APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF AUGUST 2, 2005

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 for Which Public Hearings Have Been Held - Items 1-14

Roll Call #1 - Motion (Weiss - Parks) Adopted, Ayes (11); Absent: Garcetti and Greuel (2) (Item Nos. 1-2)

ITEM NO. (1) - ADOPTED - ORDINANCE OVER ONE WEEK TO AUGUST 12, 2005

05-1454

PUBLIC SAFETY COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to adopting a single map including replacing sections of the Los Angeles Municipal Code (LAMC) designated as “Mountain Fire District” and “Fire Buffer Zones” as “Very High Hazard Severity Zone” for consistency with the Board of Forestry and the Office of the State Fire Marshal.

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

PRESENT and ADOPT the accompanying ORDINANCE amending various sections of the LAMC to adopt a single map which identifies all areas of the City to be designated “Very High Fire Hazard Severity Zone” including replacing sections of the LAMC designated as “Mountain Fire District” and “Fire Buffer Zones” as “Very High Hazard Severity Zone” for consistency with the Board of Forestry and the Office of the State Fire Marshal.
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.

ITEM NO. (2) - ADOPTED

05-0002-S112
ARTS, PARKS, HEALTH AND AGING COMMITTEE REPORT relative to establishing a City position on the Stem Cell Research Enhancement Act of 2005.

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

RESOLVE to establish a position of SUPPORT in the City’s 2005-06 Legislative Program for House of Representatives Bill (HR) 810 (Castle), the Stem Cell Research Enhancement Act of 2005.

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

ITEM NO. (3) - ADOPTED - FORTHWITH

Roll Call #7 - Motion (Hahn - LaBonge) Adopted, Ayes (10); Absent: Garcetti, Greuel and Weiss (3)

05-1181
CD 15
ARTS, PARKS, HEALTH AND AGING COMMITTEE REPORT relative to a proposed lease agreement with the Angels Gate Cultural Center (AGCC) to provide arts and educational programs and exhibits at Angels Gate Park.

Recommendations for Council action:

1. APPROVE the lease agreement with the AGCC, a California non-profit corporation, for the operation and maintenance of a portion of the Angels Gate Park and Buildings A through K for a term of 30 years, substantially as attached to the City Administrative Officer (CAO) report dated May 25, 2005 (attached to the Council file), subject to the review of the City Attorney as to form and legality.

2. AUTHORIZE the President and Secretary, Board of Recreation and Park Commissioners, to execute the subject lease agreement with the AGCC.
Fiscal Impact Statement: The CAO reports that the AGCC will operate and maintain a portion of the Angels Gate Park and Buildings A through K at no cost to the City. The AGCC will reimburse the City $500 per month for electrical and gas costs provided by the City. There is no additional General Fund impact.

ITEM NO. (4) - ADOPTED

Roll Call #9 - Motion (Rosendahl - LaBonge) Adopted, Ayes (10); Absent: Garcetti, Greuel and Weiss (3)

05-1246
CD 5  ARTS, PARKS, HEALTH AND AGING COMMITTEE REPORT relative to preventing the privatization of any portion of the United States (US) Veterans Administration Property in West Los Angeles.

Recommendation for Council action, as initiated by Motion (Weiss - Greuel):

REQUEST the City Attorney, in cooperation with the Los Angeles County Counsel, to provide a report within 30 days which:

a. Analyzes the legal options available to prevent the privatization of any portion of the US Veterans Administration property in West Los Angeles.

b. Identifies means by which the US Veterans Administration property in West Los Angeles, or any portion thereof, may be used to provide housing for veterans.

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

ITEM NO. (5) - ADOPTED

Roll Call #1 - Motion (Weiss - Parks) Adopted, Ayes (11); Absent: Garcetti and Greuel (2)

04-1000  COMMERCE, ENERGY AND NATURAL RESOURCES COMMITTEE REPORT relative to the Los Angeles World Airports’ (LAWA) approval of Alternative J of the Van Nuys Airport (VNY) Master Plan and requesting the LAW A to report on voluntary noise mitigation measures at VNY.

Recommendation for Council action:

RECEIVE and FILE the Motion (Cárdenas - Smith - Padilla), inasmuch as the Committee made no recommendations for further action.

Fiscal Impact Statement: Not applicable.
ITEM NO. (6) - CONTINUED TO AUGUST 9, 2005

Roll Call #3 - Motion (LaBonge - Cardenas) Adopted to Continue, Unanimous Vote (11); Absent: Garcetti and Greuel (2)

05-0070

COMMERCE, ENERGY AND NATURAL RESOURCES COMMITTEE REPORT relative to requesting the Department of Water and Power (DWP) report on the number, nature and frequency of power outages throughout the City during recent storms.

Recommendation for Council action:

NOTE and FILE the May 2, 2005 DWP report submitted in response to the Motion (LaBonge - Cardenas) relative to the number, nature and frequency of power outages throughout the City during the recent storms, recommendations to avoid such outages in the future, recommendations for any infrastructure enhancements and pre-storm system incidents which may indicate a need for systemic enhancements/upgrades/improvements, inasmuch as the report is submitted for information only and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

Roll Call #1 - Motion (Weiss - Parks) Adopted, Ayes (11); Absent: Garcetti and Greuel (2) (Item Nos. 7-12)

ITEM NO. (7) - ADOPTED

05-1506

COMMERCE, ENERGY AND NATURAL RESOURCES COMMITTEE REPORT relative to proposed renewal of Lease No. BL-0635 with the City of Bishop covering 45.678 acres to be used as a site for a public park, skate park and senior center.

Recommendation for Council action:

CONCUR with Resolution No. 006-008 as adopted by the Board of Water and Power Commissioners (Board) on July 12, 2005, APPROVE the renewal of Lease No. BL-0635 with the City of Bishop, Inyo County, California and AUTHORIZE the Board President or General Manager of the Department of Water and Power (DWP) and the Board Secretary to execute the renewal of Lease No. BL-0635 with the City of Bishop covering 45.678 acres located at North Main Street in the City of Bishop, Inyo County, California to be used as a site for a public park, skate park and senior center for a term of 25 years, effective July 1, 2004 and expiring June 30, 2029.

Fiscal Impact Statement: None submitted by the DWP.

TIME LIMIT FILE - AUGUST 18, 2005

(LAST DAY FOR COUNCIL ACTION - AUGUST 17, 2005)
ITEM NO. (8) - ADOPTED

02-1153-S1

PUBLIC SAFETY COMMITTEE REPORT relative to the Proposition Q September 2004 quarterly status report.

Recommendation for Council action:

NOTE and FILE the Proposition Q Administrative Oversight Committee's September 2004 quarterly Proposition Q Bond Program status report on public safety projects, inasmuch as the report is submitted for information only and no Council action is necessary.

Fiscal Impact Statement: The Proposition Q Administrative Oversight Committee reports that there is no impact to the General Fund. The cost of the Program is funded by Proposition Q - Citywide Public Safety General Obligation Bonds.

ITEM NO. (9) - ADOPTED

05-0006-S9
CD 2

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 Whitegate Avenue and Foothill Boulevard.

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. (10) - ADOPTED

05-0427

PUBLIC SAFETY COMMITTEE REPORT relative to the Proposition Q June 2005 quarterly status report.

Recommendation for Council action:

NOTE and FILE the Proposition Q Administrative Oversight Committee's June 2005 quarterly Proposition Q Bond Program status report on public safety projects, inasmuch as the report is submitted for information only and no Council action is necessary.

Fiscal Impact Statement: The Proposition Q Administrative Oversight Committee reports that there is no impact to the General Fund. The cost of the Program is funded by Proposition Q - Citywide Public Safety General Obligation Bonds.
ITEM NO. (11) - ADOPTED

05-1465

PUBLIC SAFETY COMMITTEE REPORT relative to the number of officers in the Los Angeles Police Department (LAPD) Deferred Retirement Option Plan (DROP) program.

Recommendation for Council action:

NOTE and FILE the LAPD report relative to the number of officers in the DROP program, inasmuch as the report is submitted for information only and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

ITEM NO. (12) - ADOPTED - FORTHWITH

03-2452 CD 1

PUBLIC WORKS COMMITTEE REPORT relative to street widening and sidewalk relocation associated with the Metro Bomb Squad Facility Project (Project).

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

1. DIRECT the Bureau of Engineering (BOE) to delete from the Metro Bomb Squad Facility Project the improvement requirements for a seven-foot street widening on Main Street and the relocation of the adjacent concrete sidewalk associated with the development of the Metro Bomb Squad Facility project.

2. INSTRUCT the BOE to implement the necessary revisions to the project based on the intent of the Motion.

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

ITEM NO. (13) - ENTIRE MATTER FAILED OF ADOPTION - SEE FOLLOWING

Roll Call #4 - Motion (Smith - Perry) to Adopt Amending Motion, Ayes (11); Absent: Garcetti and Greuel (2)

Roll Call #5 - Motion (Reyes - Perry) to Adopt Additional Motion, Ayes (10); Noes: Weiss (1) Absent: Garcetti and Greuel (2)

Roll Call #6 - Motion (Parks - Cardenas) Failed of Adoption, Ayes (7); Noes: Hahn, Perry, Smith and President Padilla (4); Absent: Garcetti and Greuel (2)

05-1179

CONTINUED CONSIDERATION OF BUDGET AND FINANCE and ENVIRONMENTAL QUALITY AND WASTE MANAGEMENT COMMITTEES' REPORTS and COMMUNICATION FROM THE CITY ATTORNEY 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.

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.

C. COMMUNICATION FROM THE CITY ATTORNEY

Recommendations for Council action:

1. AUTHORIZE the Bureau of Sanitation to issue a notification to BFI, Inc. of the City’s intent to exercise a five-year renewal option to agreement C-93688 between the City and BFI, for disposal services of city waste, for the period starting July 1, 2006, and ending June 30, 2011.

2. AUTHORIZE the Board of Public Works to execute Amendment No. 2 to Contract Agreement C-93688, as amended by Council action.
**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 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.

**TIME LIMIT FILE - AUGUST 9, 2005**

(LAST DAY FOR COUNCIL ACTION - AUGUST 5, 2005)


(Continued from Council meeting of July 20, 2005)

ADOPTED

**AMENDING MOTION (SMITH - PERRY - ZINE)**

Recommendation for Council action:

AMEND the Continued Consideration of Budget and Finance and Environmental Quality and Waste Management Committees' Reports and Communication from the City Attorney 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, to condition the approval of this additional five-year term on the understanding that the City shall NOT exercise any option to extend this agreement for an additional five year term after June 30, 2011.

ADOPTED

**ADDITIONAL MOTION (REYES - PERRY) relative to the Continued Consideration of Budget and Finance and Environmental Quality and Waste Management Committees’ Reports and Communication from the City Attorney 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.**

Recommendation for Council action:

INSTRUCT the Planning Department to prepare and process the necessary documents and actions to adopt a General Plan Amendment which would create suitable industrial zones equally throughout the City to enable the siting of facilities needed to implement the Renew LA concept.
ITEM NO. (14) - ADOPTED, AS AMENDED - TO THE MAYOR FORTHWITH - SEE FOLLOWING

Roll Call #8 - Motion (Zine - Parks) to Adopt as Amended, Ayes (10); Absent: Garcetti, Greuel and Weiss (3)

05-1308

BUDGET AND FINANCE, PERSONNEL and HOUSING AND COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEES’ REPORTS relative to funding L.A. Bridges I and L.A. Bridges II contracts.

A. HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT

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

1. AUTHORIZE the General Manager, Community Development Department (CDD), or designee, to negotiate and execute:
   a. Contracts and/or amendments for L.A. Bridges I and L.A. Bridges II contractors, listed in the document entitled “Attachment A, revised” (attached to the Council file), from July 1, 2005 through June 30, 2006, for the amounts therein.
   b. A contract and/or amendment with California State University, Los Angeles, Auxiliary Services, for $200,000 for the period July 1, 2005 through June 30, 2006.
   c. A Memorandum of Understanding, substantially in form attached to the Council file as Attachment B, with the County of Los Angeles Probation Department to accept $116,000 in Local Law Enforcement Block Grant funds to support the L.A. Bridges I gang prevention programs at the Stevenson and Bret Harte Middle Schools.

2. RESOLVE that Continuing Employment Authority in the CDD for one exempt position of Senior Project Coordinator is APPROVED.

3. AUTHORIZE the Controller to:
   a. Transfer cash in the amount of $12,618,547 from the General City Purposes Fund to CDD's General Fund-Various Program Fund 551.
   b. Appropriate $12,618,547 from the General City Purposes Fund to CDD's General Fund - Various Program Fund 551, Account Y200 titled LA Bridges Program FY 2005-06.
   c. Expend funds upon proper demand of the General Manager, CDD, or designee.
4. AUTHORIZE the General Manager, CDD, or designee, to:

a. Prepare Controller instructions and authorize the Controller to implement these instructions, for any necessary technical adjustments, subject to the approval of the City Administrative Officer (CAO).

b. Transfer appropriations from program and/or administration funds up to $110,030, for Information Technology Agency staff support and CDD staff Rent and Parking, subject to the approval of the CAO.

5. DIRECT the CDD to report to the Budget and Finance Committee relative to the status of contractor Martin Luther King Legacy Foundation.

Fiscal Impact Statement: The CDD reports that the Mayor is recommending $12,618,547 in General City Purposes funds. Recommendations are subject to Council approval. In a prior action, the L.A. Bridges program received $1,269,500 in the 31st Year Consolidated Plan.

B. PERSONNEL COMMITTEE REPORT

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

1. CONCUR with the recommendations of the Housing, Community and Economic Development Committee relative to funding L.A. Bridges I and L.A. Bridges II contracts.

2. INSTRUCT the City Administrative Officer (CAO) and the Community Development Department (CDD) to explore additional funding sources for gang prevention programs as less Block Grant funds are being made available to local jurisdictions for public services.

C. BUDGET AND FINANCE COMMITTEE REPORT

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

1. CONCUR with the recommendations of the Housing, Community and Economic Development and Personnel Committees relative to funding L.A. Bridges I and L.A. Bridges II contracts.

2. AUTHORIZE the General Manager, Community Development Department (CDD), or designee, to execute a six-month contract, beginning July 1, 2005 through December 31, 2005, with the Martin Luther King Legacy Association (MLKLA) in the amount of $178,500, subject to review by the City Attorney as to form and legality.

3. INSTRUCT the CDD to report back to the Budget and Finance Committee in September 2005 relative to the status of MLKLA’s finances, and to report on a monthly basis to Council District Eight relative to this matter.
4. AUTHORIZE the CDD to select an interim contractor to serve the Foshay Middle School community from October 1, 2005 through December 31, 2005 if the MLKLA cannot resolve its financial problems.

5. AUTHORIZE the CDD to issue a Request for Proposal for a new contractor to cover the Foshay Middle School community, effective January 1, 2006, if MLKLA cannot resolve its financial problems.

6. INSTRUCT the City Administrative Officer (CAO) and the CDD to explore additional funding sources for gang prevention programs, as less Block Grant funds are being made available to local jurisdictions for public services.

7. INSTRUCT the CDD to report back to the Housing, Economic and Community Development Committee relative to the use of CDD program and/or administration funds of up to $110,030 for Information Technology Agency staff support and the LAB Program portion for rent and parking for 2005-06.

Fiscal Impact Statement: The CAO reports there is no additional impact to the General Fund. The recommended actions involve the appropriation of $11.9 million out of $12.6 million in General Funds, previously approved by the Council and the Mayor in the 2005-06 Adopted Budget to finance the L. A. Bridges (LAB) Program budget. Grant funds noted in the report including $1.2 million in Community Development Block Grant, $116,000 in Local Law Enforcement Block Grant and $241,595 in Juvenile Justice Accountability Grant funds have already been allocated under separate actions.

Other approved recommendations will enable the CDD to execute contract amendments with LAB I (gang prevention) and LAB II (gang intervention) Program service providers, execute an agreement with the California State University, Los Angeles for gang worker training, execute a Memoranda of Understanding with the County of Los Angeles Probation Department to obtain grant funds and employ a staff position by resolution authority.

ADOPTED

AMENDING MOTION (ZINE - PARKS)

Recommendation for Council action:

SUBSTITUTE the following in lieu of recommendation No. 2:

RESOLVE that resolution employment authority for one position of Community Program Director, Code 2500, Range 3080, within Community Development Department for the period July 1, 2005 through June 30, 2006, is approved, subject to review and approval by the Personnel Department as to classification and allocation.
Items for Which Public Hearing Have Not Been Held - Items 15-16
(10 Votes Required for Consideration)

Roll Call #2 - Motion (Zine - Weiss) Adopted, Ayes (11); Absent: Garcetti and Greuel (2)
(Item Nos. 15-16)

ITEM NO. (15) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

05-1572
COMMUNICATION FROM THE CITY ADMINISTRATIVE OFFICER relative to reappropriation of 2004-05 Elections funds to 2005-06.

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

1. TRANSFER from the Reserve Fund the amount of the prior-year reversion related to the 2005 Primary Nominating and General Elections in the City Clerk General Fund No. 100, Department No. 14, Accounts 1070 (Salaries - As Needed), Account 1090 (Salaries - Overtime) and Account 4170 (Election Expense) on June 30, 2005, to the Unappropriated Balance Fund No. 100, Department No. 58, and APPROPRIATE therefrom to the same accounts in the 2005-06 Adopted Budget for the City Clerk Fund No. 100, Department No. 14.

2. AUTHORIZE the City Clerk, 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.

3. INSTRUCT the City Clerk to report after the November 2005 Special Election on the status of remaining reappropriated elections funds.

Fiscal Impact Statement: The CAO reports that there is no additional impact to the General Fund as a result of these actions. The recommended actions are in compliance with the City’s Financial Policies as funds were appropriated in the 2004-05 Adopted Budget for the costs of the 2004-05 Elections.

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

ITEM NO. (16) - MOTION ADOPTED TO APPROVE CITY ADMINISTRATIVE OFFICER RECOMMENDATIONS - SEE FOLLOWING

05-0049-S1
CITY ADMINISTRATIVE OFFICER (CAO) and BUREAUS OF ENGINEERING (BOE) AND STREET SERVICES TO REPORT (BOSS) relative to funding for 2005 storm damage repair to City infrastructure in connection with the Laurel Canyon K-Rails Project.

Recommendation for Council action:

CONSIDER the recommendation of the CAO and BOE and BOSS in connection with funding for the Laurel Canyon K-Rails Project storm damage repair.

(Pursuant to Council action of July 27, 2005)
ADOPTED

MOTION (WEISS - ZINE)

Recommendation for Council action:

ADOPT the recommendations of the City Administrative Officer as contained in its report dated May 20, 2005 relative to funding for the 2005 storm damage repair to City infrastructure in connection with the Laurel Canyon K-Rails Project, SUBJECT TO THE APPROVAL OF THE MAYOR.

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

05-1626
MOTION (WEISS - SMITH) relative to declaring the Boyle Heights Neighborhood Council Night Out on August 2, 2005 a Special Event (fees and costs absorbed by the City = $5,108).

05-1628
MOTION (REYES - PERRY) relative to declaring the Concert in the Park on August 13, 2005 a Special Event (fees and costs absorbed by the City = $6,395).

05-1629
MOTION (PERRY - REYES) relative to declaring the First Downtown Fire Fighters Appreciation Day on August 27, 2005 a Special Event (fees and costs absorbed by the City = $1,226).

01-1672
MOTION (LABONGE - HAHN ) relative to declaring the Los Angeles Korean Festival and Parade on September 22-25, 2005 a Special Event (fees and costs absorbed by the City = $30,302).

04-1794
MOTION (PERRY - REYES) relative to declaring the Second Annual Bolero Festival on September 18, 2005 a Special Event (fees and costs absorbed by the City = none submitted).

05-1630
MOTION (CARDENAS - PADILLA) relative to declaring the Clean Community Celebration on August 13, 2005 a Special Event (fees and costs absorbed by the City = $1,950).

01-1704
MOTION (PARKS - PERRY) relative to declaring the 2005 Salute to Troy on August 19, 2005 a Special Event (fees and costs absorbed by the City = $2,500).
02-1472  
MOTION (PERRY - PARKS) relative to declaring the 84th Street Block Party on August 20, 2005 a Special Event (fees and costs absorbed by the City = $1,226).

05-1200  
MOTION (PARKS - PERRY) relative to declaring the Leimert Park Village Farmers’ Market on August 14, 2005 a Special Event (fees and costs absorbed by the City = $500).

03-1682  
MOTION (ROSENDAHL - LABONGE) relative to declaring the 29th Annual Festival of the Chariots on August 7, 2005 a Special Event (fees and costs absorbed by the City = $16,980).

05-1627  
MOTION (SMITH - REYES) relative to initiating street vacation proceedings for the Metropolitan Transportation Authority, owner of the property bounded by Marmion Way, Figueroa Street and Pasadena Avenue.

05-1073-S26  
MOTION (WEISS - SMITH) relative to a transfer of funds from the Council District 14 portion of the Street Furniture Revenue Funds for refurbishment of two veterans memorials in Council District 14.

05-1327  
MOTION (PERRY - PARKS) relative to amending previous Council action in connection with the 2005 Nisei Week Celebration.

05-1631  
MOTION (PARKS - PADILLA) relative to funding to provide consultant services for transportation policy assistance.

COMMENDATORY RESOLUTION ADOPTED IN HONOR OF:

05-1402 - Lenny Krayzelburg  
(Zine - All Councilmembers)

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

05-1403 - Father James E. McElroy  
(LaBonge - Reyes)

Loli Castaneda  
(Parks - Perry - Smith)

Dennis Edward Kennedy-Morris

Sofia Ruiz  
(Rosendahl - Smith)
Ayes, Cardenas, Hahn, LaBonge, Parks, Perry, Reyes, Rosendahl, Smith, Zine and President Padilla (10); Absent: Garcetti, Greuel and Weiss (3). Council Districts 10 and 14 Vacant.

Whereupon the Council did adjourn.

ATTEST: Frank T. Martinez, CITY CLERK

By

Council Clerk                           PRESIDENT OF THE CITY COUNCIL