

ALL ITEMS FORTHWITH

(For further details see Official Council Files)

(For communications referred by the President see Referral Memorandum)

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

SALUTE TO THE FLAG

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF
JUNE 21, 2005

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - SEE PAGES 60-61

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 1-9

ITEM NO. (1) - PUBLIC HEARING CLOSED - NO PROTESTS - CITY ENGINEER INSTRUCTED
TO PROCEED

Roll Call #1 - Motion (Miscikowski - Smith) Adopted, Ayes (10); Absent: Cardenas, Ludlow,
Parks, Villaraigosa and Weiss (5)

[96-2188-S1](#)

CD 11 HEARING PROTESTS against the proposed vacation of Slauson Avenue from
approximately 178 feet southeasterly of Bradson Place to its southeasterly terminus.

VAC-05-1400572

Roll Call #2 - Motion (Greuel - Hahn) Adopted to Continue, Unanimous Vote (10);
Absent: Cardenas, Ludlow, Parks, Villaraigosa and Weiss (5)
(Item Nos. 2-9)

ITEM NO. (2) - PUBLIC HEARING HELD - NO PROTESTS - CONTINUE HEARING AND
ORDINANCE TO BE PRESENTED ON JULY 19, 2005

04-2062

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

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of Summitrose
Street and Commerce Avenue 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 26, 2005 - Continue hearing and present
Ordinance on JULY 19, 2005 to consider report of protests to be submitted as a result of
balloting, pursuant to Proposition 218)

ITEM NO. (3) - PUBLIC HEARING HELD - NO PROTESTS - CONTINUE HEARING AND
ORDINANCE TO BE PRESENTED ON JULY 19, 2005

04-2063

CD 6 HEARING PROTESTS against the proposed improvement and maintenance of the
RUNNYMEDE STREET AND LAUREL CANYON BOULEVARD LIGHTING DISTRICT.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of Runnymede
Street and Laurel Canyon 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 26, 2005 - Continue hearing and present
Ordinance on JULY 19, 2005 to consider report of protests to be submitted as a result of
balloting, pursuant to Proposition 218)

ITEM NO. (4) - PUBLIC HEARING HELD - NO PROTESTS - CONTINUE HEARING AND
ORDINANCE TO BE PRESENTED ON JULY 19, 2005

04-2106

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

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of Burnet Avenue and Plummer 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 26, 2005 - Continue hearing and present Ordinance on JULY 19, 2005 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

ITEM NO. (5) - PUBLIC HEARING HELD - NO PROTESTS - CONTINUE HEARING AND ORDINANCE TO BE PRESENTED ON JULY 19, 2005

04-2135

CD 6 HEARING PROTESTS against the proposed improvement and maintenance of the VANOWEN STREET AND FORBES AVENUE LIGHTING DISTRICT.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of Vanowen Street and Forbes Avenue 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 26, 2005 - Continue hearing and present Ordinance on JULY 19, 2005 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

ITEM NO. (6) - PUBLIC HEARING HELD - NO PROTESTS - CONTINUE HEARING AND ORDINANCE TO BE PRESENTED ON JULY 19, 2005

04-2136

CD 5 HEARING PROTESTS against the proposed improvement and maintenance of the WHITE OAK AVENUE AND VENTURA BOULEVARD LIGHTING DISTRICT.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of White Oak Avenue and Ventura 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 26, 2005 - Continue hearing and present Ordinance on JULY 19, 2005 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

ITEM NO. (7) - PUBLIC HEARING HELD - NO PROTESTS - CONTINUE HEARING AND ORDINANCE TO BE PRESENTED ON JULY 19, 2005

04-2139

CD 15 HEARING PROTESTS against the proposed improvement and maintenance of the WESTMONT DRIVE AND GAFFEY STREET NO. 1 LIGHTING DISTRICT.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of Westmont Drive and Gaffey Street No. 1 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 26, 2005 - Continue hearing and present Ordinance on JULY 19, 2005 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

ITEM NO. (8) - PUBLIC HEARING HELD - NO PROTESTS - CONTINUE HEARING AND ORDINANCE TO BE PRESENTED ON JULY 19, 2005

04-2140

CD 13 HEARING PROTESTS against the proposed improvement and maintenance of the FERNWOOD AND BRONSON AVENUES LIGHTING DISTRICT.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of Fernwood and Bronson Avenues 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 26, 2005 - Continue hearing and present Ordinance on JULY 19, 2005 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

ITEM NO. (9) - PUBLIC HEARING HELD - NO PROTESTS - CONTINUE HEARING AND ORDINANCE TO BE PRESENTED ON JULY 19, 2005

04-2141

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

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of Osborne Street and Norris Avenue 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 26, 2005 - Continue hearing and present Ordinance on JULY 19, 2005 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

Items for Which Public Hearings Have Been Held - Items 10-18

ITEM NO. (10) - ADOPTED - ADDITIONAL MOTION ADOPTED - SEE FOLLOWING

Roll Call #8 - Motion (Miscikowski - LaBonge) and Additional Motion Adopted, Ayes (13);
Absent: Cardenas and Ludlow (2)

05-1090

ORDINANCE SECOND CONSIDERATION approving the Natural Gas Acquisition and Operating Agreement (Project C) between the Southern California Public Power Authority and the City of Los Angeles acting by and through the Department of Water and Power, Agreement No. 47433-5, pursuant to Charter Section 674(a).

(Pursuant to Council action of June 21, 2005)

ADOPTED

MOTION (HAHN - MISCIKOWSKI)

Recommendation for Council action:

REQUEST the City Attorney to prepare and present an ordinance requiring the Department of Water and Power (DWP) to obtain the approval of the Council prior to entering agreements with respect to the Natural Gas Acquisition and Operating Agreement between the Southern California Public Power Authority and the DWP.

Roll Call #3 - Motion (LaBonge - Perry) Adopted, Ayes (12); Absent: Cardenas, Ludlow and Parks (3)
(Item Nos. 11-15)

ITEM NO. (11) - ADOPTED

05-0002-S79

CD 7 ARTS, PARKS, HEALTH AND AGING COMMITTEE REPORT relative to establishing a City position on legislation and administrative action which would provide funding to the Children's Museum of Los Angeles at Hansen Dam.

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

RESOLVE that the City establish a position of SUPPORT in its 2005-06 State and Federal Legislative Programs for any and all legislation and administrative action which would provide funding to the Children's Museum of Los Angeles at Hansen Dam, including but not limited to the upcoming second round of applications for the State of California's Cultural and Historic Endowment

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

ITEM NO. (12) - ADOPTED

05-1023

ARTS, PARKS, HEALTH AND AGING COMMITTEE REPORT relative to the acceptance of Title V State Grant funds.

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

1. AUTHORIZE the General Manager, Department of Aging (Aging), or designee, to:
 - a. Execute the 2005-06 Grant Budget Application for the Older Americans Act Title V Senior Community Senior Employment (SCSE) Program (Attachment to the Aging transmittal dated May 17, 2005, attached to the Council file) and the forthcoming Standard Agreement No. TV 0506-25 with the State of California, Department of Aging (CDA), subject to the review of the City Attorney as to form and legality.
 - b. Accept from the CDA, \$2,085,034 in Older Americans Act Title V Grant funds for the 2005-06 SCSE Program.
 - c. Negotiate and execute non-financial Memoranda of Understanding (MOU) with contractors receiving City Workforce Investment Act Title I Grant funds to provide classroom training for participants who are dually enrolled in the SCSE Program and in WorkSource Center job placement programs, for the period effective from July 1, 2005 through June 30, 2006, and also execute any necessary amendments to the MOUs between mandatory partners to the Workforce Investment Act, subject to the review of the City Attorney as to form and legality.
 - d. Prepare Controller instructions for any technical adjustments, subject to the approval of the City Administrative Officer (CAO), and authorize the Controller to implement the instructions.
2. AUTHORIZE the Controller to establish new accounts and appropriate Older Americans Act Title V Grant funds within the Other Programs for the Aging Fund No. 410 as follows:

| <u>Account</u> | <u>Title</u> | <u>Amount</u> |
|----------------|------------------------|---------------|
| 1020 | 2005-06 Enrollee Wages | \$1,745,029 |
| 3310 | Transportation Expense | <u>2,103</u> |
| | Total | \$1,747,132 |

Fiscal Impact Statement: The CAO reports that there is no impact on the General Fund. Approval of the recommendations will authorize Aging to apply for and accept an anticipated \$2,085,034 in Older Americans Act Title V Grant funds to continue the SCSE Program in 2005-06.

ITEM NO. (13) - ADOPTED

05-0002-S143

BUDGET AND FINANCE COMMITTEE REPORT and RESOLUTION relative to the City's position on legislation that reduces the City's allocation of vehicle license fee revenues.

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

ADOPT the accompanying RESOLUTION to include in the City's 2005-06 State Legislative Program a position of OPPOSITION to any legislation that reduces the City's allocation of vehicle license fee revenues.

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

ITEM NO. (14) - ADOPTED

05-0210

PERSONNEL COMMITTEE REPORT relative to the feasibility of designating a Citywide Military Liaison position.

Recommendation for Council action:

RECEIVE and FILE the Personnel Department's report, dated May 9, 2005, in response to Motion (Zine - Parks), relative to the feasibility of designating a Citywide Military Liaison, inasmuch as the Personnel Department recommends that a position not be designated as military liaison at this time.

Fiscal Impact Statement: Not applicable.

ITEM NO. (15) - ADOPTED

01-0861

TRANSPORTATION COMMITTEE REPORT relative to Safe Routes to School Program Cycle 6 grant projects.

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

1. APPROVE the Final List of Proposed Projects for Cycle 6. (Attachment A of the May 24, 2005 Department of Transportation's [DOT] report as attached to the Council file.
2. AUTHORIZE the General Manager, DOT, on behalf of the City, to submit funding applications to the California Department of Transportation (Caltrans) for the projects shown on Attachment A of the May 24, 2005 DOT report.

3. AUTHORIZE the General Managers or Directors of the DOT, Bureau of Street Lighting and the Bureau of Street Services to execute and submit the necessary funding documents.
4. DIRECT the General Managers or Directors of affected departments to submit for Council approval, any resource needs, including match and front-funding for the implementation of Caltrans-approved projects.
5. INSTRUCT the responsible departments to obtain Los Angeles County Metropolitan Transportation Authority (MTA) approval of project eligibility and funding prior to the expenditure of funds and to coordinate with the DOT for programming of said funds if Proposition C funds are to be used for match and front-funding.

Fiscal Impact Statement: The DOT reports that there is no impact anticipated to the General Fund. The State provides 90 percent of the project cost and required a local match of 10 percent. Funds will be needed to provide front-funding and matching funds, since the Safe Routes to School Program funds are available only on a reimbursement basis. Matching funds may be available from the City's Proposition C local return monies, Gas Tax funds, Transportation Development Act Article 3/Local Transportation Fund, or other monies identified by the responsible agencies. If a project is eligible for Proposition C funding, the responsible agency must first obtain MTA approval prior to the expenditure of Proposition C funds. Once Caltrans announces the approved projects, the responsible City agencies will transmit reports to Council and the Mayor requesting front-funding and the required matching funds. However, if Proposition C funds are determined to be eligible, the departments must coordinate with the DOT for programming of said funds.

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

ITEM NO. (16) - ADOPTED

Roll Call #10 - Motion (Villaraigosa - Reyes) Adopted, Ayes (13); Absent: Cardenas and Ludlow (2)

04-0823-S1

TRANSPORTATION COMMITTEE REPORT relative to the Community DASH Need Assessment Study recommendations.

