

Los Angeles City Council, Journal/Council Proceedings
Wednesday, June 22, 2005
John Ferraro Council Chamber, Room 340, City Hall - 10 am

(For further details see Official Council Files)

(For communications referred by the President see Referral Memorandum)

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

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

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - NONE

ALL ITEMS SENT FORTHWITH

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

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

Items Noticed for Public Hearing - Items 1-8

ITEM NO. (1) - PUBLIC HEARING CLOSED - ORDINANCE OVER TO JUNE 29, 2005

Roll Call #1 - Motion (Zine - Smith) Adopted, Ayes (10); Absent: Hahn, Ludlow, Reyes, Villaraigosa and President Padilla (5)

[05-0269](#)

CD 3 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of VENTURA BOULEVARD AND CREBS AVENUE LIGHTING DISTRICT.

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

1. DENY the protests and confirm the assessments.
2. PRESENT and ADOPT the accompanying ORDINANCE levying the assessments and ordering the maintenance of the above lighting district, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).

(Public Hearing held June 1, 2005)

Roll Call #2 - Motion (Greuel - LaBonge) Adopted to Continue, Unanimous Vote (10);
Absent: Hahn, Ludlow, Reyes, Villaraigosa and President Padilla (5)
(Item Nos. 2-7)

ITEM NO. (2) - PUBLIC HEARING HELD - HEARING CONTINUED AND ORDINANCE TO BE
PRESENTED ON JULY 13, 2005

04-2064

CD 5 HEARING PROTESTS against the proposed improvement and maintenance of the
SUNSET AND LAUREL CANYON BOULEVARDS LIGHTING DISTRICT.

Recommendation for Council action:

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

(Ordinance of Intention adopted on April 20, 2005 - Continue hearing and present
Ordinance on JULY 13, 2005 to consider report of protests to be submitted as a result of
balloting, pursuant to Proposition 218)

ITEM NO. (3) - PUBLIC HEARING HELD - HEARING CONTINUED AND ORDINANCE TO BE
PRESENTED ON JULY 13, 2005

03-0975

CD 7 HEARING PROTESTS against the proposed improvement and maintenance of the
ENCINITAS AVENUE AND LARKSPUR STREET LIGHTING DISTRICT.

Recommendation for Council action:

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

(Ordinance of Intention adopted on April 20, 2005 - Continue hearing and present
Ordinance on JULY 13, 2005 to consider report of protests to be submitted as a result of
balloting, pursuant to Proposition 218)

ITEM NO. (4) - PUBLIC HEARING HELD - HEARING CONTINUED AND ORDINANCE TO BE
PRESENTED ON JULY 13, 2005

04-2014

CD 2 HEARING PROTESTS against the proposed improvement and maintenance of the
COLFAX AVENUE AND MOORPARK STREET LIGHTING DISTRICT.

Recommendation for Council action:

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

(Ordinance of Intention adopted on April 20, 2005 - Continue hearing and present Ordinance on JULY 13, 2005 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

ITEM NO. (5) - PUBLIC HEARING HELD - HEARING CONTINUED AND ORDINANCE TO BE PRESENTED ON JULY 13, 2005

04-2015

CD 3

HEARING PROTESTS against the proposed improvement and maintenance of the AVENUE SAN LUIS AND LEGACY COURT LIGHTING DISTRICT.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of Avenue San Luis and Legacy Court Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Ordinance of Intention adopted on April 20, 2005 - Continue hearing and present Ordinance on JULY 13, 2005 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

ITEM NO. (6) - PUBLIC HEARING HELD - HEARING CONTINUED AND ORDINANCE TO BE PRESENTED ON JULY 13, 2005

04-2017

CD 11

HEARING PROTESTS against the proposed improvement and maintenance of the BARRINGTON AVENUE AND BARRINGTON PLACE LIGHTING DISTRICT.

Recommendation for Council action:

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

(Ordinance of Intention adopted on April 20, 2005 - Continue hearing and present Ordinance on JULY 13, 2005 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

ITEM NO. (7) - PUBLIC HEARING HELD - HEARING CONTINUED AND ORDINANCE TO BE PRESENTED ON JULY 13, 2005

04-2060

CD 5 HEARING PROTESTS against the proposed improvement and maintenance of the COLDWATER CANYON AVENUE AND MAGNOLIA BOULEVARD LIGHTING DISTRICT.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of Coldwater Canyon Avenue and Magnolia Boulevard Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Ordinance of Intention adopted on April 20, 2005 - Continue hearing and present Ordinance on JULY 13, 2005 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

ITEM NO. (8) - MOTION ADOPTED TO GRANT APPLICATION

Roll Call #3 - Motion (Weiss - Cardenas) Adopted, Ayes (10); Absent: Hahn, Ludlow, Reyes, Villaraigosa and President Padilla (5)

05-1080

CD 14 HEARING COMMENTS relative to application for determination of "Public Convenience or Necessity" for alcohol sales for on-site consumption at Johnny's Bar located at 5006 East York Boulevard.

Recommendations for Council action:

1. DETERMINE that the issuance of a liquor license at 5006 East York Boulevard, Johnny's Bar, (neighborhood tavern) will serve the "Public Convenience or Necessity" and will not tend to create a law enforcement problem.
2. GRANT the Application for Determination of "Public Convenience or Necessity" for the sale of alcoholic beverages for on-site consumption located at 5006 East York Boulevard.
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.

Applicant: Johnny's Bar, LLC

TIME LIMIT FILE - JULY 11, 2005

(LAST DAY FOR COUNCIL ACTION - JULY 8, 2005)

Items for Which Public Hearings Have Been Held - Items 9-35

Roll Call #4 - Motion (Perry - LaBonge) Adopted, Ayes (10); Absent: Hahn, Ludlow, Reyes, Villaraigosa and President Padilla (5)
(Item Nos. 9-12)

ITEM NO. (9) - ADOPTED - ORDINANCE OVER ONE WEEK TO JUNE 29, 2005

05-0972

CD 7

MITIGATED NEGATIVE DECLARATION, PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to a zone change at 13159 Wheeler Avenue and 13140 Gladstone Avenue.

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

1. FIND that this project will not have a significant effect on the environment, pursuant to the City's Environmental Guidelines and is in compliance with the California Environmental Quality Act; that the Mitigated Negative Declaration reflects the independent judgment of the lead agency City of Los Angeles; that the documents constituting the record of proceedings in this matter are located in Council file No. 05-0972 in the custody of the City Clerk and in the files of the Department of City Planning in the custody of the Environmental Review Section; and ADOPT the Mitigated Negative Declaration [ENV 2004-5553 MND] filed on October 1, 2004.
2. ADOPT the FINDINGS of the North Valley Area Planning Commission (APC) as the Findings of the Council.
3. PRESENT and ADOPT the accompanying ORDINANCE, approved by the North Valley APC, effecting the zone change from A-1 and A1-1-K to (T)(Q)R1-1 zone for 13159 Wheeler Avenue and to (T)(Q)R1-1-K zone for 13140 Gladstone Avenue for the proposed development of 39 single-family dwellings on 39 proposed single family lots, with one and two-story homes, on 7.19 acres of vacant land, subject to Conditions of Approval.

Applicant: Joe Koehler, The Olson Company

APCNV 2004-5552 ZC

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

4. REMOVE the (T) Tentative classification as described in detail on the sheet(s) attached to the Committee report.
5. ADVISE the applicant of "Q" Qualified classification time limit as described in the Committee report.
6. ADVISE the applicant that, pursuant to California State Public Resources Code Section 21081.6, the City shall monitor or require evidence that mitigation conditions are implemented and maintained throughout the life of the project and the City may require any necessary fees to cover the cost of such monitoring.

7. ADVISE the applicant that, pursuant to State Fish and Game Code Section 711.4, a Fish and Game Fee and/or Certificate of Fee Exemption is now required to be submitted to the County Clerk prior to or concurrent with the Environmental Notice of Determination filing.

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

TIME LIMIT FILE - AUGUST 10, 2005

(LAST DAY FOR COUNCIL ACTION - AUGUST 10, 2005)

ITEM NO. (10) - ADOPTED - ORDINANCE OVER ONE WEEK TO JUNE 29, 2005

05-1012

CD 7

MITIGATED NEGATIVE DECLARATION, PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to a zone change at 8715 Tobias Avenue.

