Roll Call - Members present: Hahn, LaBonge, Parks, Perry, Reyes, Rosendahl, Smith, Weiss, Wesson and President Garcetti (10); Absent: Cardenas, Greuel, Huizar, Padilla and Zine (5).

Approval of the Record of Proceedings of the Council Meeting of April 21, 2006

Commendatory Resolutions and Introductions - See Page 37

Public Testimony on Non-Agenda Items at the Call of the Chair - An opportunity for public testimony was provided.

Roll Call Number (#) - Indicates the order in which the items were acted upon during the Council Meeting

Items for Which Public Hearings Have Been Held - Items 1-21

Roll Call #7 - Motion (Reyes - Weiss) Adopted, Ayes (12); Absent: Cardenas, Zine and President Garcetti (3)

(Item Nos. 1-2)

Item No. (1) - Adopted

06-0380 CD 3 Continued Consideration of Mitigated Negative Declaration, Planning and Land Use Management Committee Report and Ordinance First Consideration relative to a zone change for property at 20302 West Stagg Street.

Recommendations for Council action, Subject to the Approval of the Mayor:

1. Find that this project will not have a significant effect on the environment, pursuant to the City’s Environmental Guidelines and is in compliance with the California Environmental Quality Act; that the Mitigated Negative Declaration reflects the independent judgment of the lead agency City of Los Angeles; that the documents constituting the record of proceedings in this matter are located in Council file No. 06-0380 in the custody of the City Clerk and in the files of the Department of City Planning in the custody of the Environmental Review Section; and adopt the Mitigated Negative Declaration [ENV 2005-5710 MND] filed on November 4, 2005.
2. ADOPT the FINDINGS of the South Valley Area Planning Commission (SVAPC) as the Findings of the Council.

3. PRESENT and ADOPT the accompanying ORDINANCE, approved by the SVAPC, effecting the Zone Change from RA-1 to (T)(Q)R1-1, for the proposed demolition of an existing single family dwelling for the construction of four new single family dwellings on four separate parcels located at 20302 West Stagg Street, subject to Conditions of Approval. (A Yard Adjustment was also approved for this project.)

Applicant: Robert Friedman

APCSV 2005-7267 ZC ZAA

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

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

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

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

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

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

(Continued from Council meeting of April 21, 2006)

TIME LIMIT FILE - MAY 23, 2006

(LAST DAY FOR COUNCIL ACTION - MAY 23, 2006)

ITEM NO. (2) - ADOPTED

06-0497 CD 4

MITIGATED NEGATIVE DECLARATION, PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to amending the boundaries of the Hollywood Signage Supplemental Use District (SUD) to include the property at 1800 Highland Avenue.

Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:
1. FIND that this project will not have a significant effect on the environment, pursuant to the City's Environmental Guidelines and is in compliance with the California Environmental Quality Act; that the Mitigated Negative Declaration reflects the independent judgment of the lead agency City of Los Angeles; that the documents constituting the record of proceedings in this matter are located in Council file No. 06-0497 in the custody of the City Clerk and in the files of the Department of City Planning in the custody of the Environmental Review Section; and ADOPT the Mitigated Negative Declaration [ENV 2005-6125 MND], filed on September 30, 2005.

2. ADOPT the FINDINGS of the City Planning Commission as the Findings of the Council.

3. PRESENT and ADOPT the accompanying ORDINANCE, approved by the City Planning Commission, amending the boundaries of the Hollywood Signage SUD (Ordinance No. 176172) to include the property located at 1800 Highland Avenue. (The City Planning Commission also approved Specific Plan Exceptions to permit a maximum of three Supergraphic signs and one Open Panel Roof Sign at the site, and approved a Specific Plan Project Permit Compliance, subject to Conditions of Approval.)

Applicant: 1800 North Highland, LP  
CPC 2005-6124 SN SPE SPP

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

ITEM NO. (3) - ADOPTED - TO THE MAYOR FORTHWITH

Roll Call #6 - Motion (Reyes - Huizar) Adopted, Ayes (12); Absent: Cardenas, Zine and President Garcetti (3)

06-0696-S1  
CD 13  
PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to a zone change and Height District change for property bounded by Hollywood Boulevard and Argyle Avenue.

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

1. ADOPT the FINDINGS of the Planning and Land Use Management Committee as the Findings of the Council.

2. PRESENT and ADOPT the accompanying ORDINANCE, approved by the City Planning Commission, effecting the zone change and Height District change from C4-2D-SN to [T][Q]C4-2-SN, subject to Conditions of Approval; Adjustment to allow variable 5 to 8-foot side yards for the interior lot lines abutting the existing Taft Building; ten percent reduction of the total off-street parking space requirement for commercial projects; Floor Area Ratio in excess of 4.5:1 but not to exceed 6:1 in conformance to the Hollywood Community Plan and the Hollywood Redevelopment Project Area for the property bounded by Hollywood Boulevard and Argyle Avenue. (An appeal was also filed by Robert B. Blue, Trustee Blue Family Trust, Robert P. Silverstein, Esq., Representative, on Vesting Tentative Tract Map No. 63297 for the same property, and was denied at the PLUM Committee hearing held on April 18, 2006, under Council file No. 06-0696.)
Applicant: Legacy Partners, LLC & HEI/GC Hollywood & Vine LLC
CPC 2005-4358 ZC ZAA

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


TIME LIMIT FILE - JUNE 27, 2006
(LAST DAY FOR COUNCIL ACTION - JUNE 27, 2006)

ITEM NO. (4) - ADOPTED

Roll Call #7 - Motion (Reyes - Weiss) Adopted, Ayes (12); Absent: Cardenas, Zine and President Garcetti (3)

06-0375
TRADE, COMMERCE AND TOURISM COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to the execution of a grant deed by the City of Los Angeles and the City of Long Beach to 1799 Industrial Way LLC and Record Transport, Incorporated.

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

1. CONCUR with the Board of Harbor Commissioners’ action on September 14, 2005, approving the proposed grant deed by the City of Los Angeles and the City of Long Beach to 1799 Industrial Way LLC and Record Transport, Incorporated.

2. PRESENT and ADOPT the accompanying ORDINANCE approving Order No. 6832 which approves and authorizes the execution of a proposed grant deed by and between the City of Los Angeles acting by and through its Board of Harbor Commissioners, the City of Long Beach acting by and through its Board of Harbor Commissioners, and 1799 Industrial Way, LLC and Record Transport, Incorporated as tenants in common, therein granting them all right, title and interest in a parcel seven feet wide by 322 feet long.

Fiscal Impact Statement: The City Administrative Officer reports that there will be no impact on the General Fund or the Harbor Revenue Fund because the exchange of property does not contain any monetary consideration by the Harbor Department.

Roll Call #3 - Motion (Wesson - Reyes) Adopted, Ayes (11); Absent: Cardenas, Greuel, Padilla and Zine (4)
(Item Nos. 5-14)

ITEM NO. (5) - ADOPTED

03-0071
CD 5
HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to formation of a Westwood Maintenance Business Improvement District (BID).
Recommendations for Council action, as initiated by Motion (Weiss - Wesson):

1. INSTRUCT the City Clerk to meet with Westwood property owners and provide the necessary assistance to begin the formation of a Westwood Maintenance BID.

2. ALLOCATE up to $40,000 from the Business Improvement District Trust Fund No. 659 or other sources of funds as available, and subject to terms and conditions as described in the City's BID policy documents to be used to hire a consultant, to gather data, prepare necessary documents, attend meetings and other activities to determine feasibility, and coordinate the formal adoption process needed to establish a BID in Westwood Village.