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

1. ADOPT the April 1, 2005, May 16, 2005 and June 1, 2005 reports and attachments prepared by the Department of Transportation (DOT) with the assistance of its consultant, Transportation Management and Design.
2. ADOPT the revised recommended prioritized list of Potential New and Expanded Community DASH Routes (Exhibit E-1B of the June 1, 2005 DOT report as attached to the Council file) as the guide for any expansion of the Community DASH System, subject to available funding.

3. RESOLVE to include in the City's Legislative Program SUPPORT for Federal, State and local funding for replacement of existing City transit vehicles, and for purchase and/or operation of new transit vehicles for the top five recommended new or expanded Community DASH routes as listed in Exhibit E-1B, attached to the Council file.
4. DIRECT the DOT, in cooperation with the affected Council Offices, to:
 - a) Initiate the public hearing process to implement the Community DASH Need Assessment Study's cost-neutral recommendations (Exhibit E-2 of the April 1, 2005 DOT report as attached to the Council file) concerning the restructuring of the existing marginal/poor performance DASH Fairfax, DASH Hollywood/West Hollywood, DASH Beachwood Canyon and DASH Van Nuys/Studio City services after the DOT has pursued reasonable remedial steps (including additional marketing) to improve the performance of these services.
 - b) Implement expanded DASH Warner Center service to complement the opening of the Metro Orange Line in September 2005.
5. DIRECT the City Administrative Officer (CAO), in cooperation with the DOT, to report back to Council regarding potential alternative DASH transit funding sources, such as MICLA/bonding, local Proposition C funds and assessment districts for expansion of the Community DASH system.
6. ADOPT, as a policy, in response to potential Los Angeles County Metropolitan Transportation Authority (MTA) bus service reductions within City boundaries, to not substitute Community DASH for cancelled MTA service unless the City is guaranteed ongoing funding for the operation of that replacement DASH service route, such as through the inclusion of the route in the County Formula Allocation Procedure.
7. ADOPT, as a policy, that the City, through its representatives on the MTA Board, aggressively pursue a fare reimbursement agreement for all DASH routes to honor MTA passes.

Fiscal Impact Statement: The DOT reports that the recommendations contained in the DOT's June 1, 2005 report do not result in an increase in City costs relative to the Fiscal Year (FY) 2004-05 Budget. Funding for expanded DASH service (two new routes) has already been approved in the City's FY 2005-06 Budget.

ITEM NO. (17) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT AND COMMUNICATION RECOMMENDATIONS

Roll Call #3 - Motion (LaBonge - Perry) Adopted, Ayes (12); Absent: Cardenas, Ludlow and Parks (3)

05-0268

CD 9 PERSONNEL and BUDGET AND FINANCE COMMITTEES' REPORT and COMMUNICATION FROM CHAIR, ARTS, PARKS, HEALTH AND AGING COMMITTEE relative to funding and staffing requirements for the Green Meadows Recreation Center.

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

1. AUTHORIZE the Department of Recreation and Parks to fill one position of Recreation Coordinator, Code 2469.
2. AUTHORIZE backfill authority if the above-listed position is filled by promotion from within the Department of Recreation and Parks.
3. INSTRUCT the City Administrative Officer (CAO) to reprogram \$42,700 of 2004-05 MICLA allocation for Recreation and Parks Replacement Equipment, as follows:

| <u>Quantity</u> | <u>Unit Cost</u> | <u>Description</u> | <u>Amount</u> |
|-----------------|------------------|--------------------|---------------|
| 1 | \$ 5,000 | Steam Cleaner | \$ 5,000 |
| 1 | 7,700 | Personnel Carrier | 7,700 |
| 1 | 30,000 | Van | <u>30,000</u> |
| Total | | | \$42,700 |

4. APPROPRIATE \$57,700 from the Unappropriated Balance, Office of Public Safety, Account No. 0612, to Recreation and Parks Fund 302/88:

| <u>Account</u> | <u>Title</u> | <u>Amount</u> |
|----------------|-------------------------------------|---------------|
| 1070 | As-Needed Salaries | \$ 7,300 |
| 3040 | Contractual Services | 1,000 |
| 3160 | Maintenance, Materials and Supplies | 1,500 |
| 6010 | Office and Administrative Expenses | 18,300 |
| 6020 | Operating Supplies | 17,200 |
| 7300 | Equipment | 2,500 |
| 7350 | Transportation Equipment | <u>9,900</u> |
| Total | | \$57,700 |

5. AUTHORIZE the CAO to make technical corrections, as necessary, to transactions included in this report to implement the Mayor and the Council intentions.

Fiscal Impact Statement: The CAO reports that the adoption of the proposed recommendations will result in the transfer of \$57,700 from the General Fund Unappropriated Balance to the Department of Recreation and Parks Fund 302/88 for the current fiscal year. This funding was previously set aside for the consolidation of the Park Rangers into the new Office of Public Safety. There is sufficient funding in the Department of Recreation and Parks 2004-05 Budget to cover the salary costs for the Park Rangers through the end of the current fiscal year.

ITEM NO. (18) - AMENDING MOTION ADOPTED - CONTINUED TO JUNE 29, 2005 -
SEE FOLLOWING

Roll Call #17 - Motion (Padilla - Smith - et al.) to Adopt Amending Motion, Ayes (11);
Noes: Miscikowski and Parks (2); Absent: Cardenas and Ludlow (2)

Roll Call #18 - Motion (Villaraigosa - Reyes) Adopted to Continue, Unanimous Vote (13);
Absent: Cardenas and Ludlow (2)

05-1179

BUDGET AND FINANCE and ENVIRONMENTAL QUALITY AND WASTE MANAGEMENT COMMITTEES' REPORTS relative to Amendment No. 2 to contract with Browning-Ferris Industries of California, Inc. (BFI), for continued disposal services at BFI Sunshine Canyon Landfill for an additional five-year term starting July 1, 2006 and ending June 30, 2011.

A. BUDGET AND FINANCE COMMITTEE REPORT

Recommendations for Council action:

1. AUTHORIZE the Bureau of Sanitation (BOS) to exercise a five-year renewal option to Contract Agreement No. C-93688, between the City and BFI, for disposal services for city solid waste, for an additional five year term starting July 1, 2006 and ending June 30, 2011.
2. INSTRUCT the BOS, in cooperation with the City Attorney, to bring forward a policy recommendation for the Council to adopt, that the City, working within the confines of the BFI contract, desires to divert from landfills as much solid waste as possible, to be used for alternative uses, i.e., green power, recycling, and reuse.
3. REQUEST the City Attorney to report back to the Budget and Finance Committee relative to recommendations on legal options the City may pursue during the five-year BFI contract extension and while abiding by the BFI contract, that will enable the City to develop more recyclables and to achieve greater diversion of solid waste from landfills to alternative uses.
4. INSTRUCT the BOS to report back to the Budget and Finance Committee every six months relative to the status of the development of options to divert more solid waste from landfills, goals for achieving greater diversion, new Request for Proposals, etc.

TIME LIMIT FILE - AUGUST 9, 2005

(LAST DAY FOR COUNCIL ACTION - JUNE 30, 2005)

B. ENVIRONMENTAL QUALITY AND WASTE MANAGEMENT COMMITTEE REPORT

SUBMITS WITHOUT RECOMMENDATION the recommendations of the Bureau of Sanitation (BOS):

1. AUTHORIZE the BOS to exercise a second five-year renewal option to agreement No. C-93688 between the City and Browning-Ferris Industries of California, Inc. for disposal services for city waste.
2. AUTHORIZE the BOS to execute Amendment No. 2 of said agreement to extend the contract term from July 1, 2006 and ending June 30, 2011.

TIME LIMIT FILE - AUGUST 9, 2005

(LAST DAY FOR COUNCIL ACTION - JUNE 30, 2005)

Fiscal Impact Statement: The Board of Public Works reports that funds currently budgeted for Fiscal Years 2004-05 and 2005-06 under Fund No. 100/82, Account No. 6020, Operating Supplies and Expense, for disposal fees will be utilized to pay for the continuation of disposal services at BFI Sunshine Canyon Landfill. The estimated monthly expenditure for disposal services at BFI Sunshine Canyon Landfill is approximately \$1.9 million per month for Fiscal Year 2004-05. The tip fee for refuse disposal is \$24.08 per ton for refuse collection vehicles and \$23.56 per ton for transfer trailers.

ADOPTED

AMENDING MOTION (PADILLA - SMITH - ZINE - GREUEL)

Recommendation for Council action:

INSTRUCT the City Attorney to renegotiate the following three points in the City's contract with Browning-Ferris Industries of California, Inc. for disposal at Sunshine Canyon Landfill:

- a. Remove the requirement for disposal of 100 percent of the City's Household Refuse in the West, West Valley, East Valley, North Central and South Central wastesheds including any provision which penalized the City of Los Angeles for falling below a specified tonnage for any length of time, including requirements for replacing aggregate tonnage.
- b. Remove any prohibition on the City's ability to negotiate and contract with other vendors for handling the City's household refuse.
- c. Remove any language that restricts the City's "most favored nations" status to lower than third-party customers tipping at least 1,000 tons per day under contract for at least one year. The City should receive the lowest price offered to any third-party customer dumping any amount at Sunshine Canyon over any period of time.

Items for Which Public Hearings Have Not Been Held - Items 19-66
(10 Votes Required for Consideration)

ITEM NO. (19) - RESOLUTION ADOPTED AWARDED \$100 MILLION OF THE TAX AND REVENUE ANTICIPATION NOTES TO GOLDMAN, SACHS & CO. AT A TRUE INTEREST COST OF 2.505331 PERCENT AND AWARD \$519.7 MILLION OF THE TAX AND REVENUE ANTICIPATION NOTES TO GOLDMAN, SACHS & CO., AT A TRUE INTEREST COST OF 2.545866 PERCENT AND REJECTING ALL OTHER BIDS - FORTHWITH

Roll Call #4 - Motion (Garcetti - Miscikowski) Adopted, Ayes (12); Absent: Cardenas, Ludlow and Parks (3)

05-0600-S15

AWARD OF THE SALE of 2005 Tax and Revenue Anticipation Notes in an amount not to exceed \$650 million to the lowest responsible bidder, adoption of the RESOLUTION and other actions relating thereto.

(Pursuant to Council action of June 15, 2005)

Roll Call #5 - Motion (LaBonge - Hahn) Adopted, Ayes (12); Absent: Cardenas, Ludlow and Parks (3)
(Item Nos. 20-28)

ITEM NO. (20) - ADOPTED

05-1078

CD 11 EXEMPTION, COMMUNICATION FROM THE CITY ATTORNEY and ORDINANCE FIRST CONSIDERATION amending the Los Angeles Municipal Code (LAMC) to permit the issuance of a building permit to relocate an off-site sign that is the subject of a relocation agreement entered into pursuant to State Law.