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

1. FIND that this project will not have a significant effect on the environment, pursuant to the City's Environmental Guidelines and is in compliance with the California Environmental Quality Act; that the Mitigated Negative Declaration reflects the independent judgment of the lead agency City of Los Angeles; that the documents constituting the record of proceedings in this matter are located in Council file No. 05-1012 in the custody of the City Clerk and in the files of the Department of City Planning in the custody of the Environmental Review Section; and ADOPT the Mitigated Negative Declaration [ENV 2004-2431 MND] filed on June 16, 2004.
2. ADOPT the FINDINGS of the North Valley Area Planning Commission (APC) as the Findings of the Council.
3. PRESENT and ADOPT the accompanying ORDINANCE, approved by the North Valley APC, effecting the zone change from RA-1 and R3-1 to (T)(Q)R3-1 zone for the proposed construction of 28 apartment units (22 by-right and six density bonus units), including 12 market-rate and 16 "set aside" affordable units, 3 stories, 4 feet, 3 inches high, with 38 at-grade parking spaces, on an approximately 17,995 square foot parcel located at 8715 Tobias Avenue, subject to the Conditions of Approval.

Applicant: Ahmad Heydar

APCNV 2004-2430 ZC

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

4. REMOVE the (T) Tentative classification as described in detail on the sheet(s) attached to the Committee report.

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

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

TIME LIMIT FILE - AUGUST 16, 2005

(LAST DAY FOR COUNCIL ACTION - AUGUST 16, 2005)

ITEM NO. (11) - ADOPTED

01-1393

ARTS, PARKS, HEALTH AND AGING and BUDGET AND FINANCE COMMITTEES' REPORT relative to the Request for Proposals (RFP) results for the 2005-06 Adult Day Support Center (ADSC) Program.

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

1. APPROVE the results of the ADSC RFP.
2. AUTHORIZE the General Manager, Department of Aging (Aging), or designee, to:
 - a. Negotiate and execute contracts with the 15 contractors listed in the Attachment to the City Administrative Officer (CAO) report dated April 15, 2005 (attached to the Council file) for up to \$187,000 each, subject to the availability of funds, and using the Pro Forma contract attached to said CAO report for the delivery of ADSC Program activities for the period effective April 1, 2005 through March 31, 2006, with the option to renew up to three additional years, subject to: 1) Availability of funds; 2) contractor's performance; 3) review of the City Attorney as to form and legality; and, 4) review and approval of the Department of Public Works, Bureau of Contract Administration, as to compliance with City and federal contract requirements.
 - b. Prepare Controller documents and make any technical adjustments as needed and consistent with these actions, subject to the approval of the CAO, and Authorize the Controller to implement said instructions.

3. REQUEST the Controller to:

- a. Establish a new account and appropriate \$2,019,477 within the Senior Human Services Fund No. 42J as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
X300	Adult Day Support Centers	\$1,459,477
W301	ADSC - FY 04-05 City Funds	\$ 560,000

- b. Disburse funds to the recommended contractors upon submission of proper demand from the General Manager, Aging, or designee.

4. AUTHORIZE the General Manager, Aging, or designee, to prepare Controller documents and make any technical adjustments as needed and consistent with these actions, subject to the approval of the CAO, and AUTHORIZE the Controller to implement said instructions.

5. INSTRUCT the City Clerk, should the Adopted 2005-06 Budget provide continuation funding to support the operation of the ADSC Program, to place on the Council agenda for JULY 1, 2005, or as soon thereafter, the following items for Council approval, SUBJECT TO THE APPROVAL OF THE MAYOR:

- a. AUTHORIZE the Controller to TRANSFER \$555,857, or the approved amount if adjusted, from the 2005-06 General City Purpose (GCP) Funds, Fund 100, Department 56 (account number and account title to be established) to the Senior Human Services Fund No. 42J, Account X302 entitled Adult Day Support Center (ADSC) - FY 05-06 City Funds to support the operation of the 2005-06 ADSC Program.
- b. AUTHORIZE the General Manager, Department of Aging, or designee, to prepare Controller documents and make any technical adjustments as needed and consistent with the actions pertaining to the continuation of the 2005-06 ADSC Program, subject to the approval of the City Administrative Officer, and AUTHORIZE the Controller to implement said instructions.

Fiscal Impact Statement: The CAO reports that the proposed recommendations include the use of \$560,000 in General Funds budgeted in the 2004-05 GCP fund and \$555,857 in proposed 2005-06 GCP funds. Approval of the recommended actions will authorize Aging to execute contracts totaling up to \$2.8 million, subject to the availability of funds, for the operation of the 2005-06 ADSC Program. Other fund sources include previously approved 2004-05 Older Americans Act (OM) Title III-E Family Caregiver Program funds - \$42,666 and 31st Program Year Community Development Block Grant funds - \$1,459,477, and anticipated 2005-06 OM funds - \$187,000.

ITEM NO. (12) - ADOPTED

03-1318-S1

ARTS, PARKS, HEALTH AND AGING and BUDGET AND FINANCE COMMITTEES' REPORT relative to identifying an Operational Manager for the Nate Holden Performing Arts Center.

Recommendation for Council action:

RECEIVE and FILE the Cultural Affairs Department (CAD) reports dated November 22, 2004 and April 7, 2005, and the City Administrative Officer report dated April 7, 2005, relative to identifying an Operational Manager for the Nate Holden Performing Arts Center, inasmuch as this matter was processed in the handling of the 2004-05 CAD Budget shortfall (Council file No. 04-0600-S43) and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

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

Roll Call #10 - Motion (Smith - Parks) to Adopt as Amended, Ayes (11); Absent: Ludlow, Reyes, Villaraigosa and President Padilla (4)

04-0600-S43

ARTS, PARKS, HEALTH AND AGING and BUDGET AND FINANCE COMMITTEES' REPORT relative to the 2004-05 Budget shortfall of the Cultural Affairs Department (CAD).

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

1. REQUEST the Controller to assist the CAD and the City Administrative Officer (CAO) in a reconciliation of Fund 516, Fund 480, and Fund 844 (Cultural Affairs Trust Fund).
2. INSTRUCT the CAO to:
 - a. Monitor the status of Fund 516, Fund 480, and Fund 844.
 - b. Work with the CAD and the Controller to analyze prior year encumbrances.
 - c. Make recommendations as necessary to address funding needs.
3. REQUEST the Controller to:
 - a. Unencumber all prior year related costs in Fund No. 480 Accounts P299, R299, S299, and V299.
 - b. Cease drawing overhead costs from Fund No. 480 and Fund 516 for 2004-05.

4. INSTRUCT the CAD to:

- a. Work with the CAO, Chief Legislative Analyst (CLA), the Community Redevelopment Agency (CRA), and the Community Development Department (CDD) to issue a new Request for Proposals (RFP) to identify an operational manager for the Nate Holden Performing Arts Center, and to report back to Council on the results of the RFP with recommendations for the selection of an operator.
- b. Work with the CAO, CLA, CRA, and CDD to issue an RFP to identify an operational manager for the Sun Valley Youth Arts Center (Stone House) and to report back to Council on the results of the RFP with recommendations for the selection of an operator.
- c. Identify a free or very low cost method to develop a new logo, such as a competitive process open to the general public, to secure a logo celebrating Cultural Affairs' 25th Anniversary. The use of the logo should be consistent with City policies.

5. AUTHORIZE the Controller to REVERT unencumbered prior year funds totaling \$6,800, from the Cultural Affairs Council Civic Fund, Fund 100/30, Account 9699, Council Civic Fund, to the Arts Development Fee Trust Fund No. 516, and REAPPROPRIATE and TRANSFER the same amount to the Fiscal Year 2004-05 Council Civic Fund, Account No. 9699.

6. ADOPT, in concept, the funding model described in Finding No. 11 of the CAO report dated April 7, 2005 (attached to the Council file), and consider this model for inclusion in the 2006-07 Budget; and INSTRUCT the CAO to make technical adjustments as needed.

Fiscal Impact Statement: The CAO reports that the CAD may need \$3 million to address the deficit and additional funding requests. A General Fund appropriation may be required if sufficient prior year monies, current year savings, and revenues are not available to offset the projected shortfall.

ADOPTED

AMENDING MOTION (SMITH - PARKS)

Recommendations for Council action:

1. SUBSTITUTE the following language for recommendation No. 6, to provide greater certainty in the Cultural Affairs Department (CAD) budgeting process by adopting a funding model similar to that used for funding the Business Tax Reform Fund, in which annual allocations to the Fund are based on actual revenues in the most recently completed fiscal year, thereby establishing an annual baseline funding amount which is determined by actual receipts:
 6. ADOPT a funding plan for the CAD for implementation in 200607, and subsequent years, that consists of an annual baseline funding amount to be determined by actual receipts in the Arts Development Fee Trust Fund from the most recently completed fiscal year.

2. AUTHORIZE the City Administrative Officer to make technical adjustments, as needed, to effectuate the intent of the Council actions contained in the Arts, Parks, Health and Aging and Budget and Finance Committee's report (Council file No. 04-0600-S43).
3. RECEIVE and FILE Motion 13 (Smith - Parks) from the Council's 2005-06 Budget deliberation, relative to development of a funding plan for the Arts Development Fee Trust Fund (Council file No. 06-0600), inasmuch as with the adoption of the recommendation, above, the issue will now be unnecessary.

Roll Call #4 - Motion (Perry - LaBonge) Adopted, Ayes (10); Absent: Hahn, Ludlow, Reyes, Villaraigosa and President Padilla (5)
(Item Nos. 14-21)

ITEM NO. (14) - ADOPTED

[05-0002-S77](#)

ARTS, PARKS, HEALTH AND AGING and EDUCATION AND NEIGHBORHOODS COMMITTEES' REPORT and RESOLUTION relative to establishing a City position on proposed Human Rights legislation.

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

ADOPT the accompanying RESOLUTION thereby establishing positions of SUPPORT in the City's Legislative Program for Senate Bill (SB) 161 (Soto) which would require the State Department of Education to post information relating youth's rights; and House of Representatives Bill (HR) 40 (Conyers) which would establish a commission to examine the institution of slavery which existed from 1619 through 1865.

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

ITEM NO. (15) - ADOPTED

[04-0345](#)

BUDGET AND FINANCE COMMITTEE REPORT relative to the status of all Reserve Fund loans for the quarter ended March 31, 2005.

Recommendation for Council action:

RECEIVE and FILE the Controller's report relative to the status of all Reserve Fund loans for the quarter ended March 31, 2005, inasmuch as the report is submitted for information only and no Council action is required.

Fiscal Impact Statement: Not applicable.

ITEM NO. (16) - ADOPTED

01-1772

COMMERCE, ENERGY AND NATURAL RESOURCES COMMITTEE REPORT relative to Amendment No. 2 to Agreement No. 10267 with Black and Veatch to provide professional engineering services for the Stone Canyon Water Quality Improvement Project (WQIP).

Recommendation for Council action:

CONCUR with Resolution No. 005-240 as adopted by the Board of Water and Power Commissioners (Board) on April 19, 2005, APPROVE Amendment No. 2 to Agreement No. 10267 and AUTHORIZE the Board President or General Manager of the Department of Water and Power (DWP) and the Board Secretary to execute Amendment No. 2 to Agreement No. 10267 with Black and Veatch for continued professional engineering services for the Stone Canyon WQIP.

Fiscal Impact Statement: None submitted by the DWP. Neither the City Administrative Officer or the Chief Legislative Analyst has completed a financial analysis of this report.

TIME LIMIT FILE - JUNE 26, 2005

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

ITEM NO. (17) - ADOPTED

01-1772-S1

COMMERCE, ENERGY AND NATURAL RESOURCES COMMITTEE REPORT relative to Amendment No. 2 to Agreement No. 10257 with MWH Americas, Incorporated (MWH Americas) to provide professional engineering services for the Encino and Stone Canyon Water Quality Improvement Projects.

Recommendation for Council action:

CONCUR with Resolution No. 005-239 as adopted by the Board of Water and Power Commissioners (Board) on April 19, 2005, APPROVE Amendment No. 2 to Agreement No. 10257 and AUTHORIZE the Board President or General Manager of the Department of Water and Power (DWP) and the Board Secretary to execute Amendment No. 2 to Agreement No. 10257 with MWH Americas for continued professional engineering services for the Encino and Stone Canyon Water Quality Improvement Projects.

Fiscal Impact Statement: The City Administrative Officer reports that proposed Amendment No. 2 to Agreement No. 10257 will not impact the City General Fund. The DWP Water Revenue Fund will finance the proposed \$2 million expenditure increase.

TIME LIMIT FILE - JUNE 26, 2005

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

ITEM NO. (18) - ADOPTED

04-0097

CDs 12 & 13 COMMERCE, ENERGY AND NATURAL RESOURCES COMMITTEE REPORT relative to the feasibility of the Department of Water and Power establishing an office to support an environmental program at the Chatsworth Nature Preserve.

Recommendation for Council action:

RECEIVE and FILE the Motion (Smith - Zine) relative to requesting the DWP to explore the feasibility of establishing an office, within its environmental or property management divisions, capable of supporting an environmental program at the Chatsworth Nature Preserve to include educational programs for students and tours for the general public inasmuch as the Committee made no recommendations for further action.

Fiscal Impact Statement: Not applicable.

ITEM NO. (19) - ADOPTED

05-0819

COMMERCE, ENERGY AND NATURAL RESOURCES COMMITTEE REPORT relative to an Amendment to Contract No. N-341 with Praxair Distribution, Incorporated (Praxair) for hydrogen gas services.

Recommendation for Council action:

CONCUR with Resolution No. 18855 as adopted by the Board of Water and Power Commissioners (Board) on April 19, 2005, APPROVE the Amendment (Change Order No. 2) to Contract No. 18855 and AUTHORIZE the Board President or General Manager of the Department of Water and Power and the Board Secretary to execute the Amendment (Change Order No. 2) to Contract No. N-341 with Praxair for continued supply of hydrogen gas and the rental of one additional jumbo storage unit for a term of one year ending on August 12, 2005 and an additional \$350,849 to the contract total.

Fiscal Impact Statement: The City Administrative Officer reports that there is no impact on the City General Fund. The Amendment will increase the cost to the Power Revenue Fund by \$350,849.

TIME LIMIT FILE - JUNE 26, 2005

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

ITEM NO. (20) - ADOPTED

05-1184

CD 11 ADMINISTRATIVE EXEMPTION, COMMERCE, ENERGY AND NATURAL RESOURCES COMMITTEE REPORT relative to a Concession Agreement with DFS North America (DFS) covering the operation of five speciality retail concessions in Terminals 1, 2 and 5 at the Los Angeles International Airport (LAX).

Recommendations for Council action:

1. FIND that the Replacement Lease with Garrett is exempt from the requirements of the California Environmental Quality Act (CEQA) as provided by Article III, Class I (31) (c) of the Los Angeles City CEQA Guidelines, as amended by the City Council on July 31, 2002.
2. CONCUR with Board Order No. AO-4956 as adopted by the Board of Airport Commissioners (Board) on June 6, 2005, APPROVE the Concession Agreement and AUTHORIZE the Executive Director of the Los Angeles World Airports to execute the Concession Agreement with DFS covering five speciality retail stores located in Terminals 1, 2 and 5 at the LAX for a term of one year from September 1, 2004 to August 31, 2005.

Fiscal Impact Statement: The Board reports that there is no fiscal impact to the City's General Fund as a result of this Concession Agreement. Revenue to the Airport will generate approximately \$583,800 net over the one-year term.

TIME LIMIT FILE - JULY 9, 2005

(LAST DAY FOR COUNCIL ACTION - JULY 8, 2005)

ITEM NO. (21) - ADOPTED

05-1189

CD 11

ADMINISTRATIVE EXEMPTION, COMMERCE, ENERGY AND NATURAL RESOURCES COMMITTEE REPORT relative to a Replacement Lease with Garrett Aviation Services, Incorporated (Garrett) at the Los Angeles International Airport (LAX) for general aviation maintenance services.