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

ITEM NO. (6) - ADOPTED - TO THE MAYOR FORTHWITH

03-2659

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to the personnel impact of the proposed Handyworker and Home Secure Program consolidation.

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

1. ADOPT July 1, 2006 as the effective transfer date for administration of the Home Secure Program from the Department of Aging (Aging) to the Los Angeles Housing Department (LAHD).

2. APPROVE Option "B" of the City Administrative Officer (CAO) report to the Mayor and Council dated February 10, 2006 (attached to the Council file) concerning the disposition of Community Development Block Grant (CDBG) administrative funds currently dedicated to the Home Secure Program, and further:

   a. Instruct the LAHD to assume responsibility for administering the Home Secure Program, effective July 1, 2006, without the addition of new position authorities or CDBG administrative funding (the workload to be absorbed by existing LAHD staff).

   b. Authorize Aging to retain its full amount of CDBG administrative appropriations reflected in the Mayor's Proposed 2006-07 Consolidated Plan and instruct the General Manager, Aging, or designee(s) to report back to the Mayor and Council with a description of the new duties that Aging's current Home Secure Program staff will assume as a condition of the Department's retention of the Home Secure Program share of CDBG administrative funds.

3. INSTRUCT the General Manager, LAHD, in collaboration with the General Manager, Aging, or designee(s), to prepare:

   a. A transition plan for Mayor and Council review, which shall include a timetable of actions necessary to effectuate the transfer of the Home Secure Program by July 1, 2006.
b. Controller instructions and any necessary technical adjustments that are consistent with this action, subject to the approval of the City Administrative Officer (CAO); and, authorize the Controller to implement those instructions.

4. INSTRUCT the LAHD to prepare a transition plan for the Handyworker and Home Secure Program consolidation for review by the CAO and Chief Legislative Analyst for consideration by the Housing, Community, and Economic Development Committee.

Fiscal Impact Statement: The CAO reports that this action will not impact the General Fund should current CDBG administrative funds allocated for the Home Secure Program remain in the Department of Aging. However, if the current CDBG funds are transferred to LAHD there is a potential impact to Aging's operational budget of up to $86,775 ($54,703 for direct costs and $32,072 for overhead costs) to meet salary and operating cost shortfalls. If no other grant sources are identified, a General Fund appropriation to Aging could be required. The above recommendations comply with City financial policies in that appropriated CDBG funds will fully support Home Secure Program services and City staff salaries.

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

ITEM NO. (7) - ADOPTED

04-1075-S1

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to providing funding for an additional six months for the Los Angeles Business Assistance Program (LABAP), extending related contracts, and selecting Growth Business component contract agencies.

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

1. AUTHORIZE funding for an additional six months for the following components of LABAP: Microenterprise/Entrepreneur at $691,560; Growth Business at $276,625; Targeted Retail at $145,500; and the Integrated Services Information System Business Assistance Module maintenance at $31,040, for total funding of $1,144,725, provided from Community Development Block Grant (CDBG) allocations to the LABAP in the 32nd Year (2006-07) Consolidated Plan.

2. AUTHORIZE the General Manager, Community Development Department (CDD), or designee, to:

   a. Negotiate and execute the necessary documents to effectuate the contract extensions, as appropriate, subject to the approval of both the City Attorney as to form and legality and the Department of Public Works, Bureau of Contract Administration, as to compliance with City contracting requirements.

   b. Prepare Controller instructions and/or make any technical adjustments that may be required and are consistent with this action, subject to approval of the City Administrative Officer (CAO); and, authorize the Controller to implement these instructions.
3. INSTRUCT the General Manager, CDD, or designee, to return with a Request for Proposals for the next LABAP funding cycle, including a timeline that takes into account contractor recommendations to be made prior to the termination of the contract extensions referenced herein, and taking into consideration the Department’s establishment of an Economic Development Strategy and recommendations for LABAP enhancement as noted in the CAO’s report to the Mayor and Council dated April 10, 2006 (attached to the Council file), and the CDD’s report to the Mayor dated January 25, 2006 (attached to the Council file).

Fiscal Impact Statement: The CAO reports that this action will not impact the General Fund. The above recommendations comply with City financial policies inasmuch as ongoing federal grant funds derived from the City’s Consolidated Plan support LABAP. Funding for continuation of current contracts is provided from 32nd Year CDBG funds in the amount of $1.1 million.

ITEM NO. (8) - ADOPTED

06-0153

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to amending the City’s Rent Escrow Account Program (REAP) Ordinance to incorporate a fee waiver provision for indigent appellants.

Recommendation for Council action:

REQUEST the City Attorney to prepare an ordinance amending the REAP Ordinance (Los Angeles Municipal Code, Chapter XVI, Article 2) to permit the waiving of fees for indigent appellants relative to REAP determinations.

Fiscal Impact Statement: The Chief Legislative Analyst reports that this action will not impact the General Fund.

ITEM NO. (9) - ADOPTED - TO THE MAYOR FORTHWITH

06-0396

06-0396 CD 8

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to the reprogramming of funds for the construction of the Exposition Park Library project and for the construction of tennis and basketball courts.

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

1. REPROGRAM $420,000 from Economic Development Administration (EDA) matching line item for Chesterfield Square (S610) to the Exposition Park Library project, to be used as follows: $300,000 for construction, and $120,000 for the construction of tennis courts and basketball courts.
2. INSTRUCT the General Manager, Community Development Department (CDD) to prepare the Controller's instructions and make the necessary technical adjustments that may required and are consistent with this action and to amend the necessary Consolidated Plan to reflect this action, and AUTHORIZE the Controller to implement these instructions, subject to approval of the City Administrative Officer (CAO).

3. INSTRUCT the CDD to determine if the Exposition Park Library project is an eligible use of Community Development Block Grant funds.

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

ITEM NO. (10) - ADOPTED

06-0669
CD 9

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT and RESOLUTION relative to amending the Community Redevelopment Agency (CRA) Budget to increase funding for public improvements on 48th Place, between Alameda Street and Long Beach Boulevard.

Recommendations for Council action:

1. AMEND the Agency Fiscal Year 2005-06 Budget to transfer an amount not to exceed $710,000 from the Goodyear Tract Industrial Development Work Objective (C92010) to the 48th Street Public Improvement (C93650) for the public improvements project to be completed on 48th Place, between Alameda Street and Long Beach Boulevard, to provide a total of $1,212,800 for the project, in the Council District Nine Corridors South of the Santa Monica Freeway Recovery Redevelopment Project Area.

2. ADOPT the accompanying Finding of Benefit Joint RESOLUTION making certain findings necessary for the CRA expenditure of $1,212,800 for public improvements pursuant to Section 33445 of the California Redevelopment Law.

Fiscal Impact Statement: The City Administrative Officer reports that this action will not impact the General Fund. The CRA is only bound by City debt management policies. City financial policies are not applicable to the CRA. Approval of the above recommendations will result in an increase of $710,000 in tax increment funds and bond proceeds for public improvements on 48th Place.

ITEM NO. (11) - ADOPTED

02-1406

PERSONNEL COMMITTEE REPORT relative to exempting one position of Project Assistant for the Commission on the Status of Women from the Civil Service provisions of the City Charter.