Recommendations for Council action, as initiated by Motion (Padilla for Miscikowski - LaBonge), SUBJECT TO THE APPROVAL OF THE MAYOR:

1. FIND that this action is exempt from California Environmental Quality Act (CEQA), pursuant to Article II, Section 2(m) of the City's Guidelines.
2. ADOPT the June 13, 2005 Findings of the Director of Planning as the Findings of the Council.
3. PRESENT and ADOPT the accompanying ORDINANCE, approved by the Director of Planning, amending the LAMC Sections 12.21A7 and 91.6205.11 to permit the issuance of a building permit to relocate an off-site sign that is the subject of a relocation agreement pursuant to the provisions of California Business and Professions Code Section 5412. CPC 2002-461 CA

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

(Planning and Land Use Management Committee waived consideration of the above matter)

ITEM NO. (21) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

05-0321

CD 2

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of GROVE STREET AND WESCOTT AVENUE LIGHTING DISTRICT.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated February 16, 2005.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of SEPTEMBER 7, 2005 as the hearing date for the maintenance of Grove Street and Wescott Avenue Lighting District, in accordance with Proposition 218, Articles XIIIC and XIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$3.82 will be collected annually starting with tax year 2005-06 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: August 31, 2005)

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

05-0322

CD 5

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of GLORIA AVENUE AND MAGNOLIA BOULEVARD LIGHTING DISTRICT.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated February 16, 2005.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of SEPTEMBER 7, 2005 as the hearing date for the maintenance of Gloria Avenue and Magnolia Boulevard Lighting District, in accordance with Proposition 218, Articles XIIIC and XIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$415.01 will be collected annually starting with tax year 2005-06 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: August 31, 2005)

ITEM NO. (23) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

05-0324

CD 6

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of BRANFORD STREET AND GLENOAKS BOULEVARD LIGHTING DISTRICT.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated February 16, 2005.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of SEPTEMBER 7, 2005 as the hearing date for the maintenance of Branford Street and Glenoaks Boulevard Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$655.06 will be collected annually starting with tax year 2005-06 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: August 31, 2005)

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

05-0325

CD 7

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of STRANWOOD AVENUE AND SAN FERNANDO MISSION BOULEVARD LIGHTING DISTRICT.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated February 16, 2005.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of SEPTEMBER 7, 2005 as the hearing date for the maintenance of Stranwood Avenue and San Fernando Mission Boulevard Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$3,358.24 will be collected annually starting with tax year 2005-06 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: August 31, 2005)

ITEM NO. (25) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

05-0341

CD 9

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of VIGNES AND FIRST STREETS LIGHTING DISTRICT.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated February 18, 2005.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of SEPTEMBER 7, 2005 as the hearing date for the maintenance of Vignes and First Streets Lighting District, in accordance with Proposition 218, Articles XIII C and XIII D of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$969.63 will be collected annually starting with tax year 2005-06 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: August 31, 2005)

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

05-0342

CD 14

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of MYERS AND FIRST STREETS LIGHTING DISTRICT.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated February 18, 2005.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of SEPTEMBER 7, 2005 as the hearing date for the maintenance of Myers and First Streets Lighting District, in accordance with Proposition 218, Articles XIII C and XIII D of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$560.82 will be collected annually starting with tax year 2005-06 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: August 31, 2005)

ITEM NO. (27) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

05-0344

CD 9

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of SEVENTH AND FIGUEROA STREETS LIGHTING DISTRICT.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated February 18, 2005.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of SEPTEMBER 7, 2005 as the hearing date for the maintenance of Seventh and Figueroa Streets Lighting District, in accordance with Proposition 218, Articles XIII C and XIII D of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$9,516.06 will be collected annually starting with tax year 2005-06 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: August 31, 2005)

ITEM NO. (28) - ADOPTED

05-0005-S182

CD 9

RESOLUTION removing the property at 600-02 East 87th Street a.k.a. 8702-04 South Avalon Boulevard from the Rent Escrow Account Program [REAP], (Case No. 6113), inasmuch as the owner has corrected the cited REAP violations and provided proof of compliance with the Los Angeles Housing Department, Code Enforcement Unit, habitability citations, pursuant to Ordinance No. 173810, and ADOPT the Findings contained in the Los Angeles Housing Department's report of June 21, 2005.

Assessor I.D. No. 6042-004-015
Registration No. 5081856

(Notice of Acceptance into the REAP/Rent Reduction Program was released on January 7, 2003)

ITEM NO. (29) - ADOPTED

Roll Call #11 - Motion (Villaraigosa - Reyes) Adopted, Ayes (13); Absent: Cardenas and Ludlow (2)

[05-0005-S183](#)

CD 14 RESOLUTION removing the property at 442-44 1/2 South Lorena Street from the Rent Escrow Account Program [REAP], (Case No. 6479), inasmuch as the owner has corrected the cited REAP violations and provided proof of compliance with the Los Angeles Housing Department, Code Enforcement Unit, habitability citations, pursuant to Ordinance No. 173810, and ADOPT the Findings contained in the Los Angeles Housing Department's report of June 21, 2005. Assessor I.D. No. 5186-012-041
Registration No. 8721649

(Notice of Acceptance into the REAP/Rent Reduction Program was released on April 16, 2003)

Roll Call #5 - Motion (LaBonge - Hahn) Adopted, Ayes (12); Absent: Cardenas, Ludlow and Parks (3)
(Item Nos. 30-42)

ITEM NO. (30) - ADOPTED

[05-0005-S184](#)

CD 8 RESOLUTION removing the property at 5009-11 1/2 South Crenshaw Boulevard from the Rent Escrow Account Program [REAP], (Case No. 6681), inasmuch as the owner has corrected the cited REAP violations and provided proof of compliance with the Los Angeles Housing Department, Code Enforcement Unit, habitability citations, pursuant to Ordinance No. 173810, and ADOPT the Findings contained in the Los Angeles Housing Department's report of June 21, 2005. Assessor I.D. No. 5013-017-018
Registration No. 0257303

(Notice of Acceptance into the REAP/Rent Reduction Program was released on August 21, 2003)

ITEM NO. (31) - ADOPTED

[05-0005-S185](#)

CD 14 RESOLUTION removing the property at 3125-27 Wabash Avenue from the Rent Escrow Account Program [REAP], (Case No. 6868), inasmuch as the owner has corrected the cited REAP violations and provided proof of compliance with the Los Angeles Housing Department, Code Enforcement Unit, habitability citations, pursuant to Ordinance No. 173810, and ADOPT the Findings contained in the Los Angeles Housing Department's report of June 21, 2005. Assessor I.D. No. 5229-026-020
Registration No. None

(Notice of Acceptance into the REAP/Rent Reduction Program was released on August 21, 2003)

ITEM NO. (32) - ADOPTED

05-0005-S186

CD 1 RESOLUTION removing the property at 1822-24 West Third Street from the Rent Escrow Account Program [REAP], (Case No. 7091), inasmuch as the owner has corrected the cited REAP violations and provided proof of compliance with the Los Angeles Housing Department, Code Enforcement Unit, habitability citations, pursuant to Ordinance No. 173810, and ADOPT the Findings contained in the Los Angeles Housing Department's report of June 21, 2005. Assessor I.D. No. 5154-022-008
Registration No. 0526970

(Notice of Acceptance into the REAP/Rent Reduction Program was released on January 9, 2004)

ITEM NO. (33) - ADOPTED

05-0005-S187

CD 1 RESOLUTION removing the property at 570-72 1/2 East Avenue 28 a.k.a. 571 East Clifton Street from the Rent Escrow Account Program [REAP], (Case No. 7127), inasmuch as the owner has corrected the cited REAP violations and provided proof of compliance with the Los Angeles Housing Department, Code Enforcement Unit, habitability citations, pursuant to Ordinance No. 173810, and ADOPT the Findings contained in the Los Angeles Housing Department's report of June 21, 2005. Assessor I.D. No. 5206-018-012
Registration No. None

(Notice of Acceptance into the REAP/Rent Reduction Program was released on December 23, 2003)

ITEM NO. (34) - ADOPTED

05-0005-S188

CD 15 RESOLUTION removing the property at 1020-24 1/2 East "L" Street from the Rent Escrow Account Program [REAP], (Case No. 7647), inasmuch as the owner has corrected the cited REAP violations and provided proof of compliance with the Los Angeles Housing Department, Code Enforcement Unit, habitability citations, pursuant to Ordinance No. 173810, and ADOPT the Findings contained in the Los Angeles Housing Department's report of June 21, 2005. Assessor I.D. No. 7425-014-006
Registration No. None

(Notice of Acceptance into the REAP/Rent Reduction Program was released on September 23, 2004)

ITEM NO. (35) - ADOPTED

05-0005-S189

CD 15 RESOLUTION removing the property at 1725 East "M" Street from the Rent Escrow Account Program [REAP], (Case No. 7730), inasmuch as the owner has corrected the cited REAP violations and provided proof of compliance with the Los Angeles Housing Department, Code Enforcement Unit, habitability citations, pursuant to Ordinance No. 173810, and ADOPT the Findings contained in the Los Angeles Housing Department's report of June 21, 2005. Assessor I.D. No. 7428-002-006
Registration No. None

(Notice of Acceptance into the REAP/Rent Reduction Program was released on September 23, 2004)

ITEM NO. (36) - ADOPTED

05-0005-S190

CD 15 RESOLUTION removing the property at 1427-27 1/2 Ravenna Avenue from the Rent Escrow Account Program [REAP], (Case No. 7860), inasmuch as the owner has corrected the cited REAP violations and provided proof of compliance with the Los Angeles Housing Department, Code Enforcement Unit, habitability citations, pursuant to Ordinance No. 173810, and ADOPT the Findings contained in the Los Angeles Housing Department's report of June 21, 2005. Assessor I.D. No. 7421-027-022
Registration No. None

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

ITEM NO. (37) - ADOPTED

05-0005-S191

CD 10 RESOLUTION removing the property at 1215-23 1/2 South Plymouth Boulevard from the Rent Escrow Account Program [REAP], (Case No. 7897), inasmuch as the owner has corrected the cited REAP violations and provided proof of compliance with the Los Angeles Housing Department, Code Enforcement Unit, habitability citations, pursuant to Ordinance No. 173810, and ADOPT the Findings contained in the Los Angeles Housing Department's report of June 21, 2005. Assessor I.D. No. 5082-008-014
Registration No. None

(Notice of Acceptance into the REAP/Rent Reduction Program was released on January 4, 2005)

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

04-2416-S2

COMMUNICATION FROM CHAIR, AUDITS AND GOVERNMENTAL EFFICIENCY COMMITTEE relative to the internal audit structure at the Los Angeles World Airports (LAWA).

Recommendations for Council action:

1. NOTE and FILE the LAWA's report, dated January 11, 2005, submitted in response to Motion (Weiss - Villaraigosa - Greuel) relative to the internal audit structure at the LAWA, inasmuch as the report is submitted for information only and no Council action is necessary.
2. REQUEST the LAWA to report to the Audits and Governmental Efficiency Committee in 30 days on its organizational review.

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

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

05-0778

CD 9

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for 121-31 East Third Street.

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 121-31 East Third Street.
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

05-0780

CD 9

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for 109 West 56th Street.

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 109 West 56th Street.
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. (41) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

05-0781

CD 13

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for 306 North Alvarado Street.

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 306 North Alvarado Street.
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. (42) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

05-0782

CD 13 CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for 3100 North Glendale 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 3, 2005, and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 3100 North Glendale 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. (43) - ADOPTED

Roll Call #12 - Motion (LaBonge - Hahn) Adopted, Ayes (13); Absent: Cardenas and Ludlow (2)

05-1245

CONSIDERATION OF MOTION (LABONGE - CARDENAS) relative to additional grant funding to continue programs designed to serve at-risk youth through the Clean and Safe Spaces Parks Youth Employment Internship Program.

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

AUTHORIZE the Department of Recreation and Parks to negotiate and execute a Memorandum of Understanding, as approved by the Board of Recreation and Parks Commissioners and subject to the review of the City Attorney as to form and legality, between the Department of Recreation and Parks and the County of Los Angeles for Juvenile Justice Crime Prevention Act (formerly known as the Schiff-Cardenas Crime Prevention Act) grant funding of up to \$520,000 for youth services already provided during specified hours of peak juvenile crime occurrences for a fourth fiscal year (2004-05) at five selected recreation facilities and the John Anson Ford Theater for the period ending June 30, 2005.

(Arts, Parks, Health and Aging Committee waived consideration of the above matter)

Roll Call #5 - Motion (LaBonge - Hahn) Adopted, Ayes (12); Absent: Cardenas, Ludlow and Parks (3)
(Item Nos. 44-54)

ITEM NO. (44) - ADOPTED

05-1247

CONSIDERATION OF MOTION (LABONGE - HAHN) relative to street banners advertising the Los Angeles Zoo Sea Lion Exhibit.

Recommendation for Council action:

APPROVE the Los Angeles Zoo "Sea Lion Exhibit Opening Celebration" as a "City of Los Angeles Event" and include it in the Street Banner Program for the period of June 9, 2005 through October 25, 2005, or for any period of time should unforeseen circumstances change the actual period of the installation.

(Arts, Parks, Health and Aging Committee waived consideration of the above matter)

ITEM NO. (45) - ADOPTED

01-0118

CD 5 CONSIDERATION OF MOTION (WEISS - SMITH) relative to fund transfers for the Benedict Canyon - Mulholland Drive to Hutton Drive Project.

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

1. AUTHORIZE the Bureaus of Street Services (BOSS) and Engineering (BOE) to perform the work for said Project, such as replacing metal beam guardrails, constructing new concrete curbs, gutters, slough walls, and performing engineering construction management and survey support.
2. TRANSFER and APPROPRIATE \$571,599 from the Special Gas Tax Fund No. 206/50, Account No. W505 to the BOSS, Fund No. 100/86 in the accounts and amounts as follows:

| <u>Account</u> | <u>Title</u> | <u>Amount</u> |
|----------------|---------------------------------------|---------------|
| 1010 | Salaries, General | \$365,000 |
| 1090 | Salaries, Overtime | 145,000 |
| 6020 | Operating Supplies and Expense | 52,499 |
| 7300 | Office Furniture, Technical Equipment | <u>9,100</u> |
| Total | | \$571,599 |

3. TRANSFER and APPROPRIATE \$110,849.59 from the Special Gas Tax Street Improvement Fund No. 206/50, Account No. V505 to the BOE, Fund No. 100/78, Account No. 1010, Salaries General.

(Public Works Committee waived consideration of the above matter)

ITEM NO. (46) - SUBSTITUTE MOTION ADOPTED IN LIEU OF ORIGINAL MOTION -
SEE FOLLOWING

RECEIVED AND FILED

05-1218

CD 13 CONSIDERATION OF MOTION (GARCETTI - SMITH) relative to fund transfers for the Economic Development Administration (EDA) Glendale Boulevard Improvement Project from Madera Avenue to Glenhurst Avenue.

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

1. TRANSFER \$230,440 from the Special Gas Tax Fund No. 206/50, Account No. W521, Silver Lake Reservoir Improvement Contingency Account, and \$253,250 from the Subventions and Grants Fund No. 305/50, Account No. W502, Silver Lake Retaining Wall, to the Special Gas Tax Fund No. 206/50, Account No. XXXX, EDA Glendale Boulevard Improvement Project from Madera Avenue to Glenhurst Avenue.
2. APPROVE the deposit of the EDA grant reimbursement, upon receipt, \$230,440 to the Special Gas Tax Fund No. 206/50, Account No. W521 and \$253,250 to the Subventions and Grants Fund No. 305/50, Account No. W502, for said Project.

(Public Works Committee waived consideration of the above matter)

ADOPTED

SUBSTITUTE MOTION (GARCETTI - GREUEL)

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

1. TRANSFER \$230,440 from the Special Gas Tax Fund No. 206/50, Account No. W521, Silver Lake Reservoir Improvement Contingency Account, and \$231,998.87 from the Subventions and Grants Fund No. 305/50, Account No. XXX, Economic Development Administration (EDA) Glendale Boulevard Improvement Project from Madera Avenue to Glenhurst Avenue.
2. ACCEPT an EDA Earthquake Infrastructure Grant Award in the amount of \$641,452 for the Atwater at Glendale and Madera project.
3. Once the funds have been received by the City, INSTRUCT the Mayor’s Office of Economic Development, to TRANSFER these funds to the “Silver Lake Reservoir Improvement Contingency Account” (up to \$230,440) W521 and the “Silver Lake Retaining Wall” (up to \$231,999) Account W305.
4. AUTHORIZE the Controller to:
 - a. Expend \$230,440 Special Gas Tax Fund 206, Department 50, Account W521, “Silver Lake Reservoir Improvement Contingency Account” and \$231,988.87 from Subventions and Grants Fund 305, Department 50, Account W502, “Silver Lake Retaining Wall,” and place these funds into a new account within the Special Gas Tax Fund 206, Department 50, entitled, “EDA Glendale Boulevard. Improvement from Madera Avenue to Glenhurst Avenue,” said funds to be reimbursed upon receipt of EDA funds and invoice.
 - b. Upon the request of the Office of the Mayor, reimburse an amount not to exceed \$641,452 from Fund 649, Dept. 46, Account No. V710, Atwater Project, as follows:

| <u>Fund No.</u> | <u>Dept.</u> | <u>A/C or Revenue Source No.</u> | <u>Amount</u> |
|-----------------|--------------|----------------------------------|---------------|
| 100 | 86 PW-BSS | 1090 | \$ 70,000.00 |
| 347 | 50 PW-BSL | 4610 | \$ 13,872.13 |
| 206 | 50 GSD | W518 | \$ 80,141.00 |
| 100 | 94 DOT | 1090 | \$ 15,000.00 |
| 206 | 50 DOT | W521 | \$230,440.00 |
| 305 | 50 DOT | W502 | \$231,998.87 |

5. INSTRUCT the General Manager of Community Development Department, relative to the Community Development Block Grant funds, to prepare Controller instructions and/or make any technical adjustments that may be required and are consistent with this action subject to the approval of the City Administrative Officer (CAO) and AUTHORIZE the Controller to implement these instructions.

6. AUTHORIZE the Mayor's Office, or designee, to prepare Controller instructions consistent with this action and make any technical adjustments, subject to the approval of the CAO, and AUTHORIZE the Controller to implement these instructions.

ITEM NO. (47) - ADOPTED

05-1251

CD 5 CONSIDERATION OF MOTION (WEISS - REYES) relative to waiving permit fees and other costs associated with the construction of the center median on Ventura Boulevard at Cedros.

Recommendation for Council action:

INSTRUCT the Bureau of Engineering and other City departments, as appropriate, to waive the A permit fees and other fees and costs that may be associated with construction of the center median on Ventura Boulevard at Cedros.

(Public Works Committee waived consideration of the above matter)

ITEM NO. (48) - ADOPTED

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 (SCPPA).

Recommendations for Council action:

1. ASSERT jurisdiction over the action taken by the Board of Water and Power Commissioners (Board) on June 21, 2005 which authorizes the General Manager to execute a Purchase and Sale Agreement for the acquisition of real property in Southwestern Wyoming for the purpose of producing natural gas in joint ownership with SCPPA.

2. APPROVE the Board's action, upon assertion of jurisdiction.

(Failed of adoption at the Council meeting of June 22, 2005 - continued pursuant to Council Rule 53)

TIME LIMIT FILE - JULY 5, 2005

(LAST DAY FOR COUNCIL ACTION - JULY 5, 2005

10 VOTES REQUIRED

ITEM NO. (49) - ADOPTED

05-1316

CD 13 MOTION (GARCETTI - LABONGE) relative to declaring the Thai Health Festival on June 26, 2005 a Special Event (fees and costs absorbed by the City = \$180).

Recommendation for Council action:

DECLARE the Thai Health Festival, sponsored by the Thai Health and Information Services Inc., on June 26, 2005, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance.

ITEM NO. (50) - ADOPTED

05-1315

CD 13 MOTION (GARCETTI - GREUEL) relative to declaring the Dream Center Event on June 20-23, 2005 a Special Event (fees and costs absorbed by the City = \$484).

Recommendation for Council action:

DECLARE the Dream Center Event, sponsored by the Angelus Temple Dream Center on June 20-23, 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. (51) - ADOPTED

05-1314

CD 13 MOTION (GARCETTI - GREUEL) relative to declaring the St. Anne's Dedication on June 23, 2005 a Special Event (fees and costs absorbed by the City = \$484).

Recommendation for Council action:

DECLARE the St. Anne's Dedication, sponsored by the St. Anne's Housing Project on June 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. (52) - ADOPTED

04-1271

CD 8 MOTION (PARKS - SMITH) relative to declaring the 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 Fourth of July Block Party, sponsored by the Brynhurst Block Club on July 4, 2005, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance.

ITEM NO. (53) - ADOPTED

[04-1272](#)

CD 8 MOTION (PARKS - SMITH) relative to declaring the 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 Fourth of July Block Party, sponsored by the Brighton Avenue Block Club on July 4, 2005, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance.

ITEM NO. (54) - ADOPTED

[02-0857](#)

CD 4 MOTION (LABONGE - HAHN) relative to declaring the Larchmont Village Neighborhood Association Block Party on July 16, 2005 a Special Event (fees and costs absorbed by the City = \$1,188).

Recommendation for Council action:

DECLARE the Larchmont Village Neighborhood Association Block Party, sponsored by the Larchmont Village Neighborhood Association on July 16, 2005, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance.

ITEM NO. (55) - SUBSTITUTE MOTION ADOPTED IN LIEU OF ORIGINAL MOTION -
SEE FOLLOWING

Roll Call #9 - Motion (Padilla - Miscikowski) To Adopt Substitute Motion, Ayes (13);
Absent: Cardenas and Ludlow (2)

RECEIVED AND FILED

[05-1331](#)

CD 9 MOTION (PADILLA - MISCIKOWSKI) relative to declaring the Mayoral Gala on June 30, 2005 a Special Event (fees and costs absorbed by the City = \$3,000).

Recommendation for Council action:

DECLARE the Mayoral Gala, sponsored by LA's Best on June 30, 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.

ADOPTED

SUBSTITUTE MOTION (PADILLA - MISCIKOWSKI) relative to declaring the Mayoral Gala on June 30, 2005 a Special Event (fees and costs absorbed by the City = \$3,000).

Recommendation for Council action:

DECLARE the Mayoral Gala, sponsored by LA's Best on June 30, 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.

Roll Call #5 - Motion (LaBonge - Hahn) Adopted, Ayes (12); Absent: Cardenas, Ludlow and Parks (3)
(Item Nos. 56-65)

ITEM NO. (56) - ADOPTED

05-1329

CD 2 MOTION (GREUEL - WEISS) relative to declaring the 19th Annual Matilija Block Party 2005 on July 4, 2005 a Special Event (fees and costs absorbed by the City = \$1,226).

Recommendation for Council action:

DECLARE the 19th Annual Matilija Block Party 2005, sponsored by the Matilija Neighborhood Association 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. (57) - ADOPTED

05-1328

CD 9 MOTION (PERRY - PARKS) relative to declaring the Downtown Farmers' Market on Wednesdays August 3, 2005 through October 3, 2005 a Special Event (fees and costs absorbed by the City = \$7,188).

Recommendation for Council action:

DECLARE the Downtown Farmers' Market, sponsored by the California Certified Farmers' on Wednesdays August 3, 2005 through October 3, 2005, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance.

ITEM NO. (58) - ADOPTED

04-1146

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

Recommendation for Council action:

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

ITEM NO. (59) - ADOPTED

05-1327

CD 9 MOTION (PERRY - PARKS) relative to declaring the 2005 Nisei Week celebration on August 13-21, 2005 a Special Event (fees and costs absorbed by the City = \$4,700).

Recommendation for Council action:

DECLARE the 2005 Nisei Week celebration, sponsored by the Nisei Week Foundation on August 13-21, 2005, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance.

ITEM NO. (60) - ADOPTED

05-1326

CD 9 MOTION (PERRY - PARKS) relative to declaring the Community Swearing-in Celebration on June 23, 2005 a Special Event (fees and costs absorbed by the City = \$1,123).