Recommendations for Council action:

1. FIND that the Replacement Lease with Garrett is exempt from the requirements of the California Environmental Quality Act (CEQA) as provided by Article III, Class I (18) (c) of the Los Angeles City CEQA Guidelines, as amended by the City Council on July 31, 2002.
2. CONCUR with Board Order No. AO-4957 as adopted by the Board of Airport Commissioners (Board) on June 6, 2005, APPROVE the Replacement Lease and AUTHORIZE the Executive Director of the Los Angeles World Airports to execute the Replacement Lease with Garrett covering 509,864 square feet of land with 139,560 square feet of improvements at 6201 West Imperial Highway at the LAX for general aviation maintenance services for a term of 10 years, from August 1, 2004 to July 31, 2014.

Fiscal Impact Statement: The Board reports that there is no fiscal impact to the City's General Fund as a result of this Replacement Lease. Revenue to the Airport Revenue Fund will total \$1,041,325 over the first five years of the 10-year term.

TIME LIMIT FILE - JULY 9, 2005

(LAST DAY FOR COUNCIL ACTION - JULY 8, 2005)

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

Roll Call #11 - Motion (Cardenas - Hahn) Adopted, Ayes (10); Absent: Ludlow, Reyes, Villaraigosa, Zine and President Padilla (5)

05-1212

COMMUNICATION FROM THE BOARD OF HARBOR COMMISSIONERS relative to refunding Harbor Revenue Bonds of 1996 (AMT), 1996 Series B (AMT), 2001 Series B (AMT), 2002 Series A (AMT), and the selection of underwriting firms.

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

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

TIME LIMIT FILE - JULY 15, 2005

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

ADOPTED

ADMINISTRATIVE EXEMPTION and COMMUNICATION FROM THE CHAIR, COMMERCE, ENERGY AND NATURAL RESOURCES COMMITTEE relative to refunding Harbor Revenue Bonds of 1996 (AMT), 1996 Series B (AMT), 2001 Series B (AMT), 2002 Series A (AMT) and selection of underwriting firms.

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

1. FIND that the refunding of certain Harbor Revenue Bonds is an ongoing administrative activity and as such is exempt from the requirements of the California Environmental Quality Act (CEQA) as provided by Article II, Section 2 (f) of the Los Angeles City CEQA Guidelines, as amended by the City Council on July 31, 2002.

2. CONCUR with Resolution No. 6368 as adopted by the Board of Harbor Commissioners (Board) on June 8, 2005, APPROVE Resolution No. 6368 and AUTHORIZE the issuance of Harbor Department Refunding Revenue Bonds, in one or more series, pursuant to Charter Section 609 and Article 6.5 of the Los Angeles Administrative Code, Sections 11.28.1-11.28.9, for the purpose of refunding all or a portion of the Harbor Department's outstanding 1996 Bonds, 2001B Bonds and 2002A Bonds, providing for the funding of a debt service reserve fund for the Bonds or a surety in lieu thereof and paying the costs incidental to such refunding and to the issuance of the bonds.

Fiscal Impact Statement: The Board reports that the anticipated present value savings from refunding all or a portion of the 1996, 1996B, 2001B, and 2002A Bonds, as calculated by the financial advisors and submitted to the Chief Financial Officer, shall be approximately \$40,000,000.

TIME LIMIT FILE - JULY 15, 2005

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

ITEM NO. (23) - ADOPTED

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

02-0699

EDUCATION AND NEIGHBORHOODS COMMITTEE REPORT relative to the Neighborhood Council Funding Program.

Recommendations for Council action:

1. APPROVE the list of Acceptable Purchase Categories and Unacceptable Purchases from the Neighborhood Council funding allocations, as explained in Attachments A and B, and include them with the policies and procedures of the Neighborhood Council Funding Program, attached to the Committee report.
2. APPROVE implementation of the "Accountability and Technical Assistance Policy" (Attachment C), and include it with the policies and procedures of the Neighborhood Council Funding Program, attached to the Committee report.
3. REQUEST the Office of the City Attorney to draft a resolution that amends the Plan for a Citywide System of Neighborhood Councils to include the concepts contained in the "Accountability and Technical Assistance Policy."
4. APPROVE the "rollover" of individual unspent Neighborhood Council Fund balances at the end of each fiscal year for a period of time not to exceed three years from the date of initial allocation.

5. REQUEST the Department of Neighborhood Empowerment (DONE), in partnership with the City Treasurer, to research all available banking products and services with the City's current financial institutions for the purpose of streamlining the procedures and accounting for the Commercial Prepaid Card and reviewing the fees associated with the program and return to the City Council with recommendations prior to the expiration of the City's contract with the Bank of America.
6. REQUEST the City Controller to report back to the Education and Neighborhoods Committee in 60 days with recommendations on the issue of advance payment.

Fiscal Impact Statement: The DONE reports that upon adoption of any or all of the aforementioned recommendations a fiscal impact statement will be provided in conjunction with the City Administrative Officer at a future date, with appropriate recommendations for City Council action at that time.

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

Roll Call #15 - Motion (Hahn - Garcetti) Adopted, Ayes (10); Absent: Ludlow, Reyes, Villaraigosa, Zine and President Padilla (5)

04-0046-S12

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to amending the City's 2004-05 Consolidated Plan to show the new contractor for the Ralph J. Bunche Youth Leadership Academy Program to be the Los Angeles Conservation Corps (LACC).

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

1. AMEND the 30th Year Community Development Block Grant Consolidated Plan funding to reflect the contractor for the Ralph J. Bunche Youth Leadership Academy Program as the LACC.
2. AUTHORIZE the General Manager, Community Development Department, or designee, to take the necessary steps to reflect the new contractor, LACC.

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

ITEM NO. (25) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATION

Roll Call #16 - Motion (Hahn - Garcetti) Adopted, Ayes (10); Absent: Ludlow, Reyes, Villaraigosa, Zine and President Padilla (5)

04-1646

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to a proposed Community Redevelopment Agency (CRA) Labor Peace Agreement Policy.

Recommendation for Council action:

APPROVE the proposed CRA Policy on Labor Peace Agreements (as shown in document entitled "Attachment A" of the CRA report to Council dated May 26, 2005, attached to the Council file), in accordance with changes to the Los Angeles Administrative Code adding a requirement for such agreements requiring all hospitality operations in which the City has a proprietary interest to enter into such agreements.

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

Roll Call #4 - Motion (Perry - LaBonge) Adopted, Ayes (10); Absent: Hahn, Ludlow, Reyes, Villaraigosa and President Padilla (5)
(Item Nos. 26-27)

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

05-0002-S132

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to SB 351 (Soto) which would raise the petition requirements necessary for the formation of property-based business improvement districts (BID).

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

RESOLVE to include in the City's 2005-06 State Legislative Program OPPOSITION to SB 351 (Soto) which would raise the petition requirements necessary for the formation of property-based BIDs; and, SUPPORT and/or SPONSOR legislation to exempt charter cities from state BID law to allow the City of Los Angeles to enact its own BID ordinance(s).

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

ITEM NO. (27) - ADOPTED

01-1118

CD 6

INFORMATION TECHNOLOGY AND GENERAL SERVICES and BUDGET AND FINANCE COMMITTEES' REPORT relative to a proposed Aviation Ground Lease at the Van Nuys Airport.

Recommendation for Council action:

AUTHORIZE the Department of General Services (GSD) to negotiate and execute a new 50-year Aviation Ground Lease for the Los Angeles Fire Department (LAFD), GSD, and Los Angeles Police Department (LAPD) at the Van Nuys Airport, 8060 Balboa Boulevard, as substantially described in the GSD report dated February 24, 2005 (attached to the Council file), subject to the review of the City Attorney as to form and legality.

Fiscal Impact Statement: The GSD reports that the consolidation of the three leases for the LAFD, GSD, and LAPD will eliminate in the future an annual expenditure of \$78,132. The new annual adjusted rental rate for the three leases will be \$205,061.52. The GSD further reports that funding for five or six months of this fiscal year for the above lease will have to be identified.