Recommendation for Council action:
APPROVE the exemption of one position of Project Assistant, which was previously exempted and vacated on January 18, 2006, for the Commission on the Status of Women 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 - MAY 3, 2006
(LAST DAY FOR COUNCIL ACTION - MAY 3, 2006)

ITEM NO. (12) - ADOPTED

02-1790

PERSONNEL COMMITTEE REPORT relative to exempting one position of Project Coordinator for the Department of Neighborhood Empowerment (DONE) from the Civil Service provisions of the City Charter.

Recommendation for Council action:

APPROVE the exemption of one position of Project Coordinator, which was previously exempted and vacated on January 7, 2006, for the DONE 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 - MAY 3, 2006
(LAST DAY FOR COUNCIL ACTION - MAY 3, 2006)

ITEM NO. (13) - ADOPTED

06-0770

PERSONNEL COMMITTEE REPORT relative to exempting one position of Senior Project Coordinator for the Human Relations Commission from the Civil Service provisions of the City Charter.

Recommendation for Council action:

APPROVE the exemption of one position of Senior Project Coordinator, which was previously exempted as a Project Coordinator and is being upgraded to Senior Project Coordinator, for the Human Relations Commission, from the Civil Service provisions of the City Charter, pursuant to City Charter Section 1001(b)(1).
The Fiscal Impact Statement is not available.

**ITEM NO. (14) - ADOPTED**

**06-0778** PERSONNEL COMMITTEE REPORT relative to exempting one position of Special Investigator I and two Special Investigator II positions for the Controller’s Office from the Civil Service provisions of the City Charter.

Recommendations for Council action:

1. APPROVE the exemption of one position of Special Investigator I and two Special Investigator II positions for the Controller’s Office, from the Civil Service provisions of the City Charter, pursuant to City Charter Section 1001(b)(1).

2. REQUEST the Controller’s Office to report back to Council on the protocol to be established for 311 operators to refer callers to these investigators when appropriate.

The Fiscal Impact Statement is not available.

**ITEM NO. (15) - CONTINUED TO MAY 3, 2006**

**05-1511 CD 2** PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to inclusion of the Weatherwalde Castle located at 10629-33 and 10639 North Commerce Avenue in the list of Historic-Cultural Monuments.

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

1. ADOPT the FINDINGS of the Planning and Land Use Management Committee as the Findings of the City Council.
2. APPROVE the recommendation of the Cultural Heritage Commission (CHC), as modified, THEREBY APPROVE two lots of the Weatherwolde Castle located at 10629-33 North Commerce Avenue for inclusion in the list of Historic-Cultural Monuments, and DISAPPROVE the third vacant lot located at 10639 North Commerce Avenue for inclusion in the list of Historic-Cultural Monuments.

3. REQUIRE that, a covenant agreement shall be placed on the development of the third lot to reflect the following conditions to allow the street viewshed of the property to reflect the original development of the site as a garden while allowing for new development of the proposed single-family dwelling to occur at 10639 North Commerce Avenue:

a. An increased set-back of the proposed new construction to allow for additional front yard landscaping.

b. The driveway street access shall be a single-car width.

Applicant: Mary Lou Pozzo

Fiscal Impact Statement: The CHC reports that such designation in and of itself has no fiscal impact. Future applications for permits may cause minimal administrative costs.

ITEM NO. (16) - ADOPTED - FORTHWITH

Roll Call #6 - Motion (Reyes - Huizar) Adopted, Ayes (12); Absent: Cardenas, Zine and President Garcetti (3)

06-0696 CD 13

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to a Vesting Tentative Tract Map appeal (VTT 63297) for property bounded by Hollywood Boulevard and Argyle Avenue.

Recommendations for Council action:

1. ADOPT the FINDINGS of the Planning and Land Use Management Committee as the Findings of the Council.

2. DENY APPEAL filed by Robert B. Blue, Trustee Blue Family Trust, Robert P. Silverstein, Esq., Representative, from the entire decision of the City Planning Commission in sustaining the decision of the Deputy Advisory Agency, THEREBY APPROVE Vesting Tentative Tract Map No. 63297, permitting the subdivision for a proposed 16-lot subdivision for the new construction of 150 residential condominium units, 375 apartments units, a 300-room hotel, and 61,500 square feet of retail/restaurant space with 1,311 on-site parking spaces for property bounded by Hollywood Boulevard and Argyle Avenue, subject to Conditions of Approval. (The applicant also requested a Zone Change and Height District Change for the same property under Council file No. 06-0696-S1).

Applicant: Legacy Partners, LLC & HEI/GC Hollywood & Vine LLC

VTT 63297-1A
Fiscal Impact Statement: None submitted by the Planning Department. Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.


TIME LIMIT FILE - MAY 1, 2006
(LAST DAY FOR COUNCIL ACTION - APRIL 28, 2006)

Roll Call #3 - Motion (Wesson - Reyes) Adopted, Ayes (11); Absent: Cardenas, Greuel, Padilla and Zine (4)
(Item Nos. 17-18)

ITEM NO. (17) - ADOPTED

06-0285 PUBLIC SAFETY COMMITTEE REPORT and RESOLUTION relative to the Juvenile Justice Delinquency Prevention Program grant for Fiscal Year (FY) 2006-07.

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

1. ADOPT the accompanying RESOLUTION thereby accepting the grant award for $432,000 for the Juvenile Justice Delinquency Prevention Program for the period of April 1, 2006 through March 31, 2007, subject to the review of the City Attorney as to form and legality.

2. APPROVE the Corrections Standards Authority application for 2006-07 funding for programs to prevent and reduce delinquency among youth under the age of 17 in the amount of $432,000.

3. AUTHORIZE the Mayor, or designee, to execute Grant Award from the California Corrections Standards Authority for the period of April 1, 2006 to March 31, 2007, subject to the review of the City Attorney as to form and legality.

4. AUTHORIZE the Mayor’s Office of Homeland Security and Public Safety to:

   a. Submit forthwith the application to the California Corrections Standards Authority on behalf of the City.

   b. Amend Professional Services Agreements with the following organizations for the amounts listed below and for the period of April 1, 2006 to March 31, 2007.

<table>
<thead>
<tr>
<th>Organization</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>AADAP Inc.</td>
<td>$56,990</td>
</tr>
<tr>
<td>All Peoples Christian Center</td>
<td>$56,990</td>
</tr>
<tr>
<td>Centinela Youth Services</td>
<td>$56,990</td>
</tr>
<tr>
<td>El Nido Family Centers</td>
<td>$56,990</td>
</tr>
</tbody>
</table>
c. Prepare Controller instructions for any necessary technical adjustments, subject to the approval of the City Administrative Officer (CAO), and authorize the Controller to implement the instructions.

5. AUTHORIZE the Controller to:

a. Establish a receivable in the amount of $432,000 and increase the following appropriation accounts within the Juvenile Justice Delinquency Prevention Fund 42H, Department 46 as follows:

<table>
<thead>
<tr>
<th>Account</th>
<th>Name</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Z146</td>
<td>Mayor's Office Salaries</td>
<td>$33,069</td>
</tr>
<tr>
<td>Z201</td>
<td>GLASS</td>
<td>56,991</td>
</tr>
<tr>
<td>Z202</td>
<td>Centinela Youth Services</td>
<td>56,990</td>
</tr>
<tr>
<td>Z203</td>
<td>Woodcraft Rangers</td>
<td>56,990</td>
</tr>
<tr>
<td>Z204</td>
<td>El Nido Family Services</td>
<td>56,990</td>
</tr>
<tr>
<td>Z205</td>
<td>All Peoples Christian Center</td>
<td>56,990</td>
</tr>
<tr>
<td>Z206</td>
<td>AADAP Inc.</td>
<td>56,990</td>
</tr>
<tr>
<td>Z207</td>
<td>Public Health Foundation</td>
<td>56,990</td>
</tr>
</tbody>
</table>

Total $432,000

b. Appropriate $33,069 from the Juvenile Justice Delinquency Prevention Fund 42H, Account No. Z146 to Fund No. 100, Department 46, Account 1020 (Salaries-Grant Reimbursed).

**Fiscal Impact Statement:** None submitted by the Mayor. Neither the CAO nor the Chief Legislative Analyst has completed a financial analysis of this report.

**ITEM NO. (18) - ADOPTED**

**06-0429**

PUBLIC SAFETY COMMITTEE REPORT relative to the proposed sole source purchase of audio digital recording equipment and services by the Los Angeles Police Department (LAPD) from Dictaphone Corporation.

Recommendation for Council action:

APPROVE the sole source purchase of audio digital recording equipment and services by the LAPD from Dictaphone Corporation, substantially as detailed in the LAPD report dated February 10, 2006 (attached to the Council file).

**Fiscal Impact Statement:** None submitted by the LAPD. Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.
ITEM NO. (19) - REFERRED BACK TO TRANSPORTATION COMMITTEE

Roll Call #2 - Motion (Parks - Wesson) Adopted to Refer, Unanimous Vote (11); Absent: Cardenas, Greuel, Padilla and Zine (4)

05-2788 CD 3

CONTINUED CONSIDERATION OF TRANSPORTATION COMMITTEE REPORT and RESOLUTION relative to closing the portion of De La Osa Street between San Feliciano Drive and Clavel Court during the hours of 8:00 am and 4:30 pm on school days.

Recommendations for Council action, as initiated by Resolution (Zine - Greuel):

1. FIND that De La Osa Street divides the grounds of Woodland Hills Elementary School between San Feliciano Drive and Clavel Court and creates unusual traffic hazards to elementary school children due to their need for frequent crossings of De La Osa Street.

2. FIND that De La Osa Street between San Feliciano Drive and Clavel Court is not essential to maintain access to property because all of the property on both sides of this block belongs to the Woodland Hills Elementary School.

3. FIND that De La Osa Street between San Feliciano Drive and Clavel Court is not essential to maintain free circulation of traffic due to the close spacing of streets and the number of alternative access routes.

4. ADOPT the accompanying RESOLUTION authorizing the closure of De La Osa Street between San Feliciano Drive and Clavel Court to vehicular traffic during the hours of 8:00 am and 4:30 pm on school days, subject to the Los Angeles Fire and Police Departments’ approval of the proposed closure.

5. DIRECT the Department of Transportation (LADOT) to install traffic control signs, as appropriate, giving notice of the closure upon installation of the gates closing the roadway to vehicular traffic.

Fiscal Impact Statement: The LADOT reports that closing the portion of De La Osa Street between San Feliciano Drive and Clavel Court during the hours of 8:00 am and 4:30 pm on school days would have no impact on the General Fund because the permitting and installation of the gates will be the responsibility of the Los Angeles Unified School District and the required traffic control signs will be installed by existing LADOT staff.

(Continued from Council meeting of April 4, 2006)
Roll Call #3 - Motion (Wesson - Reyes) Adopted, Ayes (11); Absent: Cardenas, Greuel, Padilla and Zine (4)
(Item Nos. 20-21)

ITEM NO. (20) - ADOPTED

05-0093-S5

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT and PERSONNEL COMMITTEES’ REPORT relative to a Community Development Block Grant (CDBG) allocation and four new position authorities for loan programs under the Section 108 Loan Guarantee Program.

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

1. RESOLVE that Employment Authority, subject to position allocation by the Personnel Department and pay grade determination by the City Administrative Officer (CAO), Employee Relations Division, for the following four positions in the Community Development Department (CDD) for the period March 28, 2006 through June 30, 2006, is APPROVED:

<table>
<thead>
<tr>
<th>No.</th>
<th>Code</th>
<th>Title</th>
<th>Division</th>
</tr>
</thead>
<tbody>
<tr>
<td>2</td>
<td>9191-1</td>
<td>Industrial and Commercial</td>
<td>Economic Development</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Finance Officer I</td>
<td></td>
</tr>
<tr>
<td>2</td>
<td>9184-1</td>
<td>Management Analyst I</td>
<td>Economic Development</td>
</tr>
</tbody>
</table>

2. AUTHORIZE the General Manager, CDD, or designee, to:

   a. Negotiate and execute an amendment to Contract No. 108503 with the National Council for Community Development, Inc., also known as the National Development Council, a not-for-profit corporation of the State of New York, or issue a new contract to replace an expired contract, in substantial conformance with the pro forma agreement (attached to the Council file), subject to the approval of both the City Attorney as to form and legality, and the Public Works Bureau of Contract Administration as to compliance with City contracting requirements, for:

   1) Purposes pertaining to Section 108 loan program development and processing.

   2) An amount not to exceed $30,000.

   3) A term of six months effective upon contract execution and consistent with the terms of the Los Angeles County procurement authority under which the original contract was made.
b. Negotiate and execute contract(s) for as-needed fiscal and financial consulting services with one or more firms previously approved by the Mayor and Council (Council file No. 99-2248) to contract with the Community Redevelopment Agency (CRA), in substantial conformance with the pro forma agreement, and subject to the approval of both the City Attorney as to form and legality and the Public Works Bureau of Contract Administration as to compliance with City contracting requirements, for:

1) Purposes pertaining to Section 108 loan program implementation.
2) An amount not to exceed $60,000 collectively.
3) A term of one year effective upon contract execution and consistent with terms of the procurement authority granted to the CRA.

c. Prepare Controller instructions and/or make any necessary technical adjustments consistent with this action, subject to approval of the City Administrative Officer (CAO); and, authorize the Controller to implement those instructions.

3. AUTHORIZE the Controller to:

a. Establish a new account, Account No. Y244, Section 108, and appropriate $600,000 within Fund No. 424, Community Development Trust Fund.

b. Transfer appropriations within Fund No. 424, Community Development Trust Fund, as follows:

<table>
<thead>
<tr>
<th>Account</th>
<th>Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>From:</td>
<td>Y244 Section 108</td>
<td>$481,792</td>
</tr>
<tr>
<td>To:</td>
<td>Y122 Community Development</td>
<td>$324,090</td>
</tr>
<tr>
<td></td>
<td>Y299 Related Costs</td>
<td>$157,702</td>
</tr>
<tr>
<td></td>
<td><strong>Total</strong></td>
<td><strong>$481,792</strong></td>
</tr>
</tbody>
</table>

c. Appropriate $324,090 to Fund No. 100/22, Account No. 1010, Salaries General.

d. Expend funds upon proper demand of the General Manager, CDD, or designee.

4. INSTRUCT that any remaining funds from Account No. Y244 after the close of 2005-06 be prioritized for carryover to 2006-07 in the CDBG Mid-Year reprogramming process or through other Council action as appropriate and as necessary, to continue funding through that year for staffing approved pursuant to this report, inclusive of any anticipated shortfalls, inasmuch as the 2006-07 Consolidated Plan does not provide funding for Section 108 implementation.
5. CONTINUE grant funding for the above positions on an annual basis in an amount sufficient to cover direct and related costs through the Consolidated Plan and/or CDBG Mid-Year Reprogramming process to preclude any impact on the General Fund for the duration of the resolution authorities, to ensure ongoing compliance with City financial policies.

6. INSTRUCT the CDD to report within 30 days to the Housing, Community and Economic Development Committee relative to its Economic Development Strategy.

Fiscal Impact Statement: The CAO reports that this action will not impact the General Fund. The above recommendations comply with City financial policies, which limit the use of grant funds to support projects that avoid commitments beyond available funding. The CAO recommends a staffing and expense level, including related costs, that is commensurate with the Consolidated Plan budget allocation of $600,000. To remain compliant with City financial policies, all future Consolidated Plan budgets must provide ongoing funding for this item at or above current level.

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

BUDGET AND FINANCE COMMITTEE REPORT, COMMUNICATION FROM CHAIR, AUDITS AND GOVERNMENTAL EFFICIENCY COMMITTEE and COMMUNICATION FROM CHAIR AND MEMBER, ENERGY AND ENVIRONMENT COMMITTEE relative to the annual audit contract amendment.

Recommendations for Council action:

1. AUTHORIZE the Mayor and the Council President to execute the attached contract amendment, subject to the approval of the City Attorney as to form and legality.

2. AUTHORIZE the Controller to utilize both the Fiscal Year 2005-06 budgeted funds in the General City Purposes Fund and any audit savings from Fiscal Year 2004-05 funding that was reappropriated in the current year to fund the costs of the Fiscal Year 2004-05 and 2005-06 audits (a total of $976,000 is available to fund the audit for both years).

3. REQUEST the Controller to notify the City Administrative Officer if additional funding is required to complete the Fiscal Year 2005-06 audit.

4. INSTRUCT the Bureau of Accounting to arrange for the Sewer and Construction Maintenance Fund to reimburse the General Fund in the amount of $40,874 for the Fiscal Year 2005-06 audit of the Sewer and Construction Maintenance Fund.

5. INSTRUCT the Department of Environmental Affairs to arrange for the Mobile Source Air Pollution Reduction Trust Fund to reimburse the General Fund in the amount of $8,175 for the Fiscal Year 2005-06 audit of the Mobile Source Air Pollution Reduction Trust Fund.
6. REQUIRE pertinent departments to reimburse the General Fund from the various grant funds for their portion of the single audit where funds are available and where provisions of the grants provide for payment of audit costs either directly or through the City’s Cost Allocation Plan.

Fiscal Impact Statement: The Controller reports that the cost of this amendment is $596,919, which will be paid through the Annual City Audit/Single Audit account of the Fiscal Year 2005-06 General City Purposes budget and the audit savings from the Fiscal Year 2004-05 funding, a portion of which will be reimbursed from special purpose and grant funds.

Items for Which Public Hearings Have Not Been Held - Items 22-59
(10 Votes Required for Consideration)

Roll Call #7 - Motion (Reyes - Weiss) Adopted, Ayes (12); Absent: Cardenas, Zine and President Garcetti (3)
(Item Nos. 22-26)

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

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

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


2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of JUNE 28, 2006 as the hearing date for the maintenance of Valmont Street and Silverton Avenue Lighting District, in accordance with Proposition 218, Articles XIIIC and XLIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, $156.83 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: June 19, 2006)

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

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of BIXEL AND SEVENTH 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 January 18, 2006.

2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of JUNE 28, 2006 as the hearing date for the maintenance of Bixel and Seventh Streets Lighting District, in accordance with Proposition 218, Articles XIIIC and XIIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, $2,801.73 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: June 19, 2006)

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

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of MOLINO AND FOURTH 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 January 18, 2006.

2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of JUNE 28, 2006 as the hearing date for the maintenance of Molino and Fourth Streets Lighting District, in accordance with Proposition 218, Articles XIIIC and XIIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, $2,691.87 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: June 19, 2006)

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

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

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

2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of JUNE 28, 2006 as the hearing date for the maintenance of Armacost and Rochester Avenues Lighting District, in accordance with Proposition 218, Articles XIIIIC and XIIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, $205.63 will be collected annually starting with tax year 2005-06 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: June 19, 2006)

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

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

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


2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of JUNE 28, 2006 as the hearing date for the maintenance of Miraflores and Cabrillo Avenues Lighting District, in accordance with Proposition 218, Articles XIIIIC and XIIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, $183.60 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: June 19, 2006)

Roll Call #4 - Motion (Rosendahl - Wesson) Adopted, Ayes (11); Absent: Cardenas, Greuel, Padilla and Zine (4)

(Item Nos. 27-36)

ITEM NO. (27) - ADOPTED

RESOLUTION removing the property at 1452 West Jefferson Boulevard from the Rent Escrow Account Program [REAP], (Case No. 3031 CR), 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 April 19, 2006.
ITEM NO. (28) - ADOPTED

06-0005-S129
CD 1 RESOLUTION removing the property at 1418-20 West 23rd Street from the Rent Escrow Account Program [REAP], (Case No. 4630), 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 April 19, 2006.

Assessor I.D. No. 5055-002-024
Registration No. None

(Notice of Acceptance into the REAP/Rent Reduction Program was released on December 11, 2001)

ITEM NO. (29) - ADOPTED

06-0005-S130
CD 14 RESOLUTION removing the property at 515-15 3/4 South Breed Street from the Rent Escrow Account Program [REAP], (Case No. 5404), 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 April 19, 2006.

Assessor I.D. No. 5183-016-021
Registration No. None

(Notice of Acceptance into the REAP/Rent Reduction Program was released on May 30, 2002)

ITEM NO. (30) - ADOPTED

06-0005-S131
CD 15 RESOLUTION removing the property at 1563 West 226th Street a.k.a. 1562-66 West Plaza Del Amo from the Rent Escrow Account Program [REAP], (Case No. 5847), 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 April 19, 2006.

Assessor I.D. No. 7347-011-002
Registration No. 0458224

(Notice of Acceptance into the REAP/Rent Reduction Program was released on October 1, 2002)
ITEM NO. (31) - ADOPTED

06-0005-S132
CD 8  RESOLUTION removing the property at 5311-13 South Wilton Place from the Rent Escrow Account Program [REAP], (Case No. 5947), 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 April 19, 2006.

Assessor I.D. No. 5005-014-011
Registration No. 0624882

(Notice of Acceptance into the REAP/Rent Reduction Program was released on October 15, 2002)

ITEM NO. (32) - ADOPTED

06-0005-S133
CD 9  RESOLUTION removing the property at 463-65 West 47th Street from the Rent Escrow Account Program [REAP], (Case No. 8078 CR), 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 April 19, 2006.

Assessor I.D. No. 5018-035-033
Registration No. None

(Notice of Acceptance into the REAP/Rent Reduction Program was released on January 11, 2006)

ITEM NO. (33) - ADOPTED

06-0005-S134
CD 8  RESOLUTION removing the property at 1042-44 West Gage Avenue from the Rent Escrow Account Program [REAP], (Case No. 8468), 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 April 19, 2006.

Assessor I.D. No. 6003-031-005
Registration No. None

(Notice of Acceptance into the REAP/Rent Reduction Program was released on July 27, 2005)
ITEM NO. (34) - ADOPTED

06-0005-S135
CD 10 RESOLUTION removing the property at 2949-55 South Harcourt Avenue from the Rent Escrow Account Program [REAP], (Case No. 8602), 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 April 19, 2006.

Assessor I.D. No. 5057-028-030
Registration No. 0618637
(Notice of Acceptance into the REAP/Rent Reduction Program was released on November 10, 2005)

ITEM NO. (35) - ADOPTED

06-0005-S136
CD 15 RESOLUTION removing the property at 955-55 1/2 East 113th Street from the Rent Escrow Account Program [REAP], (Case No. 8634), 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 April 19, 2006.

Assessor I.D. No. 6072-023-016
Registration No. 0017871
(Notice of Acceptance into the REAP/Rent Reduction Program was released on November 23, 2005)

ITEM NO. (36) - ADOPTED

06-0005-S137
CD 9 RESOLUTION removing the property at 423-25 East 64th Street from the Rent Escrow Account Program [REAP], (Case No. 17707 CR), 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 April 19, 2006.

Assessor I.D. No. 6006-019-025
Registration No. 0620146
(Notice of Acceptance into the REAP/Rent Reduction Program was released on February 7, 2006)
COMMUNICATION FROM CHAIR, PUBLIC WORKS COMMITTEE relative to conducting a feasibility study to add three new Street Services Investigator positions to the Bureau of Street Services (BOSS).

Recommendations for Council action, pursuant to Motion (LaBonge - Rosendahl):

1. INSTRUCT the City Administrative Officer (CAO) to conduct an internal study to determine the feasibility of adding three new Street Services Investigator positions in the BOSS and upgrading their duties/responsibilities to cover other inspection needs that may be encountered when they perform their regular inspection/investigation duties, in the seven regions of the City, with such inspections to also include the Coordinated Street Furniture and Norman Advertising Bus Bench programs.

2. INSTRUCT the CAO to prepare and present the internal study as detailed above in Recommendation No. 1 to the Public Works Committee and City Council within 30 days.

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

COMMUNICATION FROM CHAIR, PUBLIC WORKS COMMITTEE relative to the feasibility of establishing a program that would allow residents in the City to request a street banner and the appropriate fee to install and maintain the banner to honor an individual in the military.

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

1. DIRECT the City Administrative Officer (CAO) and Chief Legislative Analyst (CLA) to report to the Public Works Committee within 30 days to address the feasibility of establishing a program that would allow residents in the City of Los Angeles to request a street banner and the appropriate fee to install and maintain the banner to honor an individual in the military.

2. REQUEST the City Attorney to report to the Public Works Committee within 30 days in respect to the legal ramifications of establishing the program as detailed above in Recommendation No. 1.
Fiscal Impact Statement: Neither the CAO nor the CLA has completed a financial analysis of this report.

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

06-0549 CD 4
CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for 4308-10 West Prospect 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 March 2, 2006 and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 4308-10 West Prospect 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. (40) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

06-0550 CD 2
CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for 13839 West Victory Boulevard.

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 March 2, 2006 and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 13839 West Victory Boulevard.

4. AUTHORIZE the Real Estate Section, Bureau of Engineering, to record the Resolution with the Los Angeles County Recorder.

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

**ITEM NO. (41) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS 06-0552 CD 5**

**CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for 10277 West Olympic Boulevard.**

**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 March 2, 2006 and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 10277 West Olympic Boulevard.

4. AUTHORIZE the Real Estate Section, Bureau of Engineering, to record the Resolution with the Los Angeles County Recorder.

**Fiscal Impact Statement:** The City Engineer reports that the applicant has paid a Dedication Fee in the amount of $1,807.23 for processing this Irrevocable Offer of Dedication. This includes a fee to provide for the cost of processing the real estate transfer documents in the amount of $1,689 and a seven percent surcharge in the amount of $118.23 in accordance with Sections 12.37 and 61.03 of the Los Angeles Municipal Code respectively. No additional funds will be required from the General Fund for the processing of this request.
ITEM NO. (42) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

06-0553  CD 13
CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for 6115 West Santa Monica Boulevard.

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 March 2, 2006 and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 6115 West Santa Monica Boulevard.

4. AUTHORIZE the Real Estate Section, Bureau of Engineering, to record the Resolution with the Los Angeles County Recorder.

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

ITEM NO. (43) - ADOPTED

02-0768  CD 1
MOTION (REYES - SMITH) relative to declaring the XXII Annual ECO Maya Festival 2006, on April 22-23, 2006 a Special Event (fees and costs absorbed by the City = $1,500).

Recommendation for Council action:

DECLARE the XXII Annual ECO Maya Festival 2006, sponsored by the Stage of the Arts, Inc on April 22-23, 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. (44) - ADOPTED

05-0851  CD 1  
MOTION (REYES - SMITH) relative to declaring the Annual Parish Festival on June 23-26, 2006 a Special Event (fees and costs absorbed by the City = $5,000).

Recommendation for Council action:

DECLARE the Annual Parish Festival, sponsored by St. Thomas the Apostle on June 23-26, 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. (45) - ADOPTED

Roll Call #8 - Motion (Reyes - Greuel) Adopted, Ayes (12); Absent: Cardenas, Zine and President Garcetti (3)

06-0880  CD 1  
MOTION (REYES - ROSENDAHL) relative to declaring the Healthy Neighborhood Festival Kids Fun Run on April 22, 2006 a Special Event (fees and costs absorbed by the City = $1,000).

Recommendation for Council action:

DECLARE the Healthy Neighborhood Festival Kids Fun Run, sponsored by the California Endowment on April 22, 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. (46) - ADOPTED

Roll Call #4 - Motion (Rosendahl - Wesson) Adopted, Ayes (11); Absent: Cardenas, Greuel, Padilla and Zine (4)

06-0882  CD 1  
MOTION (REYES - ROSENDAHL) relative to declaring the Earth Day at the Audubon Center on April 22, 2006 a Special Event (fees and costs absorbed by the City = $2,000).

Recommendation for Council action:

DECLARE the Earth Day at the Audubon Center, sponsored by The Audubon Center on April 22, 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. (47) - ADOPTED

Roll Call #8 - Motion (Reyes - Greuel) Adopted, Ayes (12); Absent: Cardenas, Zine and President Garcetti (3)

05-1202
CD 2

MOTION (GREUEL - LABONGE) relative to declaring the 45th Annual Watermelon Festival on August 11-13, 2006 a Special Event (fees and costs absorbed by the City = $4,987).

Recommendation for Council action:

DECLARE the 45th Annual Watermelon Festival, sponsored by the Sunland-Tujunga Lions Club on August 11-13, 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.

Roll Call #4 - Motion (Rosendahl - Wesson) Adopted, Ayes (11); Absent: Cardenas, Greuel, Padilla and Zine (4)

(Item Nos. 48-58)

ITEM NO. (48) - ADOPTED

04-1105
CD 3

MOTION (ZINE - SMITH) relative to declaring the Woodland Hills Chamber Seventh Annual Festival in the Park on June 25, 2006 a Special Event (fees and costs absorbed by the City = $1,189).

Recommendation for Council action:

DECLARE the Woodland Hills Chamber Seventh Annual Festival in the Park, sponsored by the Woodland Hills Chamber of Commerce on June 25, 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. (49) - ADOPTED

06-0883
CD 3

MOTION (ZINE - SMITH) relative to declaring the 2006 St. Joseph the Worker Carnival on June 23-25, 2006 a Special Event (fees and costs absorbed by the City = $2,590).

Recommendation for Council action:

DECLARE the 2006 St. Joseph the Worker Carnival, sponsored by St. Joseph the Worker Church on June 23-25, 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. (50) - ADOPTED

04-1106 CD 3
MOTION (ZINE - SMITH) relative to declaring the Seventh Annual Food, Wine and Micro Brew Festival on June 1, 2006 a Special Event (fees and costs absorbed by the City = $500).

Recommendation for Council action:

DECLARE the Seventh Annual Food, Wine and Micro Brew Festival, sponsored by the Valley Cultural Center on June 1, 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. (51) - ADOPTED

05-1085 CD 3
MOTION (ZINE - SMITH) relative to declaring the 31st Season of Concerts in the Park on Sundays, June 4, 2006 through August 27, 2006 a Special Event (fees and costs absorbed by the City = $3,908).

Recommendation for Council action:

DECLARE the 31st Season of Concerts in the Park, sponsored by the Valley Cultural Center on Sundays, June 4, 2006 through August 27, 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. (52) - ADOPTED

04-0646 CD 6
MOTION (CARDENAS - GARCETTI) relative to declaring the Earth Day Expo and Community Fair on April 22, 2006 a Special Event (fees and costs absorbed by the City = $600).

Recommendation for Council action:

DECLARE the Earth Day Expo and Community Fair, sponsored by the Office of Council District Six, the Sun Valley Recreation Center and the Sun Valley Chamber of Commerce on April 22, 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. (53) - ADOPTED

06-0884  CD 10  MOTION (WEsson - Zine) relative to declaring the Prudential Spirit of Community Award on April 22, 2006 a Special Event (fees and costs absorbed by the City = $1,226).

Recommendation for Council action:

DECLARE the Prudential Spirit of Community Award, sponsored by the Prudential Financial and Seoul International Park on April 22, 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. (54) - ADOPTED

04-0989  CD 10  MOTION (WEsson - Zine) relative to declaring the Saint Mary’s Community Bazaar on May 20, 2006 a Special Event (fees and costs absorbed by the City = $3,764).

Recommendation for Council action:

DECLARE the Saint Mary’s Community Bazaar, sponsored by the Saint Mary’s Episcopal Church on May 20, 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. (55) - ADOPTED

06-0885  CD 10  MOTION (WEsson - Zine) relative to declaring the Pico del Mar Neighborhood Outreach on April 29, 2006 a Special Event (fees and costs absorbed by the City = $1,226).

Recommendation for Council action:

DECLARE the Pico del Mar Neighborhood Outreach, sponsored by the Pico del Mar Block Club on April 29, 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. (56) - ADOPTED

06-0886  CD 10  MOTION (WEsson - ROsENdAHL) relative to declaring the Earth Day Planting Project on April 22, 2006 a Special Event (fees and costs absorbed by the City = (none submitted).

Recommendation for Council action:
DECLARE the Earth Day Planting Project, sponsored by the Mid-City Ballona Creek Planter Rehabilitation Project on April 22, 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. (57) - ADOPTED

03-0722
CD 5 MOTION (WEISS - ROENADAIL) relative to declaring the Warner Walk on May 5, 2006 a Special Event (fees and costs absorbed by the City = $1,165).

Recommendation for Council action:

DECLARE the Warner Walk, sponsored by the Warner Avenue Elementary School on May 5, 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. (58) - ADOPTED

06-0606
CDs 4 & 13 MOTION (LABONGE - GARCETTI - HAHN) relative to amending Council action of April 11, 2006 in connection with funding a truck purchase for the Hollywood Beautification Team (HBT).

Recommendation for Council action:

1. AMEND the amount authorized for the purchase of a truck for the HBT.

2. INSTRUCT the Chief Operating Officer of the Community Redevelopment Agency, or designee, to negotiate and execute all necessary and appropriate agreements with the HBT in an amount not to exceed $24,000 in East Hollywood AB 1290 monies for the purchase of the truck to assist HBT in its graffiti removal efforts.

ITEM NO. (59) - ADOPTED

Roll Call #9 - Motion (Perry - Garcetti) Adopted, Ayes (13); Absent: Cardenas and Zine (2)

05-0617-S1

RESOLUTION (PERRY - GARCETTI - SMITH) relative to declaring April 22, 2006 as EARTH DAY 2006 in the City of Los Angeles.

Recommendation for Council action:

RESOLVE to DECLARE April 22, 2006 as EARTH DAY 2006 in the City of Los Angeles.
Closed Sessions - Items 60-63

ITEM NO. (60) - MEETING HELD - MOTION ADOPTED IN OPEN SESSION - TO THE MAYOR FORTHWITH - SEE FOLLOWING

Roll Call #11 - Motion (Parks - Huizar) Adopted in Open Session, Ayes (11); Absent: Cardenas, Reyes, Smith and Zine (4)

06-0440

The City Council shall recess to Closed Session, pursuant to Government Code Section 54956.9(a), to confer with its legal counsel relative to settlement in the case entitled Luis Lopez v. City of Los Angeles, et al., United States District Court Case No. CV 03-05124 CMW. (Plaintiff alleges violation of civil rights and false arrest by the Los Angeles Police Department.)

(Budget and Finance Committee considered the above matter in Closed Session on April 17, 2006)

ADOPTED

MOTION (PARKS - HUIZAR) relative to settlement in the case entitled Luis Lopez v. City of Los Angeles, et al., United States District Court Case No. CV 03-05124 CMW.

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

1. AUTHORIZE the City Attorney to expend $165,000 in settlement of the case entitled Luis Lopez v. City of Los Angeles, et al., United States District Court Case No. CV 03-05124 CMW, from the Liability Claims Account No. 9770, Fund 100, Department 59.

2. AUTHORIZE the City Attorney to draw a demand thereon in said amount payable to the Richard A. Moss Legal Services Trust Fund Account and Luis Lopez.

3. RECEIVE and FILE the City Attorney report No. R06-0048, dated February 17, 2006, inasmuch as, subsequent to submission of that report for Council consideration, a recommendation for settlement was reached.

This matter was approved by the Budget and Finance Committee (Parks - Greuel - Huizar - Rosendahl “yes”) at its meeting of April 17, 2006, in Closed Session as permitted by Government Code Section 54956.9(a).

ITEM NO. (61) - MEETING HELD - MOTION ADOPTED IN OPEN SESSION - TO THE MAYOR FORTHWITH - SEE FOLLOWING

Roll Call #12 - Motion (Parks - Huizar) Adopted in Open Session, Ayes (11); Absent: Cardenas, Reyes, Smith and Zine (4)

06-0751

The City Council shall recess to Closed Session, pursuant to Government Code Section 54956.9(a), to confer with its legal counsel relative to the case entitled Lanette Smith v. City of Los Angeles, et al., Los Angeles Superior Court Case No. BC 323568.
(This action arises out of plaintiff’s claim of sex discrimination, sex harassment, sexual orientation discrimination, sexual orientation harassment, failure to take corrective action, and retaliation.)

(Budget and Finance Committee considered the above matter in Closed Session on April 17, 2006)

ADOPTED

MOTION (PARKS - HUIZAR) relative to settlement in the case entitled Lanette Smith v. City of Los Angeles, et al., Los Angeles Superior Court Case No. BC 323568.

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

1. Authorize the City Attorney to Expend $358,000 in Settlement of the Case Entitled Lanette Smith v. City of Los Angeles, et al., Los Angeles Superior Court Case No. BC 323568, from Liability Claims Account No. 9770, Fund 100, Department 59.

