE COUNCIL AGENDA FOR WEDNESDAY, JUNE 15, 2005, PURSUANT TO GOVERNMENT CODE SECTION 54954.2(b)(2) AND COUNCIL RULE 23

ADOPTED - FORTHWITH

Roll Call #10 - Motion (Miscikowski - Padilla) Findings on Need to Act - Adopted, Ayes (13);  
Absent: Ludlow and Villaraigosa (2)  
Roll Call #11 - Motion (Miscikowski - Padilla) Adopted, Ayes (13);  
Absent: Ludlow and Villaraigosa (2)

05-1254

MOTION (MISCIKOWSKI - PADILLA) relative to an un-permitted Service Employees International Union (SEIU) Local 1877 demonstration at the corner of Sepulveda and Imperial Highway, scheduled at noon on June 15, 2005.

Recommendations for Council action:

1. DIRECT the Department of Transportation (DOT) and Los Angeles Police Department (LAPD) to take necessary and appropriate traffic control measures, including potentially barricading Imperial Highway and re-routing traffic, and other appropriate actions to protect public safety during the un-permitted SEIU Local 1877 demonstration.
2. DIRECT DOT, LAPD, and other City departments as appropriate, with assistance from the City Attorney, to seek to recover all public safety costs associated with the un-permitted SEIU Local 1977 demonstration in the Los Angeles Airport area within the City of Los Angeles from SEIU Local 1877.

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

02-1557

MOTION (ZINE - SMITH) relative to declaring the Fourth Annual Bertrand Avenue Block Party on July 2, 2005 a Special Event (fees and costs absorbed by the City = \$1,226).

05-1232

MOTION (LABONGE - HAHN) relative to declaring the Hancock Park Preservation Advocacy Group Block Party on July 10, 2005 a Special Event (fees and costs absorbed by the City = \$1,188).

01-1585

MOTION (PARKS - PERRY) relative to declaring the Dia de El Salvadoreno Festival on August 6-7, 2005 a Special Event (fees and costs absorbed by the City = \$5,000).

05-1233

MOTION (PARKS for LUDLOW - LABONGE) relative to declaring the 100 Dogs in a Day on June 25, 2005 a Special Event (fees and costs absorbed by the City = \$1,226).

02-1388

MOTION (PARKS for LUDLOW - LABONGE) relative to declaring the Lafayette Square Association Block Party on July 23, 2005 a Special Event (fees and costs absorbed by the City = \$1,226).

03-1321

MOTION (LABONGE - HAHN) relative to declaring the Lilian Way Block Party on July 4, 2005 a Special Event (fees and costs absorbed by the City = \$1,188).

05-1234

MOTION (LABONGE - HAHN) relative to declaring the Brookside Homeowners Association Block Party on July 17, 2005 a Special Event (fees and costs absorbed by the City = \$1,188).

05-1242

MOTION (PERRY - PARKS ) relative to declaring the House of God 15th Annual Fair on June 18, 2005 a Special Event (fees and costs absorbed by the City = \$1,226).

05-1243

MOTION (PERRY - PARKS) relative to declaring the First Annual Father's Day Affair on June 18, 2005 a Special Event (fees and costs absorbed by the City = \$1,226).

01-1111

MOTION (HAHN - GARCETTI) relative to declaring the San Pietro Fiesta on June 26, 2005 a Special Event (fees and costs absorbed by the City = \$917).

03-0554

MOTION (CARDENAS - PADILLA) relative to declaring the All General Motors Car Show on July 10, 2005 a Special Event (fees and costs absorbed by the City = \$500).

03-1454

MOTION (LABONGE - HAHN) relative to declaring the Bastille Day Festival 2005 on July 17, 2005 a Special Event (fees and costs absorbed by the City = \$2,987).

03-0352

MOTION (PERRY - ZINE) relative to a request for an exemption from the Convention Center fee waiver policy for the Congress of Neighborhoods event on June 25, 2005.

04-0010-S56

MOTION (PARKS - SMITH) relative to reinstating the reward offer in the death of Derrick Norwood for an additional 60 days.

05-1073-S16

MOTION (GARCETTI - CARDENAS) relative to the Atwater Village Sign Project in Council District 13.



05-1073-S17

MOTION (GARCETTI - CARDENAS) relative to the Filipino Veterans Memorial Project in Council District 13.

05-1231

MOTION (PERRY - PARKS) relative to the creation of the South Los Angeles Wetlands Park in Council District Nine.

05-1235

MOTION (PERRY - PARKS) relative to use of the Tom Bradley Room on June 23, 2005 for the "Welcome to Los Angeles" reception sponsored by the Community Development Department (CDD).

04-0863

MOTION (REYES - WEISS) relative to Request For Proposals (RFP) for the planning, financing, producing and staging of the 2005 El Grito event.

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

03-1325

RESOLUTION (PARKS - PERRY - PADILLA - HAHN) relative to declaring June 19-25, 2005 as Juneteenth Celebration Week in the City of Los Angeles.

## COUNCILMEMBER'S REQUEST FOR EXCUSE FROM COUNCIL MEETINGS

Motion (Reyes - LaBonge) unanimously adopted to excuse Councilmember Smith from Council session of Friday, August 5, 2005 due to City business.

## COMMENDATORY RESOLUTIONS ADOPTED IN HONOR OF:

05-0574 - Los Angeles Police Department

Hazardous Materials/Environmental Crimes Unit

(Zine - All Councilmembers)

Corazon B. Gacad

(Perry - Parks)

60th Anniversary of the Battle of Bessang Pass

Northern Luzon, Philippines - June 14, 1945

(Garcetti - Reyes)

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

05-0573 - Hortencia Ortiz	(Cardenas - Padilla)
Maria Luisa Hamilton	(LaBonge)
William Wallace Blakely	(Greuel)

Ayes, Cardenas, Garcetti, Greuel, Hahn, LaBonge, Miscikowski, Parks, Perry, Reyes, Smith, Weiss, Zine and President Padilla (13); Absent: Ludlow and Villaraigosa (2).

Whereupon the Council did adjourn.

ATTEST: Frank T. Martinez, CITY CLERK

By	
Council Clerk	PRESIDENT OF THE CITY COUNCIL