ITEM NO. (28) - ADOPTED - ADDITIONAL MOTION ADOPTED - SEE FOLLOWING

Roll Call #17 - Motion (Weiss - Parks) and Additional Motion Adopted, Ayes (10); Absent: Ludlow, Reyes, Villaraigosa, Zine and President Padilla (5)

05-0056

INFORMATION TECHNOLOGY AND GENERAL SERVICES and BUDGET AND FINANCE COMMITTEES' REPORT relative to advertising on City transit and Sanitation vehicles.

Recommendations for Council action, as initiated by Motion (Greuel - Perry):

1. AUTHORIZE the Department of Transportation (DOT) to develop and release a Request for Proposals (RFP) for advertising on the City's transit fleet, beginning in Fiscal Year (FY) 2005-06, and to report back to Council within 90 days with the results of the RFP process and a recommendation for award.
2. AUTHORIZE the Bureau of Sanitation (BOS) to develop and release an RFP for advertising on BOS vehicles beginning in FY 2005-06, and to report back to Council within 90 days with the results of the RFP process and a recommendation for award.
3. INSTRUCT the DOT and BOS to use the advertising policies and procedures developed for the City's Coordinated Street Furniture Program as the model for developing the requirements of both RFPs.

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

ADOPTED

ADDITIONAL MOTION (LABONGE - HAHN)

Recommendation for Council action:

INSTRUCT the Department of Transportation and Bureau of Sanitation, with the assistance of the Department of Neighborhood Empowerment, to survey the neighborhood councils for their interest/opinion.

Roll Call #4 - Motion (Perry - LaBonge) Adopted, Ayes (10); Absent: Hahn, Ludlow, Reyes, Villaraigosa and President Padilla (5)
(Item Nos. 29-33)

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

01-2394

PUBLIC SAFETY COMMITTEE REPORT relative to status of the Los Angeles Police Department's (LAPD) Flexible Work Schedule (FWS) Program.

Recommendations for Council action:

1. NOTE and FILE the City Administrative Officer (CAO) report relative to the FWS Program, inasmuch as the report is submitted for information only and no Council action is necessary.
2. INSTRUCT the LAPD and CAO to report back in 30 days on additional issues (to include, but not limited to: community input and outreach, liaison with Neighborhood Councils, overall impact of the FWS on the Department, costs, recruitment issues, public safety issues).

Fiscal Impact Statement: The CAO reports that the recommendations have no General Fund impact.

ITEM NO. (30) - ADOPTED

05-0002-S66

PUBLIC SAFETY COMMITTEE REPORT relative to the City's position in connection with Assembly Bill (AB) 352 regarding microstamping of semiautomatic pistols.

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

RESOLVE that the City include in its 2005-06 State Legislative Program SUPPORT of AB 352 (Koretz) which would require that all semiautomatic pistols, not already designated as safe, be microstamped.

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. (31) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATIONS

05-0002-S142

PUBLIC SAFETY COMMITTEE REPORT and RESOLUTION relative to the City's position in connection with Senate Bill (SB) 357 regarding serialization of handgun ammunition.

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

ADOPT the accompanying RESOLUTION that the City include in its 2005-06 State Legislative Program SUPPORT of SB 357 (Dunn) which would require the serialization of handgun ammunition and to include in its 2005-06 Federal Legislative Program SUPPORT or SPONSORSHIP of legislation similar to SB 357 and AB 352 requiring serialization of ammunition and microstamping of handguns, respectively.

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. (32) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATIONS

05-0967

PUBLIC SAFETY COMMITTEE REPORT relative to Los Angeles Fire Department's (LAFD) 2005-06 special services fees increases.

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

1. APPROVE the LAFD proposed fee schedule increases for Division 4, Division 5 and miscellaneous permit fees, attached to the Committee report.
2. REQUEST the City Attorney to draft the appropriate ordinances to amend the Los Angeles Municipal Code Section (LAMC) 57.04.12 for Division 4, Continuing Permits Activities; Division 5, Non-Continuing Permit activities, LAMC Sections 57.05.31 and 57.05.32; and Miscellaneous Permit fees, LAMC Sections 57.01.28, 57.01.30, 57.05.15 and 57.06.15.

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

TIME LIMIT FILE - JULY 8, 2005

[LAST DATE FOR COUNCIL ACTION - JULY 8, 2005,
PURSUANT TO LAMC SECTION 57.04.12(c)]

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

05-0983

PUBLIC SAFETY COMMITTEE REPORT relative to Los Angeles Fire Department's (LAFD) 2005-06 Certified Unified Program Facility Permit fees increases.

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

1. APPROVE the LAFD's proposed fee schedule increases for Certified Unified Program Facility Permit fees, attached to the Committee report.

2. REQUEST the City Attorney to draft the appropriate ordinance to amend the Los Angeles Municipal Code Section (LAMC) 57.04.10 (various subsections) to increase the Certified Unified Program Facility Permit fees.

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

TIME LIMIT FILE - JULY 8, 2005

[LAST DATE FOR COUNCIL ACTION - JULY 8, 2005,
PURSUANT TO LAMC SECTION 57.04.12(c)]

ITEM NO. (34) - EDUCATION AND NEIGHBORHOODS COMMITTEE REPORT ADOPTED

Roll Call #18 - Motion (Garcetti - Greuel) Adopted, Ayes (10); Absent: Ludlow, Reyes, Villaraigosa, Zine and President Padilla (5)

05-0227

EDUCATION AND NEIGHBORHOODS and PERSONNEL COMMITTEES' REPORTS relative to the status of and enhancing the Team Work LA's "Eyes on the Neighborhood" Program.

ADOPTED

A. EDUCATION AND NEIGHBORHOODS COMMITTEE REPORT

Recommendations for Council action, as initiated by Motion (Zine - Smith):

1. ENCOURAGE City departments with field employees to promote continued participation in TeamWork LA's "Eyes on the Neighborhood" Program through Department Coordinators.
2. INSTRUCT the General Manager, Personnel Department to send a letter to the appropriate City employee organizations requesting that they encourage their members to participate in the "Eyes on the Neighborhood" Program.
3. REQUEST that the Mayor's Office require City Departments to include participation statistics related to "Eyes on the Neighborhood" Program as part of LA STAT reporting, and to make this information also available to the Council upon request.
4. REQUEST the City Attorney to review this program related to any potential liability for the City because of unanticipated delays or the inability to adequately resolve reported problems.
5. REQUEST the Mayor's Office to report to the Education and Neighborhoods Committee annually on the status of the "Eyes on the Neighborhood" Program and its benefits to neighborhoods.

6. DIRECT the Department of Neighborhood Empowerment to assist in the outreach efforts to promote the “Eyes on the Neighborhood” Program by disseminating appropriate information to all Neighborhood Councils and by encouraging participation in the Program.
7. DESIGNATE a date, to be determined, as “Eyes on the Neighborhood Day.”

RECEIVED AND FILED

B. PERSONNEL COMMITTEE REPORT

Recommendations for Council action, as initiated by Motion (Zine - Smith):

1. ENCOURAGE City departments with field employees to promote continued participation in TeamWork LA’s “Eyes on the Neighborhood” Program through Department Coordinators.
2. INSTRUCT the General Manager, Personnel Department to send a letter to the appropriate City employee organizations requesting that they encourage their members to participate in the “Eyes on the Neighborhood” Program.
3. REQUEST that the Mayor’s Office require City Departments to include participation statistics related to “Eyes on the Neighborhood” Program as part of LA STAT reporting, and to make this information also available to the Council upon request.
4. REQUEST the City Attorney to review this program related to any potential liability for the City because of unanticipated delays or the inability to adequately resolve reported problems.
5. REQUEST the Mayor’s Office to report to the Education and Neighborhoods Committee annually on the status of the “Eyes on the Neighborhood” Program and its benefits to our neighborhoods.

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

ITEM NO. (35) - MOTION ADOPTED TO APPROVE COMMITTEES’ REPORTS
RECOMMENDATIONS, AS AMENDED - SEE FOLLOWING

Roll Call #8 - Motion (Garcetti - Greuel) to Adopt as Amended, Ayes (11); Absent: Ludlow, Reyes, Villaraigosa and President Padilla (4)

04-2464-S1

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT and PUBLIC SAFETY COMMITTEES’ REPORTS relative to the Los Angeles City’s Safe and Secure Initiative.