2. Authorize the City Attorney to Draw a Demand Thereon in Said Amount Payable to Goldberg and Gage and Lanette Smith.

This Matter Was Approved by the Budget and Finance Committee (Parks - Greuel - Huizar - Rosendahl “Yes”) at its Meeting of April 17, 2006, in Closed Session as Permitted by Government Code Section 54956.9(a).

ITEM NO. (62) - MEETING HELD - ACTION TAKEN IN CLOSED SESSION

06-0752

The City Council shall recess to Closed Session, pursuant to Government Code Section 54956.9(a), to confer with its legal counsel relative to the case entitled Skylar Doe v. City of Los Angeles, Los Angeles Superior Court Case No. BC 329447. (This action arises out of allegations of sexual assault at the Griffith Park Boys Camp during the summer of 2001.)

(Budget and Finance Committee considered the above matter in Closed Session on April 17, 2006)

ITEM NO. (63) - MEETING HELD - MOTION ADOPTED IN OPEN SESSION - TO THE MAYOR FORTHWITH - SEE FOLLOWING

Roll Call #13 - Motion (Parks - Huizar) Adopted in Open Session, Ayes (11); Absent: Cardenas, Reyes, Smith and Zine (4)

06-0753

The City Council shall recess to Closed Session, pursuant to Government Code Section 54956.9(a), to confer with its legal counsel relative to settlement in the case entitled Donald E. Castillo v. City of Los Angeles, Workers’ Compensation Appeals Board Case No. VNO405872; Claim No. 9001-1999-1957. (Plaintiff alleges he sustained personal injuries during the course and scope of his employment as a waste water worker for the Department of Public Works.)
(Budget and Finance Committee considered the above matter in Closed Session on April 17, 2006)

**ADOPTED**

**MOTION (PARKS - HUIZAR) relative to settlement in the case entitled Donald E. Castillo v. City of Los Angeles, Workers’ Compensation Appeal Board Case No. VNO405872; Claim No. 9001-1999-1957.**

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

1. AUTHORIZE the City Attorney to enter into a settlement in the case entitled Donald E. Castillo v. City of Los Angeles, Workers’ Compensation Appeals Board Case No. VNO405872; Claim No. 9001-1999-1957, through a Compromise and Release in the amount of $125,000.

2. AUTHORIZE the City Attorney to execute the Compromise and Release with all appropriate parties for submission to the Workers’ Compensation Appeals Board for its award of payment.

This matter was approved by the Budget and Finance Committee (Parks - Greuel - Huizar - Rosendahl “yes”) at its meeting of April 17, 2006, in Closed Session as permitted by Government Code Section 54956.9(a).

**Item for Which Public Hearing Has Not Been Held - Item 64**

(10 Votes Required for Consideration)

ITEM NO. (64) - ADOPTED, *AS AMENDED - FORTHWITH - SEE FOLLOWING

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

**03-0600-S11**

CONTINUED CONSIDERATION OF COMMUNICATION FROM THE CITY ADMINISTRATIVE OFFICER (CAO) relative to the Bond Assistance Program Line of Credit.

Recommendations for Council action:

1. AUTHORIZE the Treasurer to arrange a $4,000,000 line of credit with a qualified bank for use by the Bond Assistance Program *and the execution of a reimbursement agreement for the line of credit, subject to the approval of the City Attorney as to form and legality.* *(Parks - Smith)*

2. AUTHORIZE the use of letters of credit, signed by the Director of Risk Management, as a City guarantee for a maximum amount of $250,000.
Fiscal Impact Statement: The CAO reports there is no impact to the General Fund. The Bond Assistance Program is currently funded sufficiently to cover the costs of establishing a line of credit and the associated costs with issuing letters of credit. The recommendations are in compliance with the City’s Financial Policies in that the ongoing costs are supported by ongoing budgeted revenues.

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

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

04-0836
MOTION (PARKS - SMITH) relative to declaring the Sigma Nu Philanthropy on April 28, 2006 a Special Event (fees and costs absorbed by the City = $312).

05-0556
MOTION (HUIZAR - REYES) relative to declaring the Salesian High School Career Day on April 28, 2006 a Special Event (fees and costs absorbed by the City = $844).

05-1043
MOTION (HAHN - ROENDAHL) relative to declaring the National Maritime Day on May 22, 2006 a Special Event (fees and costs absorbed by the City = $1,214).

05-0962
MOTION (HAHN - LABONGE) relative to declaring L.A. Wood on May 20, 2006 a Special Event (fees and costs absorbed by the City = $914).

02-0872
MOTION (HAHN - LABONGE) relative to declaring Croatian Independence on May 28, 2006 a Special Event (fees and costs absorbed by the City = $1,226).

06-0942
MOTION (ROENDAHL - HAHN) relative to declaring the Memorial Plaque Dedication on April 29, 2006 a Special Event (fees and costs absorbed by the City = $6,328).

04-1903-S1
MOTION (GARCETTI - GREUEL) relative to providing parking for City employees who are regularly assigned to staff the City Council meetings at the Van Nuys City Hall.

05-1073-S51
MOTION (GREUEL - LABONGE) relative to providing financial assistance to the Laurel Grove Neighborhood Association.

06-0940
MOTION (PADILLA - GREUEL) relative to a transfer of funds in connection with the reception for the American Institute of Architects at the City Hall Rotunda, Spring Street Forecourt and Tom Bradley Room on June 7, 2006.
RESOLUTIONS PRESENTED PURSUANT TO RULE NO. 16 - TO BE PLACED ON THE NEXT AVAILABLE AGENDA

06-0002-S79
RESOLUTION (LABONGE - SMITH) relative to the City’s position in connection with Proposition 81, the California Reading and Literacy Improvement and Public Library Construction Bond Act of 2006.

06-0946
RESOLUTION (PERRY - PARKS) relative to declaring July 4, 2006 as Salute Los Angeles Day in the City of Los Angeles.

06-0941
RESOLUTION (PERRY - ROSENAHL) relative to declaring May 6, 2006 as World Asthma Day in the City of Los Angeles.

COUNCILMEMBERS’ REQUESTS FOR EXCUSE FROM COUNCIL MEETINGS

Motion (LaBonge - Padilla) unanimously adopted to excuse Councilmember Hahn from Council session of Friday, May 19, 2006, due to City business.

Motion (Perry - Greuel) unanimously adopted to excuse President Garcetti to leave at 12:15 p.m. from Council session of Friday, April 28, 2006, due to City business.

Motion (Perry - Garcetti) unanimously adopted to excuse Councilmember Greuel to leave at 11:00 a.m. from Council session of Tuesday, May 2, 2006, due to City business.

COMMENDATORY RESOLUTIONS ADOPTED IN HONOR OF:

06-0777 - Downtown Center Business Improvement Districts Purple Patrol (Perry - Parks)
Students Run L.A. (Perry - Rosendahl)
Jack Hazelrigg (Hahn - All Councilmembers)
Dan Avey (Garcetti - LaBonge)
At the conclusion of this day's Council Session
ADJOURNING MOTIONS WERE ADOPTED in tribute to the memory of:

06-0776 - Chris Smith
   (LaBonge)

    Keith Alexander Ward
   (Parks - All Councilmembers)

    Evangelina Norton
   (Padilla)

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

Whereupon the Council did adjourn.

ATTEST: Frank T. Martinez, CITY CLERK

By

   Council Clerk       PRESIDENT OF THE CITY COUNCIL