ROLL CALL - Members present: Cardenas, Garcetti, Greuel, Hahn, LaBonge, Parks, Perry, Rosendahl, Weiss and President Padilla (10); Absent: Reyes, Smith and Zine (3); Vacant: Council District 10 and Council District 14.

SALUTE TO THE FLAG BY RICK TUTTLE

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF AUGUST 3, 2005

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - SEE PAGE 38

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 1-13

ITEM NO. (1) - PUBLIC HEARING CLOSED - RECEIVED AND FILED INASMUCH AS THE ASSESSMENT HAS BEEN PAID

Roll Call #1 - Motion (Reyes - LaBonge) Adopted to Receive and File, Unanimous Vote (11); Absent: Smith and Zine (2)

05-0824 CD 14 HEARING APPEALS OR OBJECTIONS to Building and Safety Department report and confirmation of assessment to cover the cost of cleaning of the lot at 4956 East York Boulevard. (Assessment: $300.00)

Roll Call #2 - Motion (Weiss - Reyes) Adopted, Ayes (11); Absent: Smith and Zine (2) (Item Nos. 2-3)

ITEM NO. (2) - PUBLIC HEARING CLOSED - NO APPEALS - ASSESSMENT CONFIRMED

05-0825 CD 5 HEARING APPEALS OR OBJECTIONS to Building and Safety Department report and confirmation of assessment to cover the cost of cleaning of the lot at 2131 South Selby Avenue. (Assessment: $2,001.58)
ITEM NO. (3) - PUBLIC HEARING CLOSED - NO APPEALS - ASSESSMENT CONFIRMED

05-0826 CD 14 HEARING APPEALS OR OBJECTIONS to Building and Safety Department report and confirmation of assessment to cover the costs of barricading of all openings and the cleaning of the lot at 328 West Museum Drive. (Assessment: $3,128.86)

ITEM NO. (4) - PUBLIC HEARING CLOSED - NO APPEALS - ASSESSMENT CONFIRMED

Roll Call #8 - Motion (Reyes - Rosendahl) Adopted, Ayes (12); Absent: Zine (1)

05-0859 CD 1 HEARING APPEALS OR OBJECTIONS to Building and Safety Department report and confirmation of assessment to cover the costs of cleaning and fencing of the lot at 1907 West Sixth Street. (Assessment: $7,064.40)

Roll Call #2 - Motion (Weiss - Reyes) Adopted, Ayes (11); Absent: Smith and Zine (2)

(Item Nos. 5-6)

ITEM NO. (5) - PUBLIC HEARING CLOSED - NO APPEALS - ASSESSMENT CONFIRMED

05-1018 CD 1 HEARING APPEALS OR OBJECTIONS to Building and Safety Department report and confirmation of assessment to cover the costs of barricading of all openings, graffiti abatement of the building(s) and the cleaning and fencing of the lot at 1546 West Crosby Place. (Assessment: $3,691.19)

ITEM NO. (6) - PUBLIC HEARING CLOSED - NO APPEALS - ASSESSMENT CONFIRMED

05-1021 CD 1 HEARING APPEALS OR OBJECTIONS to Building and Safety Department report and confirmation of assessment to cover the costs of barricading of all openings and the cleaning and fencing of the lot at 160 South Avenue 61. (Assessment: $22,212.47)

Roll Call #4 - Motion (Rosendahl - Greuel) Adopted to Continue, Unanimous Vote (11); Absent: Smith and Zine (2)

(Item Nos. 7-11)

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

04-2504 CD 7 HEARING PROTESTS against the proposed improvement and maintenance of the FOOTHILL BOULEVARD AND POLK STREET LIGHTING DISTRICT.

Recommendation for Council action:
HEAR PROTESTS against the proposed improvement and maintenance of Foothill Boulevard and Polk 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 June 7, 2005 - Continue hearing and present Ordinance on SEPTEMBER 7, 2005 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

ITEM NO. (8) - PUBLIC HEARING HELD - HEARING CONTINUED TO AND ORDINANCE TO BE PRESENTED ON SEPTEMBER 7, 2005

04-2505 CD 12 HEARING PROTESTS against the proposed improvement and maintenance of the HALSTED STREET AND WHITE OAK AVENUE LIGHTING DISTRICT.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of Halsted Street and White Oak 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 June 7, 2005 - Continue hearing and present Ordinance on SEPTEMBER 7, 2005 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

ITEM NO. (9) - PUBLIC HEARING HELD - HEARING CONTINUED TO AND ORDINANCE TO BE PRESENTED ON SEPTEMBER 7, 2005

04-2525 CD 2 HEARING PROTESTS against the proposed improvement and maintenance of the WHITSETT AVENUE AND KLING STREET LIGHTING DISTRICT.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of Whitsett Avenue and Kling 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 June 7, 2005 - Continue hearing and present Ordinance on SEPTEMBER 7, 2005 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

ITEM NO. (10) - PUBLIC HEARING HELD - HEARING CONTINUED TO AND ORDINANCE TO BE PRESENTED ON SEPTEMBER 7, 2005

04-2526 CD 11 HEARING PROTESTS against the proposed improvement and maintenance of the GOSHEN AND GRANVILLE AVENUES LIGHTING DISTRICT.
Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of Goshen and Granville 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 June 7, 2005 - Continue hearing and present Ordinance on SEPTEMBER 7, 2005 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

ITEM NO. (11) - PUBLIC HEARING HELD - HEARING CONTINUED TO AND ORDINANCE TO BE PRESENTED ON SEPTEMBER 7, 2005

04-2527 CD 1 HEARING PROTESTS against the proposed improvement and maintenance of the AVENUE 26 AND IDELL STREET LIGHTING DISTRICT.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of Avenue 26 and Idell 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 June 7, 2005 - Continue hearing and present Ordinance on SEPTEMBER 7, 2005 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

ITEM NO. (12) - CONTINUED TO OCTOBER 11, 2005

Roll Call #3 - Motion (Greuel - Hahn) Adopted to Continue, Unanimous Vote (11); Absent: Smith and Zine (2)

04-2528 CD 2 HEARING PROTESTS against the proposed improvement and maintenance of the FOOTHILL BOULEVARD AND BRAINARD AVENUE LIGHTING DISTRICT.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of Foothill Boulevard and Brainard 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 June 7, 2005 - Continue hearing and present Ordinance on SEPTEMBER 7, 2005 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)
ITEM NO. (13) - PUBLIC HEARING HELD - HEARING CONTINUED TO AND ORDINANCE TO BE PRESENTED ON SEPTEMBER 7, 2005

Roll Call #4 - Motion (Rosendahl - Greuel) Adopted to Continue, Unanimous Vote (11); Absent: Smith and Zine (2)

04-2529
CD 3

HEARING PROTESTS against the proposed improvement and maintenance of the BELMAR AVENUE AND COHASSET STREET LIGHTING DISTRICT.

Recommendation for Council action:

HEARING PROTESTS against the proposed improvement and maintenance of Belmar Avenue and Cohasset 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 June 7, 2005 - Continue hearing and present Ordinance on SEPTEMBER 7, 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 14-41

Roll Call #7 - Motion (Smith - Reyes) Adopted, Ayes (12); Absent: Zine (1)
(Item Nos. 14-15)

ITEM NO. (14) - ADOPTED

05-1474
CD 7

MITIGATED NEGATIVE DECLARATION, PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT and ORDINANCES FIRST CONSIDERATION relative to a zone change and building line removal for property at 14500 Plummer Street.

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

1. FIND that this project will not have a significant effect on the environment, pursuant to the City's Environmental Guidelines and is in compliance with the California Environmental Quality Act; that the Mitigated Negative Declaration reflects the independent judgment of the lead agency City of Los Angeles; that the documents constituting the record of proceedings in this matter are located in Council file No. 04-1474 in the custody of the City Clerk and in the files of the Department of City Planning in the custody of the Environmental Review Section; and ADOPT the Mitigated Negative Declaration filed on October 8, 2004 [ENV 2004-5063 MND].

2. ADOPT the FINDINGS of the North Valley Area Planning Commission (APC) as the Findings of the Council.
3. PRESENT and ADOPT the accompanying ORDINANCES, approved by the North Valley APC, effecting the zone change from RA-1 to (T)(Q)RD2-1 and a 25-foot building line removal on the south side of Plummer Street for the proposed demolition of two single family dwellings and construction of eight detached condominium dwellings at 14500 Plummer Street, subject to conditions of approval.

Applicant: Chuck Francoeur, Montage Development        APCNV 2004-5062 ZC BL

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

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

5. ADVISE the applicant of "Q" Qualified classification time limit as described in the Committee report.

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

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

TIME LIMIT FILE - OCTOBER 12, 2005
(LAST DAY FOR COUNCIL ACTION - OCTOBER 12, 2005)

ITEM NO. (15) - ADOPTED

05-1475 CD 12 MITIGATED NEGATIVE DECLARATION, PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to a zone change for property at 8534 Vanalden Avenue.

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

1. FIND that this project will not have a significant effect on the environment, pursuant to the City's Environmental Guidelines and is in compliance with the California Environmental Quality Act; that the Mitigated Negative Declaration reflects the independent judgment of the lead agency City of Los Angeles; that the documents constituting the record of proceedings in this matter are located in Council file No. 05-1475 in the custody of the City Clerk and in the files of the Department of City Planning in the custody of the Environmental Review Section; and ADOPT the Mitigated Negative Declaration filed on November 22, 2004 [ENV 2004-5449 MND].

2. ADOPT the FINDINGS of the North Valley Area Planning Commission (APC) as the Findings of the Council.
3. PRESENT and ADOPT the accompanying ORDINANCE, approved by the North Valley APC, effecting the zone change from RA-1 to (T)(Q)RS-1 for the proposed demolition of a single family dwelling and development of four single family dwellings on four proposed single family lots at 8534 Vanalden Avenue, subject to conditions of approval.

Applicant: Shahin Karminian

APCNV 2003-5448 ZC

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

5. ADVISE the applicant of "Q" Qualified classification time limit as described in the Committee report.

6. ADVISE the applicant that, pursuant to California State Public Resources Code Section 21081.6, the City shall monitor or require evidence that mitigation conditions are implemented and maintained throughout the life of the project and the City may require any necessary fees to cover the cost of such monitoring.

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

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

TIME LIMIT FILE - OCTOBER 12, 2005

(LAST DAY FOR COUNCIL ACTION - OCTOBER 12, 2005)

Roll Call #5 - Motion (Hahn - Weiss) Adopted, Ayes (11); Absent: Smith and Zine (2)
(Item Nos. 16-34)

ITEM NO. (16) - ADOPTED

04-2156
CD 2 ORDINANCE SECOND CONSIDERATION levying the assessments and ordering the maintenance of the Van Nuys Boulevard and Hatteras Street Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).

(Public Hearing closed on August 2, 2005)
ITEM NO. (17) - ADOPTED

04-2294
CD 9
ORDINANCE SECOND CONSIDERATION abandoning all proceedings relating to the Second Street and Santa Fe Avenue Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).

(Public Hearing closed on August 2, 2005)

ITEM NO. (18) - ADOPTED

04-2295
CD 3
ORDINANCE SECOND CONSIDERATION levying the assessments and ordering the maintenance of the Armita Street and Canby Avenue Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).

(Public Hearing closed on August 2, 2005)

ITEM NO. (19) - ADOPTED

04-2296
CD 11
ORDINANCE SECOND CONSIDERATION abandoning all proceedings relating to the Pico Boulevard and Purdue Avenue Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).

(Public Hearing closed on August 2, 2005)

ITEM NO. (20) - ADOPTED

04-2297
CD 7
ORDINANCE SECOND CONSIDERATION levying the assessments and ordering the maintenance of the Noble Avenue and Tupper Street Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).

(Public Hearing closed on August 2, 2005)
ITEM NO. (21) - ADOPTED

05-1180 CD 3 ORDINANCE SECOND CONSIDERATION, approved by the South Valley Area Planning Commission, effecting the zone change from RA-1 to (T)(Q)R1-1 for the proposed development of four single family lots (two existing lots would remain) for property at 19425 and 19429 Valerio Avenue. APCS 2004-5951 ZC

(Planning and Land Use Management Committee Report adopted on August 2, 2005)

ITEM NO. (22) - ADOPTED - TO THE MAYOR FORTHWITH

05-1381 CD 12 ORDINANCE SECOND CONSIDERATION, approved by the North Valley Area Planning Commission, effecting the zone change, incident to subdivision, from A1-1 to (T)(Q)RA1-K, subject to conditions of approval, for the proposed subdivision for a maximum of 19-lots for single-family residences on a 9.56 net acre lot at 9617 Shoup Avenue. APCNV 2003-8431 ZC

(Planning and Land Use Management Committee Report adopted on August 2, 2005)

ITEM NO. (23) - ADOPTED

04-2135-S1 CD 6 ORDINANCE OF INTENTION SECOND CONSIDERATION setting OCTOBER 14, 2005 as the hearing date for the maintenance of the Vanowen Street and Forbes Avenue No. 1 Lighting District, in accordance with Proposition 218, Articles XIIIC and XIIID of the California Constitution and Government Code Section 53753.

(Communication from Bureau of Street Lighting adopted on August 2, 2005)

ITEM NO. (24) - ADOPTED

05-0738 CD 1 ORDINANCE OF INTENTION SECOND CONSIDERATION setting OCTOBER 14, 2005 as the hearing date for the maintenance of the East Kensington Road and Douglas Street Lighting District, in accordance with Proposition 218, Articles XIIIC and XIIID of the California Constitution and Government Code Section 53753.

(Communication from Bureau of Street Lighting adopted on August 2, 2005)
ITEM NO. (25) - ADOPTED

05-0739
CD 11  ORDINANCE OF INTENTION SECOND CONSIDERATION setting OCTOBER 14, 2005 as the hearing date for the maintenance of the Thornburn Street and La Cienega Boulevard Lighting District, in accordance with Proposition 218, Articles XIIC and XIIID of the California Constitution and Government Code Section 53753.

(Communication from Bureau of Street Lighting adopted on August 2, 2005)

ITEM NO. (26) - ADOPTED

05-0902
CD 3  ORDINANCE OF INTENTION SECOND CONSIDERATION setting OCTOBER 14, 2005 as the hearing date for the maintenance of the Lull Street and Geyser Avenue Lighting District, in accordance with Proposition 218, Articles XIIC and XIIID of the California Constitution and Government Code Section 53753.

(Communication from Bureau of Street Lighting adopted on August 2, 2005)

ITEM NO. (27) - ADOPTED

05-1138
CD 6  ORDINANCE OF INTENTION SECOND CONSIDERATION setting OCTOBER 14, 2005 as the hearing date for the maintenance of the Vanowen Street and De Celis Place Lighting District, in accordance with Proposition 218, Articles XIIC and XIIID of the California Constitution and Government Code Section 53753.

(Communication from Bureau of Street Lighting adopted on August 2, 2005)

ITEM NO. (28) - ADOPTED

05-1143
CD 2  ORDINANCE OF INTENTION SECOND CONSIDERATION setting OCTOBER 14, 2005 as the hearing date for the maintenance of the Ranchito Avenue and Erwin Street Lighting District, in accordance with Proposition 218, Articles XIIC and XIIID of the California Constitution and Government Code Section 53753.

(Communication from Bureau of Street Lighting adopted on August 2, 2005)
ITEM NO. (29) - ADOPTED

05-1145
CD 6
ORDINANCE OF INTENTION SECOND CONSIDERATION setting OCTOBER 14, 2005 as the hearing date for the maintenance of the Hayvenhurst Avenue and Saticoy Street Lighting District, in accordance with Proposition 218, Articles XIIIC and XIIID of the California Constitution and Government Code Section 53753.

(Communication from Bureau of Street Lighting adopted on August 2, 2005)

ITEM NO. (30) - ADOPTED

04-0600-S51
BUDGET AND FINANCE COMMITTEE REPORT relative to the status of Liability Claims Accounts for the month ending May 31, 2005.

Recommendation for Council action:

NOTE and FILE the City Attorney report relative to the status of Liability Claims Accounts for the month ending May 31, 2005, inasmuch as the report is submitted for information only and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

(Council may recess to Closed Session, pursuant to Government Code Section 54956.9(a) and/or (b), to confer with its legal counsel relative to the above matter)

ITEM NO. (31) - ADOPTED

04-0893-S1
BUDGET AND FINANCE COMMITTEE REPORT relative to a request for waiver of conflict by Bird Marella Boxer Wolpert Nessim Drooks and Licenberg (Bird Marella).

Recommendations for Council action:

1. APPROVE the waiver of conflict by the law firm of Bird Marella.

2. REQUEST the City Attorney to include the budget for the law firm of Bird Marella in the next status report on outside counsel contracts.

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. (32) - ADOPTED

05-0600-S17

BUDGET AND FINANCE COMMITTEE REPORT relative to revision of the five-year forecast in the 2004-05 Year-End Financial Status Report.

Recommendation for Council action:

RECEIVE and FILE the City Administrative Officer’s report relative to revision of the five-year forecast in the 2004-05 Year-End Financial Status Report to reflect budgetary changes and other technical adjustments, inasmuch as the report is submitted for information only and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

ITEM NO. (33) - ADOPTED

05-1244

BUDGET AND FINANCE COMMITTEE REPORT relative to reimbursement of overtime costs related to the 2000 Avenue of The Stars Project.

Recommendation for Council action, as initiated by Motion (Weiss - Reyes), SUBJECT TO THE APPROVAL OF THE MAYOR:

AUTHORIZE the Controller to accept a check from The 2000 Avenue of The Stars Project for reimbursement of overtime costs accrued by Department of Transportation personnel, and DEPOSIT said check into the General Fund, Fund 100/62.

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

ITEM NO. (34) - ADOPTED

05-1292

CONTINUED CONSIDERATION OF HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to the Department of General Services (GSD) providing asset management and construction services to the Community Redevelopment Agency (CRA), on an as-needed basis.

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

1. AUTHORIZE the Chief Executive Officer, CRA, or designee to:

   a. Enter into a Cooperation Agreement (as shown in document entitled “Attachment A” of the CRA report to Council dated July 26, 2005, attached to the Council file) with the GSD for an amount not to exceed $3,000,000 for a three-year term, with options for the Chief Executive Officer, CRA, to renew for two additional one-year periods, to provide real estate and architectural consulting services on an as-needed basis.
b. Enter into a Cooperation Agreement (document entitled “Attachment B” of the CRA report) with the GSD for an amount not to exceed $3,000,000 for a three-year term, with options for the Chief Executive Officer, CRA, to renew for two additional one-year periods, to provide minor construction and maintenance services on an as-needed basis.

2. AUTHORIZE the General Manager, GSD, to execute the Cooperation Agreements with the CRA, subject to approval of the City Attorney as to form and legality.

3. INSTRUCT the CRA to include language in the Cooperation Agreements to issue payment to the GSD upon receipt, review, and approval of invoices by the CRA from the Department.

4. AUTHORIZE the Controller to accept funds from the CRA to the GSD, in an amount not to exceed $3,000,000, into Fund No. 100, Department 40, Revenue 3741 (Revenue from the CRA) for reimbursement of:

   a. Direct expenditures provided in asset management services, and appropriate into Account No. 1010 (Salaries General), Account No. 1090 (Salaries Overtime) or Account No. 3040 (Contractual Services).

   b. Direct expenditures provided in construction services, and appropriate into Account No. 1014 (Salaries, Construction), Account No. 1101 (Hiring Hall, Construction), Account No. 1121 (Hiring Hall, Fringe Benefits), or Account No. 3180 (Construction Materials).

Fiscal Impact Statement: The Chief Legislative Analyst reports that this action will not negatively impact the General Fund. To the extent that reimbursements to the GSD from the CRA are deposited into the GSD’s Salaries Account, there may be a positive fiscal impact. All CRA funds will come from the project area in which services are performed.

(Continued from Council meeting of August 3, 2005)

ITEM NO. (35) - ADOPTED - TO THE MAYOR FORTHWITH

Roll Call #17 - Motion (LaBonge - Parks) Adopted, Ayes (11); Absent: Zine and President Padilla (2)

02-0173

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to grant contributions to the Citywide Historic Resources Survey and a request for authority to execute the final contribution agreement between the City of Los Angeles and The Getty Conservation Institute.

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

1. ADOPT the recommendations of the Chief Legislative Analyst (CLA) as noted in his report dated May 23, 2005 (attached to the Council file).
2. INSTRUCT the Planning Department to incorporate into the work program for the newly created Office of Historic Resources completion of the Citywide Historic Resources Survey, and also the instructions and recommendations set forth by the Historic Preservation Overlay Zone (HPOZ) Task Force and the directives of the Planning and Land Use Management (PLUM) Committee on November 23, 2004, pursuant to Council file No. 04-0599, relative to various economic, environmental, educational and zoning implementation issues associated with HPOZ districts and the city’s historic preservation efforts.

3. INSTRUCT the Planning Department to report back to the PLUM Committee on the status of the work program and staffing of the Office of Historic Resources within 60 days.

4. AUTHORIZE the Director of Planning, or designee, to:
   a. Accept the grant contribution of $2.5 million from The Getty Conservation Institute, on behalf of the City, in support of the City's effort to conduct a Citywide Historic Resources Survey and in conformance with the grant agreement.
   b. Receive and deposit these grant funds into the City Planning Grants Trust Fund No. 46Y.
   c. Authorize the Controller to transfer from Fund 46Y, and appropriate into the Planning Department's Fund 100/68, funds in the following amounts to help offset Planning Department Fiscal Year 2005-06 direct costs pertaining to this effort:
      
      | Description                | Account Number | Amount       |
      |---------------------------|----------------|--------------|
      | Salaries, General         | 1010           | $264,000     |
      | Contractual Services      | 3040           | $164,000     |

5. INSTRUCT the Chief Legislative Analyst to work with the Planning Department to identify sources of funding for the City’s match funding of $2.5 million to conduct a Citywide Historic Resources Survey, and report back to the PLUM and Budget and Finance Committees with recommendations within 60 days.

6. AUTHORIZE the CLA to execute the final contribution agreement between The Getty Conservation Institute and the City of Los Angeles for the Citywide Historic Resources Survey.

**Fiscal Impact Statement:** Neither the City Administrative Officer nor the CLA has completed a financial analysis of this report.

Roll Call #5 - Motion (Hahn - Weiss) Adopted, Ayes (11); Absent: Smith and Zine (2)
(ITEM Nos. 36-37)

**ITEM NO. (36) - ADOPTED**

**04-1847-S6**

**CD 4** PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to an application for a hardship exemption from provisions of the City’s Hancock Park Interim Control Ordinance (ICO) for property at 134 North Highland Avenue.
Recommendations for Council action:

1. GRANT hardship exemption from the City's Hancock Park ICO (Ordinance No. 176228) as noted and as described in the application attached to Council file No. 04-1847-S6, for the proposed construction of a 1,170 square foot addition on first floor, and a 1,160 square foot addition on the second floor, for a total addition of 2,330 square feet to an existing two-story single family residence and detached garage for property at 134 North Highland Avenue.

2. ADVISE the applicant that this hardship exemption, if granted by the City Council, is not a permit or license and that any other approvals, permits and licenses required by law must be obtained from the proper agencies.

Applicant: Norman Wisnicki (V. Vic Beizai, Representative)

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

ITEM NO. (37) - ADOPTED

04-1848-S7

CD 4 PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to an application for a hardship exemption from provisions of the City's Windsor Square Interim Control Ordinance (ICO) for property at 232 North Lucerne Avenue.

Recommendations for Council action:

1. GRANT hardship exemption from the City's Windsor Square ICO (Ordinance No. 176229) as noted and as described in the application attached to Council file No. 04-1848-S7, for the proposed remodeling and second-story addition to an existing single family residence for property at 232 North Lucerne Avenue.

2. ADVISE the applicant that this hardship exemption, if granted by the City Council, is not a permit or license and that any other approvals, permits and licenses required by law must be obtained from the proper agencies.

Applicant: So Byung Moo (Roger Layman, Representative)

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

ITEM NO. (38) - ADOPTED

Roll Call #9 - Motion (Weiss - Rosendahl) Adopted, Ayes (12); Absent: Zine (1)

05-1515

PUBLIC SAFETY COMMITTEE REPORT relative to a letter from the Proposition Q Citizens' Oversight Committee relative to concerns and issues related to Proposition Q projects.
Recommendations for Council action:

1. NOTE and FILE the letter from the Proposition Q Citizens’ Oversight Committee relative to concerns and issues related to Proposition Q projects, inasmuch as this letter is submitted for information and no Council action is necessary.

2. REQUEST the Proposition Q Administrative Oversight Committee (AOC) to send a letter to the Chief of Police requesting his presence at the monthly AOC meetings to show his personal support of these projects and to report back in two weeks to the Public Safety Committee regarding this effort.

3. REQUEST the City Attorney report back on possible alternatives regarding the reappropriation of funds.

4. INSTRUCT the Bureau of Engineering to report back on efforts regarding applying value engineering and/or reassessing outstanding projects at an earlier point in a project’s construction, and specifically addressing these issues in regards to the Hollenbeck Police Station project.

**Fiscal Impact Statement:** None submitted by the Proposition Q Citizens’ Oversight Committee. Neither the Chief Legislative Analyst nor the City Administrative Officer has completed a financial analysis of this report.

**ITEM NO. (39) - ADOPTED - TO THE MAYOR FORTHWITH**

Roll Call #18 - Motion (Parks - Rosendahl) Adopted, Ayes (10); Absent: Greuel, Zine and President Padilla (3)

**05-0002-S87**

RULES AND ELECTIONS COMMITTEE REPORT relative to the City’s position for legislation that would ensure the renewal of any provisions of the Voting Rights Act set to expire in 2007.

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

1. RESOLVE that the City include in its 2005-06 Federal Legislative Program, SUPPORT for any legislation which would ensure the renewal of any provisions of the Voting Rights Act which are set to expire in 2007, including specifically extraordinary remedies contained in that Act that further ensure the voting rights of minorities, as further detailed in the Resolution, attached to the Council file.

2. SUPPORT the efforts by the RAINBOW/PUSH Coalition to initiate a mass march and rally in August 2005 to commemorate the 40th Anniversary of the Voting Rights Act and to mobilize for the extension of the Act.

**Fiscal Impact Statement:** Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.
Roll Call #5 - Motion (Hahn - Weiss) Adopted, Ayes (11); Absent: Smith and Zine (2) (Item Nos. 40-41)

ITEM NO. (40) - ADOPTED

05-1464
CD 15

RULES AND ELECTIONS COMMITTEE REPORT and RESOLUTION relative to amending the Joint Powers Agreement for the South Bay Cities Council of Governments.

Recommendations for Council action:

1. ADOPT the accompanying RESOLUTION approving a First Amended and Restated Joint Powers Agreement (JPA) for the South Bay Cities Council of Governments providing for the establishment of an inactive membership status and modifying the authority's quorum requirement.

2. AUTHORIZE the Mayor to execute the amended JPA on behalf of the City.

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

ITEM NO. (41) - ADOPTED

05-1056
CD 5

PLANNING AND LAND USE MANAGEMENT and TRANSPORTATION COMMITTEES' REPORT relative to a proposed Support and Cooperation Agreement between the City and Sunset Millennium Associates.

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

1. AUTHORIZE the General Manager of the Department of Transportation (LADOT), to execute the proposed "Support and Cooperation Agreement" (Agreement) between the City of Los Angeles and Sunset Millennium Associates, relative to the development of the Middle and East Parcels of the Sunset Millennium project, subject to the review and approval of the City Attorney as to form and legality, and as amended to modify the Agreement, Section A.1., Subsection 1.1, second sentence, relative to the first payment to read:

   “The first payment shall be due 30 days after the Agreement is executed”

2. AUTHORIZE the LADOT to deposit the sum of $603,500 into LADOT Automated Traffic Surveillance and Control (ATSAC) Trust Fund No. 484 and APPROPRIATE to an account titled "Sunset Millennium Traffic Mitigation Fund.”
Fiscal Impact Statement: The LADOT reports that execution of the Agreement would create the “Sunset Millennium Traffic Mitigation Fund” which is to be used for implementation of public improvements listed in Attachment A of the proposed Agreement. If the $603,500 deposit proves to be insufficient, supplemental funds would have to be appropriated from the unappropriated balance of the LADOT ATSAC Trust Fund No. 484.

Items for Which Public Hearings Have Not Been Held - Items 42-77
(10 Votes Required for Consideration)

Roll Call #6 - Motion (Parks - Hahn) Adopted, Ayes (12); Absent: Zine (1)
(Item Nos. 42-74)

ITEM NO. (42) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

05-0799
CD 2
MITIGATED NEGATIVE DECLARATION, COMMUNICATION FROM THE VICE-CHAIR, PLANNING AND LAND USE MANAGEMENT COMMITTEE and ORDINANCE FIRST CONSIDERATION relative to a zone change at 10010 Helen Avenue.

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

1. FIND that this project will not have a significant effect on the environment, pursuant to the City’s Environmental Guidelines and is in compliance with the California Environmental Quality Act; that the Mitigated Negative Declaration reflects the independent judgment of the lead agency City of Los Angeles; that the documents constituting the record of proceedings in this matter are located in Council file No. 05-0799 in the custody of the City Clerk and in the files of the Department of City Planning in the custody of the Environmental Review Section; and ADOPT the Mitigated Negative Declaration filed on November 8, 2004 [ENV 2004-5928 MND].

2. ADOPT the July 27, 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, effecting the zone change from A1-1-K to (T)(Q)RE20-1-K for the proposed development of eight single family dwellings on nine proposed single family lots at 10010 Helen Avenue. The Committee added two new “Q” Conditions, Conditions A1 and 2, Entitlement Conditions to read as follows:

A. Entitlement Conditions

1. Site Plan. The use and development of the subject property shall be in substantial conformance with the site plan labeled Exhibit No. 1, attached to Council file No. 05-0799 and Case No. APCNV 2004-5927 ZC, as approved by the Planning and Land Use Management Committee on July 13, 2005.
2. Conservation Easement. The Developer shall volunteer to provide a conservation easement with details to be reviewed by the applicable Council District prior to issuance of any permits.

Applicant: Andrew Byrne, Helen Hills LP  
APCNV 2004-5927 ZC

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

4. NOT PRESENT and ORDER FILED the ordinance approved by the North Valley Area Planning Commission on March 3, 2005.

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

6. ADVISE the applicant of "Q" Qualified classification time limit as described in the Committee report.

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

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

ITEM NO. (43) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION - TO THE MAYOR FORTHWITH

03-1519

COMMUNICATION FROM THE CITY ATTORNEY and ORDINANCE FIRST CONSIDERATION relative to fixing the tax rate for the Special Police Communications/911 System Tax for Fiscal Year (FY) 2005-06.

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

PRESENT and ADOPT the accompanying ORDINANCE fixing the tax rate for the Special Police Communications/911 System Tax for FY 2005-06.

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.

(Budget and Finance Committee waived consideration of the above matter)
COMMUNICATIONS FROM THE CITY ADMINISTRATIVE OFFICER and CITY ATTORNEY and ORDINANCE FIRST CONSIDERATION relative to amending the Los Angeles Administrative Code (LAAC) to authorize voluntary payroll deductions for benefits sponsored by the Los Angeles City Supervisors and Superintendents Association, Laborers' International Union of North America, Local 777, AFL-CIO.

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

PRESENT and ADOPT the accompanying ORDINANCE amending the LAAC Section 4.203 to authorize voluntary payroll deductions for benefits sponsored by the Los Angeles City Supervisors and Superintendents Association, Laborers' International Union of North America, Local 777, AFL-CIO.

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.

(Personnel Committee waived consideration of the above matter)

RESOLUTION removing the property at 922-28 1/2 North Western Avenue from the Rent Escrow Account Program [REAP], (Case No. 3408), inasmuch as the owner has corrected the cited REAP violations and provided proof of compliance with the Los Angeles Housing Department, Code Enforcement Unit, habitability citations, pursuant to Ordinance 173810, and ADOPT the Findings contained in the Los Angeles Housing Department’s report of August 2, 2005. Assessor I.D. No. 5535-020-007 Registration No. 6112551

(Notice of Acceptance into the REAP/Rent Reduction Program was released on January 31, 2001)

RESOLUTION removing the property at 134-36 East 31st Street from the Rent Escrow Account Program [REAP], (Case No. 5159), inasmuch as the owner has corrected the cited REAP violations and provided proof of compliance with the Los Angeles Housing Department, Code Enforcement Unit, habitability citations, pursuant to Ordinance 173810, and ADOPT the Findings contained in the Los Angeles Housing Department’s report of August 2, 2005. Assessor I.D. No. 5120-001-010 Registration No. 0378133

(Notice of Acceptance into the REAP/Rent Reduction Program was released on March 4, 2002)
ITEM NO. (47) - ADOPTED

05-0005-S264
CD 9 RESOLUTION removing the property at 171-71 1/2 East 47th Place from the Rent Escrow Account Program [REAP], (Case No. 5320), inasmuch as the owner has corrected the cited REAP violations and provided proof of compliance with the Los Angeles Housing Department, Code Enforcement Unit, habitability citations, pursuant to Ordinance 173810, and ADOPT the Findings contained in the Los Angeles Housing Department’s report of August 2, 2005.

Assessor I.D. No. 5109-002-022
Registration No. 8724601

(Notice of Acceptance into the REAP/Rent Reduction Program was released on April 22, 2002)

ITEM NO. (48) - ADOPTED

05-0005-S265
CD 1 RESOLUTION removing the property at 401-05 1/2 North Boylston Street from the Rent Escrow Account Program [REAP], (Case No. 6051), inasmuch as the owner has corrected the cited REAP violations and provided proof of compliance with the Los Angeles Housing Department, Code Enforcement Unit, habitability citations, pursuant to Ordinance 173810, and ADOPT the Findings contained in the Los Angeles Housing Department’s report of August 2, 2005.

Assessor I.D. No. 5160-022-028
Registration No. 0211177

(Notice of Acceptance into the REAP/Rent Reduction Program was released on November 20, 2002)

ITEM NO. (49) - ADOPTED

02-0005-S184
CD 8 RESOLUTION removing the property at 9508-10 South Western Avenue from the Rent Escrow Account Program [REAP], (Case No. 7202), inasmuch as the owner has corrected the cited REAP violations and provided proof of compliance with the Los Angeles Housing Department, Code Enforcement Unit, habitability citations, pursuant to Ordinance 173810, and ADOPT the Findings contained in the Los Angeles Housing Department’s report of August 2, 2005.

Assessor I.D. No. 6055-025-037
Registration No. 0194282

(Notice of Acceptance into the REAP/Rent Reduction Program was released on February 24, 2004)
ITEM NO. (50) - ADOPTED

05-0005-S266
CD 13 RESOLUTION removing the property at 2344-46 North Gail Street from the Rent Escrow Account Program [REAP], (Case No. 7676), inasmuch as the owner has corrected the cited REAP violations and provided proof of compliance with the Los Angeles Housing Department, Code Enforcement Unit, habitability citations, pursuant to Ordinance 173810, and ADOPT the Findings contained in the Los Angeles Housing Department’s report of August 2, 2005.

Assessor I.D. No. 5445-001-025
Registration No. None

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

ITEM NO. (51) - ADOPTED

05-0005-S267
CD 15 RESOLUTION removing the property at 1317-19 North Fries Avenue from the Rent Escrow Account Program [REAP], (Case No. 7713), inasmuch as the owner has corrected the cited REAP violations and provided proof of compliance with the Los Angeles Housing Department, Code Enforcement Unit, habitability citations, pursuant to Ordinance 173810, and ADOPT the Findings contained in the Los Angeles Housing Department’s report of August 2, 2005.

Assessor I.D. No. 7420-005-022
Registration No. None

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

ITEM NO. (52) - ADOPTED

05-0005-S268
CD 11 RESOLUTION removing the property at 11522-26 West Ohio Avenue from the Rent Escrow Account Program [REAP], (Case No. 7963), inasmuch as the owner has corrected the cited REAP violations and provided proof of compliance with the Los Angeles Housing Department, Code Enforcement Unit, habitability citations, pursuant to Ordinance 173810, and ADOPT the Findings contained in the Los Angeles Housing Department’s report of August 2, 2005.

Assessor I.D. No. 4261-002-013
Registration No. None

(Notice of Acceptance into the REAP/Rent Reduction Program was released on May 12, 2005)
ITEM NO. (53) - ADOPTED

05-0005-S269
CD 11 RESOLUTION removing the property at 6995-97 Trolleyway Street from the Rent Escrow Account Program [REAP], (Case No. 8099), inasmuch as the owner has corrected the cited REAP violations and provided proof of compliance with the Los Angeles Housing Department, Code Enforcement Unit, habitability citations, pursuant to Ordinance 173810, and ADOPT the Findings contained in the Los Angeles Housing Department’s report of August 2, 2005. 

Assessor I.D. No. 4116-033-038
Registration No. None

(Notice of Acceptance into the REAP/Rent Reduction Program was released on April 13, 2005)

ITEM NO. (54) - ADOPTED

05-0005-S270
CD 15 RESOLUTION removing the property at 4005 South Carolina Street from the Rent Escrow Account Program [REAP], (Case No. 8113), inasmuch as the owner has corrected the cited REAP violations and provided proof of compliance with the Los Angeles Housing Department, Code Enforcement Unit, habitability citations, pursuant to Ordinance 173810, and ADOPT the Findings contained in the Los Angeles Housing Department’s report of August 2, 2005. 

Assessor I.D. No. 7467-028-007
Registration No. None

(Notice of Acceptance into the REAP/Rent Reduction Program was released on July 7, 2005)

ITEM NO. (55) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION, *AS AMENDED - SEE FOLLOWING

05-1363
COMMUNICATION FROM THE DEPARTMENT OF GENERAL SERVICES (GSD) relative to the proposed rental of office space in Sacramento for the City’s lobbyists.

Recommendations for Council action, pursuant to Motion (Hahn - LaBonge), SUBJECT TO THE APPROVAL OF THE MAYOR:

1. AUTHORIZE the GSD to negotiate and execute a lease with Esquire Tower for office space at 1215 K Street, Sacramento, CA 95814, for the Office of the Mayor, under the terms and conditions substantially as outlined within Motion (Hahn - LaBonge) and the GSD report dated June 30, 2005 (attached to the Council file).

2. TRANSFER $63,362 from the Reserve Fund to the Unappropriated Balance Fund No. 100/58 and APPROPRIATE therefrom to the GSD Fund No. 100/40, Leasing Account No. 6030, to pay for the increased lease costs and related relocation expenses. *(Parks - Hahn)
Fiscal Impact Statement: The GSD reports that the proposed annual rental cost for the new location is $97,162, which is $40,362 more than the $56,800 budgeted for Fiscal Year 2005-06 for the lobbyists' previous location. In addition, communications relocation costs are estimated at $17,000 and moving costs are estimated to be $6,000.

(Information Technology and General Services Committee waived consideration of the above matter)

ITEM NO. (56) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

98-0264 CD 5
COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION TO VACATE relative to Oakstone Way (portion of easterly side) from approximately 81 feet to approximately 156 feet northerly of Lookout Mountain Avenue - VAC-E1400602.

Recommendations for Council action:

1. REAFFIRM the FINDINGS of January 12, 1999, that this vacation is in substantial conformance with the General Plan, pursuant to Section 556 of the Los Angeles City Charter (subject to the conditions contained therein).

2. ADOPT the accompanying RESOLUTION TO VACATE No. 05-1400602 for Oakstone Way (portion of easterly side) from approximately 81 feet to approximately 156 feet northerly of Lookout Mountain Avenue.

3. APPROVE the City Engineer report dated June 8, 2005 for the vacation.

4. FIND that there is a public benefit to this street vacation, and RELIEVE the City, upon vacation of the street, of its ongoing obligation to maintain the street and of any potential liability that might result from continued ownership of the involved street easements.

5. INSTRUCT the Department of Public Works, Bureau of Engineering, Land Development Group, to record the Resolution with the Los Angeles County Recorder.

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

ENVIRONMENTAL WORK COMPLETED FOR THIS PROJECT

ITEM NO. (57) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

02-2609 CD 5
COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION TO VACATE relativeto Bella Drive (portion of southerly side) from approximately 760 feet easterly of Cielo Drive to approximately 240 feet northerly thereof - VAC-E1400833.
Recommendations for Council action:

1. REAFFIRM the FINDINGS of October 7, 2003, that this vacation is in substantial conformance with the General Plan, pursuant to Section 556 of the Los Angeles City Charter (subject to the conditions contained therein).

2. ADOPT the accompanying RESOLUTION TO VACATE No. 05-1400833 for Bella Drive (portion of southerly side) from approximately 760 feet easterly of Cielo Drive to approximately 240 feet northerly thereof.

3. APPROVE the City Engineer report dated June 28, 2005 for the vacation.

4. FIND that there is a public benefit to this street vacation, and RELIEVE the City, upon vacation of the street, of its ongoing obligation to maintain the street and of any potential liability that might result from continued ownership of the involved street easements.

5. REQUIRE that City Risk Management review the proposed action for concurrence with the recommendations of the Bureau of Engineering.

6. INSTRUCT the Department of Public Works, Bureau of Engineering, Land Development Group, to record the Resolution with the Los Angeles County Recorder.

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

ENVIRONMENTAL WORK COMPLETED FOR THIS PROJECT

**ITEM NO. (58) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS**

**05-1304 CD 14**

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for 750 North Alameda 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 June 17, 2005, and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 750 North Alameda 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. (59) - ADOPTED, AS AMENDED - SEE FOLLOWING

04-1109 CD 14 MOTION (GARCETTI - CARDENAS) relative to declaring the Second Annual Health Fair of the Americas on August 28, 2005 a Special Event (fees and costs absorbed by the City = $2,070).

Recommendation for Council action:

DECLARE the Second Annual Health Fair of the Americas, sponsored by Sav-on Drugs, Para Los Ninos and the Department of Health in conjunction with Council District 14 on August 28, 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

AMENDING MOTION (LABONGE - GARCETTI)

Recommendation for Council action:

AMEND the temporary street closure to reflect the following:

Los Angeles Street between Arcadia and Alameda Street

ITEM NO. (60) - ADOPTED

02-1514 CD 13 MOTION (GARCETTI - REYES) relative to declaring the Search to Involve Pilipino Americans (SIPA) Super Summer Celebration 2005 on August 20, 2005 a Special Event (fees and costs absorbed by the City = $4,274).

Recommendation for Council action:
DECLARE the SIPA Super Summer Celebration 2005, sponsored by The Search to Involve Pilipino Americans on August 20, 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. (61) - ADOPTED

**05-1591**  
**CD 13**  
**MOTION (GARCETTI - REYES)** relative to declaring the Rampart National Night Out on August 2, 2005 a Special Event (fees and costs absorbed by the City = $3,856).

Recommendation for Council action:

DECLARE the Rampart National Night Out, sponsored by the The Los Angeles Police Department - Rampart CPAB on August 2, 2005, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance AND application requirements.

ITEM NO. (62) - ADOPTED

**05-1592**  
**CD 8**  
**MOTION (REYES for PARKS - PERRY)** relative to declaring the Seventh Annual Back to School Health and Family Festival on August 27, 2005 a Special Event (fees and costs absorbed by the City = $1,500).

Recommendation for Council action:

DECLARE the Seventh Annual Back to School Health and Family Festival, sponsored by the Mothers in Action on August 27, 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

**05-1593**  
**CD 10**  
**MOTION (REYES - PERRY)** relative to declaring the Fourth Annual Picfair Village Street Fair on August 20, 2005 a Special Event (fees and costs absorbed by the City = $6,556).

Recommendation for Council action:

DECLARE the Fourth Annual Picfair Village Street Fair, sponsored by the Picfair Village Community Association on August 20, 2005, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance AND application requirements.
ITEM NO. (64) - ADOPTED

03-1584 CD 7  MOTION (PADILLA - WEISS) relative to declaring the 22nd Annual National Night Out Against Crime on August 2, 2005 a Special Event (fees and costs absorbed by the City = $2,200).

Recommendation for Council action:

DECLARE the 22nd Annual National Night Out Against Crime, sponsored by the Carey Ranch Association and California Crest Association @ Carey Ranch in conjunction with Council District Seven on August 2, 2005, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance.

ITEM NO. (65) - ADOPTED

03-1764 CD 8  MOTION (REYES for PARKS - PERRY) relative to declaring the New Vision Block Club Block Party on August 20, 2005 a Special Event (fees and costs absorbed by the City = $312).

Recommendation for Council action:

DECLARE the New Vision Block Club Block Party, sponsored by the New Vision Block Club on August 20, 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. (66) - ADOPTED

03-0135 CD 8  MOTION (REYES for PARKS - PERRY) relative to declaring the Gamma Games on September 30, 2005 a Special Event (fees and costs absorbed by the City = $312).

Recommendation for Council action:

DECLARE the Gamma Games, sponsored by the University of Southern California’s Beta Alpha Chapter of the Gamma Phi Beta sorority on September 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 AND application requirements.
ITEM NO. (67) - ADOPTED

02-1802
CD 8

MOTION (REYES for PARKS - PERRY) relative to declaring the 74th Street Block Club’s Annual Block Club Party on August 20, 2005 a Special Event (fees and costs absorbed by the City = $312).

Recommendation for Council action:

DECLARE the 74th Street Block Club’s Annual Block Club Party, sponsored by the 74th Street Block Club on August 20, 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. (68) - ADOPTED

05-1595
CD 9

MOTION (PERRY - REYES) relative to declaring the Rodeo on August 6, 2005 a Special Event (fees and costs absorbed by the City = $4,628).

Recommendation for Council action:

DECLARE the Rodeo, sponsored by the Children’s Learning Center on August 6, 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. (69) - ADOPTED

05-1596
CD 13

MOTION (GARCETTI - HAHN) relative to declaring the Gateway Block Party on August 13, 2005 a Special Event (fees and costs absorbed by the City = $1,226).

Recommendation for Council action:

DECLARE the Gateway Block Party, sponsored by the Residents of Gateway on August 13, 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. (70) - ADOPTED

03-1552 CD 9  MOTION (PERRY - REYES) relative to declaring the National Night Out on August 2, 2005 a Special Event (fees and costs absorbed by the City = $3,792).

Recommendation for Council action:

DECLARE the National Night Out, sponsored by the 41st Street Block Club on August 2, 2005, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance AND application requirements.

ITEM NO. (71) - ADOPTED

05-0386 CD 15  MOTION (HAHN - GARCETTI) relative to declaring the Wilmington Certified Farmers' Market on Thursdays from August 18, 2005 through February 16, 2006 a Special Event (fees and costs absorbed by the City = $15,580).

Recommendation for Council action:

DECLARE the Wilmington Certified Farmers' Market, sponsored by the Wilmington Chamber of Commerce on Thursdays from August 18, 2005 through February 16, 2006, 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. (72) - ADOPTED

03-1622 CD 1  MOTION (REYES - PERRY) relative to declaring the Arroyo Vista Children’s Health Fair on August 19, 2005 a Special Event (fees and costs absorbed by the City = $1,000).

Recommendation for Council action:

DECLARE the Arroyo Vista Children’s Health Fair, sponsored by Arroyo Vista Clinic on August 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. (73) - ADOPTED

04-0141 CD 11

MOTION (ROSENDAHL - SMITH) relative to declaring the Westchester Farmers' Market on Wednesdays from July 13, 2005 through July 12, 2006 a Special Event (fees and costs absorbed by the City = $64,688).

Recommendation for Council action:

DECLARE the Westchester Farmers' Market, sponsored by the Westchester Vitalization Corporation on Wednesdays from July 13, 2005 through July 12, 2006, 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. (74) - ADOPTED

03-1748 CD 15

MOTION (HAHN - GARCETTI) relative to declaring the 39th Annual Watts Summer Festival on August 12-14, 2005 a Special Event (fees and costs absorbed by the City = $4,740).

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

1. DECLARE the 39th Annual Watts Summer Festival, on August 12-14, 2005, a "Special Event."

2. INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance.

3. TRANSFER $480 from the Unappropriated Balance Fund No. 100-58 to the General Services Department 40 Fund No. 100-40, to Account No. 1090 (Overtime Account) for Fleet Services for costs associated with the use of the mobile stage to be paid back by Watts Summer Festival Inc.

ITEM NO. (75) - ADOPTED, *AS AMENDED - SEE FOLLOWING

Roll Call #19 - Motion (Cardenas - LaBonge) to Adopt as Amended, Ayes (10); Absent: Greuel, Zine and President Padilla (3)

03-1643-S3

RESOLUTION (PADILLA - CARDENAS) relative to establishing a schedule of the regular meetings of the Council’s Standing committees.

Recommendation for Council action:
RESOLVE that the following standing committees of the Los Angeles City Council shall meet at the days, times and locations as follows:

Arts, Parks, Health and Aging - Second and Fourth Tuesday at 8:30 a.m. in Room 1060
Audits and Governmental Efficiency - First and Third Monday at 10:00 a.m. in Room 1060
Budget and Finance - Tuesdays at 3:00 p.m. in Room 1010
Commerce, Energy and Natural Resources - Wednesdays at 4:00 p.m. in Room 1010
Education and Neighborhoods - Second and Fourth Wednesday at 2 p.m. in Room 1060
Environmental Quality and Waste Management - First and Third Wednesday at 9:00 a.m. in Room 1050
Housing, Community and Economic Development - Wednesdays at 8:30 a.m. in Room 1010
Information Technology and General Services - First and Third Wednesday at 1:00 p.m. in Room 1060
Intergovernmental Relations - First and Third Tuesday at 2:00 p.m. in Room 1050
Personnel - First and Third Wednesday at 2:00 in Room 1050
Planning and Land Use Management - Tuesdays at 1:00 p.m. in Room 350
Public Safety - Mondays at 10:00 a.m. in Room 1010
Public Works - Second and Fourth Friday at 9:00 a.m. in Room 1060
Rules and Elections - Second Wednesday of each month at 2:00 p.m. in Room 1070
Transportation - *First and Third Second and Fourth Wednesday at 3:00 p.m. in Room 1070 *(Greuel - Padilla)

Roll Call #6 - Motion (Parks - Hahn) Adopted, Ayes (12); Absent: Zine (1)
(Item Nos. 76-77)

ITEM NO. (76) - ADOPTED

05-1594
RESOLUTION (PERRY - SMITH) relative to declaring September 2005 as “Back to School Safely Month.”

Recommendation for Council action:
RESOLVE to DECLARE September 2005 as “Back to School Safely Month” in the City of Los Angeles and ENCOURAGE educators, parents, and children to take this opportunity to learn about pedestrian and traffic safety especially around school areas and places where children play.

ITEM NO. (77) -  MAP APPROVED - CITY ENGINEER REPORT ADOPTED

05-1588
CD 15 FINAL MAP OF TRACT NO. 60695 for property lying northerly of Eighth Street and westerly of Centre Street.
(Approve Subdivision Improvement Agreement and Contract with attached security documents)
(ADOPT City Engineer Report)
(ADOPT Bond No. C-108257)
(Quimby Fee: $342,561)
Applicants: Urban Pacific Builders, LLC
SWCE Civil Engineer

Items for Which Public Hearings Have Been Held - Items 78-79

ITEM NO. (78) - ADOPTED

Roll Call #10 - Motion (Cardenas - LaBonge) Adopted, Ayes (12); Absent: Zine (1)

05-0070
CONTINUED CONSIDERATION OF 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.
ITEM NO. (79) - MOTION ADOPTED TO CONTINUE ENTIRE MATTER TO FEBRUARY 10, 2006 - SEE FOLLOWING

Roll Call #11 - Motion (Cardenas - Rosendahl) Adopted to Refer, Unanimous Vote (12); Absent: Zine (1)
Roll Call #12 - Motion (Reyes - Perry) Adopted, Ayes (12); Absent: Zine (1)
Roll Call #13 - Motion (Smith - Hahn - et al.) Adopted, Ayes (12); Absent: Zine (1)
Roll Call #14 - Motion (LaBonge - Parks) Adopted, Ayes (11); Noes: Weiss (1); Absent: Zine (1)
Roll Call #15 - Motion (Parks - Rosendahl - et al.) to Adopt as Amended, Ayes (8); Noes: Hahn, Padilla, Perry and Smith (4); Absent: Zine (1)
Roll Call #16 - Motion (Parks - Rosendahl - et al.) Adopted to Continue Entire Matter, Unanimous Vote (12); Absent: Zine (1)

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.

(Failed of Adoption on August 5, 2005 and scheduled pursuant to Council Rule 53)

ADOPTED TO REFER TO AD HOC COMMITTEE RENEW LA

05-1170-S2

MOTION (CARDENAS - ROSENDAHL)

Recommendations for Council action:

1. Subject to the Council’s continued consideration of the Browning-Ferris Industries of California, Inc. 5-year contract renewal notification for a six-month period ending February 28, 2006, RENEGOTIATE that contract for a period of 3 years commencing July 1, 2006 and terminating June 30, 2009 unless one of two, one-year options is exercised, for a total maximum possible extension of five years.

2. INSTRUCT that contract negotiations be overseen by the Ad Hoc Committee on Recovering Energy, Natural Resources and Economic Benefit from Waste for Los Angeles and begin immediately on a non-exclusive basis so that alternatives may be pursued concurrently.
ADOPTED

05-1179-S4
ADDITIONAL MOTION (REYES - PERRY)

Recommendation for Council action:

DIRECT the Planning Department to report to the Planning and Land Use Management Committee and the Ad Hoc Committee on Recovering Energy, Natural Resources and Economic Benefit from Waste for Los Angeles relative to the land use implications (zoning issues) to ensure equitable distribution of conversion technologies and any other infrastructural recommendations that the process leads to.

ADOPTED

05-1179-S1
ADDITIONAL MOTION (SMITH - ROSENDAHL - HAHN)

Recommendations for Council action:

1. REQUEST the Board of Public Works to report immediately to the Ad Hoc Committee on Recovering Energy, Natural Resources and Economic Benefit from Waste for Los Angeles (RENEW LA) regarding the issuance of and language for an immediate Request for Proposal (RFP) for short-term municipal solid waste solutions that do not require the use of the Sunshine Canyon Landfill.

2. REQUEST that the RFP exclude any language requiring the applicant to own landfills and be broad enough to include all viable possibilities, including those that would allow vendors to bid for individual or multiple wastesheds as well as the totality of the City’s trash.

3. REQUEST that the Board of Public Works immediately issue a Request for Qualifications for P.R./Educational programs that can assist the City in increasing recycling and diversion in the single-family, multi-family and commercial sectors and REQUEST that the Bureau of Sanitation report immediately to RENEW LA detailing the existing P.R./Educational programs and plans to increase recycling and diversion.

ADOPTED

AMENDING MOTION (LABONGE - PARKS)

Recommendation for Council action:

RESOLVE that the Council shall conduct a special meeting in January of each year devoted exclusively to discussion of solid waste management services and costs - said meeting to be well in advance of the City’s annual budget process, before the Mayor released his budget, and to permit sufficient time for the Council to have input on options, policy, etc. before the budget is finalized.
ADOPTED

AMENDING MOTION (PARKS - LABONGE - ROSENDAHL - WEISS), *AS AMENDED

Recommendations for Council action:

1. CONTINUE consideration relative to the extension of the Browning-Ferris Industries of California, Inc. contract for disposal services at Sunshine Canyon Landfill until the City Council meeting of February 10, 2006.

2. REQUEST the Department of Public Works, Bureau of Sanitation, to review the options presented in Council to determine the feasibility, time frame and costs for implementation, including the use of day-to-day trash disposal using the “spot market;” increasing the recycling rate from “black to blue” bins; rail haul of City-collected refuse; issuing a new request-for-proposal; alternative technologies such as thermo-recycling and waste to energy options; and any other options that may develop.

3. REQUEST the Department of Public Works, Bureau of Sanitation, to provide a status report to the City Council every *60 days *two weeks. *(Greuel - Parks)

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

04-1769
MOTION (GREUEL - LABONGE) relative to declaring the Third Annual Wendy Greuel Community Picnic and Celebration on September 10, 2005 a Special Event (fees and costs absorbed by the City = $998).

01-0674
MOTION (SMITH - ROSENDAHL) relative to declaring the Fifth Annual Granada Hills Street Faire on October 1, 2005 a Special Event (fees and costs absorbed by the City = $5,282).

05-1648
MOTION (ROSENDAHL - SMITH) relative to declaring the Keeshen Drive Block Party on August 13, 2005 a Special Event (fees and costs absorbed by the City = $1,226).

02-1638
MOTION (PERRY - HAHN) relative to declaring the Back to School Clothing Giveaway on September 29, 2005 a Special Event (fees and costs absorbed by the City = $3,584).

05-1647
MOTION (PERRY - HAHN) relative to declaring the Cuauhtemoc Ceremony on August 13, 2005 a Special Event (fees and costs absorbed by the City = $1,005).
03-1583
MOTION (PERRY - PARKS) relative to declaring the Sixth Annual Labor Day Gala on September 5, 2005 a Special Event (fees and costs absorbed by the City = $4,751).

05-1649
MOTION (PERRY - PARKS) relative to declaring the Back to School Youth Explosion on August 20, 2005 a Special Event (fees and costs absorbed by the City = $1,015).

05-1650
MOTION (HAHN - LABONGE) relative to declaring the Averill Avenue Block Party on August 13, 2005 a Special Event (fees and costs absorbed by the City = $1,226).

05-0010-S37
MOTION (PERRY - PARKS) relative to an offer of reward for information leading to the identification, apprehension, and conviction of the person(s) responsible for the freeway shootings in the Los Angeles area between March and August 2005.

05-1652
MOTION (WEISS - ROSENDAHL) relative to transferring funds for services in connection with a reception for Rabbi Chaim Kolodny and Hatzolah, in the City Hall Tom Bradley Room on August 1, 2005, hosted by Council District Five.

05-1073-S28
CATEGORICAL EXEMPTION and MOTION (WEISS - ROSENDAHL) relative to funding from the Council District Five portion of the Street Furniture Revenue Fund for the design and installation of street lighting in front of Canfield Elementary School.

COMMENDATORY RESOLUTION ADOPTED IN HONOR OF:
05-1402 - John C. Metcalf (Rosendahl - Cardenas)

At the conclusion of this day's Council Session
ADJOURNING MOTIONS WERE ADOPTED in tribute to the memory of:
05-1403 - Erwin Baker (LaBonge - All Councilmembers)
       Peter Jennings (LaBonge - All Councilmembers)
       Gene Mauch (Parks - LaBonge)
       John H. Johnson (Perry - Parks)
Ayes, Cardenas, Garcetti, Hahn, LaBonge, Parks, Perry, Reyes, Rosendahl, Smith and Weiss (10); Absent: Greuel, Zine and President Padilla (3); Vacant: Council District 10 and Council District 14.

Whereupon the Council did adjourn.

ATTEST: Frank T. Martinez, CITY CLERK

By

Council Clerk                     PRESIDENT OF THE CITY COUNCIL