ADOPTED

A. HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT

Recommendations for Council action, as initiated by Motion (Perry - Miscikowski):

1. ADOPT, in concept, the Los Angeles City's Safe Secure Initiative, which is the first step towards stabilizing the workforce and providing comprehensive training for increased security and safety in high rise buildings.
2. REQUEST the Community Development Department and the Workforce Investment Board to report back in 30 days with recommendations and funding sources to conduct training for this program.
3. REQUEST the City Attorney to report back in 30 days relative to:
 - a. Statutory options which could be enacted by the City to secure the participation and cooperation of building owners and managers in the Safe and Secure Initiative absent voluntary participation.
 - b. State of Federal regulations which may pre-empt the City from enacting Safe and Secure Initiative participation and security officer training requirements.
 - c. Jurisdiction of the City to enact private sector security officer training standards.
 - d. Liability for the City should it enact security training standards.
4. INSTRUCT the Fire, Police, and Emergency Preparedness Departments to report back in 30 days on the coordination of the various aspects of this program, the implementation of the program and with a plan for dissemination of information about this program to building owners and security service companies.
5. INSTRUCT the City Administrative Officer (CAO) and Chief Legislative Analyst (CLA) to report back in 30 days on funding options.

ADOPTED

B. PUBLIC SAFETY COMMITTEE REPORT

Recommendations for Council action, as initiated by Motion (Perry - Miscikowski):

1. ADOPT, in concept, the Los Angeles City's Safe and Secure Initiative, which is the first step towards stabilizing the workforce and providing comprehensive training for increased security and safety in high rise buildings.
2. REQUEST the Community Development Department and the Workforce Investment Board to report back in 30 days with recommendations and funding sources to conduct training for this program.

3. REQUEST the City Attorney to report back in 30 days with statutory options which could be enacted to secure the participation and cooperation of building owners and managers in the City's Safe and Secure Initiative, absent voluntary participation, and to investigate similar programs in other cities (San Francisco, New York).
4. INSTRUCT the Fire, Police and Emergency Preparedness Departments to report back in 30 days on the coordination of the various aspects of this program, the implementation of the program and with a plan for dissemination of information about this program to building owners and security service companies.
5. INSTRUCT the City Administrative Officer (CAO) and Chief Legislative Analyst (CLA) to report back in 30 days on funding options.

Fiscal Impact Statement: Neither the CAO nor the CLA has completed a financial analysis of this report.

ADOPTED

AMENDING MOTION (GARCETTI - GREUEL)

Recommendation for Council action:

REQUEST the Workforce Investment Board to include in its report on the training component of the Safety and Secure Initiative a career ladder in the security industry.

Items for Which Public Hearings Have Not Been Held - Items 36-73 (10 Votes Required for Consideration)

ITEM NO. (36) - RESOLUTION ADOPTED AWARDING THE SANITATION EQUIPMENT CHARGE REVENUE BONDS, SERIES 2005-A TO A SYNDICATE LED BY MORGAN STANLEY & COMPANY, AT A TRUE INTEREST COST OF 3.757816 PERCENT AND REJECTING ALL OTHER BIDS - FORTHWITH

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

04-0600-S55

AWARD OF THE SALE of Sanitation Equipment Charge Revenue Bonds, Series 2005-A in an amount not to exceed \$55 million to the lowest responsible bidder, to acquire equipment and to perform infrastructure and facilities improvements, adoption of the RESOLUTION and other actions relating thereto.

(Pursuant to Council action of June 7, 2005)

Roll Call #6 - Motion (Smith - Garcetti) Adopted, Ayes (10); Absent: Hahn, Ludlow, Reyes, Villaraigosa and President Padilla (5)
(Item Nos. 37-49)

ITEM NO. (37) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATION - ORDINANCE OVER ONE WEEK TO JUNE 29, 2005

01-1172

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the annual assessment of the Proposition 218 Confirmed Street Lighting Maintenance Assessment District and Preliminary Report for 2005-06.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated June 8, 2005.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of JULY 22, 2005 as the hearing date for the maintenance of the annual assessment of the Proposition 218 Confirmed Street Lighting Maintenance Assessment District and Preliminary Report for 2005-06.

(Board of Public Works Hearing Date: July 13, 2005)

ITEM NO. (38) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATION - ORDINANCE OVER ONE WEEK TO JUNE 29, 2005

01-1172-S1

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the annual assessment of the 1996/97 Z-Series Street Lighting Maintenance Assessment Districts and Preliminary Report for 2005-06.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated June 8, 2005.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of JULY 22, 2005 as the hearing date for the maintenance of the annual assessment of the 1996/97 Z-Series Street Lighting Maintenance Assessment Districts and Preliminary Report for 2005-06.

(Board of Public Works Hearing Date: July 13, 2005)

ITEM NO. (39) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATION -
ORDINANCE OVER ONE WEEK TO JUNE 29, 2005

01-1172-S2

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the annual assessment of the Los Angeles City Street Lighting Maintenance Assessment District and Preliminary Report for 2005-06.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated June 8, 2005.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of JULY 22, 2005 as the hearing date for the maintenance of the annual assessment of the Los Angeles City Street Lighting Maintenance Assessment District and Preliminary Report for 2005-06.

(Board of Public Works Hearing Date: July 13, 2005)

ITEM NO. (40) - ADOPTED

05-0005-S174

CD 1 RESOLUTION removing the property at 911-17 South Westlake Avenue from the Rent Escrow Account Program [REAP], (Case No. 6233), 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 15, 2005. Assessor I.D. No. 5136-007-010
Registration No. 0288761

(Notice of Acceptance into the REAP/Rent Reduction Program was released on January 9, 2003)

ITEM NO. (41) - ADOPTED

05-0005-S175

CD 15 RESOLUTION removing the property at 1629 West 227th Street from the Rent Escrow Account Program [REAP], (Case No. 6339), 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 15, 2005. Assessor I.D. No. 7347-010-023
Registration No. None

(Notice of Acceptance into the REAP/Rent Reduction Program was released on March 5, 2003)

ITEM NO. (42) - ADOPTED

05-0005-S176

CD 8 RESOLUTION removing the property at 622-26 West 92nd Street from the Rent Escrow Account Program [REAP], (Case No. 6594), 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 15, 2005. Assessor I.D. No. 6039-014-035
Registration No. 0163410

(Notice of Acceptance into the REAP/Rent Reduction Program was released on July 31, 2003)

ITEM NO. (43) - ADOPTED

05-0005-S177

CD 1 RESOLUTION removing the property at 420-22 South Avenue 20 from the Rent Escrow Account Program [REAP], (Case No.7319), 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 15, 2005. Assessor I.D. No. 5410-020-024
Registration No. None

(Notice of Acceptance into the REAP/Rent Reduction Program was released on March 10, 2004)

ITEM NO. (44) - ADOPTED

05-0005-S178

CD 1 RESOLUTION removing the property at 5050-50 1/2 Irvington Place from the Rent Escrow Account Program [REAP], (Case No.7664), 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 15, 2005. Assessor I.D. No. 5469-001-013
Registration No. 8810863

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

ITEM NO. (45) - ADOPTED

05-0005-S179

CD 8 RESOLUTION removing the property at 1168-72 West 36th Place from the Rent Escrow Account Program [REAP], (Case No.7834), 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 15, 2005. Assessor I.D. No. 5040-030-008
Registration No. None

(Notice of Acceptance into the REAP/Rent Reduction Program was released on March 31, 2005)

ITEM NO. (46) - ADOPTED

05-0005-S180

CD 15 RESOLUTION removing the property at 856-58 West Crestwood Avenue from the Rent Escrow Account Program [REAP], (Case No. 7960), 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 15, 2005. Assessor I.D. No. 7447-017-030
Registration No. None

(Notice of Acceptance into the REAP/Rent Reduction Program was released on May 5, 2005)

ITEM NO. (47) - ADOPTED

05-0005-S181

CD 15 RESOLUTION removing the property at 754 West Elberon Avenue from the Rent Escrow Account Program [REAP], (Case No. 8112), 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 15, 2005. Assessor I.D. No. 7447-025-008
Registration No. 025-008

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

ITEM NO. (48) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

05-0391

COMMUNICATION FROM THE CITY ADMINISTRATIVE OFFICER (CAO) relative to the Los Angeles Convention Center Beverage Container Recycling grant.

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

1. AUTHORIZE the General Manager, Los Angeles Convention Center (LACC), or designee, to accept a Beverage Container Recycling Program Grant from the California Department of Conservation, in the amount of \$87,136 for the term beginning January 1, 2005 through February 28, 2007 to the expand the LACC's Beverage Container Recycling Program.
2. AUTHORIZE the LACC to deposit the grant reimbursements, not to exceed the maximum grant amount of \$87,136, into the Convention Center Revenue Fund, Fund No. 725, Department No. 48, Revenue Source Code 4189, Other Income.
3. INCREASE the appropriations within the LACC, Fund No. 100, Department No. 48, Account No. 9480, Building Operations, by \$84,542.
4. TRANSFER \$84,542 from the Convention Center Revenue Fund, Fund No. 725, Department No. 48, to the LACC, Fund No. 100, Department No. 48, Account No. 9480, Building Operations.
5. INCREASE the appropriations within the LACC, Fund No. 100, Department No. 48, Account No. 1070, Salaries As-Needed, by \$2,594.
6. TRANSFER \$2,594 from the Convention Center Revenue Fund, Fund No. 725, Department No. 48, to the LACC, Fund No. 100, Department No. 48, Account No. 1070, Salaries As-Needed.
7. AUTHORIZE the Controller to implement any technical adjustments, subject to the approval of the CAO, to ensure compliance with the provisions of the grant from the State of California.

Fiscal Impact Statement: The CAO reports that there is no General Fund impact. Approval of these actions will authorize the LACC to accept a total of \$87,136 in California Department of Conservation grant funds to expand the Department's Beverage Container Recycling Program.

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

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

05-0702

COMMUNICATION FROM THE CITY ADMINISTRATIVE OFFICER (CAO) relative to the Los Angeles Convention Center Exhibit Hall rental rate increase.

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

1. APPROVE the increase in Exhibit Hall rental rates from 30 cents per net square foot to 32 cents per net square foot at the Los Angeles Convention Center (LACC) for various halls beginning July 1, 2005.

2. REQUEST the City Attorney to prepare and present an ordinance amending Section 8.149.2 of the Los Angeles Administrative Code to reflect the new Exhibit Hall rental rate of 32 cents per net square foot and eliminate all reference to North Hall rental rates.

Fiscal Impact Statement: The CAO reports that it is estimated that the proposed rate increase will result in a \$660,000 increase in LACC revenue during the next three years. Increases in the LACC revenue will be used to offset operating costs and debt service and reduce the need for supplemental General Fund contributions.

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

ITEM NO. (50) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

Roll Call #19 - Motion (LaBonge - Smith) Adopted, Ayes (10); Absent: Ludlow, Reyes, Villaraigosa, Zine and President Padilla (5)

05-0927

CD 4 CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for 414 South Western 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 414 South Western 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.

Roll Call #6 - Motion (Smith - Garcetti) Adopted, Ayes (10); Absent: Hahn, Ludlow, Reyes, Villaraigosa and President Padilla (5)
(Item Nos. 51-69)

ITEM NO. (51) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

05-0928

CD 4 CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for 739 North Wilcox 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 3, 2005, and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 739 North Wilcox 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. (52) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

05-0929

CD 4 CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for 5742 North Vineland 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 1, 2005, and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 5742 North Vineland 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. (53) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

05-0935

CD 6

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for 11500 West Sherman Way.

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 11500 West Sherman Way.
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. (54) - ADOPTED

02-1557

CD 3 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).

Recommendation for Council action:

DECLARE the Fourth Annual Bertrand Avenue Block Party, sponsored by the residents of Bertrand Avenue 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. (55) - ADOPTED

05-1232

CD 4 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).

Recommendation for Council action:

DECLARE the Hancock Park Preservation Advocacy Group Block Party, sponsored by the Hancock Park Historic Preservation Advocacy Group 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

01-1585

CD 8 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).

Recommendation for Council action:

DECLARE the Dia de El Salvadoreno Festival, sponsored by the Salvadoran American National Association 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.

ITEM NO. (57) - ADOPTED

05-1233

CD 10 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).

Recommendation for Council action:

DECLARE the 100 Dogs in a Day, sponsored by the Downtown Dog Rescue on June 25, 2005, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance AND application requirements.

ITEM NO. (58) - ADOPTED

02-1388

CD 10 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).

Recommendation for Council action:

DECLARE the Lafayette Square Association Block Party, sponsored by the Lafayette Square Association 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 AND application requirements.

ITEM NO. (59) - ADOPTED

03-1321

CD 4 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).

Recommendation for Council action:

DECLARE the Lilian Way Block Party, sponsored by the residents of the 500 north block of Lilian Way 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. (60) - ADOPTED

05-1234

CD 4 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).

Recommendation for Council action:

DECLARE the Brookside Homeowners Association Block Party, sponsored by the Brookside Homeowners Association on July 17, 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. (61) - ADOPTED

05-1242

CD 9 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).

Recommendation for Council action:

DECLARE the House of God 15th Annual Fair, sponsored by the House of God 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. (62) - ADOPTED

05-1243

CD 9 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).

Recommendation for Council action:

DECLARE the First Annual Father's Day Affair, sponsored by the Corporation for History, Art and Culture 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. (63) - ADOPTED

01-1111

CD 15 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).

Recommendation for Council action:

DECLARE the San Pietro Fiesta, sponsored by the Italian American Club of San Pedro 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. (64) - ADOPTED

03-0554

CD 6 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).

Recommendation for Council action:

DECLARE the All General Motors Car Show, sponsored by the Los Angeles Chapter of the Buick Club of America 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. (65) - ADOPTED

03-1454

CD 4 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).

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

1. DECLARE the Bastille Day Festival 2005, sponsored by Passions Production on July 17, 2005, a "Special Event."
2. 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.
3. TRANSFER \$480 from the Unappropriated Balance Fund No. 100-58 to the General Services Department 40 Fund No. 100-40, to Account No. 1090 (Overtime Account) for Fleet Services, for costs associated with Bastille Day Festival 2005 for the use of the mobile stage to be reimbursed by the event Sponsor.

ITEM NO. (66) - ADOPTED

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.

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

1. FIND that the Congress of Neighborhoods event on June 25, 2005, sponsored by the Department of Neighborhood Empowerment serves a public purpose.

2. AUTHORIZE the General Manager, Convention Center, to make an exception to the Council's Convention Center waiver policy by waiving a maximum of \$15,000 in room rental fees for this event.
3. INSTRUCT all concerned departments that should unforeseen circumstances change the actual date of the Special Event, the aforementioned departmental instructions continue to apply.

ITEM NO. (67) - ADOPTED

[04-0010-S56](#)

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

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

REAFFIRM Council's findings and REINSTATE the reward offer relative to the death of Derrick Norwood (Council action of January 4, 2005, Council File No. 04-0010-S56) for an additional period of 60 days from the publication of the offer of reward by the Office of the City Clerk and, further, that the sum of \$50,000 shall be the aggregate maximum sum of any payment or payments of a City reward in this instance.

ITEM NO. (68) - ADOPTED

[05-1073-S16](#)

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

Recommendations for Council action:

1. AUTHORIZE the Board of Public Works, Office of Accounting, to issue payment in the amount of \$3,500 to Kathy Cerra for the design of the Atwater Village Sign Project from the Council District 13 portion of the Street Furniture Revenue Fund, No. 43D, Department 50.
2. AUTHORIZE the Chief Legislative Analyst, or designee, to make clarifications or technical corrections as may be necessary to implement the intent of this Motion.

ITEM NO. (69) - ADOPTED

[05-1073-S17](#)

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

Recommendations for Council action:

1. AUTHORIZE the Board of Public Works, Office of Accounting, to issue payment in the amount of \$5,000 to Cheri Gaulke for the design of the Filipino Veterans Memorial Project from the Council District 13 portion of the Street Furniture Revenue Fund No. 43D, Department 50.
2. AUTHORIZE the Chief Legislative Analyst, or his designee, to make clarifications or technical corrections as may be necessary to implement the intent of this Motion.

ITEM NO. (70) - ADOPTED, *AS AMENDED - SEE FOLLOWING

Roll Call #9 - Motion (Perry - Parks) to Adopt as Amended, Ayes (11); Absent: Ludlow, Reyes, Villaraigosa and President Padilla (4)

05-1231

CD 9 MOTION (PERRY - PARKS) relative to the creation of the South Los Angeles Wetlands Park in Council District Nine.

Recommendations for Council action:

1. DESIGNATE the use of the following Proposition 40 funds from the Council District Nine share of these funds, for the South Los Angeles Wetlands Park Acquisition:

<u>Proposition 40 Fund</u>	<u>Amount</u>
1/3 Per Capita	\$ 215,839
2/3 Per Capita	\$1,240,069
1/3 Roberti-Z'Berg-Harris	\$ 217,131
2/3 Roberti-Z'Berg-Harris	\$1,294,712

2. REDESIGNATE the use of Proposition 12 Per Capita funding from the Council District Nine share of these funds, from the following projects, and in the amounts noted therein, to the South Los Angeles Wetlands Park Acquisition:

<u>Project</u>	<u>Amount</u>
South Park Trailer (1/3 Per Capita)	\$ 99,999
Vernon Branch Library Pocket Park	\$276,471

3. INSTRUCT the General Manager, Department of General Services, or the Department of Recreation and Parks, as appropriate, to negotiate and execute the purchase of this site and agree to the terms noted in the Metropolitan Transportation Authority's letter to the City dated June 8, 2005.

4. DIRECT the Planning Department to initiate proceedings, prepare the necessary maps and reports to establish a Supplemental Use District (SUD) at ~~5413 South Avalon Boulevard, generally bounded by 54th Street to the north, 55th Street~~ *720 East 15th Street, Los Angeles, generally bounded by 15th Street to the north, 16th Street to the south, Avalon Boulevard to the east and San Pedro Street to the west, as specified in Section 13.11 "SN" - Sign District and Section 12.32 S of the Los Angeles Municipal Code. *(Perry - Parks)
5. REQUIRE that the geographical parameters of the proposed SUD specified above, be further adjusted through the community review process, if requested by the community.

ITEM NO. (71) - ADOPTED

Roll Call #20 - Motion (Perry - Parks) Adopted, Ayes (10); Absent: Ludlow, Reyes, Villaraigosa, Zine and President Padilla (5)

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).

Recommendation for Council action:

AUTHORIZE the CDD to use the Tom Bradley Room on June 23, 2005 from 3:30 p.m. to 8:30 p.m. for the "Welcome to Los Angeles" reception.

Roll Call #6 - Motion (Smith - Garcetti) Adopted, Ayes (10); Absent: Hahn, Ludlow, Reyes, Villaraigosa and President Padilla (5)
(Item Nos. 72-73)

ITEM NO. (72) - ADOPTED

03-1325

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

Recommendation for Council action:

RESOLVE to DECLARE June 19-25, 2005 as Juneteenth Celebration Week in the City of Los Angeles.

ITEM NO. (73) - MAP APPROVED - CITY ENGINEER REPORT ADOPTED

04-1707

CD 3 PARCEL MAP LA NO. AA-2002-6859-PMLA for property lying easterly of Mason Avenue and northerly of Runnymede Street.
(Approve Subdivision Improvement Agreement and Contract with attached security documents)
(ADOPT City Engineer Report)
(ADOPT Bond No. C-108245)
(Quimby Fee: \$3,028.00)
Applicants: Susan R. Legaspi
Lanco Engineering

Closed Sessions - Items 74-75

ITEM NO. (74) - MEETING HELD - ACTION TAKEN IN CLOSED SESSION

05-1110

The City Council shall recess to Closed Session, pursuant to Government Code Section 54956.9(a), to confer with its legal counsel relative to the cases entitled Robert Cunningham v. D. Gates, et al., United States District Court (USDC) Case No. CV 96-2666 CBM, and Armand Soly, et al., v. D. Gates, et al., USDC Case No. CV 96-4157 CBM. (This action arose from an incident that occurred on June 26, 1995, involving members of the Los Angeles Police Department's Special Investigations Section.)

(Budget and Finance Committee considered the above matter in Closed Session on June 14, 2005)

ITEM NO. (75) - MEETING NOT HELD - CONTINUED TO JUNE 28, 2005

Roll Call #7 - Motion (Smith - Garcetti) Adopted to Continue, Unanimous Vote (10);
Absent: Hahn, Ludlow, Reyes, Villaraigosa and President Padilla (5)

05-1111

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 Ricardo Cuevas v. City of Los Angeles, et al., Los Angeles Superior Court Case No. BC 314991. (Plaintiff alleges disability discrimination, failure to accommodate and retaliation.)

(Budget and Finance Committee considered the above matter in Closed Session on June 14, 2005)

MOTION ADOPTED UPON FINDINGS BY COUNCIL THAT THE NEED TO TAKE ACTION AROSE SUBSEQUENT TO THE POSTING OF THE COUNCIL AGENDA FOR WEDNESDAY, JUNE 22, 2005, PURSUANT TO GOVERNMENT CODE SECTION 54954.2(b)(2) AND COUNCIL RULE 23

FAILED OF ADOPTION - CONTINUED TO JUNE 28, 2005 PURSUANT TO COUNCIL RULE 53

Roll Call #13 - Motion (Cardenas - Parks) Findings on Need to Act - Adopted, Ayes (10);
Absent: Ludlow, Reyes, Villaraigosa, Zine and President Padilla (5)
Roll Call #14 - Motion (Cardenas - Parks) Failed of Adoption, Ayes (9); Noes: Hahn (1);
Absent: Ludlow, Reyes, Villaraigosa, Zine and President Padilla (5)

05-1090-S1

MOTION (CARDENAS - PARKS) relative to asserting jurisdiction over the action taken by the Board of Water and Power Commissioners to authorize the General Manager to execute a Purchase and Sale Agreement with Gas Acquisition and Operating Agency.

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

05-1332

MOTION (PARKS - PERRY) relative to declaring the Community Day on June 26, 2005 a Special Event (fees and costs absorbed by the City = \$1,000).

02-1318

MOTION (GARCETTI - LABONGE) relative to declaring the BET Annual Awards Show on June 28, 2005 a Special Event (Event Sponsor will reimburse the City for all costs associated with this event).

01-1246

MOTION (LABONGE - HAHN) relative to declaring the Masselin Avenue Fourth of July Party on July 4, 2005 a Special Event (fees and costs absorbed by the City = \$1,226).

03-0726

MOTION (PERRY - PARKS) relative to declaring the Obon Festival on July 9-10, 2005 a Special Event (fees and costs absorbed by the City = \$5,676).

05-1322

MOTION (LABONGE - MISCIKOWSKI) relative to declaring the King Tut Exhibition on June 15, 2005 through November 16, 2005 a Special Event (fees and costs absorbed by the City = \$120,338).

05-1320

MOTION (HAHN - LABONGE) relative to declaring the Third Street Block Party on July 4, 2005 a Special Event (fees and costs absorbed by the City = \$1,226).

05-1319

MOTION (HAHN - LABONGE) relative to declaring the Elberon Avenue Block Party on July 4, 2005 a Special Event (fees and costs absorbed by the City = \$1,226).

05-0010-S7

MOTION (PERRY - PARKS) relative to reinstating the reward offer in the death of Justin Jamar Guillory for an additional 60 days.

02-2282

MOTION (PERRY - SMITH) relative to a contract amendment with the Los Angeles Convention and Visitors Bureau.

05-1321

MOTION (MISCIKOWSKI - CARDENAS) relative to the proposed installation of six historic signs on Windward Avenue and the Windward Circle in Venice.

05-0445

MOTION (MISCIKOWSKI- CARDENAS) relative to funding for the City's portion to help with the construction funding shortfall for the Sepulveda Boulevard at I-105 Westbound Off-Ramp Improvement Project.

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

05-0573 - Caroline Leonetti Ahmanson	(LaBonge - All Councilmembers)
Kenneth Robinson, Jr.	(Perry)
Patrick Visciglia	(Smith for Zine)

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

Whereupon the Council did adjourn.

ATTEST: Frank T. Martinez, CITY CLERK

By

Council Clerk

PRESIDENT PRO TEMPORE