

Los Angeles City Council, Journal/Council Proceedings
Tuesday, January 24, 2006
John Ferraro Council Chamber, Room 340, City Hall - 10 am

(For further details see Official Council Files)

(For communications referred by the President see Referral Memorandum)

ROLL CALL - Members present: Cardenas, Hahn, Huizar, LaBonge, Padilla, Perry, Reyes, Rosendahl, Smith, Weiss, Wesson, Zine and President Garcetti (13); Absent: Greuel and Parks (2).

SALUTE TO THE FLAG

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF
JANUARY 18, 2006

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - SEE PAGE 26

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 1-7

Roll Call #5 - Motion (Smith - Hahn) Adopted to Continue, Unanimous Vote (13);
Absent: Greuel and Parks (2)
(Item Nos. 1-6)

ITEM NO. (1) - PUBLIC HEARING HELD - CONTINUE HEARING AND ORDINANCE TO BE
PRESENTED FEBRUARY 14, 2006

01-0036

CD 15 HEARING PROTESTS against the proposed improvement and maintenance of the PORT
ACCESS DEMONSTRATION PROJECT UNIT 4 (REBALLOT) LIGHTING DISTRICT.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of Port Access
Demonstration Project Unit 4 (Reballot) Lighting District, in accordance with Sections
6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Ordinance of Intention adopted on November 22, 2005 - Continue hearing and present
Ordinance on FEBRUARY 14, 2006 to consider report of protests to be submitted as a
result of balloting, pursuant to Proposition 218)

ITEM NO. (2) - PUBLIC HEARING HELD - CONTINUE HEARING AND ORDINANCE TO BE PRESENTED FEBRUARY 14, 2006

05-2327

CD 9 HEARING PROTESTS against the proposed improvement and maintenance of the ALAMEDA AND FIRST STREETS LIGHTING DISTRICT.

Recommendation for Council action:

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

(Ordinance of Intention adopted on November 22, 2005 - Continue hearing and present Ordinance on FEBRUARY 14, 2006 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

ITEM NO. (3) - PUBLIC HEARING HELD - CONTINUE HEARING AND ORDINANCE TO BE PRESENTED FEBRUARY 14, 2006

05-2328

CD 5 HEARING PROTESTS against the proposed improvement and maintenance of the CHANDLER BOULEVARD AND ETHEL AVENUE LIGHTING DISTRICT.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of Chandler Boulevard and Ethel 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 November 22, 2005 - Continue hearing and present Ordinance on FEBRUARY 14, 2006 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

ITEM NO. (4) - PUBLIC HEARING HELD - CONTINUE HEARING AND ORDINANCE TO BE PRESENTED FEBRUARY 14, 2006

05-2329

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

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of Fox Street and Arleta 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 November 22, 2005 - Continue hearing and present Ordinance on FEBRUARY 14, 2006 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

ITEM NO. (5) - PUBLIC HEARING HELD - CONTINUE HEARING AND ORDINANCE TO BE PRESENTED FEBRUARY 14, 2006

05-2330

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

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of Colfax Avenue and Hesby 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 November 22, 2005 - Continue hearing and present Ordinance on FEBRUARY 14, 2006 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

ITEM NO. (6) - PUBLIC HEARING HELD - CONTINUE HEARING AND ORDINANCE TO BE PRESENTED FEBRUARY 14, 2006

05-2331

CD 5 HEARING PROTESTS against the proposed improvement and maintenance of the BURBANK BOULEVARD AND WHITSETT AVENUE NO. 3 LIGHTING DISTRICT.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of Burbank Boulevard and Whitsett Avenue No. 3 Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Ordinance of Intention adopted on November 22, 2005 - Continue hearing and present Ordinance on FEBRUARY 14, 2006 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

ITEM NO. (7) - CONTINUED TO FEBRUARY 14, 2006

Roll Call #4 - Motion (Smith - Reyes) Adopted to Continue, Unanimous Vote (13);
Absent: Greuel and Parks (2)

05-2273

CD 12 CONTINUED CONSIDERATION OF APPEAL filed by Ben Safyari (Representative), and Maryam Ghassemilou, EPCO Consultants Inc., for the entire determination of the North Valley Area Planning Commission in disapproving and recommending that Council deny

the requested zone change from RA-1 to (T)(Q) RE11-1 and (T)(Q)RE9-1 on a 47,900 gross square foot lot before required public and private street dedication for a proposed subdivision and a maximum of four parcels on a total of 1.1 gross acre lot at 9138 Vanalden Avenue.

Applicant/Appellant: Maryam Ghassemlou APCNV 2004-5677 ZC
Ben Safyari (Appellant and Representative)

TIME LIMIT FILE - JANUARY 24, 2006

(LAST DAY FOR COUNCIL ACTION - JANUARY 24, 2006)

(Continued from Council meeting of December 20, 2005)

Items for Which Public Hearings Have Been Held - Items 8-25

ITEM NO. (8) - ADOPTED - FORTHWITH

Roll Call #10 - Motion (Huizar - Cardenas) Adopted, Ayes (13); Absent: Greuel and Parks (2)

05-2718

BUDGET AND FINANCE COMMITTEE REPORT relative to the appointment of Mr. Moctesuma Esparza to the Los Angeles City Employees' Retirement System (LACERS) Board.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Mr. Moctesuma Esparza to the LACERS Board for the term ending June 30, 2006, is APPROVED and CONFIRMED. Mr. Esparza resides in Council District 14. (Current Commission gender composition: M=6; F=1)

Ethics Commission Review: Pending

TIME LIMIT FILE - JANUARY 27, 2006

(LAST DAY FOR COUNCIL ACTION - JANUARY 27, 2006)

ITEM NO. (9) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATION
- FORTHWITH

Roll Call #11 - Motion (Huizar - Reyes) Adopted, Ayes (13); Absent: Greuel and Parks (2)

05-2719

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to the Mayor's appointment of Mr. Pete Navarro to the Affordable Housing Commission.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Mr. Pete Navarro to the Affordable Housing Commission for the term ending June 30, 2006 to fill the vacancy created by the removal of Mr. Kenneth Ashford, is APPROVED and CONFIRMED. Mr. Navarro resides in Council District 14. (Current Commission gender composition: M=4; F=3)

Ethics Commission Review: Not required

TIME LIMIT - JANUARY 27, 2006

(LAST DAY FOR COUNCIL ACTION - JANUARY 27, 2006)

ITEM NO. (10) - ADOPTED

Roll Call #12 - Motion (Rosendahl - Reyes) Adopted, Ayes (13); Absent: Greuel and Parks (2)

02-2311
05-2303

COMMERCE, ENERGY AND NATURAL RESOURCES COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to amendments to the electric rates for Net Energy Metering and Enterprise Zones.

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

1. PRESENT and ADOPT the accompanying ORDINANCE amending the Electric Rate Ordinance No. 168436 by modifying the General Service Riders for Enterprise Zone and Net Energy Metering.
2. CONCUR in the Board of Water and Power Commissioners' action on October 18, 2005, and APPROVE Resolution Nos. 006-059 and 006-060 to amend the electric rate provisions to extend the existing Net Energy Metering Service Rider indefinitely and to amend the General Service Enterprise Zone electric rate respectively.
3. INSTRUCT the Department of Water and Power (DWP) to coordinate with the Community Development Department to obtain data and evaluate the success of the DWP General Service Enterprise Zone Rate discount in accomplishing the goals of the program.

Fiscal Impact Statement: The DWP reports that as a result of the amendment to the Net Energy Metering Rider, the DWP may expect to forego gross revenue of approximately \$1,000,000 annually. The City Administrative Officer reports that approval of the Ordinance will not impact the City's General Fund and that Commercial and Industrial customers should receive up to \$1,000,000 in discounts and that the DWP Power Revenue Fund will receive an incremental \$2,000,000 annually during the next five years. Also, since the proposed Ordinance will not impact the City's General Fund, the City's Financial Policies are not applicable.

Roll Call #6 - Motion (Smith - Wesson) Adopted, Ayes (13); Absent: Greuel and Parks (2)
(Item Nos. 11-12)

ITEM NO. (11) - ADOPTED

05-0002-S182

INTERGOVERNMENTAL RELATIONS COMMITTEE REPORT relative to the City's position on H.R. 3674 (Andrews) which authorizes the U.S. Secretary of Transportation to make grants for projects to construct fences or other barriers to prevent public access to tracks and other hazards of fixed guideway systems in residential areas.

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

RESOLVE to include in the City's 2005-06 Federal Legislative Program, SUPPORT of H.R. 3674 (Andrews) which authorizes the U.S. Secretary of Transportation to make grants for projects to construct fences or other barriers to prevent public access to tracks and other hazards of fixed guideway systems in residential areas.

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

ITEM NO. (12) - ADOPTED

05-0002-S184

INTERGOVERNMENTAL RELATIONS COMMITTEE REPORT relative to the City's position on legislation that would allow the Informal and Juvenile Traffic Court to hear cases for violations of California Penal Code Section 594.2 and other juvenile misdemeanors as appropriate.

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

1. RESOLVE to include in the City's 2005-06 State Legislative Program, SPONSORSHIP or SUPPORT of legislation that would allow the Informal and Juvenile Traffic Court to hear cases for violations of California Penal Code Section 594.2 and other juvenile misdemeanors as appropriate.
2. REQUEST the City Attorney to prepare an ordinance that would enable the Informal and Juvenile Traffic Court to hear and dispose of such misdemeanor offenses.

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

ITEM NO. (13) - CONTINUED TO FEBRUARY 3, 2006

Roll Call #1 - Motion (Perry - LaBonge) Adopted to Continue, Unanimous Vote (13);
Absent: Greuel and Parks (2)

05-0002-S189

INTERGOVERNMENTAL RELATIONS COMMITTEE REPORT relative to the City's position on State or Federal Legislation denouncing and prohibiting the vigilante actions of individuals against immigrants along the border and within urban communities.

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

RESOLVE to include in the City's 2005-06 State and Federal Legislative Program, SUPPORT of State or Federal Legislation denouncing and prohibiting the vigilante actions of individuals against immigrants along the border and within urban communities and enact immigration reform leading towards a path of permanent status for immigrants here now and wider legal channels for those coming in the future.

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

ITEM NO. (14) - ADOPTED

Roll Call #6 - Motion (Smith - Wesson) Adopted, Ayes (13); Absent: Greuel and Parks (2)

05-0002-S203

INTERGOVERNMENTAL RELATIONS COMMITTEE REPORT relative to the City's position on AB 714 (Ridley-Thomas) and any other legislation which would ensure that motorists can always replace vehicle keys at the service provider of their choice without delay or extra cost when they have been lost, stolen or misplaced.

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

RESOLVE to include in the City's 2005-06 State Legislative Program, SUPPORT for AB 714 (Ridley-Thomas) and any other legislation which would ensure that motorists can always replace vehicle keys at the service provider of their choice without delay or extra cost when they have been lost, stolen or misplaced.

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

ITEM NO. (15) - ADOPTED

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

05-0002-S205

INTERGOVERNMENTAL RELATIONS COMMITTEE REPORT relative to the City's position on H.R. 4653 (Waxman) to rescind the federal prohibition against tunneling in Los Angeles.

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

RESOLVE to include in the City's 2005-06 Federal Legislative Program, SUPPORT for H.R. 4653 (Waxman), to rescind the federal prohibition against tunneling in Los Angeles.

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

ITEM NO. (16) - CONTINUED TO FEBRUARY 3, 2006

Roll Call #2 - Motion (Hahn - LaBonge) Adopted to Continue, Unanimous Vote (13); Absent: Greuel and Parks (2)

05-0241

INTERGOVERNMENTAL RELATIONS COMMITTEE REPORT relative to ratification of the International Convention for the Prevention of Pollution from Ships (MARPOL) Annex VI and designation of a North America Sulfur Emission Control Area (SECA).

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

RESOLVE to URGE the United States Senate to ratify MARPOL Annex VI, which provides for international limits on vessel exhaust emissions, as soon as possible, and in conjunction with this ratification of Annex VI, URGE the United States, in cooperation with Canada and Mexico, to apply to the International Maritime Organization to designate North America as a SECA.

Fiscal Impact Statement: The Chief Legislative Analyst reports that approval of this item would not impact the General Fund. The Harbor Department advises that ratification of MARPOL Annex VI and establishment of SECA would likely result in additional cost for fuel by shipping companies calling at the Port of Los Angeles. Additionally, if Canada and Mexico choose not to ratify Annex VI nor to participate in the North American SECA, there could be some future diversion of cargo in ports in Canada and Mexico.

Roll Call #6 - Motion (Smith - Wesson) Adopted, Ayes (13); Absent: Greuel and Parks (2)
(Item Nos. 17-23)

ITEM NO. (17) - ADOPTED

01-0343-S1

PERSONNEL COMMITTEE REPORT relative to exempting one position of Concessions Manager, in the Los Angeles World Airports (LAWA), from the Civil Service provisions of the City Charter.

Recommendation for Council action:

APPROVE the exemption of one position of Concessions Manager in the LAWA, from the Civil Service provisions of the City Charter, pursuant to City Charter Section 1001(b) (1).

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

TIME LIMIT FILE - JANUARY 25, 2006

(LAST DAY FOR COUNCIL ACTION - JANUARY 25, 2006)

ITEM NO. (18) - ADOPTED

05-1949

PERSONNEL COMMITTEE REPORT relative to exempting one position of Executive Assistant Airports, in the Los Angeles World Airports (LAWA), from the Civil Service provisions of the City Charter.

Recommendation for Council action, as initiated by Motion (Parks - Zine - Rosendahl):

APPROVE the exemption of one position of Executive Assistant Airports in the LAWA, from the Civil Service provisions of the City Charter, pursuant to City Charter Section 1001(b) (1).

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

TIME LIMIT FILE - JANUARY 25, 2006

(LAST DAY FOR COUNCIL ACTION - JANUARY 25, 2006)

ITEM NO. (19) - ADOPTED

00-0787

CD 15 PUBLIC WORKS COMMITTEE REPORT relative to vacating "F" Street easterly of Eubank Avenue Vacation District.

Recommendations for Council action:

1. REAFFIRM the FINDINGS of December 12, 2001 that this vacation is in substantial conformance with the General Plan, pursuant to Section 556 of the City Charter.
2. ADOPT the accompanying RESOLUTION TO VACATE No. 05-1400688 relative to vacating "F" Street easterly of Eubank Avenue Vacation District.
3. TRANSMIT to the Land Development Group of the Bureau of Engineering Resolution to Vacate No. 05-1400688 upon adoption of said Resolution by the Council.
4. AMEND Recommendation A of the June 25, 2001 City Engineer report and adopted by Council on December 12, 2001 (Council file No. 00-0787) to read as follows:

That street vacation proceedings pursuant to the Public Streets, Highways and Service Easements Vacation Law be instituted for the vacation of the public rights-of-way indicated below and shown colored blue on the attached Exhibit B:

1. The first alley southerly of "F" Street from Eubank Avenue to approximately 175 feet easterly thereof.
 2. The north-south alley easterly of Eubank Avenue from "F" Street to approximately 211 feet southerly thereof.
5. AMEND the June 25, 2001 City Engineer report as adopted by Council on December 12, 2001 (Council file No. 00-0787) to delete Condition No. 2.

Fiscal Impact Statement: The City Engineer reports that a processing fee in the amount of \$1,630.91 and \$6,707.98 to recover the processing cost pursuant to Section 7.44 of the Los Angeles Administrative Code was paid by the petitioner. Maintenance of the public easement by City forces will be eliminated.

ITEM NO. (20) - ADOPTED

04-1767

CD 15

CATEGORICAL EXEMPTION and PUBLIC WORKS COMMITTEE REPORT relative to vacating the alleys northerly of "E" Street between Eubank and McFarland Avenues.

Recommendations for Council action:

1. FIND that the vacation of the alleys northerly of "E" Street between Eubank and McFarland Avenues, is exempt from the California Environmental Quality Act of 1970, pursuant to Article VII, Class 5(3) of the City of Los Angeles Environmental Guidelines.

2. ADOPT the FINDINGS of the City Engineer dated February 18, 2005, as the Findings of the Council.
3. ADOPT the accompanying City Engineer report dated February 18, 2005 to approve the vacation.
4. INSTRUCT the City Clerk to set a public hearing date for FEBRUARY 15, 2006.

Fiscal Impact Statement: The City Engineer reports that the petitioners have paid a fee of \$3,270.00 for the investigation of this request pursuant to Section 7.42 of the Los Angeles Administrative Code (LAAC). Any deficit fee to recover the cost pursuant to Section 7.44 of the LAAC may be required of the petitioner. Maintenance of the public easement by City forces will be eliminated.

ITEM NO. (21) - ADOPTED

04-1788

CD 8 PUBLIC WORKS COMMITTEE REPORT relative to vacating the alley northerly of Slauson Avenue from Deane Avenue to its easterly terminus.

Recommendations for Council action:

1. DISAPPROVE the request for the vacation of the alley northerly of Slauson Avenue from Deane Avenue to its easterly terminus.
2. ADOPT the FINDINGS of the City Engineer dated March 22, 2005, as the Findings of the Council.
3. ADOPT the accompanying City Engineer report dated March 22, 2005 to disapprove the vacation.

Fiscal Impact Statement: The City Engineer reports that the petitioner has paid a fee of \$3,270.00 for the investigation of this request pursuant to Section 7.42 of the Los Angeles Administrative Code.

ITEM NO. (22) - ADOPTED

04-1998

CD 15 CATEGORICAL EXEMPTION and PUBLIC WORKS COMMITTEE REPORT relative to vacating the alley easterly of Banning Boulevard from "E" to "F" Streets.

Recommendations for Council action:

1. FIND that the vacation of the alley easterly of Banning Boulevard from "E" to "F" Streets, is exempt from the California Environmental Quality Act of 1970, pursuant to Article VII, Class 5(3) of the City of Los Angeles Environmental Guidelines.

2. FIND, pursuant to Section 556 of the City Charter, that the vacation of the alley easterly of Banning Boulevard from "E" to "F" Streets is in substantial conformance with the purposes, intent and provisions of the General Plan as determined by the Department of Planning on June 5, 2002 under City Plan Case No. 2002-2661 PWA.
3. ADOPT the FINDINGS of the City Engineer dated May 26, 2005, as the Findings of the Council.
4. ADOPT the accompanying City Engineer report dated May 26, 2005 to approve the vacation.
5. INSTRUCT the City Clerk to set a public hearing date for FEBRUARY 15, 2006.

Fiscal Impact Statement: The City Engineer reports that the petitioners have paid a fee of \$3,270.00 for the investigation of this request pursuant to Section 7.42 of the Los Angeles Administrative Code (LAAC). Any deficit fee to recover the cost pursuant to Section 7.44 of the LAAC may be required of the petitioner. Maintenance of the public easement by City forces will be eliminated.

ITEM NO. (23) - ADOPTED

05-0966

CD 13

CATEGORICAL EXEMPTION and PUBLIC WORKS COMMITTEE REPORT relative to vacating Park Drive (portion of northwesterly side) southwesterly of Duane Street from approximately 118 feet to approximately 269 feet southwesterly thereof.

Recommendations for Council action:

1. FIND that the vacation of Park Drive (portion of northwesterly side) southwesterly of Duane Street from approximately 118 feet to approximately 269 feet southwesterly thereof, is exempt from the California Environmental Quality Act of 1970, pursuant to Article VII, Class 5(3) of the City of Los Angeles Environmental Guidelines.
2. ADOPT the FINDINGS of the City Engineer dated July 15, 2005, as the Findings of the Council.
3. ADOPT the accompanying City Engineer report dated July 15, 2005 to approve the vacation.
4. INSTRUCT the City Clerk to set a public hearing date for FEBRUARY 15, 2006.
5. AMEND Recommendation B of the July 15 City Engineer report to read:

Approve the vacation of the area shown colored orange on Exhibit B subject to the issuance of a revocable permit by the City.

6. DIRECT the Bureau of Engineering in cooperation with any other relevant City agencies, to issue a revocable permit to the petitioner covering the vacated area as detailed above in Recommendation No. 5.

Fiscal Impact Statement: The City Engineer reports that the petitioner has paid a fee of \$6,540.00 for the investigation of this request pursuant to Section 7.42 of the Los Angeles Administrative Code (LAAC). Any deficit fee to recover the cost pursuant to Section 7.44 of the LAAC may be required of the petitioner. Maintenance of the public easement by City forces will be eliminated.

ITEM NO. (24) - CONTINUED TO JANUARY 31, 2006

Roll Call #3 - Motion (Padilla - Hahn) Adopted to Continue, Unanimous Vote (13);
Absent: Greuel and Parks (2)

02-0196

BUDGET AND FINANCE and EDUCATION AND NEIGHBORHOODS COMMITTEES' REPORTS relative to a proposed City policy on the naming/renaming of a community.

A. BUDGET AND FINANCE COMMITTEE REPORT

Recommendations for Council action:

1. APPROVE the proposed policy on the naming/renaming of a community as detailed in the Chief Legislative Analyst (CLA) report, dated November 12, 2004, attached to the Committee report.
2. APPROVE a no-fee policy for submission of community naming/renaming applications, with the cost of fabrication and installation of new community name signs to be funded out of the Department of Transportation Paint and Sign Account.
3. INSTRUCT the CLA, concurrent with the Council's consideration of this matter, to report relative to the establishment of community outreach procedures by the Department of Neighborhood Empowerment, for communities for which a naming/renaming application has been submitted.

B. EDUCATION AND NEIGHBORHOODS COMMITTEE REPORT

Recommendations for Council action:

1. APPROVE the proposed policy on the naming/renaming of a community as detailed in the Chief Legislative Analyst's November 12, 2004 report, attached to the Committee report.
2. EVALUATE the policy on naming/renaming of a community after one year for any necessary amendments and/or changes.

Fiscal Impact Statement: The City Administrative Officer reports that the costs of the proposed community renaming policy would be \$36,000 in Fiscal Year 2005-06, assuming 15 community name changes and an average of eight signs for each renaming. Adequate funds are available in the 2005-06 Budget for this purpose. The current practice of using budgeted Paint and Sign Account funds for this program is in compliance with the Financial Policies.

ITEM NO. (25) - ADOPTED

Roll Call #6 - Motion (Smith - Wesson) Adopted, Ayes (13); Absent: Greuel and Parks (2)

03-0295

BUDGET AND FINANCE and ENVIRONMENTAL QUALITY AND WASTE MANAGEMENT COMMITTEES' REPORTS relative to a credit rating upgrade by Moody's Investors Service as it relates to the Wastewater System Revenue Bond Program.

A. BUDGET AND FINANCE COMMITTEE REPORT

Recommendations for Council action:

1. NOTE and FILE the City Administrative Officer (CAO) reports, dated February 14, 2003 and June 8, 2005, relative to a credit rating upgrade by Moody's Investors Service as it relates to the Wastewater System Revenue Bond Program, inasmuch as the reports are submitted for information only and no Council action is necessary.
2. INSTRUCT the CAO to provide periodic updates to the Budget and Finance Committee relative to the City's bond ratings.

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

B. ENVIRONMENTAL QUALITY AND WASTE MANAGEMENT COMMITTEE

Recommendation for Council action:

NOTE and FILE the City Administrative Officer reports dated June 8, 2005 and February 14, 2003 relative to a rating upgrade for the Wastewater System Revenue Bond Program, inasmuch as the reports are submitted for information only and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

Items for Which Public Hearings Have Not Been Held - Items 26-40 (10 Votes Required for Consideration)

Roll Call #7 - Motion (Hahn - Perry) Adopted, Ayes (13); Absent: Greuel and Parks (2)
(Item Nos. 26-40)

ITEM NO. (26) - ADOPTED

04-0523

CD 15 ORDINANCE FIRST CONSIDERATION relative to granting to ARCO Terminal Services Corporation, a non-public utility pipeline franchise to install, retain, operate and maintain pipelines and their adjunct communication lines within the City of Los Angeles.

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

1. PRESENT and ADOPT the accompanying ORDINANCE granting to ARCO Terminal Services Corporation, a non-public utility pipeline franchise to install, retain, operate and maintain pipelines and their adjunct communication lines within the City of Los Angeles, as specified in the Ordinance, or which may be approved by the Council or the Board of Transportation Commissioners, subject to the condition that ARCO Terminal Services Corporation, provides to the City written documentation to comply with all conditions and terms contained in the Ordinance.
2. INSTRUCT the Department of Transportation (LADOT) to refund the \$500 good faith deposit to ARCO Terminal Services Corporation, upon approval of the faithful performance bond by the LADOT and the City Attorney, and upon publication of the Ordinance.

(Pursuant to Council action on November 18, 2005)

ITEM NO. (27) - ADOPTED

04-0524

CDs 8, 10 & 15 ORDINANCE FIRST CONSIDERATION relative to granting to BP West Coast Products, LLC, a non-public utility pipeline franchise to install, retain, operate and maintain pipelines and their adjunct communication lines within the City of Los Angeles.

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

1. PRESENT and ADOPT the accompanying ORDINANCE granting to BP West Coast Products, LLC, a non-public utility pipeline franchise to install, retain, operate and maintain pipelines and their adjunct communication lines within the City of Los Angeles, as specified in the Ordinance, or which may be approved by the Council or the Board of Transportation Commissioners, subject to the condition that BP West Coast Products, LLC, provides to the City written documentation to comply with all conditions and terms contained in the Ordinance.

2. INSTRUCT the Department of Transportation (LADOT) to refund the \$500 good faith deposit to BP West Coast Products, LLC, upon approval of the faithful performance bond by the LADOT and the City Attorney, and upon publication of the Ordinance.

(Pursuant to Council action on November 18, 2005)

ITEM NO. (28) - ADOPTED

04-0525

CDs 2, 4, 5, 6, 7, 8, 10 & 15, ORDINANCE FIRST CONSIDERATION relative to granting to ARCO Midcon, LLC, a non-public utility pipeline franchise to install, retain, operate and maintain pipelines and their adjunct communication lines within the City of Los Angeles.

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

1. PRESENT and ADOPT the accompanying ORDINANCE granting to ARCO Midcon, LLC, a non-public utility pipeline franchise to install, retain, operate and maintain pipelines and their adjunct communication lines within the City of Los Angeles, as specified in the Ordinance, or which may be approved by the Council or the Board of Transportation Commissioners, subject to the condition that ARCO Midcon, LLC, provides to the City written documentation to comply with all conditions and terms contained in the Ordinance.
2. INSTRUCT the Department of Transportation (LADOT) to refund the \$500 good faith deposit to ARCO Midcon, LLC, upon approval of the faithful performance bond by the LADOT and the City Attorney, and upon publication of the Ordinance.

(Pursuant to Council action on November 18, 2005)

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

05-2299-S1

CD 12, COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of SESNON BOULEVARD AND LONGACRE AVENUE NO. 2 LIGHTING DISTRICT.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated November 7, 2005.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of MARCH 28, 2006 as the hearing date for the maintenance of Sesnon Boulevard and Longacre Avenue No. 2 Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$1729.95 will be collected annually starting with tax year 2005-06 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: March 20, 2006)

ITEM NO. (30) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

05-0850

CD 11

CATEGORICAL EXEMPTION and COMMUNICATION FROM CHAIR, ENVIRONMENTAL QUALITY AND WASTE MANAGEMENT COMMITTEE relative to authority to proceed with the construction of the Los Angeles County Low Flow Diversion Project Nos. 513, 3872, 3874, and 5243 (Projects).

Recommendations for Council action:

1. CONCUR with the Los Angeles County Department of Public Works (County) and FIND Los Angeles County Low Flow Diversion Project Nos. 513, 3872, 3874, and 5243 categorically exempt.
2. AUTHORIZE the Bureaus of Sanitation (BOS) and Engineering (BOE) to approve the final plans and specifications upon receipt from the County.
3. AUTHORIZE the County to proceed with construction as shown in the plans and specifications, to occupy and use City streets to construct the Projects, to connect the Projects to City sewers, and to operate and maintain the facilities upon their completion.
4. INSTRUCT the BOE to issue "No Fee" Excavation Permits to the County upon receipt and approval of the project plans and specifications.
5. DIRECT the BOS to waive the Discharge Permit fees for the Projects.
6. INSTRUCT the Bureau of Street Services to waive the Street Damage Restoration Fees associated with the Projects.
7. FIND that the County shall not be held accountable for the expense of relocation, alteration, nor modification of the Projects necessitated by future street improvements, realignments, alteration, or reconstruction when installation is complete.
8. GRANT, TRANSFER, or ASSIGN, where legally possible and upon the request of the County, prior rights over utility companies when necessary to construct and complete the Projects.

Fiscal Impact Statement: The Board of Public Works reports that the issuance of one “No Fee” excavation permit will result in a \$500 reduction in fee revenue. The waiver of a Discharge Permit fee will result in a \$400 reduction in fee revenue. The waiver of the Street Damage Restoration fee will result in an estimated \$2,100 reduction in fee revenue per waiver. The total revenue lost per project is \$3,000. The total estimated loss in revenue for the four proposed County projects is \$12,000.

ITEM NO. (31) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

05-1803

CD 10 CATEGORICAL EXEMPTION and COMMUNICATION FROM MEMBER, PLANNING AND LAND USE MANAGEMENT COMMITTEE relative to appeal on Tentative Tract No. 62243 for property at 2965 San Marino Street.

Recommendations for Council action:

1. FIND that this action is categorically exempt from California Environmental Quality Act (CEQA), pursuant to Class 1(10) of the City's Guidelines.
2. ADOPT the FINDINGS of the Planning and Land Use Management Committee as the Findings of the Council.
3. RESOLVE to GRANT APPEAL filed by 3 Seeds, Inc., a California Corporation, (Nieves and Associates, Representative), from the entire determination of the Central Area Planning Commission in sustaining the decision of the Deputy Advisory Agency in disapproving Tentative Tract No. 62243, and THEREBY APPROVE Tentative Tract No. 62243 composed of one-lot at 2965 San Marino Street for a 20-unit residential condominium conversion, subject to Conditions of Approval.

Applicant: Kee Man Yoon

TT 62243

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

TIME LIMIT FILE - JANUARY 24, 2006

(LAST DAY FOR COUNCIL ACTION - JANUARY 24, 2006)

10 VOTES REQUIRED

ITEM NO. (32) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

00-0281

CD 5 COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION TO VACATE relative to the George Burns Road and Gracie Allen Drive Vacation District - VAC-E1400682.

Recommendations for Council action:

1. ADOPT the accompanying RESOLUTION TO VACATE No. 04-1400682 for the George Burns Road and Gracie Allen Drive Vacation District.
2. APPROVE the City Engineer report dated December 8, 2005 for the vacation.
3. 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. (33) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS - FORTHWITH

04-0495

CD 15

COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION TO VACATE relative to vacating Eudora Avenue from Mauretania Street to its northerly terminus - VAC-E1400898.

Recommendations for Council action:

1. REAFFIRM the FINDINGS of July 6, 2004, 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. 05-1400898 for Eudora Avenue from Mauretania Street to its northerly terminus.
3. APPROVE the City Engineer report dated December 15, 2005 for the vacation.
4. 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.

ITEM NO. (34) - ADOPTED

04-0135

CONSIDERATION OF MOTION (GREUEL - REYES) relative to authorizing the Commission on Children, Youth and their Families (CCYF) to submit a grant application to the California Office of Traffic Safety (OTS) for \$2,965,606 for the Safe Corridors II Program.

Recommendations for Council Action:

1. AUTHORIZE the Executive Director, CCYF, or designee, to submit a grant application to the OTS for \$2,965,606 for the implementation of the Safe Corridors II Program.
2. NOTIFY the Council if and when the City is awarded the grant from OTS.

(Transportation Committee waived consideration of the above matter)

ITEM NO. (35) - ADOPTED

05-0114

CD 15 MOTION (HAHN - LABONGE) relative to declaring the Dr. King Day 2006 on January 19, 2006 a Special Event (fees and costs absorbed by the City = \$670).

Recommendation for Council action:

DECLARE the Dr. King Day 2006, sponsored by the Community Redevelopment Department and the Watts Community Development Advisory Committee on January 19, 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. (36) - ADOPTED

06-0117

CD 15 MOTION (HAHN - LABONGE) relative to declaring the Kalmia Street Block Party on January 28, 2006 a Special Event (fees and costs absorbed by the City = \$1,512).

Recommendation for Council action:

DECLARE the Kalmia Street Block Party, sponsored by the Kalmia Neighborhood Watch and the Los Angeles Police Department Southeast Division on January 28, 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. (37) - ADOPTED

06-0118

CD 9 MOTION (PERRY - PARKS) relative to declaring the 36th Annual Dorothy B. Chandler Children's Festival on April 4-6, 2006 a Special Event (fees and costs absorbed by the City = \$5,042).

Recommendation for Council action:

DECLARE the 36th Annual Dorothy B. Chandler Children's Festival, sponsored by the Music Center on April 4-6, 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. (38) - ADOPTED

06-0078

CD 13 MOTION (GARCETTI - LABONGE) relative to declaring the premiere of "Annapolis" at the El Capitan Theatre on January 23, 2006 a Special Event (event sponsor to reimburse the City for all fees and costs incurred).

Recommendation for Council action:

DECLARE the premiere of "Annapolis" at the El Capitan Theatre , sponsored by the El Capitan Theatre on January 23, 2006, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion.

ITEM NO. (39) - ADOPTED

05-1073-S42

CD 15 MOTION (HAHN - PARKS) relative to Council District 15 utilizing Street Furniture Revenue Fund monies to hire staff to work on streetscape beautification and improved transit programs for its constituency.

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

1. INSTRUCT the Board of Public Works, Office of Accounting, with the assistance of the City Clerk, to transfer \$88,000 from the Council District 15 portion of the Street Furniture Revenue Fund No. 43D Department 50 to Fund 100 Department 28 Account 1010 for Council District 15 salaries for personnel dedicated to streetscape beautification and transit related programs.
2. AUTHORIZE the Chief Legislative Analyst, or designee, to make technical corrections or clarifications which may be necessary to implement the intent of this action.

ITEM NO. (40) - ADOPTED

03-2484-S3

CD 15 MOTION (HAHN - PARKS) relative to unencumbering Council District 15 General City Purposes (GCP) Community Services funds and reappropriating them to the current year Council District 15 office budget to support community services efforts.

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

1. TRANSFER \$50,000 in Fiscal Year 2003-04 Council District 15 GCP funds which were allocated to Los Angeles Neighborhood Housing Services (Council File 03-2484-S3) be unencumbered, reverted to the Reserve Fund and TRANSFERRED from there to the Unappropriated Balance Fund No. 100-58 and RE-APPROPRIATED therefrom to the Council District 15 portion of the Council Fund No. 100-28, Account No. 1010 (Salaries - General) for additional funding and support of community services efforts.
2. AUTHORIZE the City Clerk to make any technical corrections or clarifications to the above fund transfer instructions in order to effectuate the intent of this motion.

Item for Which Public Hearing Has Been Held - Item 41

ITEM NO. (41) - CONTINUED TO JANUARY 25, 2006

Roll Call #8 - Motion (Zine - Padilla) Adopted to Continue, Unanimous Vote (13);
Absent: Greuel and Parks (2)

04-1943

CONTINUED CONSIDERATION OF AN APPEAL of the Mayor's removal of Mr. Guerdon H. Stuckey as General Manager, Department of Animal Services, on December 15, 2005, pursuant to Charter Section 508(e).

TIME LIMIT FILE - FEBRUARY 1, 2006

(LAST DAY FOR COUNCIL ACTION - FEBRUARY 1, 2006)

10 VOTES REQUIRED TO REINSTATE, PURSUANT TO CHARTER SECTION 508(e)

[Public hearing closed on January 13, 2006 - Continued pursuant to Charter Section 508(e)]

Item for Which Public Hearing Has Not Been Held - Item 42

(10 Votes Required for Consideration)

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

Roll Call #9 - Motion (Hahn - LaBonge) Adopted, Ayes (13); Absent: Greuel and Parks (2)

01-0366

CD 4

COMMUNICATION FROM CHAIR, INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE relative to proposed Agreements with the Getty House Foundation for the refurbishment and continued maintenance of the Getty House facility.

Recommendation for Council action:

APPROVE two proposed Agreements between the City and the Getty House Foundation for the refurbishment and continued maintenance of the Getty House facility located at 605 South Irving Boulevard, substantially as attached to the Department of General Services (GSD) report dated November 17, 2005 (attached to the Council file), subject to the review of the City Attorney as to form and legality.

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

RECONSIDERATION OF ITEM NO. 1 FROM THE FRIDAY, JANUARY 20, 2006 SPECIAL MEETING

ITEM NO. (1) - ADOPTED, AS AMENDED - ADDITIONAL MOTION ADOPTED - TO THE MAYOR FORTHWITH - SEE FOLLOWING

Roll Call #14 - Motion (Perry - Zine) to Reconsider, Adopted, Ayes (13);
Absent: Greuel and Parks (2)

Roll Call #15 - Motion (Perry - Garcetti) to Adopt Amending Motion, Ayes (13);
Absent: Greuel and Parks (2)

Roll Call #16 - Motion (Perry - Zine) to Adopt As Amended, Ayes (11);
Noes: Rosendahl and Weiss (2);
Absent: Greuel and Parks (2)

06-0098

ENVIRONMENTAL QUALITY AND WASTE MANAGEMENT COMMITTEE REPORT and RESOLUTION relative to proposed Statewide General Waste Discharge Requirements (WDRs) and a Monitoring and Reporting Program (MRP) for wastewater collection systems.

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

ADOPT the accompanying RESOLUTION authorizing the Bureau of Sanitation (BOS) to submit written comments, consistent with those attached to the Council file, and provide oral testimony to the State Water Resources Control Board, and any related workshops it might schedule on this issue, supporting the WDRs and MRP and recommending changes to improve and streamline their application.

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

ADOPTED

AMENDING MOTION (PERRY - GARCETTI)

Recommendations for Council action:

1. DIRECT that the Bureau of Sanitation revise its comment letter to State Water Resources Control Board's (SWRCB) to request the inclusion of an annual update showing progress in meeting individual elements in implementing the Sewer System Management Plan.
2. DIRECT that the Bureau of Sanitation revise its comment letter to SWRCB to request that direct phone numbers from the Publicly Owned Treatment Works be required for Major Spills that have public exposure, are greater than 1,000 gallons, or are greater than 500 gallons in which any portion reaches a water of the State.

ADOPTED

ADDITIONAL MOTION (PERRY - ZINE)

Recommendations for Council action:

1. INCLUDE Affirmative Defense Language in the State Water Resources Control Board's proposal for sanitary sewer overflows that are contained and collected before reaching a body of water.
2. AMEND the proposal to set a schedule for the reporting of sanitary sewer overflows, completion of an overflow emergency response, and the completion of the Sanitary Sewer Management Plan and the removal of intermediate schedule milestones.
3. ALLOW the City's collection system to be governed by a single permit to avoid duplicative and conflicting requirements.
4. ALLOW electronic reporting within 24 hours of the spill to the State's sanitary sewer overflow database satisfying all notification and reporting requirements.

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

05-0852

MOTION (REYES - ROSENDAHL) relative to declaring the Sidewalk Sale in Lincoln Heights on February 3-5, 2006 a Special Event (fees and costs absorbed by the City = \$4,500).

03-0169

MOTION (REYES - ROSENDAHL) relative to declaring the Chinese New Year Golden Dragon Parade on February 4, 2006 a Special Event (fees and costs absorbed by the City = \$3,000).

05-0083-S1

MOTION (REYES - ROSENDAHL) relative to declaring the Chinese Chamber of Commerce Lunar New Year Festival on February 4-5, 2006 a Special Event (fees and costs absorbed by the City = \$3,000).

06-0164

MOTION (GARCETTI - LABONGE) relative to declaring the VCAST Music Concert on February 6, 2006 a Special Event (fees and costs absorbed by the City = \$10,000).

06-0163

MOTION (GARCETTI - LABONGE) relative to declaring the One Year Memorial of the Metrolink Crash on January 26, 2006 a Special Event (fees and costs absorbed by the City = \$1,188).

06-0162

MOTION (GARCETTI - LABONGE) relative to declaring the Otis/LA - Nine Decades of Los Angeles Art on January 22, 2006 a Special Event (fees and costs absorbed by the City = \$1,226).

03-2210-S1

MOTION (PERRY - HUIZAR) relative to declaring the Los Angeles Philharmonic 2006 Gala on September 28, 2006 a Special Event (fees and costs absorbed by the City = \$4,659).

06-0159

MOTION (LABONGE - WESSON) relative to declaring the American Red Cross Blood Drive on January 13, 2006 a Special Event (fees and costs absorbed by the City = \$1,238).

Recommendation for Council action:

06-0161

MOTION (ZINE - REYES) relative to the City of Los Angeles enforcing the cessation of the adult business activity of Dino's Victory Road House (a.k.a. Frisky Kitty).

06-0160

MOTION (PERRY - REYES) relative to transferring funds to pay for necessary services for the reception hosted by Council District Nine for the Los Angeles Metro Chapter of the American Society of Public Administration (ASPA) in the Tom Bradley Room on January 31, 2006.

COUNCILMEMBERS' REQUESTS FOR EXCUSE FROM COUNCIL MEETINGS

Motion (Rosendahl - Zine) unanimously adopted to excuse Councilmember Padilla to leave at 11:00 a.m. from Council session of Friday, January 27, 2006 due to City business.

Upon her request, and without objections, Councilmember Greuel was excused to arrive at 11:00 a.m. to Council session of Wednesday, February 1, 2006 due to City business.

Motion (LaBonge - Cardenas) unanimously adopted to excuse Councilmember Cardenas to leave at 12:40 p.m. from Council session of Wednesday, February 8, 2006 due to City business.

Upon his request, and without objections, Councilmember Parks was excused from Council session of Friday, February 3, 2006 due to City business.

COMMENDATORY RESOLUTIONS ADOPTED IN HONOR OF:

06-0050 - Motley Crüe (Garcetti - LaBonge)
Warner Grand Theatre (Hahn - All Councilmembers)

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

06-0049 - William Walter Davies III (LaBonge)
Anthony Deron Call (Perry)
Georgia Mae White Ross Pegram (Perry)
Mary K. Dasaro (Rosendahl - Weiss)
Robert (Bob) Knapp (Zine - Smith)

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

Whereupon the Council did adjourn.

ATTEST: Frank T. Martinez, CITY CLERK

By
Council Clerk PRESIDENT OF THE CITY COUNCIL