Recommendation for Council action:

DECLARE the Community Swearing-in Celebration, sponsored by Council District Nine on June 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, INCLUDING insurance.

ITEM NO. (61) - ADOPTED

03-2416

CD 6 MOTION (CARDENAS -HAHN) relative to declaring the Saint Bridget of Sweden's Annual Fall Festival on September 23-25, 2005 a Special Event (fees and costs absorbed by the City = \$100).

Recommendation for Council action:

DECLARE the Saint Bridget of Sweden's Annual Fall Festival, sponsored by Saint Bridget of Sweden School on September 23-25, 2005, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance.

ITEM NO. (62) - ADOPTED

05-1324

CD 15 MOTION (HAHN - LABONGE) relative to declaring the "R" Street Block Party on July 4, 2005 a Special Event (fees and costs absorbed by the City = \$1,226).

Recommendation for Council action:

DECLARE the R Street Block Party, sponsored by the "R" Street Neighborhood 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. (63) - ADOPTED

05-1323

CD 15 MOTION (HAHN - LABONGE) relative to declaring the Eastman Place Block Party on July 4, 2005 a Special Event (fees and costs absorbed by the City = \$1,226).

Recommendation for Council action:

DECLARE the Eastman Place Block Party, sponsored by the Eastman Place Neighborhood 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. (64) - ADOPTED

04-0988

CD 15 MOTION (HAHN - CARDENAS) relative to declaring the Bloomwood Road Block Party on July 4, 2005 a Special Event (fees and costs absorbed by the City = \$1,226).

Recommendation for Council action:

DECLARE the Bloomwood Road Block Party, sponsored by the Residents of Bloomwood Road 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. (65) - ADOPTED

02-2282

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

Recommendations for Council action:

1. AUTHORIZE an amendment to the contract with the LACVB to include the following provisions:
 - a. Expiration date of December 31, 2005
 - b. Source of funding shall be 1/14 of the 2005-06 Transient Occupancy Tax
 - c. Distribution of funding shall be 25 percent on July 1, 2005 and 25 percent on October 1, 2005
2. REAFFIRM that all other provisions in the agreement shall remain in effect.
3. AUTHORIZE the City Administrative Officer and the Chief Legislative Analyst (CLA) to monitor and make technical changes, if necessary.
4. REQUEST the City Attorney, with the assistance of the CLA, to draft an amendment to the contract consistent with the above provisions and AUTHORIZE the Mayor to execute said amendment.

ITEM NO. (66) - ADOPTED

Roll Call #13 - Motion (Greuel - LaBonge) Adopted, Ayes (13); Absent: Cardenas and Ludlow (2)

05-1325

RESOLUTION (GREUEL - LABONGE) relative to declaring June 24 through June 28, 2005 as "HIV Counseling and Testing Days."

Recommendation for Council action:

RESOLVE to DECLARE June 24 through June 28, 2005 as "HIV Counseling and Testing Days" in the City of Los Angeles and URGE all community-based organizations and medical providers to become aware of the importance of HIV counseling and testing and lend their full support to this campaign to urge all individuals to understand HIV transmission, assess their risk for HIV infection and get tested for HIV.

Closed Sessions - Items 67-68

ITEM NO. (67) - MEETING HELD - ACTION TAKEN IN CLOSED SESSION

The City Council shall recess to Closed Session, pursuant to Government Code Section 54957.6, to consider recommendations of the Executive Employee Relations Committee concerning further bargaining instructions to the City Administrative Officer, and other issues involving employee wages and benefits with respect to the following:

Department of Water and Power Bargaining Instructions

ITEM NO. (68) - MEETING HELD - MOTION ADOPTED IN OPEN SESSION - SEE FOLLOWING

Roll Call #21 - Motion (Zine - Miscikowski) Adopted in Open Session, Ayes (10);
Absent: Cardenas, Greuel, Ludlow, Reyes and Villaraigosa (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 - continued from Council meeting of June 22, 2005)

ADOPTED

MOTION (ZINE - MISCIKOWSKI)

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

1. APPROVE the proposed settlement in the case entitled Ricardo Cuevas v. City of Los Angeles, et al., Los Angeles Superior Court Case No. BC 314991, with the following settlement terms:
 - a. Ricardo Cuevas will resign from his employment with the City and will never seek or accept reemployment.
 - b. Cuevas will dismiss with prejudice his Superior Court lawsuit alleging discrimination based on national origin, and disability, failure to accommodate and for retaliation, dismiss a new FEHA claim, as well as a 132a claim filed before the Workers' Compensation Appeals Board.
 - c. The City will pay Cuevas backpay from March 28, 2005 to August 15, 2005, including accrued vacation, in the amount of \$38,804.06, less deductions. This sum should be paid from the Fire Department's salary savings account.
 - d. The City, as part of the separation package, will notify Cuevas of his right to seek health insurance under COBRA at his own expense.
 - e. The City will authorize payment not to exceed \$31,647 to the California Association of Professional Firefighters (CAPF) as a lien for disability benefits, subject to negotiation for a lesser amount acceptable to CAPF.
 - f. The City is not responsible for payment of attorney fees and costs for this action.

2. AUTHORIZE the City Attorney to expend \$1,970,000 in settlement of the case entitled Ricardo Cuevas v. City of Los Angeles, et al., Los Angeles Superior Court Case No. BC 314991, from the General Fund Liability Claim (Fund 100, Department 59, Account 9770).
3. AUTHORIZE the City Attorney to draw a demand thereon in said amount payable to Goldberg and Gage Trust Account on account of Ricardo Cuevas.

Items for Which Public Hearings Have Been Held - Items 69-84

Roll Call #6 - Motion (Miscikowski - Hahn) Adopted, Ayes (12); Absent: Cardenas, Ludlow and Parks (3)
(Item Nos. 69-84)

ITEM NO. (69) - ADOPTED

05-1052

ORDINANCE SECOND CONSIDERATION relative to amending and repealing various sections of the Los Angeles Municipal Code to make local administrative changes and incorporate, by reference, portions of the 2004 Edition of the California Electrical Code.

(Planning and Land Use Management Committee report adopted on June 17, 2005)

ITEM NO. (70) - ADOPTED

04-2665

CD 6 ORDINANCE OF INTENTION SECOND CONSIDERATION setting the date of AUGUST 17, 2005 as the hearing date for the maintenance of VAN NUYS AND ROSCOE BOULEVARDS NO. 1 LIGHTING DISTRICT, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Section 53753.

(Communication from the Bureau of Street Lighting adopted on June 17, 2005)

ITEM NO. (71) - ADOPTED

05-0061

CD 6 ORDINANCE OF INTENTION SECOND CONSIDERATION setting the date of AUGUST 17, 2005 as the hearing date for the maintenance of VAN NUYS BOULEVARD AND LANARK STREET LIGHTING DISTRICT, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Section 53753.

(Communication from the Bureau of Street Lighting adopted on June 17, 2005)

ITEM NO. (72) - ADOPTED

05-0062

CD 7 ORDINANCE OF INTENTION SECOND CONSIDERATION setting the date of AUGUST 17, 2005 as the hearing date for the maintenance of OSBORNE STREET AND FOOTHILL BOULEVARD NO. 1 LIGHTING DISTRICT, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Section 53753.

(Communication from the Bureau of Street Lighting adopted on June 17, 2005)

ITEM NO. (73) - ADOPTED

05-0063

CD 11 ORDINANCE OF INTENTION SECOND CONSIDERATION setting the date of AUGUST 17, 2005 as the hearing date for the maintenance of BUCCANEER STREET AND PACIFIC AVENUE LIGHTING DISTRICT, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Section 53753.

(Communication from the Bureau of Street Lighting adopted on June 17, 2005)

ITEM NO. (74) - ADOPTED

05-0064

CD 7 ORDINANCE OF INTENTION SECOND CONSIDERATION setting the date of AUGUST 17, 2005 as the hearing date for the maintenance of JOUETT STREET AND SUTTER AVENUE LIGHTING DISTRICT, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Section 53753.

(Communication from the Bureau of Street Lighting adopted on June 17, 2005)

ITEM NO. (75) - ADOPTED

01-0723

CD 15 ADMINISTRATIVE EXEMPTION, COMMERCE, ENERGY AND NATURAL RESOURCES COMMITTEE REPORT relative to the First Amendment to Permit No. 999 with China Shipping Holding Company, LTD. (China Shipping) for Berths 100-02 in San Pedro.

Recommendations for Council action.

1. FIND that the First Amendment to Permit No. 999 with China Shipping for Berths 100-02 amends an existing entitlement and does not modify the physical premises or uses under the Original Permit No. 999 and is exempt from the requirements of the California Environmental Quality Act (CEQA) as provided by Article III, Class I (18) of the Los Angeles CEQA Guidelines, as amended by the City Council on July 31, 2002.

2. CONCUR with Order No. 6825 as adopted by the Board of Harbor Commissioners (Board) on May 25, 2005, APPROVE the First Amendment to Permit No. 999 and AUTHORIZE the Executive Director of the Port of Los Angeles (Port) and Board Secretary to execute the First Amendment to Permit No. 999 with China Shipping for long term use of Port property leased at Berths 100-02 in San Pedro.
3. FIND that because the term of the First Amendment to Permit No. 999 may exceed 30 years, in order for the First Amendment to Permit No. 999 to be valid, two-thirds approval by the Council is required, pursuant to Charter Section 607(a).

Fiscal Impact Statement: The City Administrative Officer reports that the Port total gross revenue projection for the 25-year period of the Agreement with China Shipping is conservatively estimated at approximately \$765 million based on a 10 percent growth rate in the volume of the Twenty-foot Equivalent Unit (TEU, the standing unit of measure for cargo containers) containers. The First Amendment will grant various credits to China Shipping to be applied against the Minimum Annual Guarantee and TEU charges, including approximately a \$12.2 million credit applied during the 2005-06 fiscal year and various credits amounting to a maximum of approximately \$7.1 million if certain acreage or wharf improvements are not delivered following approval of the Environmental Impact Report for the project. Since the Port is only bound by the City Debt Management Policies, and the proposed First Amendment to Permit No. 999 will not impact the City General Fund, the City Financial Policies are not applicable.

TIME LIMIT FILE - JULY 7, 2005

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

[10 VOTES REQUIRED, PURSUANT TO CHARTER SECTION 607(a)]

ITEM NO. (76) - ADOPTED

05-0600-S1

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT and RESOLUTION relative to the Community Redevelopment Agency's (CRA) proposed Budget and Work Program for the Fiscal Year ending June 30, 2006.

Recommendations for Council action:

1. APPROVE the Proposed Five-Year Budget and Work Program as submitted by the CRA totaling \$430.5 million, comprised of a first year work program (Fiscal Year 2005-06) of \$275.4 million and \$155.1 million available for future year work programs and debt service, and incorporate Attachment XVI, Summary of CRA Board of Commissioners Budget Modifications (attached to the Council file) to the Proposed Budget and Work Program documents, as part of the Proposed Budget and Work Program for 2005-06.

2. APPROVE the following Central Business District (CBD) related actions:
 - a. Approve the proposed 29th Annual Work Program for the CBD including the Public Fiscal Impact Report which is contained in the CBD section of the proposed 2005-06 Budget and Work Program (Attachment D of the Agency report dated April 29, 2005, attached to the Council file).
 - b. Approve the establishment by the CRA of indebtedness as set forth in the CBD Work Program.
 - c. Find and determine that:
 - 1) The purposes for which the CBD Tax Increment funds are to be expended cannot reasonably or feasibly be financed from any other source.
 - 2) The elimination of blight and redevelopment as set forth in the Annual Work Program of the CRA cannot be accomplished by private enterprise without the aid and assistance of the CRA.
 - d. Authorize the CRA to acquire land, except by eminent domain, prior to there being a written agreement concerning the sale and redevelopment of the property to facilitate acquisition of single room occupancy hotels for rehabilitation; of key sites for commercial or adaptive use in the Historic Core or in South Park; and, of sites for development of additional housing in South Park.
3. ADOPT the accompanying JOINT RESOLUTION of the CRA and Council to use \$3.1 million in CBD Housing Trust funds for the work objectives for the City Center (CC) Redevelopment Project Area for the Grand Avenue Apartments development and other Downtown opportunities for low and moderate income housing within the CC that benefit the CBD and are consistent with the CC five-year implementation plan pursuant to the California Health and Safety Code Sections 33334.2, 33445 and 33449 (Attachment VI, attached to the Council file).
4. AUTHORIZE the Chief Executive Officer, CRA, or designee, to:
 - a. Amend the 2005-06 Proposed Budget, as adopted, for additional carryover, including legally obligated encumbrances and previous Council approved work program objectives for 2004-05 and 2005-06 Proposed Budget and Work Programs, pending approval of the carryover amendment.
 - b. Submit to the City Administrative Officer (CAO) and the Chief Legislative Analyst (CLA), on a monthly basis, all amendments to the 2005-06 Adopted Budget pending the submission of the actual 2004-05 carryover amount.
5. INSTRUCT the Chief Executive Officer, CRA, or designee, to report back to the Mayor and the Council on a quarterly basis, effective July 1, 2005, and provide a Fund Manager Report on the status of City Assembly Bill 1290 revenues including, but not limited to, the funding balances, encumbrances and year to-date expenditures for the affected redevelopment project areas.

Fiscal Impact Statement: The CAO and CLA report that this action will not impact the General Fund. The Proposed Five-Year Budget and Work Program for the CRA allocates \$430.5 million in funds primarily from tax increment resources. Since the CRA is only bound by the City Debt Management Policies, and the Proposed Five-Year Budget and Work Program will not impact the City General Fund, City Financial Policies are not applicable.

ITEM NO. (77) - ADOPTED

04-0680

PERSONNEL COMMITTEE REPORT relative to a semiannual tally of management and professional, scientific, or expert services Civil Service exemptions.

Recommendation for Council action:

RECEIVE and FILE the Personnel Department's report, dated May 4, 2005, attached to the Council file, relative to a semiannual tally of City Charter Section 1001(b) "management and professional, scientific, or expert services" exemptions, inasmuch as the report is submitted for information only, and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

ITEM NO. (78) - ADOPTED

03-0185-S1

PUBLIC SAFETY COMMITTEE REPORT relative to Supplemental Police Account quarterly report.

Recommendation for Council action:

NOTE and FILE the Supplemental Police Account quarterly report dated May 24, 2005, for the period of January through March 2005, inasmuch as the report is submitted for information only and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

ITEM NO. (79) - ADOPTED

03-1627-S1

PUBLIC SAFETY COMMITTEE REPORT relative to Los Angeles Police Department status reports on the revised Burglar Alarm Dispatch Policy.

Recommendation for Council action:

NOTE and FILE the Los Angeles Board of Police Commissioners' reports dated February 20, 2004, April 9, 2004 and April 28, 2004, relative to the revised Burglar Alarm Dispatch Policy, inasmuch as the reports are submitted for information only and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

ITEM NO. (80) - ADOPTED

03-1627-S2

PUBLIC SAFETY COMMITTEE REPORT relative to Los Angeles Police Department status reports on the revised Burglar Alarm Dispatch Policy.

Recommendation for Council action:

NOTE and FILE the Los Angeles Board of Police Commissioners' reports dated August 4, 2004, September 16, 2004 and October 22, 2004, relative to the April, May, June and August 2004 status reports on the revised Burglar Alarm Dispatch Policy, inasmuch as the reports are submitted for information only and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

ITEM NO. (81) - ADOPTED

03-1627-S3

PUBLIC SAFETY COMMITTEE REPORT relative to Los Angeles Police Department status report on the revised Burglar Alarm Dispatch Policy.

Recommendation for Council action:

NOTE and FILE the Los Angeles Board of Police Commissioners' report dated December 1, 2004, relative to the September 2004 status report on the revised Burglar Alarm Dispatch Policy, inasmuch as the report is submitted for information only and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

ITEM NO. (82) - ADOPTED

03-1627-S4

PUBLIC SAFETY COMMITTEE REPORT relative to Los Angeles Police Department status report on the revised Burglar Alarm Dispatch Policy.

Recommendation for Council action:

NOTE and FILE the Los Angeles Board of Police Commissioners' report dated March 30, 2005, relative to the October, November and December 2004 status report on the revised Burglar Alarm Dispatch Policy, inasmuch as the report is submitted for information only and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

ITEM NO. (83) - ADOPTED

05-0006-S7

CD 13 PUBLIC SAFETY COMMITTEE REPORT relative to Graffiti Apprehension Reward payment.

Recommendation for Council action:

APPROVE Graffiti Apprehension Reward payment in the amount of \$1,000 to the applicant for an incident that occurred at Western and Romaine Avenues.

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

ITEM NO. (84) - ADOPTED

01-0878

PUBLIC SAFETY and PERSONNEL COMMITTEES' REPORT relative to Fiscal Year 2004-05 Narcotics Enforcement Surveillance Team Project Grant.

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

1. APPROVE the State of California Grant Application for the Narcotics Enforcement surveillance Team (NEST) Project for the period of July 1, 2004 through June 30, 2005, subject to the approval of the City Attorney as to form and legality.
2. AUTHORIZE the Mayor's Criminal Justice Planning Officer (MCJPO) to accept the grant award of \$1,748,430, on behalf of the City, for the period of July 1, 2004 through June 30, 2005, and execute and submit the Grant Award Acceptance Form and other necessary documents to the State of California Office of Emergency Services on behalf of the City, for the period of July 1, 2004 through June 30, 2005.
3. AUTHORIZE the Director of MCJPO, or designee, to execute all necessary documents with Los Angeles County for the continuing participation of the Office of the District Attorney in NEST for a total amount of \$162,818, subject to the approval of the City Attorney as to form and legality, and to disburse these funds to the County.

4. AUTHORIZE the Controller to establish a receivable within Fund No. 668, Department No. 46, entitled Narcotics Enforcement Surveillance Team, establish appropriation accounts and appropriate funds as follows:

| <u>Fund/Dept.</u> | <u>Account</u> | <u>Title</u> | <u>Amount</u> |
|-------------------|----------------|---|---------------|
| 668/46 | W112 | City Attorney | \$ 571,923 |
| 668/46 | W146 | Mayor | 83,451 |
| 668/46 | W170 | Police | 710,231 |
| 668/46 | W201 | Fringe Benefits, City Attorney and Police | 194,045 |
| 668/46 | W202 | Operating Expenses, City Attorney | 8,200 |
| 668/46 | W203 | Consulting Services, District Attorney | 162,818 |
| 668/46 | W204 | Operating Expenses, Police | <u>17,762</u> |
| Total | | | \$1,748,430 |

5. TRANSFER \$1,282,154 from Fund No. 668 and the appropriations accounts listed below, to the General Fund, to reimburse the General Fund for salary expenses of the City Attorney and Los Angeles Police Department (LAPD) NEST Program for the period of July 1, 2004 through June 30, 2005, upon receipt of grant funds and documentation from the MCJPO:

| From: <u>Fund/Dept.</u> | <u>Account</u> | <u>Title</u> | <u>Amount</u> |
|-------------------------|---------------------|---------------|---------------|
| 668/46 | W112 | City Attorney | \$571,923 |
| 668/46 | W170 | Police | \$710,231 |
| To: <u>Fund/Dept.</u> | <u>Title</u> | <u>Amount</u> | |
| 100/62 | Revenue Source 4675 | \$1,282,154 | |

6. TRANSFER \$83,451 from Fund No. 668, Account No. W146, to Fund No. 100, Department No. 46, Account No. 1020, Salaries, Grant Reimbursed, upon receipt of grant funds and documentation from the MCJPO for administration of the NEST grant.

7. TRANSFER \$194,045, upon receipt of grant funds and documentation from the MCJPO, from Fund No. 668, Department No. 46, Account No. W201, Fringe Benefits, to Fund No. 100, Department No. 62, to reimburse the General Fund for related costs of the NEST Program.

8. AUTHORIZE the MCJPO to receive and expend funds for other program expenses upon presentation of documentation and proper demand of the Mayor, or his designee, and authorize the MCJPO to provide other reimbursements to the General Fund from the 2004-05 NEST grant receipts as appropriate.

9. RESOLVE that continuing Employment Authority in the LAPD from July 1, 2004 through June 30, 2005 for one position of Detective II, Code 2223-2 and eight positions of Police Officer III, Code 2214-3, is APPROVED.

10. AUTHORIZE the Director, MCJPO, or designee, to prepare Controller instructions for any necessary technical adjustments, 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 Narcotics Enforcement Surveillance Team grant provides funding for grant operations for Fiscal Year 2004-05. There is no required City match. The grant is designed to provide full cost recovery.

Items for Which Public Hearings Have Not Been Held - Items 85-116 (10 Votes Required for Consideration)

Roll Call #7 - Motion (Garcetti - Miscikowski) Adopted, Ayes (13); Absent: Cardenas and Ludlow (2)
(Item Nos. 85-104)

ITEM NO. (85) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

05-0270

CD 2

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of VALMONT STREET AND FRANCE AVENUE LIGHTING DISTRICT.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated February 11, 2005.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of SEPTEMBER 6, 2005 as the hearing date for the maintenance of Valmont Street and France Avenue Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$369.11 will be collected annually starting with tax year 2005-06 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: August 29, 2005)

ITEM NO. (86) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

05-0323

CD 6

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of GERALD AVENUE AND GAULT STREET LIGHTING DISTRICT.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated February 16, 2005.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of SEPTEMBER 6, 2005 as the hearing date for the maintenance of Gerald Avenue and Gault Street Lighting District, in accordance with Proposition 218, Articles XIII C and XIII D of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$478.59 will be collected annually starting with tax year 2005-06 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: August 29, 2005)

ITEM NO. (87) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

05-0271

CD 1

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of MARMION WAY AND FIGUEROA STREET LIGHTING DISTRICT.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated February 11, 2005.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of SEPTEMBER 6, 2005 as the hearing date for the maintenance of Marmion Way and Figueroa Street Lighting District, in accordance with Proposition 218, Articles XIII C and XIII D of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$12,631.95 will be collected annually starting with tax year 2005-06 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: August 29, 2005)

ITEM NO. (88) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

05-0806

CD 8

COMMUNICATION FROM CHAIR and MEMBER, HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE and RESOLUTION relative to the issuance of tax-exempt lease revenue bonds for the development of the Los Angeles County Administration Office Building at 8300 - 8400 Vermont Avenue.

Recommendations for Council action:

1. APPROVE the Community Redevelopment Agency (Agency) Board of Commissioners action of June 2, 2005, in its adoption of the accompanying Resolution authorizing the issuance of tax-exempt lease revenue bonds in an amount not to exceed \$110,000,000, for the development of the Los Angeles County Administration Office Building at 8300 - 8400 Vermont Avenue in the Vermont / Manchester Recovery Project Area, subject to the conditions set forth in Recommendation No. 3 below, and further subject to the approval of the City Attorney as to form and legality.
2. ADOPT the accompanying amended RESOLUTION, dated June 22, 2005, of the City Council approving the Agency's issuance of tax of tax-exempt lease revenue bonds in an amount not to exceed \$110,000,000, subject to the conditions set forth in Recommendation No. 3 below, and further subject to the approval of the City Attorney as to form and legality.
3. SUBSTITUTE the imposition of the Agency's Living Wage Policy with the provisions of County of Los Angeles' Living Wage Ordinance, as recommended by the Agency Board, conditioned on the following:

The County of Los Angeles modifies the provisions of the capital lease agreement with ICO Vermont, LLC and the Agency modifies the Bond Indenture of Trust to explicitly require the developer, ICO Vermont, LLC, to pay a living wage to applicable contract staff hired by ICO Vermont, LLC, in support of the Project; the Living Wage rate would be equal to the rate currently required by the County of Los Angeles' Living Wage Ordinance;

4. AUTHORIZE the Chief Executive Officer, Agency, to enter into agreements with the following firms for the purpose of acting as the Agency's Bond Finance Team for the subject bond issuance:

| | |
|--------------------------------|----------------------------|
| Co-Senior Managing Underwriter | E. J. De La Rosa & Company |
| Co-Senior Managing Underwriter | Citigroup |
| Bond Counsel | Kutak Rock LP |
| Underwriter's Counsel | Quateman & Zidell LLP |

5. APPROVE the Bond documents related to the subject financing including, but not limited to, an Indenture of Trust, a modified Offering Circular, and a Purchase Contract, as well as any other ancillary documents required to issue the proposed Bonds and to accomplish the transaction.

Fiscal Impact Statement: The CLA reports that this action will not impact the General Fund. The Agency will receive a one-time cost of issuance fee equal to \$25,000. There is no out-of-pocket cost to the Agency. Source of funds to repay the Bonds will be derived from a thirty-year lease between the County and the developer.

ITEM NO. (89) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

04-2308

CD 2

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and ORDINANCE FIRST CONSIDERATION relative to dedicating City-owned real property as public street - Sunland Boulevard, Tuxford Street and Tuxford Place.

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

1. FIND that this project is categorically exempt from the California Environmental Quality Act of 1970 pursuant to Article III, Class 5(4) of the City's Environmental Guidelines.
2. FIND that this dedication, acceptance, and establishment, of the City-owned real property as public street is in substantial conformance with the General Plan pursuant to Section 556 of the Los Angeles City Charter.
3. ADOPT the City Engineer report dated November 5, 2004, to dedicate the City-owned real property lying on Sunland Boulevard, Tuxford Street and Tuxford Place, as public street.
4. PRESENT and ADOPT the accompanying ORDINANCE effectuating the dedication, acceptance and establishment of the City-owned real property lying on Sunland Boulevard, Tuxford Street and Tuxford Place, as public street.
5. INSTRUCT the Real Estate Division of the Bureau of Engineering to record the Ordinance with the County Recorder.

Fiscal Impact Statement: The City Engineer reports that this request is being processed in conjunction with the Fire Facilities Bond Program under Work Order No. E170074L.

ITEM NO. (90) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS,
*AS AMENDED - SEE FOLLOWING

05-1109

CD 5

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING relative to establishing a hearing date for the annual confirmation of assessments for "VENTURA BOULEVARD (KESTER AVENUE TO BEVERLY GLEN BOULEVARD) SIDEWALK MAINTENANCE DISTRICT."
W.O. E6000067

Recommendations for Council action:

1. ADOPT the Bureau of Street Lighting Report.
2. APPROVE the future hearing date of ~~AUGUST 9, 2005~~* JULY 26, 2005 for hearing appeals against the annual confirmation of assessments for the maintenance of the "Ventura Boulevard (Kester Avenue to Beverly Glen Boulevard) Sidewalk Maintenance District."
*(Garcetti - Miscikowski)

Fiscal Impact Statement: The maintenance district is funded by assessment of abutting property owners. Upon confirmation, the assessable amount of \$54,999.97, will be collected on the 2005-06 property tax bills and deposited into Fund 304, Dept. 50, Account No. E001.

ITEM NO. (91) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

05-0747

CD 8

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for 1047-49 West Florence 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 April 13, 2005, and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 1047-49 West Florence 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. (92) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

05-0755

CD 5

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for 1069 South Wooster Street.

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 April 13, 2005, and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 1069 South Wooster Street.

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. (93) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

05-0788

CD 8

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for 6030 South Crenshaw 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 6030 South Crenshaw 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. (94) - ADOPTED

04-0057-S1

CD 8

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

Recommendation for Council action:

DECLARE the National Championship Celebration Pep Rally, sponsored by the University of Southern California on January 21, 2005, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance.

ITEM NO. (95) - ADOPTED

05-1268

CD 8 MOTION (PARKS - PERRY) relative to declaring the Real Men Cook for Charity 2005 on June 19, 2005 a Special Event (fees and costs absorbed by the City = \$2,000).

Recommendation for Council action:

DECLARE the Real Men Cook for Charity 2005, sponsored by the Exposition Park Inter-generational Community Center on June 19, 2005, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance.

ITEM NO. (96) - ADOPTED

03-1316

CD 8 MOTION (PARKS - PERRY) relative to declaring the Juneteenth Celebration Picnic on June 18-19, 2005 a Special Event (fees and costs absorbed by the City = \$5,000).

Recommendation for Council action:

DECLARE the Juneteenth Celebration Picnic on June 18-19, 2005, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance.

ITEM NO. (97) - ADOPTED

05-1277

CD 9 MOTION (PERRY - PARKS) relative to declaring the Community Unity Day on June 18, 2005 a Special Event (fees and costs absorbed by the City = \$1,226).

Recommendation for Council action:

DECLARE the Community Unity Day, sponsored by My Best Friend Daycare & Youth Services, Inc. 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. (98) - SUBSTITUTE MOTION ADOPTED IN LIEU OF ORIGINAL MOTION - SEE FOLLOWING

RECEIVED AND FILED

02-2362

CD 14 MOTION (SMITH for VILLARAIGOSA - WEISS) relative to declaring the Boyle Heights Resource Fair on July 22-24, 2005 a Special Event (fees and costs absorbed by the City = \$2,506).

Recommendation for Council action:

DECLARE the Boyle Heights Resource Fair, sponsored by Operation YES on July 22-24, 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.

ADOPTED

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

Recommendation for Council action:

DECLARE the Boyle Heights Resource Fair, sponsored by Operation YES on July 22-24, 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. (99) - ADOPTED

01-1796

CD 5 MOTION (WEISS - ZINE) relative to declaring the Esther Avenue 10th Annual Block Party on July 4, 2005 a Special Event (fees and costs absorbed by the City = \$1,188).

Recommendation for Council action:

DECLARE the Esther Avenue 10th Annual Block Party, sponsored by the residents of Esther Avenue on July 4, 2005, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance.

ITEM NO. (100) - ADOPTED

05-1271

CD 9 MOTION (PERRY - PARKS) relative to declaring the Amity Foundation Ribbon-Cutting Ceremony on June 17, 2005 a Special Event (fees and costs absorbed by the City = \$1,226).

Recommendation for Council action:

DECLARE the Amity Foundation Ribbon-Cutting Ceremony, sponsored by the Amity Foundation on June 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 AND application requirements.

ITEM NO. (101) - ADOPTED

05-1270

CD 9 MOTION (PERRY - PARKS) relative to declaring the Street Fair on August 12-14, 2005 a Special Event (fees and costs absorbed by the City = \$16,795).

Recommendation for Council action:

DECLARE the Street Fair, sponsored by the Varies College Number 19 - Rose of Seven Seals on August 12-14, 2005, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance AND application requirements.

ITEM NO. (102) - ADOPTED

03-1178

CD 8 MOTION (PARKS - PERRY) relative to declaring the Biennial Block Party on June 18, 2005 a Special Event (fees and costs absorbed by the City = \$312).

Recommendation for Council action:

DECLARE the Biennial Block Party, sponsored by the 81st Street Block Club Vermont Knolls 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. (103) - ADOPTED

05-1269

CD 8 MOTION (PARKS - PERRY) relative to declaring the First Annual Taking it to the Streets Community Rally on June 26, 2005 a Special Event (fees and costs absorbed by the City = \$500).

Recommendation for Council action:

DECLARE the First Annual Taking it to the Streets Community Rally, sponsored by the Avalon Christian Coalition on June 26, 2005, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance.

ITEM NO. (104) - ADOPTED

01-0543

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

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

1. FIND that the Child Care Training Conference event on July 16, 2005, serves a public purpose in that it will provide an opportunity for approximately 1,000 community members and teachers to learn the latest education techniques..
2. AUTHORIZE the General Manager, Convention Center, to make an exception to the Council's Convention Center waiver policy by waiving a maximum of \$12,000 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. (105) - ADOPTED

Roll Call #14 - Motion (Miscikowski - Perry) Adopted, Ayes (13); Absent: Cardenas and Ludlow (2)

05-0010-S29

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

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

1. PROVIDE an offer of reward in the amount of \$50,000 for information leading to the identification, apprehension, and conviction of the person(s) responsible for the death of Jorge Rubalcava-Levi on May 9, 2005.
2. FIND that the subject reward complies with the provisions of Chapter 12, Article 1, Division 19, of the Los Angeles Administrative Code.
3. DIRECT the City Clerk to publish the required notices and/or advertisements to effectuate this reward.

Roll Call #7 - Motion (Garcetti - Miscikowski) Adopted, Ayes (13); Absent: Cardenas and Ludlow (2)
(Item Nos. 106-112)

ITEM NO. (106) - ADOPTED

05-0010-S28

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

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

1. PROVIDE an offer of reward in the amount of \$50,000 for information leading to the identification, apprehension, and conviction of the person(s) responsible for the attempted murder of a young man and a young woman in the 400 block of North Colorado Street on January 9, 2005.
2. FIND that the subject reward complies with the provisions of Chapter 12, Article 1, Division 19, of the Los Angeles Administrative Code.
3. DIRECT the City Clerk to publish the required notices and/or advertisements to effectuate this reward.

ITEM NO. (107) - ADOPTED

05-0010-S27

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

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

1. PROVIDE an offer of reward in the amount of \$50,000 for information leading to the identification, apprehension, and conviction of the person(s) responsible for the death of Hamid Vala on May 16, 2005.
2. FIND that the subject reward complies with the provisions of Chapter 12, Article 1, Division 19, of the Los Angeles Administrative Code.
3. DIRECT the City Clerk to publish the required notices and/or advertisements to effectuate this reward.

ITEM NO. (108) - ADOPTED

05-1278

CD 11

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

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

1. INSTRUCT the Board of Public Works, Office of Accounting to issue payment in the amount of \$100,000 from the Council District 11 portion of the Street Furniture Revenue Fund No. 43D Department 50 to the Venice Action Committee for the streetscape beautification program on Venice Boulevard, between Lincoln and Pacific.
2. AUTHORIZE the Chief Legislative Analyst, or designee, to clarify or make technical corrections which may be necessary to implement the intent of this action.

ITEM NO. (109) - ADOPTED

05-1279

CD 10

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

Recommendations for Council action:

1. AUTHORIZE the DOT to permit the Western Heights Neighborhood Association, at its cost, to install and maintain landscaped traffic barriers, for the purpose of curbing cut-through vehicular traffic and crime in the Western Heights neighborhood, at the following intersections:
 - a. 20th Street at Manhattan Place (east side of intersection)
 - b. 20th Street at Arlington (east side of intersection)
 - c. 21st Street at Arlington (east side of intersection)
 - d. Cimarron at 20th Street (north side of intersection)
2. AUTHORIZE the DOT to assist the Western Heights Neighborhood Association with technical expertise, exact placement analysis, cost estimates and other internal expertise that may be required by the department in order to allow the installation of the landscaped barriers by the neighborhood.

ITEM NO. (110) - ADOPTED

05-1073-S18

CD 10

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

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

1. TRANSFER \$5,500 from the Council District 10 portion of the Street Furniture Revenue Fund No. 43D Department 50 to the Proposition A Fund No. 385, Department 94 Account W226 to fund additional charter bus services exclusively for Council District 10.
2. AUTHORIZE the Chief Legislative Analyst, or designee, to make technical changes to clarify and to implement the intent of this Motion.

ITEM NO. (111) - ADOPTED

05-1276

CD 10 MOTION (LUDLOW - LABONGE) relative to amending the Los Angeles Municipal Code (LAMC) to include the Wilshire Center/Koreatown Redevelopment Project Area in the list of areas subject to Section 12.21A.4.X(3).

Recommendation for Council action:

INSTRUCT the City Planning Department, with the assistance of the Office of the City Attorney, to prepare an ordinance to include the Wilshire/Koreatown Redevelopment Project Area to the list of areas within the City subject to the LAMC Section 12.21A.4.X(3), Exception for Council Approved Agreements and Historic/Cultural Buildings, and Specified Exception Areas. (Added by Ordinance No. 165773, Effective May 21, 1990.)

ITEM NO. (112) - ADOPTED

05-1274

CD 4 MOTION (LABONGE - LUDLOW) relative to funding from the Council District Four portion of the Street Furniture Revenue Fund for charter bus service.

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

1. AUTHORIZE the Board of Public Works, Office of Accounting to issue payment in the amount of \$492.86 to the Los Angeles Unified School District, in reimbursement for the cost of a charter bus to transport students of Ivanhoe Elementary School to Griffith Park, from the Council District Four portion of the Street Furniture Revenue Fund No. 43D Department 50.
2. AUTHORIZE the Chief Legislative Analyst, or designee, to make any clarifications or technical revisions which may be necessary to carry out the intent of this Motion.

ITEM NO. (113) - ADOPTED

Roll Call #15 - Motion (Villaraigosa - LaBonge) Adopted, Ayes (13); Absent: Cardenas and Ludlow (2)

03-1366

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

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

1. DESIGNATE the following funds from the Council District 14 share of Proposition 40 funding for the Moon Canyon Acquisition Project: \$372,089 in 1/3 Per Capita; \$627,823 in 2/3 Per Capita; \$373,381 in 1/3 Roberti-Z'Berg-Harris; and \$436,707 in 2/3 Roberti-Z'Berg-Harris.
2. INSTRUCT the Department of General Services to await the results of the geotechnical review of the site by the Bureau of Engineering, and to proceed with the purchase only if that review does not reveal significant issues of concern with the site.
3. INSTRUCT the General Manager, Community Development Department, or designee, with the assistance of the Department of Recreation and Parks and City Engineer, to expedite the submission of the grant applications for the above funds to the California Department of Parks and Recreation.

ITEM NO. (114) - ADOPTED

Roll Call #16 - Motion (Smith - Padilla) Adopted, Ayes (13); Absent: Cardenas and Ludlow (2)

05-1273

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

Recommendations for Council action:

1. CREATE and EMPOWER the RLAOC to shepherd the policies and programs proposed in the RENEW LA resource recovery blueprint; and to oversee the plan's goals to eliminate the need for landfills while maximizing resource recovery, utilizing highest and best use of resources, including the creation of renewable energy, alternative fuels and useful feedstocks for manufacturing.
2. INSTRUCT the RLAOC to report back to Council on progress made toward accomplishing the milestones set forth in the report on a regular basis and revise the report, as necessary when technology, legislation or progress mandates.

Roll Call #7 - Motion (Garcetti - Miscikowski) Adopted, Ayes (13); Absent: Cardenas and Ludlow (2)
(Item Nos. 115-116)

ITEM NO. (115) - ADOPTED

05-1272

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

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

1. ACCEPT the donation of \$20,000 to the City from the Allstate Insurance Company for the Crisis Response Team program.
2. INSTRUCT and AUTHORIZE the Controller to deposit said funds into the Volunteer Bureau Trust Fund 892, Account K206.
3. AUTHORIZE the Volunteer Bureau to thank the donor on behalf of the City.

ITEM NO. (116) - MAP APPROVED - CITY ENGINEER REPORT ADOPTED

05-1280

CD 2 FINAL MAP OF TRACT NO. 54067 for property lying southeast of intersection of Vesper Avenue and Margate Street.
(Approve Subdivision Improvement Agreement and Contract with attached security documents)
(ADOPT City Engineer Report)
(ADOPT Bond No. C-108246)
(Quimby Fee: \$10,375)
(Less Dwelling Unit Construction Tax: \$1,000)
Applicants: Mier Fornaldes
Jerry Crowley

Closed Session - Item 117

ITEM NO. (117) - MEETING HELD - ACTION TAKEN IN CLOSED SESSION

The City Council shall recess to Closed Session, pursuant to Government Code Section 54957.6, to consider recommendations of the Executive Employee Relations Committee concerning further bargaining instructions to the City Administrative Officer, and other issues involving employee wages and benefits with respect to the following:

Police Consent Decree Meet and Confer Issues
United States of America v. City of Los Angeles, etc., et al., United States District Court Case No. CV 00-11796 GAF (RcX) Conference with Legal Counsel - Existing Litigation, California Government Code Section 54956.9(a).

MOTION ADOPTED UPON FINDINGS BY COUNCIL THAT THE NEED TO TAKE ACTION AROSE SUBSEQUENT TO THE POSTING OF THE COUNCIL AGENDA FOR TUESDAY, JUNE 28, 2005, PURSUANT TO GOVERNMENT CODE SECTION 54954.2(b)(2) AND COUNCIL RULE 23

ADOPTED - FORTHWITH

Roll Call #19 - Motion (Perry - Parks) Findings on Need to Act - Adopted, Ayes (12);
Absent: Cardenas, Ludlow and Villaraigosa (3)

Roll Call #20 - Motion (Perry - Parks) Adopted, Ayes (12);
Absent: Cardenas, Ludlow and Villaraigosa (3)

05-1362

MOTION (PERRY - PARKS) relative to accepting a grant from the Los Angeles County Metropolitan Transportation Authority (MTA) for the First Street Improvement Study.

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

ACCEPT the \$75,000 grant from the MTA for the First Street Improvement Study, AUTHORIZE Project Restore to administer the project on behalf of the City and AUTHORIZE Project Restore to negotiate and execute the necessary Memorandum of Understanding, or any other document, as appropriate, with the MTA for this purpose, subject to the approval of the City Attorney as to form and legality.

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

04-1230

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

04-1574

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

02-1295

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

05-1361

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

- 02-1371 MOTION (ZINE - GREUEL) relative to declaring the Fourth of July Fireworks Show and Concert on July 4, 2005 a Special Event (fees and costs absorbed by the City = \$5,512).
- 05-1360 MOTION (PARKS for LUDLOW - ZINE) relative to declaring the Virginia Road Block Party on July 2, 2005 a Special Event (fees and costs absorbed by the City = \$1,226).
- 05-1359 MOTION (PARKS for LUDLOW - ZINE) relative to declaring the Health Fair on July 9, 2005 a Special Event (fees and costs absorbed by the City = \$1,226).
- 05-1357 MOTION (PERRY - PARKS) relative to declaring the Block Party on June 29, 2005 a Special Event (fees and costs absorbed by the City = \$1,035).
- 01-1333 MOTION (MISCIKOWSKI - GARCETTI) relative to declaring the West 82nd Street Block Party on July 3, 2005 a Special Event (fees and costs absorbed by the City = \$1,226).
- 04-1289 MOTION (PERRY - PARKS) relative to declaring the Fourth of July Block Party on July 4, 2005 a Special Event (fees and costs absorbed by the City = \$1,035).
- 01-1293 MOTION (MISCIKOWSKI - GARCETTI) relative to declaring the Annual Fourth of July Block Party on July 4, 2005 a Special Event (fees and costs absorbed by the City = \$1,226).
- 02-1199 MOTION (MISCIKOWSKI - GARCETTI) relative to declaring the Halderman Street Block Party on July 4, 2005 a Special Event (fees and costs absorbed by the City = \$1,226).
- 01-1109 MOTION (HAHN - LABONGE) relative to declaring the 17th Annual Taste in San Pedro on August 6-7, 2005 a Special Event (fees and costs absorbed by the City = \$7,262).
- 05-1369 MOTION (PARKS - PERRY) relative to declaring the 12th Annual Keep LA Running Run, Walk, Bike Cruise and Kids Fun Run on July 10, 2005 a Special Event (fees and costs absorbed by the City = \$20,000).
- 01-0874 MOTION (HAHN - LABONGE) relative to declaring the 2005 Independence Day Weekend and San Pedro Events on the weekend of July 4, 2005 a Special Event (fees and costs absorbed by the City = \$4,880).

05-1368

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

02-1010

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

03-0307-S6

MOTION (VILLARAIGOSA - PERRY) relative to use of the Central Los Angeles Recycling and Transfer Station Community Amenities Trust Funds.

05-1358

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

04-1645-S1

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

05-1370

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

COUNCILMEMBERS' REQUESTS FOR EXCUSE FROM COUNCIL MEETINGS

Motion (Greuel - LaBonge) unanimously adopted to excuse Councilmember Weiss from Council session of Friday, July 15, 2005 due to personal business.

Motion (Zine - Garcetti) unanimously adopted to excuse Councilmember Reyes to leave at 11:00 a.m. from Council session of Wednesday, June 30, 2005 due to City business.

COMMENDATORY RESOLUTIONS ADOPTED IN HONOR OF:

05-0574 - Paul and Spring Haruko Iwata

(Perry - Garcetti)

Shinta and Tosiko Asami

(Perry - Garcetti)

Eizo and Aiko Yasuda

(Perry - Garcetti)

Lonnie Sliger

(Perry - Parks)

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|---|--------------------|
| Soichiro and Chikako Mary Hori | (Perry - Garcetti) |
| Bruce Teruo and Frances Midori Kaji | (Perry - Garcetti) |
| Antonio Garcia | (Garcetti - Parks) |
| City of Los Angeles Department of Public Works, Bureau of Street Services | (Greuel - Zine) |
| City of Los Angeles Zoo | (Greuel - Zine) |
| City of Los Angeles Department of Animal Services | (Greuel - Zine) |
| City of Los Angeles Controller's Office | (Greuel - Zine) |
| City of Los Angeles Convention Center | (Greuel - Zine) |
| City of Los Angeles Cultural Affairs Department | (Greuel - Zine) |
| City of Los Angeles Office of Finance | (Greuel - Zine) |
| City of Los Angeles Fire Department | (Greuel - Zine) |
| City of Los Angeles Department of Public Works, Bureau of Sanitation | (Greuel - Zine) |
| City of Los Angeles Department of Recreation and Parks | (Greuel - Zine) |
| City of Los Angeles Police Department | (Greuel - Zine) |
| City of Los Angeles Library Department | (Greuel - Zine) |
| City of Los Angeles Department of Public Works, Bureau of Street Lighting | (Greuel - Zine) |
| Phi Beta Sigma Fraternity, Incorporated Phi Beta Sigma Chapter, Los Angeles Alumni | (Perry - Parks) |
| Phi Beta Sigma Fraternity, Incorporated | (Perry - Parks) |

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

| | |
|--|--|
| 05-0573 - Ricaurdia (Ricki) Gunnel | (LaBonge) |
| Gary Clark | (LaBonge) |
| Assemblyman Michael Gordon | (Miscikowski - Padilla - All Councilmembers) |

| | |
|--------------------|---------|
| Joyce Were | (Parks) |
| Dr. Howard Elinson | (Weiss) |
| Jack Green | (Weiss) |
| Pearl Starr | (Weiss) |
| Larry Stephens | (Zine) |

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

Whereupon the Council did adjourn.

ATTEST: Frank T. Martinez, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL