

Los Angeles City Council, Journal/Council Proceedings
Wednesday, March 22, 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, Greuel, LaBonge, Perry, Reyes, Smith, Wesson, Zine and President Garcetti (10); Absent: Hahn, Huizar, Parks, Rosendahl and Weiss (5).

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF
MARCH 17, 2006

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - SEE PAGE 36

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 1-15

Roll Call #6 - Motion (Rosendahl - Zine) Adopted, Ayes (14); Absent: Weiss (1)
(Item Nos. 1-7)

ITEM NO. (1) - PUBLIC HEARING CLOSED - ADOPTED

[05-2287](#)

HEARING APPEALS and ORDINANCE FIRST CONSIDERATION relative to the proposed
2006 Annual Weed and Brush Abatement Program.

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

PRESENT and ADOPT the accompanying ORDINANCE authorizing and ordering the
removal of weeds, rubbish, refuse and/or dirt upon streets, sidewalks, parkways on or in
front of certain private properties in the City of Los Angeles, which are a public nuisance
as set forth in the 2006 Ordinance of Intention No. 177062 adopted by the Council on
January 11, 2006.

ITEM NO. (2) - PUBLIC HEARING CLOSED - ADOPTED

02-0580-S1

CD 3 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of STRATHERN STREET AND ETIWANDA AVENUE NO. 2 LIGHTING DISTRICT.

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

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

(Public Hearing held March 1, 2006)

ITEM NO. (3) - PUBLIC HEARING CLOSED - ADOPTED

05-2371

CD 6 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of LULL STREET AND TOBIAS AVENUE LIGHTING DISTRICT.

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

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

(Public Hearing held March 1, 2006)

ITEM NO. (4) - PUBLIC HEARING CLOSED - ADOPTED

05-2369

CD 6 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of VOSE STREET AND KESTER AVENUE LIGHTING DISTRICT.

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

1. FIND that a majority protest exists in the Street Lighting Maintenance Assessment District and therefore the proposed assessment cannot be enacted.

2. PRESENT and ADOPT the accompanying ORDINANCE abandoning all proceedings relating to the above lighting district, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).
3. INSTRUCT the Director, Bureau of Street Lighting, to assure that the streetlights are not installed or are removed from service if previously installed.

(Public Hearing held March 1, 2006)

ITEM NO. (5) - PUBLIC HEARING CLOSED - ADOPTED

05-2370

CD 6

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of CEDROS AVENUE AND ARCHWOOD STREET LIGHTING DISTRICT.

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

1. FIND that a majority protest exists in the Street Lighting Maintenance Assessment District and therefore the proposed assessment cannot be enacted.
2. PRESENT and ADOPT the accompanying ORDINANCE abandoning all proceedings relating to the above lighting district, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).
3. INSTRUCT the Director, Bureau of Street Lighting, to assure that the streetlights are not installed or are removed from service if previously installed.

(Public Hearing held March 1, 2006)

ITEM NO. (6) - PUBLIC HEARING CLOSED - ADOPTED

05-2372

CD 6

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of ALLEGHENY STREET AND SAN FERNANDO ROAD LIGHTING DISTRICT.

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

1. FIND that a majority protest exists in the Street Lighting Maintenance Assessment District and therefore the proposed assessment cannot be enacted.
2. PRESENT and ADOPT the accompanying ORDINANCE abandoning all proceedings relating to the above lighting district, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).

3. INSTRUCT the Director, Bureau of Street Lighting, to assure that the streetlights are not installed or are removed from service if previously installed.

(Public Hearing held March 1, 2006)

ITEM NO. (7) - PUBLIC HEARING CLOSED - ADOPTED

05-2373

CD 3

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of FARRALONE AVENUE AND BURBANK BOULEVARD LIGHTING DISTRICT.

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

1. FIND that a majority protest exists in the Street Lighting Maintenance Assessment District and therefore the proposed assessment cannot be enacted.
2. PRESENT and ADOPT the accompanying ORDINANCE abandoning all proceedings relating to the above lighting district, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).
3. INSTRUCT the Director, Bureau of Street Lighting, to assure that the streetlights are not installed or are removed from service if previously installed.

(Public Hearing held March 1, 2006)

Roll Call #1 - Motion (Rosendahl - LaBonge) Adopted to Continue for Ballot Tabulation Results, Ayes (11); Absent: Hahn, Huizar, Parks and Weiss (4)
(Item Nos. 8-12)

ITEM NO. (8) - PUBLIC HEARING HELD - HEARING CONTINUED AND ORDINANCE TO BE PRESENTED ON APRIL 12, 2006

03-0918-S1

CD 5

HEARING PROTESTS against the proposed improvement and maintenance of the GLORIA AVENUE AND LA MAIDA STREET NO. 2 LIGHTING DISTRICT.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of Gloria Avenue and La Maida Street No. 2 Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Ordinance of Intention adopted on January 18, 2006 - Continue hearing and present Ordinance on APRIL 12, 2006 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 AND ORDINANCE TO BE PRESENTED ON APRIL 12, 2006

05-0657-S1

CD 11 HEARING PROTESTS against the proposed improvement and maintenance of the BARRINGTON AND NEBRASKA AVENUES NO. 1 LIGHTING DISTRICT.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of Barrington and Nebraska Avenues No. 1 Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Ordinance of Intention adopted on January 18, 2006 - Continue hearing and present Ordinance on APRIL 12, 2006 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 AND ORDINANCE TO BE PRESENTED ON APRIL 12, 2006

05-2427

CD 4 HEARING PROTESTS against the proposed improvement and maintenance of the CARTWRIGHT AND MAGNOLIA AVENUES LIGHTING DISTRICT.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of Cartwright and Magnolia 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 January 18, 2006 - Continue hearing and present Ordinance on APRIL 12, 2006 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 AND ORDINANCE TO BE PRESENTED ON APRIL 12, 2006

05-2428

CD 11 HEARING PROTESTS against the proposed improvement and maintenance of the REDWOOD AND MAXELLA AVENUES LIGHTING DISTRICT.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of Redwood and Maxella 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 January 18, 2006 - Continue hearing and present Ordinance on APRIL 12, 2006 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

ITEM NO. (12) - PUBLIC HEARING HELD - HEARING CONTINUED AND ORDINANCE TO BE PRESENTED ON APRIL 12, 2006

05-2429

CD 3 HEARING PROTESTS against the proposed improvement and maintenance of the SATICOY STREET AND WOODLAKE AVENUE LIGHTING DISTRICT.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of Saticoy Street and Woodlake 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 January 18, 2006 - Continue hearing and present Ordinance on APRIL 12, 2006 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

ITEM NO. (13) - PUBLIC HEARING CLOSED - NO PROTESTS - CITY ENGINEER INSTRUCTED TO PROCEED

Roll Call #9 - Motion (Hahn - Rosendahl) Adopted, Ayes (14); Absent: Weiss (1)

04-1428

CD 15 HEARING PROTESTS against proposed vacation of "F" Street between Lakme Avenue and the alley easterly of Broad Avenue. VAC E1400913

(Public Works Committee report adopted on February 24, 2006)

ITEM NO. (14) - PUBLIC HEARING CLOSED - NO PROTESTS - CITY ENGINEER INSTRUCTED TO PROCEED

Roll Call #2 - Motion (Perry - Rosendahl) Adopted, Ayes (11); Absent: Hahn, Huizar, Parks and Weiss (4)

04-1820

CD 9 HEARING PROTESTS against the proposed nuisance alley vacation of the alley westerly of Central Avenue between 43rd Street and 43rd Place. VAC E1400950

(Public Works Committee report adopted on February 24, 2006)

ITEM NO. (15) - CONTINUED TO APRIL 4, 2006

Roll Call #3 - Motion (Rosendahl - Reyes) Adopted to Continue, Unanimous Vote (11);
Absent: Hahn, Huizar, Parks and Weiss (4)

05-2284

CD 11 CONTINUED CONSIDERATION OF APPEAL filed by Eric Mathis/Kathleen O'Prey Truman, Kelly Lytton & Vann, LLP (representative), from the entire decision of the West Los Angeles Area Planning Commission as follows: (1) Approve a Specific Plan Exception with a maximum height of 35-feet; (2) approve an Adjustment; (3) disapprove a Coastal Development Permit; (4) disapprove a Project Permit Compliance with the Venice Coastal Zone Specific Plan; and, (5) approve a Mello Act Compliance, for the proposed demolition of an existing garage and construction of a second dwelling unit having three-stories, with a maximum height of 50 feet, 4 inches in height (in lieu of the maximum 30 feet permitted), with a variable height roof as measured from the Third Avenue frontage on a sloping lot, (height measured within five feet of the building will be 30 feet), and having a three-car garage and two carports on the first level, and living quarters on the second and third levels on 6,186 square foot lot at 212 Third Avenue.

APCW 2005-1755 SPE ZAA CDP MEL

Applicant: Eric Mathis/Kathleen O'Prey Truman
Kelly Kytton & Vann, LLP (Representative)

TIME LIMIT FILE - MARCH 22, 2006

(LAST DAY FOR COUNCIL ACTION - MARCH 22, 2006)

(Continued from Council meeting of March 7, 2006)

Items for Which Public Hearings Have Been Held - Items 16-36

ITEM NO. (16) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATIONS
- SEE FOLLOWING - FORTHWITH

Roll Call #7 - Motion (LaBonge - Cardenas) Adopted, Ayes (14); Absent: Weiss (1)

06-0315

COMMUNICATION FROM THE MAYOR relative to the appointment of Ms. Martha P. Swiller to the Commission for Children, Youth and Their Families.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Ms. Martha P. Swiller to the Commission for Children, Youth and Their Families for the term ending June 30, 2008, to fill the vacancy created by the removal of Ms. Jacquelyn McCroskey on February 2, 2006, is APPROVED and CONFIRMED. Ms. Swiller resides in Council District Five. (Current Board gender composition: M=3; F=12)

Ethics Commission Review: Pending

TIME LIMIT FILE - MARCH 25, 2006

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

(Arts, Parks, Health and Aging Committee report to be submitted in Council. If public hearing is not held in Committee, an opportunity for public comments will be provided.)

(For background reports and materials related to this matter, contact the Legislative Assistant for the Arts, Parks, Health and Aging Committee at 213-978-1072.)

ADOPTED

ARTS, PARKS, HEALTH AND AGING COMMITTEE REPORT relative to the appointment of Martha P. Swiller to the Commission for Children, Youth and Their Families.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Martha P. Swiller to the Commission for Children, Youth and Their Families for the term ending June 30, 2008, to fill the vacancy created by Jacquelyn McCroskey, is APPROVED and CONFIRMED. Ms. Swiller resides in Council District Five. (Current Board gender composition: M = 3; F = 12)

Ethics Commission Review: Complete

TIME LIMIT FILE - MARCH 25, 2006

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

ITEM NO. (17) - ADOPTED - FORTHWITH

Roll Call #8 - Motion (Padilla - Greuel) Adopted, Ayes (14); Absent: Weiss (1)

06-0311

TRANSPORTATION COMMITTEE REPORT relative to the appointment of Ms. Andrea A. Alarcon to the Board of Transportation Commissioners.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Ms. Andrea A. Alarcon to the Board of Transportation Commissioners for the term ending June 30, 2008, is APPROVED and CONFIRMED. Ms. Alarcon resides in Council District Seven. (Current Commission gender composition: M=5; F=2)

Ethics Commission Review: Complete

TIME LIMIT FILE - MARCH 25, 2006

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

ITEM NO. (18) - ADOPTED

Roll Call #4 - Motion (Zine - Wesson) Adopted, Ayes (11); Absent: Hahn, Huizar, Parks and Weiss (4)

04-0183-S4

AUDITS AND GOVERNMENTAL EFFICIENCY COMMITTEE REPORT relative to a Comprehensive Annual Financial Report on the basic financial statements of the City for the year ended June 30, 2005.

Recommendation for Council action:

NOTE and FILE the Simpson and Simpson report, dated January 30, 2006, relative to a Comprehensive Annual Financial Report on the basic financial statements of the City for the year ended June 30, 2005, inasmuch as the report is submitted for information only and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

Roll Call #10 - Motion (Huizar - Wesson) Adopted, Ayes (14); Absent: Weiss (1)
(Item Nos. 19-20)

ITEM NO. (19) - ADOPTED

04-0211

AUDITS AND GOVERNMENTAL EFFICIENCY COMMITTEE REPORT relative to a financial audit of the financial statements for the Municipal Improvement Corporation of Los Angeles (MICLA) for Fiscal Years ended June 30, 2004 and 2005.

Recommendation for Council action:

NOTE and FILE the Simpson and Simpson (Independent Auditors) report, dated February 14, 2006, relative to the financial statements with Independent Auditor's report and Management Discussion and Analysis for the MICLA for Fiscal Years ended June 30, 2004 and 2005, inasmuch as the report is submitted for information only and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

ITEM NO. (20) - ADOPTED, AS AMENDED - SEE FOLLOWING

04-0211-S1

AUDITS AND GOVERNMENTAL EFFICIENCY COMMITTEE REPORT relative to audit observations and recommendations for the Municipal Improvement Corporation of Los Angeles (MICLA) for the Fiscal Year ended June 30, 2004.

Recommendations for Council action:

1. NOTE and FILE the Simpson and Simpson report, dated September 12, 2005, relative to audit observations and recommendations for the MICLA for the Fiscal Year ended June 30, 2004, inasmuch as the report is submitted for information only and no Council action is necessary.
2. NOTE and FILE the Controller's report, dated February 6, 2006, relative to the MICLA Board of Directors, inasmuch as the report is submitted for information only and no Council action is necessary.
3. NOTE and FILE the City Attorney's report, dated February 8, 2006, relative to the governing structure and process by which initial and subsequent appointments are made to the MICLA Board of Directors, inasmuch as the report is submitted for information only and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

ADOPTED

MOTION (GREUEL - CARDENAS)

Recommendation for Council action:

INSTRUCT the City Administrative Officer to report back with the Municipal Improvement Corporation of Los Angeles' Board of Directors appointee terms and its Bylaws.

Roll Call #4 - Motion (Zine - Wesson) Adopted, Ayes (11); Absent: Hahn, Huizar, Parks and Weiss (4)
(Item Nos. 21-31)

ITEM NO. (21) - ADOPTED

04-0341

AUDITS AND GOVERNMENTAL EFFICIENCY COMMITTEE REPORT relative to the financial statements for the Mobile Source Air Pollution Reduction Program of the City for the Fiscal Year ended June 30, 2005.

Recommendation for Council action:

NOTE and FILE the Simpson and Simpson (Independent Auditors) report, dated February 8, 2006, relative to financial statements with Independent Auditor's report for the Mobile Source Air Pollution Reduction Program of the City for the Fiscal Year ended June 30, 2005, inasmuch as the report is submitted for information only and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

ITEM NO. (22) - ADOPTED

04-0342-S2

AUDITS AND GOVERNMENTAL EFFICIENCY COMMITTEE REPORT relative to an Independent Accountant's Report on the Application of Agreed-upon Procedures Related to the Article XIII-B Appropriations Limit Calculation for the City, Fiscal Year ended June 30, 2005.

Recommendation for Council action:

NOTE and FILE the Simpson and Simpson report, dated February 9, 2006, relative to an Independent Accountant's Report on the Application of Agreed-upon Procedures Related to the Article XIII-B Appropriations Limit Calculation for the City, Fiscal Year ended June 30, 2005, inasmuch as the report is submitted for information only and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

ITEM NO. (23) - ADOPTED

06-0184

AUDITS AND GOVERNMENTAL EFFICIENCY COMMITTEE REPORT relative to the Office of the Treasurer Fiscal Year 2003-04 Corrective Action Plan Quarterly Status as of December 31, 2005.

Recommendation for Council action:

NOTE and FILE the Treasurer's Office report, dated January 26, 2006, relative to Fiscal Year 2003-04 Corrective Action Plan Quarterly Status (as of December 31, 2005), inasmuch as the report is submitted for information only and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

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

06-0195

ENERGY AND ENVIRONMENT COMMITTEE REPORT and RESOLUTIONS relative to authority to apply for the California Coastal Commission's Whale Tail Competitive Grants, the Environmental Protection Agency (EPA) Environmental Education Grant, and the Ash Institute's Innovations in American Government (IAG) Award for the Sewer Science Project.

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

1. AUTHORIZE the Director of the Bureau of Sanitation, or designee, to apply for and accept grant funding from the California Coastal Commission's Whale Tail Competitive Grants, the EPA Environmental Education Grant, and the Ash Institute's IAG Award for the Sewer Science Project, to conduct all negotiations, to provide additional information, and to execute and submit all documents, including, but not limited to, applications, agreements, or amendments, subject to the approval of the City Attorney as to form and legality.
2. ADOPT the accompanying RESOLUTIONS approving the acceptance of grant funding in amounts not to exceed: \$50,000 for the California Coastal Commission Grant; \$100,000 for the EPA Environmental Education Program; and \$100,000 for the Ash Institute's IAG Award

Fiscal Impact Statement: The Board of Public Works reports that the receipt of grant funds will replace funds that otherwise will be provided by the Sewer Construction and Maintenance Fund. Furthermore, there is no impact on the City's General Fund.

ITEM NO. (25) - ADOPTED

06-0333

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to the Enterprise Homeownership Partners (EHOP) Asset Control Area Program, the administration of a multi-family ownership and in-fill townhome programs, and funding.

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

1. AUTHORIZE the General Manager, Los Angeles Housing Department (LAHD), or designee, to:
 - a. Provide up to a \$270,000 purchase assistance loan to low-income (up to 80 percent Area Median Income buyers of two, three, and four-unit properties under the EHOP Multifamily Homeownership Program (up to \$90,000 for owner-occupied unit and up to \$60,000 per unit for each additional rental unit).
 - b. Provide up to a \$90,000 purchase assistance loan to low-income buyers of in-fill townhome properties under the EHOP Program.
 - c. Commit up to \$4,000,000 to EHOP to be used for purchase assistance on all EHOP Programs.
 - d. Negotiate and execute all necessary agreements to commit up to \$4,000,000 to EHOP to be used for purchase assistance on all EHOP Programs, subject to the approval of both the City Attorney as to form and legality, and the Department of Public Works, Bureau of Contract Administration for compliance with City contracting standards.

- e. Prepare any additional Controller instructions and make any necessary technical adjustments consistent with this action, subject to the approval of the City Administrative Officer (CAO); and, AUTHORIZE the Controller to implement the instructions.

2. AUTHORIZE the Controller to:

- a. Transfer appropriations within HOME Investment Partnership Program Fund No. 561, Department 43, as follows:

	<u>Account</u>	<u>Title</u>	<u>Amount</u>
FROM:	T223	Homeownership Assistance- Regular	69,943
	W223	Homeownership Assistance- Regular	1,042,981
	Y209	Citywide Rehabilitation S/F	<u>1,889,294</u>
		TOTAL	\$ 3,002,218

	<u>Account</u>	<u>Title</u>	<u>Amount</u>
TO:	Y223	Homeownership Assistance- Regular	\$ 3,002,218

- b. Establish an appropriation account within CALHOME Trust Fund No 46X, Department 43:

<u>Account</u>	<u>Title</u>
Y223	Homeownership Assistance- Regular

- c. Transfer appropriation within CALHOME Trust Fund No. 46X, Department 43, as follows:

	<u>Account</u>	<u>Title</u>	<u>Amount</u>
FROM:	V213	Mortgage Assistance Reimbursement From State HCD-CalHome Homeownership Assistance- Regular	\$ 997,782
TO:	Y223	Homeownership Assistance- Regular	\$ 997,782

- d. Expend funds in the amount not to exceed \$3,002,218 from Fund No. 561 and \$997,782 from Fund No. 46X, upon proper written demand by the General Manager, LAHD, or designee.

Fiscal Impact Statement: The CAO reports that this action will not impact the General Fund. These recommendations are in compliance with City financial policies. Funding for the proposed actions are funded through HOME Investment Partnerships Program and State of California CalHome purchase assistance funds.

ITEM NO. (26) - ADOPTED

06-0336
06-0338
06-0338-S1
06-0339
06-0339-S1
06-0340

CDs 1, 2, HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT and
3, 4, 6, RESOLUTIONS relative to the issuance of tax allocation bonds or notes for various
7, 8, 10, Community Redevelopment Agency (CRA) Redevelopment Project Areas, and related
13 & 15 actions.

Recommendations for Council action:

1. ADOPT the accompanying RESOLUTIONS, substantially as drafted, authorizing issuance and sale of Tax Allocation bonds or notes, as appropriate, to provide financing and refinancing for the following Redevelopment Project Areas:
 - a) East Hollywood/Beverly-Normandie for a principal amount not to exceed \$8 million.
 - b) Hollywood for a principal amount not to exceed \$16.5 million.
 - c) North Hollywood for a principal amount not to exceed \$11.5 million.
 - d) Pacific Corridor for a principal amount not to exceed \$5 million.
 - e) Pacoima/Panorama City for a principal amount not to exceed \$16 million.
 - f) Reseda/Canoga Park for a principal amount not to exceed \$16 million.
 - g) Western/Slauson for a principal amount not to exceed \$2.5 million.
 - h) Westlake for a principal amount not to exceed \$11 million.
 - i) Wilshire/Koreatown for a principal amount not to exceed \$16 million.
2. ADOPT the accompanying RESOLUTIONS authorizing the issuance, purchase and/or sale of bonds or notes in one or more combined or pooled marketing programs to the Agency Community Redevelopment Financing Authority, subject to the review and approval of the City Attorney as to form and legality.
3. AUTHORIZE the Agency Acting Chief Executive Officer, or designee:
 - a. For the East Hollywood / Beverly-Normandie, Pacoima / Panorama City and Reseda / Canoga Park Projects Areas (Council file Nos. 06-0338 and 06-0338-S1) to:
 - 1) Execute contracts with Robinson & Pearman LLP and the Law Offices of Elizabeth C. Green for a period of no more than 24 months, in the amount of \$37,000 for bond counsel services and \$17,000 for disclosure counsel services, respectively, plus expenses not exceeding \$8,000 and \$3,000, respectively, of which \$2,000 per contract will be restricted for Agency authorized out-of-state travel, in connection with the proposed issuance and sale of bonds or notes , in one or more series, subject to the approval of both the City Attorney as to form and legality and the Department of Public Works, Bureau of Contract Administration for compliance with certain Agency contracting requirements.

- 2) Execute a bond purchase agreement with Sutter Securities Incorporated and Backstrom McCarley Berry & Co., LLC, for bond underwriting services and expenses per \$1,000 principal amount of bonds or notes sold, in an amount not to exceed:
 - a) Between \$3.85 (i.e. 0.385 percent) if the bonds or notes are issued on an insured, AA-rated, tax-exempt basis, and \$6.00 (i.e. 0.6 percent) if the bonds or notes are issued on an unrated, tax-exempt basis; or,
 - b) Between \$4.85 (0.485 percent) if the bonds or notes are issued on an insured, AA-rated, taxable basis, and \$7.00 (0.7 percent) if the bonds or notes are issued on an unrated, taxable basis, subject to the approval of both the City Attorney as to form and legality and the Bureau of Contract Administration for compliance with certain Agency contracting requirements.
 - 3) Execute a contract with U.S. Bank National Association, in an amount not to exceed \$9,000, for the initial year for trustee/fiscal agent and dissemination agent services relating to the bonds or notes, subject to the approval of both the City Attorney as to form and legality and the Bureau of Contract Administration for compliance with certain Agency contracting requirements.
 - 4) Amend Contract No. 502524 with Katz Hollic, Inc., Los Angeles, to extend the contract period from May 1, 2006 to December 31, 2006; and, to increase the contract amount by \$250,000 for an aggregate contract amount not to exceed \$574,900 for fiscal consulting services relating to the preparation of fiscal reports concerning the issuance of bonds or notes.
- b. For the Hollywood Redevelopment Project Area (Council file No. 06-0336) to:
- 1) Execute contracts with Hawkins, Delafield & Wood LLP and Fulbright & Jaworski LLP for a period of no more than 24 months, in the amount of \$38,000 for bond counsel services and \$30,000 for disclosure counsel services, respectively, plus expenses not exceeding \$9,000 and \$3,000, respectively, of which \$2,000 per contract will be restricted for Agency authorized out-of-state travel, in connection with the proposed issuance and sale of bonds or notes, in one or more series, subject to the approval of both the City Attorney as to form and legality and the Bureau of Contract Administration for compliance with certain Agency contracting requirements.
 - 2) Execute a contract with Gardner, Underwood and Bacon LLC for a period of no more than 24 months, in an amount not to exceed \$30,000 for financial advisory services, plus expenses not exceeding \$5,000, of which \$2,000 is restricted for Agency authorized out-of-state travel, in connection with the proposed issuance and sale of bonds, subject to the approval of both the City Attorney as to form and legality and the Bureau of Contract Administration for compliance with certain Agency contracting requirements.

- 3) Execute a contract with U.S. Bank National Association, in an amount not to exceed \$6,000 for the initial year for trustee/fiscal agent and dissemination agent services relating to the bonds or notes, subject to the approval of the City Attorney as to form and legality and the Bureau of Contract Administration for compliance with certain Agency contracting requirements.
- c. For the North Hollywood Redevelopment Project Area (Council file No. 06-0340) to:
- 1) Execute contracts with Fulbright & Jaworski LLP and Robinson & Pearman LLP for a period of no more than 24 months, in the amount of \$35,000 for bond counsel services and \$15,000 for disclosure counsel services, respectively, plus expenses not exceeding \$9,000 and \$3,000, respectively, of which \$2,000 per contract will be restricted for Agency authorized out-of-state travel, in connection with the proposed issuance and sale of bonds or notes and refunding bonds, in one or more series, subject to the approval of both the City Attorney as to form and legality and the Bureau of Contract Administration for compliance with certain Agency contracting requirements.
 - 2) Execute a contract with Municipal Capital Management, Inc. for a period of no more than 24 months, in an amount not to exceed \$23,000 for financial advisory services, plus expenses not exceeding \$4,000, of which \$2,000 is restricted for Agency authorized out-of-state travel, in connection with the proposed issuance and sale of bonds or notes, subject to the approval of both the City Attorney as to form and legality and the Bureau of Contract Administration for compliance with certain Agency contracting requirements.
 - 3) Execute a contract with U.S. Bank National Association, in an amount not to exceed \$7,000 for the initial year for trustee/fiscal agent, escrow agent and dissemination agent services relating to the bonds or notes, subject to the approval of both the City Attorney as to form and legality and the Bureau of Contract Administration for compliance with certain Agency contracting requirements.
- d. For the Pacific Corridor, Western/Slauson, Westlake, and Wilshire/Koreatown Redevelopment Project Areas (Council file Nos. 06-0339 and 06-0339-S1) to:
- 1) Execute contracts with Orrick, Herrington & Sutcliffe LLP and the Law Offices of Elizabeth C. Green, for a period of no more than 24 months, in the amount of \$50,000 for bond counsel services and \$17,000 for disclosure counsel services, respectively, plus expenses not exceeding \$9,000 and \$3,000, respectively, of which \$2,000 per contract will be restricted for Agency authorized out-of-state travel, in connection with the proposed issuance and sale of bonds or notes, in one or more series, subject to the approval of both the City Attorney as to form and legality and the Bureau of Contract Administration for compliance with certain Agency contracting requirements.

- 2) Execute a bond purchase agreement with E.J. De La Rosa & Co., Inc. and Stone & Youngberg, LLC, for bond underwriting services and expenses per \$1,000 principal amount of bonds or notes sold, in an amount not to exceed:
 - a) \$3.28 (0.328 percent) if the bonds or notes are issued on an insured, AA-rated, tax-exempt or taxable basis, or,
 - b) \$5.28 (0.528 percent) if the bonds or notes are issued on an unrated, tax-exempt or taxable basis, subject to the approval of both the City Attorney as to form and legality and the Bureau of Contract Administration for compliance with certain Agency contracting requirements.
 - 3) Execute a contract with The Bank of New York Trust Company, NA, in an amount not to exceed \$9,000 for the initial year for trustee/fiscal agent and dissemination agent services relating to the bonds or notes, subject to the approval of both the City Attorney as to form and legality and the Bureau of Contract Administration for compliance with certain Agency contracting requirements.
- e. To amend the Agency Budget and Work Program for the fiscal year in which the bonds or notes are issued, as needed, to reflect the receipt of bond and note proceeds and provide for the costs of issuance and debt service requirements on the bonds and notes.

Fiscal Impact Statement: The CAO reports that this action will not impact the General Fund. The costs of issuance for the Tax Allocation bonds or notes will be repaid through bond proceeds and tax increment revenues. The City has no financial obligations resulting from the issuance and sale of the bonds and notes.

ITEM NO. (27) - ADOPTED

02-0774-S16

INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE REPORT relative to cable television service changes and price adjustment in cable television programming provided by Time Warner in franchise Area A.

Recommendation for Council action:

NOTE and FILE the Information Technology Agency's report, dated February 7, 2006, relative to Time Warner's rate increases for cable television service in franchise Area A, inasmuch as the report is submitted in compliance with the Council's directions of notification to elected officials in the City of any proposed cable television service and/or rate adjustments, and no action is required by the Council.

Fiscal Impact Statement: Not applicable.

ITEM NO. (28) - ADOPTED

02-0774-S17

INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE REPORT relative to cable television service changes and price adjustment in cable television programming provided by Adelphia in Areas F, G, H and L.

Recommendation for Council action:

NOTE and FILE the Information Technology Agency's report, dated February 7, 2006, relative to Adelphia's rate increases for cable television service in franchise Areas F (West LA), G (Sherman Oaks), H (Eagle Rock) and L (Boyle Heights), inasmuch as the report is submitted in compliance with the Council's directions of notification to elected officials in the City of any proposed cable television service and/or rate adjustments, and no action is required by the Council.

Fiscal Impact Statement: Not applicable.

ITEM NO. (29) - ADOPTED

02-0774-S24

INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE REPORT relative to cable television service changes and price adjustment in cable television programming in Area C provided by Adelphia.

Recommendation for Council action:

NOTE and FILE the Information Technology Agency's report, dated February 7, 2006, relative to Adelphia's rate increases for cable television service in franchise Area C, East San Fernando Valley, inasmuch as the report is submitted in compliance with the Council's directions of notification to elected officials in the City of any proposed cable television service and/or rate adjustments, and no action is required by the Council.

Fiscal Impact Statement: Not applicable.

ITEM NO. (30) - ADOPTED

02-0774-S51

CD 11 INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE REPORT relative to cable television service changes and price adjustments in cable television programming provided by Charter Communications in franchise Area E.

Recommendation for Council action:

NOTE and FILE the Information Technology Agency's (ITA) report, dated December 23, 2005 relative Charter Communications' pricing changes in its basic tier rates, equipment and installation charges for cable television service in franchise Area E, inasmuch as this report was submitted in compliance of Council's direction that elected officials in the City be notified of any proposed cable television service and/or rate adjustments, and no action is required by the Council.

Fiscal Impact Statement: The ITA reports that the City would be entitled to 5 percent of any increase in monies received by Charter Communications, pursuant to the existing franchise agreements.

ITEM NO. (31) - ADOPTED

02-0774-S52

CDs 3, 5, INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE REPORT 6 & 12 relative to cable television service changes and price adjustment in cable television programming provided by Time Warner in franchise Area A.

Recommendation for Council action:

NOTE and FILE the Information Technology Agency's (ITA) report, dated January 10, 2006, relative to Time Warner's pricing changes in its basic tier rates, equipment and installation charges for cable television service in franchise Area A, inasmuch as this report was submitted in compliance with the Council's directions of notification to elected officials in the City of any proposed cable television service and/or rate adjustments, and no action is required by the Council.

Fiscal Impact Statement: The ITA reports that the review of Time Warner's rate filings by an outside consultant has been paid ITA's allocated budget and there is no impact on the City's General Fund.

ITEM NO. (32) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATIONS
- SEE FOLLOWING

Roll Call #12 - Motion (Hahn - Rosendahl) Adopted, Ayes (14); Absent: Weiss (1)

06-0376

CD 15 COMMUNICATIONS FROM THE BOARD OF HARBOR COMMISSIONERS AND THE CITY ADMINISTRATIVE OFFICER relative to a proposed Seventh Amendment to Permit No. 692 with Yusen Terminals, Inc. to exchange 5.68 acres of leased land for an equal amount at an adjacent location, with no change in compensation.

TIME LIMIT FILE - MARCH 24, 2006

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

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

(For background reports and materials related to this matter, please contact the Legislative Assistant for the Trade, Commerce, and Tourism Committee at 213-978-1078.)

ADOPTED

TRADE, COMMERCE, AND TOURISM COMMITTEE REPORT relative to a proposed Seventh Amendment to Permit No. 692 with Yusen Terminals, Inc. (YTI) to exchange 5.68 acres of leased land for an equal amount at an adjacent location, with no change in compensation.

Recommendation for Council action:

CONCUR with the Board of Harbor Commissioners' action on September 14, 2005, approving the proposed Seventh Amendment to Permit No. 692 with YTI for container terminal premises at Berths 211-224 to exchange 5.68 acres of Port land from Site 6A for an equal amount of Port land along the north side of New Dock Street, with no change in compensation.

Fiscal Impact Statement: The City Administrative Officer (CAO) reports that approval of the proposed Seventh Amendment to Permit No. 692 will have no financial impact on the General Fund or to the Harbor Department because YTI will fund the construction of all improvements at their own cost and expenses.

TIME LIMIT FILE - MARCH 24, 2006

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

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

Roll Call #13 - Motion (Rosendahl - LaBonge) Adopted, Ayes (13); Absent: Hahn and Weiss (2)

06-0493

COMMUNICATION FROM THE BOARD OF HARBOR COMMISSIONERS relative to a proposed Third Amendment to Agreement 2215, and proposed new Agreements 2443 and 2445 with Nossaman, Guthner, Knox & Elliott LLP for legal services.

TIME LIMIT FILE - MAY 8, 2006

(LAST DAY FOR COUNCIL ACTION - MAY 5, 2006)

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

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

(For background reports and materials related to this matter, please contact the Legislative Assistant for the Trade, Commerce, and Tourism Committee at 213-978-1078.)

ADOPTED

COMMUNICATION FROM VICE-CHAIR, TRADE, COMMERCE, AND TOURISM COMMITTEE relative to a proposed Third Amendment to Agreement 2215, and proposed new Agreements 2443 and 2445, with Nossaman, Guthner, Knox & Elliott LLP (Nossaman).

Recommendation for Council action:

CONCUR with the Board of Harbor Commissioners' action on September 28, 2005, approving the proposed Third Amendment to Agreement 2215; and proposed new Agreements 2443 and 2445 with Nossaman to continue outside legal services related to environmental issues, land use and real estate matters for projects affecting the Port.

Fiscal Impact Statement: The City Administrative Officer reports that approval of the Third Amendment and two new Agreements will have no impact on the General Fund. The current expenditure level of \$4,904,092 will increase by up to \$2,007,665 for a total expenditure of approximately \$6.9 million. The \$2,007,665, minus \$261,165 previously approved as part of the Fiscal Year 2005-06 Adopted Budget equals the Port request of \$1,746,500. Funding will be provided from the Harbor Revenue Fund.

TIME LIMIT FILE - MAY 8, 2006

(LAST DAY FOR COUNCIL ACTION - MAY 5, 2006)

ITEM NO. (34) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATIONS
- SEE FOLLOWING

Roll Call #12 - Motion (Hahn - Rosendahl) Adopted, Ayes (14); Absent: Weiss (1)
06-0577

COMMUNICATION FROM THE BOARD OF HARBOR COMMISSIONERS relative to term extensions for five consultant agreements to complete environmental documentation.

TIME LIMIT FILE - MAY 14, 2006

(LAST DAY FOR COUNCIL ACTION - MAY 12, 2006)

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

(For background reports and materials related to this matter, please contact the Legislative Assistant for the Trade, Commerce, and Tourism Committee at 213-978-1078.)

ADOPTED

TRADE, COMMERCE, AND TOURISM COMMITTEE REPORT relative to term extensions for five consultant agreements to complete environmental documentation.

Recommendation for Council action:

CONCUR with the Board of Harbor Commissioners' action on February 15, 2006, approving the proposed Second Amendment to Agreement 2298 with Jones and Stokes Associates, Inc.; First Amendment to Agreement 2281 with AMEC Earth and Environmental; Second Amendment to Agreement 2273 with CH2M Hill Incorporated, with a retroactive date of March 17, 2006; Third Amendment to Agreement 2297 with Science Applications International Corporation; and First Amendment to Agreement 2280 with Essentia Management Services LLC to complete environmental documentation.

Fiscal Impact Statement: The City Administrative Officer (CAO) reports that there is no impact to the General Fund and the Harbor Revenue Fund because no additional funding is being requested for the proposed five Amendments.

TIME LIMIT FILE - MAY 14, 2006

(LAST DAY FOR COUNCIL ACTION - MAY 12, 2006)

ITEM NO. (35) - ADOPTED - FORTHWITH

Roll Call #4 - Motion (Zine - Wesson) Adopted, Ayes (11); Absent: Hahn, Huizar, Parks and Weiss (4)

03-0544

CDs 1, 8, 9, 11, & 14, TRANSPORTATION COMMITTEE REPORT relative to a Request for Proposals (RFP) to provide transit services for Community DASH Packages 1, 2, and 3 and extension of the current contract with First Transit, Incorporated (First Transit) for operating DASH Packages 1, 2, and 3.

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

1. AUTHORIZE the General Manager of the Department of Transportation (LADOT) to circulate a new RFP, as attached to the Council file, for the operation of the existing Community DASH Packages 1 (Mid-City), 2 (Northeast Los Angeles/Westside) and 3 (San Fernando Valley) transit services and with the contracts for each package to have a term of three years with two one-year renewal options.
2. AMEND the new RFP for the operation of DASH Packages One (Mid-City), Two (Northeast Los Angeles/Westside) and Three (San Fernando Valley) transit services, as attached to the Council file, to delete all references to the City Administrative Officer (CAO) within the section designated "Protest Procedure" as contained in the new RFP and add the Board of Transportation Commissioners as a protest review body.

3. APPROVE the agreement between the LADOT and First Transit for the continued operation of DASH Packages 1, 2, and 3 under the following conditions:
 - a. First Transit will continue to operate DASH Packages 1, 2, and 3 until August 31, 2006 at the current rate with no changes in service quality.
 - b. The City will terminate Contract No. C-106381 with First Transit for the operation of DASH Packages 1, 2, and 3 by August 31, 2006 for the purposes of mutual convenience.
 - c. The City will not pursue legal action against First Transit for its inability to complete the terms of Contract No. C-106381.
 - d. First Transit will not bid on the RFP for the permanent DASH Packages 1, 2, and 3 contract.

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

ITEM NO. (36) - ADOPTED, AS AMENDED - SEE FOLLOWING

Roll Call #15 - Motion (Hahn - Greuel) to Adopt as Amended, Ayes (14); Absent: Weiss (1)

05-0207

TRANSPORTATION COMMITTEE REPORT relative to regulating the parking of oversized vehicles on City Streets.

Recommendation for Council action, as initiated by Motion (Hahn - Miscikowski):

REQUEST the City Attorney, with the assistance of the Department of Transportation (LADOT), to prepare and present an ordinance to ban the overnight parking of oversized vehicles on a Citywide basis from 2 AM to 6 AM to be implemented by Resolution in designated areas.

Fiscal Impact Statement: The LADOT reports that the impact to the General Fund cannot be determined at this time. Neither the City Administrative Officer nor the Chief Legislative Analyst have completed a financial analysis of this report.

ADOPTED

AMENDING MOTION (HAHN - GREUEL)

Recommendation for Council action:

REQUEST the Department of Transportation to report back in 30 days on implementing a short-term (i. e. 48-72 hours) parking permit system to allow loading and unloading of recreational vehicles.

Items for Which Public Hearings Have Not Been Held - Items 37-55
(10 Votes Required for Consideration)

Roll Call #5 - Motion (Rosendahl - Perry) Adopted, Ayes (14); Absent: Weiss (1)
(Item Nos. 37-50)

ITEM NO. (37) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

04-2296-S1

CD 11 COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of PICO BOULEVARD AND PURDUE 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 December 9, 2005.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of MAY 24, 2006 as the hearing date for the maintenance of Pico Boulevard and Purdue 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, \$235.01 will be collected annually starting with tax year 2005-06 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: May 15, 2006)

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

04-2525-S1

CD 2 COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of WHITSETT AVENUE AND KLING STREET 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 December 7, 2005.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of MAY 24, 2006 as the hearing date for the maintenance of Whitsett Avenue and Kling Street 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, \$122.40 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: May 15, 2006)

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

05-2705

CD 2

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

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated December 7, 2005.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of MAY 24, 2006 as the hearing date for the maintenance of Tujunga Canyon Boulevard and Marcus Avenue Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$409.40 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: May 15, 2006)

ITEM NO. (40) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

05-2706

CD 5

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

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated December 7, 2005.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of MAY 24, 2006 as the hearing date for the maintenance of Balboa Boulevard and Moorpark Street 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, \$364.14 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: May 15, 2006)

ITEM NO. (41) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

05-2707

CD 3

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of BAIRD AVENUE AND SHERMAN WAY 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 December 7, 2005.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of MAY 24, 2006 as the hearing date for the maintenance of Baird Avenue and Sherman Way 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, \$477.36 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: May 15, 2006)

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

05-2708

CD 14

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

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated December 5, 2005.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of MAY 24, 2006 as the hearing date for the maintenance of Bridewell and Hough Streets 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, \$532.90 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: May 15, 2006)

ITEM NO. (43) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

05-2800

CD 14

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of FAIR PARK AND COLLEGE VIEW AVENUES 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 December 9, 2005.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of MAY 24, 2006 as the hearing date for the maintenance of Fair Park and College View Avenues 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, \$188.79 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: May 15, 2006)

ITEM NO. (44) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

05-2795

CD 6

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

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated December 12, 2005.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of MAY 24, 2006 as the hearing date for the maintenance of Ben Avenue and Cohasset Street 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, \$123.17 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: May 15, 2006)

ITEM NO. (45) - ADOPTED

06-0005-S75

CD 1 RESOLUTION removing the property at 1318-20 1/2 Constance Street from the Rent Escrow Account Program [REAP], (Case No. 5795), 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 March 15, 2006.

Assessor I.D. No.5135-021-005
Registration No. 8717340

(Notice of Acceptance into the REAP/Rent Reduction Program was released on September 18, 2002)

ITEM NO. (46) - ADOPTED

06-0005-S76

CD 8 RESOLUTION removing the property at 10408-08 1/2 South Main Street from the Rent Escrow Account Program [REAP], (Case No. 7442), 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 March 15, 2006.

Assessor I.D. No.6063-017-004
Registration No. 0148163

(Notice of Acceptance into the REAP/Rent Reduction Program was released on May 11, 2004)

ITEM NO. (47) - ADOPTED

06-0005-S77

CD 13 RESOLUTION removing the property at 4024 Perlita Avenue from the Rent Escrow Account Program [REAP], (Case No. 8011), 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 March 15, 2006.

Assessor I.D. No.5594-027-007
Registration No. None

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

ITEM NO. (48) - ADOPTED

06-0005-S78

CD 10 RESOLUTION removing the property at 8624-26 1/2 Cadillac Avenue from the Rent Escrow Account Program [REAP], (Case No. 8485), 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 March 15, 2006.

Assessor I.D. No.4301-026-002
Registration No. 0209528

(Notice of Acceptance into the REAP/Rent Reduction Program was released on September 22, 2005)

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

06-0194

COMMUNICATION FROM CHAIR AND MEMBER, ENERGY AND ENVIRONMENT COMMITTEE and RESOLUTION relative to authority to apply for grant funding from the Ash Institute for Democratic Governance and Innovation for the field automation for sanitation trucks (FAST) system.

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

1. AUTHORIZE the Director of the Bureau of Sanitation, or designee, to apply for and accept grant funding from the Ash Institute for Democratic Governance and Innovation, under the Innovations in American Government Awards Program, for the field automation for sanitation trucks system, to conduct all negotiations, to provide additional information, and to execute and submit all documents, including, but not limited to, applications, agreements, or amendments, subject to the approval of the City Attorney as to form and legality.

2. ADOPT the accompanying RESOLUTION approving the acceptance of grant funding in an amount not to exceed \$100,000.

Fiscal Impact Statement: The Board of Public Works reports that the receipt of grant funds will replace funds that otherwise will be provided by the Sewer Construction and Maintenance Fund. Furthermore, there is no impact on the City's General Fund.

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

06-0581

CD 14 COMMUNICATION FROM THE CITY CLERK and RESOLUTION relative to approving certified results of the Community Redevelopment Agency (CRA) Adelante Eastside Project Area Committee (PAC) Election.

Recommendation for Council action:

ADOPT the accompanying RESOLUTION approving the certified results of votes cast for the various candidates at the election for 10 vacancies on the CRA Adelante Eastside PAC held February 28, 2006, in the categories of Existing Community Organization, Business Owner - Manufacturing/Industrial, Residential Owner Occupant and Residential Tenant.

TIME LIMIT FILE - MARCH 30, 2006

(LAST DAY FOR COUNCIL ACTION - MARCH 29, 2005)

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

Roll Call #14 - Motion (Huizar - Cardenas) Adopted, Ayes (14); Absent: Weiss (1)

05-2298

CD 14 COMMUNICATION FROM THE CITY ENGINEER relative to the award of the construction contract for the Hollenbeck Replacement Police Station Project.

Recommendation for Council:

CONCUR with the recommendation of the Proposition Q Administrative Oversight Committee that the Board of Public Works proceed to consider the award of the construction contract for the Hollenbeck Replacement Police Station Project.

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.

(Public Works Committee waived consideration of the above matter)

Roll Call #5 - Motion (Rosendahl - Perry) Adopted, Ayes (14); Absent: Weiss (1)
(Item Nos. 52-55)

ITEM NO. (52) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

06-0236

CD 13 CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for 1523 North Gordon Street.

Recommendations for Council action:

1. FIND that this project is categorically exempt from the California Environmental Quality Act of 1970 pursuant to Article III, 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 January 30, 2006 and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 1523 North Gordon 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. (53) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

06-0237

CD 13 CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for 1455 North Bronson Avenue.

Recommendations for Council action:

1. FIND that this project is categorically exempt from the California Environmental Quality Act of 1970 pursuant to Article III, 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 January 30, 2006 and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 1455 North Bronson Avenue.
4. AUTHORIZE the Real Estate Section, Bureau of Engineering, to record the Resolution with the Los Angeles County Recorder.

Fiscal Impact Statement: The City Engineer reports that the applicant has paid a Dedication Fee in the amount of \$1,807.23 for processing this Irrevocable Offer of Dedication. This includes a fee to provide for the cost of processing the real estate transfer documents in the amount of \$1,689 and a seven percent surcharge in the amount of \$118.23 in accordance with Sections 12.37 and 61.03 of the Los Angeles Municipal Code respectively. No additional funds will be required from the General Fund for the processing of this request.

ITEM NO. (54) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

06-0239

CD 13 CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for 1312 North Quintero Street.

Recommendations for Council action:

1. FIND that this project is categorically exempt from the California Environmental Quality Act of 1970 pursuant to Article III, 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 January 31, 2006 and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 1312 North Quintero 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. (55) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

06-0246

CD 13 CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for 2270 West Edendale Place.

Recommendations for Council action:

1. FIND that this project is categorically exempt from the California Environmental Quality Act of 1970 pursuant to Article III, 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 January 31, 2006 and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 2270 West Edendale Place.
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.

Items for Which Public Hearings Have Been Held - Items 56-57

Roll Call #11 - Motion (Smith - Zine) Adopted, Ayes (14); Absent: Weiss (1)
(Item Nos. 56-57)

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

06-0418

CONTINUED CONSIDERATION OF COMMUNICATION FROM CHAIR AND MEMBER, PUBLIC SAFETY COMMITTEE relative to a donation from Motorola, Inc., in the amount of \$1.2 million, for public safety/security technology equipment.

Recommendations for Council action:

1. APPROVE the donation of public safety/security technology equipment from Motorola, Inc., in the amount of \$1.2 million, to be received by the Los Angeles Police Department, substantially as detailed in the Board of Police Commissioners (Board) report dated February 15, 2006 (attached to the Council file).

2. APPROVE the proposed Communications System Agreement between Motorola, Inc., and the City of Los Angeles, substantially as attached to the Board report dated February 15, 2006 (attached to the Council file), subject to the review of the City Attorney as to form and legality.

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

(Continued from Council meeting of March 17, 2006)

ITEM NO. (57) - MOTION ADOPTED TO APPROVE SUBSTITUTE MOTION IN LIEU OF ORIGINAL COMMUNICATION - TO THE MAYOR FORTHWITH

06-0418-S1

CONTINUED CONSIDERATION OF COMMUNICATION FROM CHAIR AND MEMBER, PUBLIC SAFETY COMMITTEE and SUBSTITUTE MOTION (ZINE - WESSON) relative to the Jordan Downs Public Safety Initiative.

A. COMMUNICATION FROM CHAIR AND MEMBER, PUBLIC SAFETY COMMITTEE

Recommendation for Council action:

RECEIVE and FILE the Los Angeles Police Department report dated February 24, 2006, relative to the Jordan Downs Public Safety Initiative, inasmuch as the report is submitted for information only and no Council action is necessary.

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

B. SUBSTITUTE MOTION (ZINE - WESSON)

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

1. ACCEPT the grant award of \$221,618 in Jordan Downs Public Safety Initiative funds from the United States Department of Justice and Department of Housing and Urban Development.
2. AUTHORIZE the Chief of Police to execute the Jordan Downs Public Safety Initiative award Agreement on behalf of the City and submit all necessary documents relative to the grant award, subject to the approval of the City Attorney as to form and legality.
3. AUTHORIZE the Chief of Police to negotiate, execute and submit any other necessary agreements and document relative to the grant for Fiscal Year 2005-06, subject to the approval of the City Attorney as to form and legality.
4. AUTHORIZE the Los Angeles Police Department expend funds for the purpose of procuring grant approved equipment, training and services.

5. AUTHORIZE the Controller to establish an appropriation account within Department No. 70, Fund 339, Account No. Y623 and Revenue Source Code for Fund 339 to be assigned by the Controller.
6. ACCEPT the grant award of \$221,618 and APPROPRIATE a like amount therefrom to the Police Department Grant Trust Fund No. 339, Account No. Y623.

(Continued from Council meeting of March 17, 2006)

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

06-0667

MOTION (GARCETTI - LABONGE) relative to declaring the Thai Cultural Festival and Parade on April 2, 2006 a Special Event (fees and costs absorbed by the City = \$3,170).

06-0654

MOTION (PARKS - PERRY) relative to declaring the Spring 2006 Commencement Week events and Commencement Ceremony on May 12, 2006 a Special Event (fees and costs absorbed by the City = \$5,000).

06-0655

MOTION (ZINE - PERRY) relative to declaring the Lloyd Levine's Fit and Fun Challenge on April 1, 2006 a Special Event (fees and costs absorbed by the City = \$4,887).

06-0656

MOTION (PARKS - PERRY) relative to declaring the Community Athletics Celebration and Showcase Day on April 2, 2006 a Special Event (fees and costs absorbed by the City = \$2,500).

04-0583

MOTION (PARKS - PERRY) relative to declaring the Annual Community Block Party on April 1, 2006 a Special Event (fees and costs absorbed by the City = \$312).

06-0657

MOTION (PERRY - ZINE) relative to declaring the Sixth Annual Festival of St. Patrick on April 6-10, 2006 a Special Event (fees and costs absorbed by the City = \$2,867).

02-0275

MOTION (PERRY - ZINE) relative to declaring the Festival of Life Easter Celebration on April 15, 2006 a Special Event (fees and costs absorbed by the City = \$2,828).

06-0658

MOTION (PERRY - HUIZAR) relative to declaring the Grand Opening of the Tiara Café on March 24, 2006 a Special Event (fees and costs absorbed by the City = \$1,760).

02-0648

MOTION (WESSON - LABONGE) relative to reaffirming Council action of December 20, 2005 and extending Special Event status for the Wilshire Center Farmers' Market.

COUNCILMEMBERS' REQUESTS FOR EXCUSE FROM COUNCIL MEETINGS

Motion (Garcetti - Padilla) unanimously adopted to excuse Councilmember Cardenas to leave at 11:15 a.m. from the Council session of Wednesday, April 19, 2006 due to City business.

Upon his request, and without objections, Councilmember Padilla was excused from the Council Session of Friday, April 21, 2006 due to personal business.

Motion (Perry - Reyes) unanimously adopted to excuse Councilmember Greuel to leave at 12:45 p.m. from the Council session of Friday, March 31, 2006 and was also excused to leave at 11:30 a.m. from the Council session of Wednesday, April 19, 2006 due to personal business.

Motion (Wesson - LaBonge) unanimously adopted to excuse Councilmember Parks from the Council sessions of March 28-29, 2006 due to City business.

Upon his request, and without objections, Councilmember Cardenas was excused from the Council Session of Friday, June 23, 2006 due to City business.

Upon her request, and without objections, Councilmember Hahn was excused from the Council session of Friday, April 21, 2006 due to City business.

Upon his request, and without objections, Councilmember Padilla was excused from the Council sessions of April 25-26, 2006 due to personal business.

COMMENDATORY RESOLUTION ADOPTED IN HONOR OF:

06-0050 - Asher Kimchi, M.D., FACC, FACP

(Rosendahl - All Councilmembers)

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

06-0049 - Stephen Chico

(Huizar - Reyes)

Edith Orruego

(Parks)

Marco Antonio Firebaugh

(Padilla)

Ayes, Cardenas, Greuel, Hahn, Huizar, LaBonge, Padilla, Parks, Perry, Reyes, Rosendahl, Smith, Wesson, Zine and President Garcetti (14); Absent: Weiss (1).

Whereupon the Council did adjourn.

ATTEST: Frank T. Martinez, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL