

Los Angeles City Council, Journal/Council Proceedings
Wednesday, April 19, 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: Greuel, Hahn, LaBonge, Perry, Reyes, Rosendahl, Smith, Wesson, Zine and President Garcetti (10); Absent: Cardenas, Huizar, Padilla, Parks and Weiss (5).

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF
APRIL 12, 2006

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - SEE PAGE 27

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 1-17

ITEM NO. (1) - REFERRED BACK TO AUDITS AND GOVERNMENTAL EFFICIENCY COMMITTEE

Roll Call #1 - Motion (LaBonge - Zine) Adopted to Refer, Unanimous Vote (10);
Absent: Cardenas, Huizar, Padilla, Parks and Weiss (5)

06-0639

COMMUNICATION FROM THE CITY COUNCIL PRESIDENT relative to the appointment
of Mr. Gerard McCallum II to the Quality and Productivity Commission.

Recommendation for Council action:

RESOLVE that the City Council President's appointment of Mr. Gerard McCallum II to the
Quality and Productivity Commission for the term ending May 24, 2008, is APPROVED
and CONFIRMED. Mr. McCallum resides in Council District 8. (Current Commission
gender composition: M=7; F=7; Vacancy=1)

Ethics Commission Review: Pending

TIME LIMIT FILE - MAY 6, 2006

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

(Audits and Governmental Efficiency 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, please contact the Legislative Assistant for the Audits and Governmental Efficiency Committee at 213-978-1074)

ITEM NO. (2) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATION
- SEE FOLLOWING - FORTHWITH

Roll Call #7 - Motion (LaBonge - Huizar) Adopted, Ayes (13); Absent: Hahn and Weiss (2)

06-0641

COMMUNICATION FROM THE CITY COUNCIL PRESIDENT relative to the appointment of Mr. Lee Turner to the Quality and Productivity Commission.

Recommendation for Council action:

RESOLVE that the City Council President's appointment of Mr. Lee Turner to the Quality and Productivity Commission for the term ending September 6, 2008, is APPROVED and CONFIRMED. Mr. Turner resides in Council District 4. (Current Commission gender composition: M=7; F=7; Vacancy=1)

Ethics Commission Review: Pending

TIME LIMIT FILE - MAY 6, 2006

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

(Audits and Governmental Efficiency 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, please contact the Legislative Assistant for the Audits and Governmental Efficiency Committee at 213-978-1074)

ADOPTED

AUDITS AND GOVERNMENTAL EFFICIENCY COMMITTEE REPORT relative to the appointment of Mr. Lee Turner to the Quality and Productivity Commission.

Recommendation for Council action:

RESOLVE that the City Council President's appointment of Mr. Lee Turner to the Quality and Productivity Commission, for the term ending September 6, 2008, is APPROVED and CONFIRMED. Mr. Turner resides in Council District 8. (Current Commission gender composition: M = 7; F = 7; Vacant = 1)

Ethics Commission Review: Pending

TIME LIMIT FILE - MAY 6, 2006

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

Roll Call #10 - Motion (Parks - Greuel) Adopted, Ayes (12); Absent: Hahn, Reyes and Weiss (3)
(Item Nos. 3-4)

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

06-0288

BUDGET AND FINANCE COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to amending the Los Angeles Administrative Code (LAAC) to establish the Council District 8 Public Benefits Trust Fund.

Recommendation for Council action, pursuant to Motion (Parks - Garcetti), SUBJECT TO THE APPROVAL OF THE MAYOR:

PRESENT and ADOPT the accompanying ORDINANCE adding Chapter 145 to Division 5 of the LAAC, to provide for the Council District 8 Public Benefits Trust Fund for the support of police and community activities in Council District 8.

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

ITEM NO. (4) - ADOPTED - TO THE MAYOR FORTHWITH

06-0519

ADMINISTRATIVE EXEMPTION, TRADE, COMMERCE, AND TOURISM COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to a Real Property Exchange Agreement and a Right of Entry Permit between the City of Los Angeles and the City of Ontario at Ontario International Airport.

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

1. FIND that the Real Property Exchange Agreement and a Right of Entry Permit between the City of Los Angeles and the City of Ontario at Ontario International Airport is administratively exempt from the requirements of the California Environmental Quality Act (CEQA), as provided by Article II, Section 2(f) of the Los Angeles City CEQA Guidelines.
2. APPROVE the Real Property Exchange Agreement and Right of Entry Permit; and CONCUR with the Board of Airport Commissioners' action on April 3, 2006, by Resolution Number 22959; and on February 21, 2006, by Board Order Number AO-5001, authorizing the Executive Director to execute all documents necessary to comply with the terms of the Exchange Agreement and Right of Entry Permit.

3. PRESENT and ADOPT the accompanying ORDINANCE consenting to an exchange of real properties with the City of Ontario pertaining to the Agreement for the Exchange of Real Property Interests between the Cities of Los Angeles and Ontario at Ontario International Airport (Land Exchange Agreement) and Right of Entry between the City of Los Angeles and the City of Ontario at Ontario International Airport.

Fiscal Impact Statement: The City Administrative Officer reports that there will be no impact on the General Fund. Since the Los Angeles World Airports is only bound by the City Debt Management Policies, the City Financial Policies are not applicable. Approval of the Exchange Agreement will generate one-time revenue of \$146,203 to the Airport Revenue Fund in Fiscal Year 2005-06.

ITEM NO. (5) - ADOPTED

Roll Call #3 - Motion (Greuel - Rosendahl) Adopted, Ayes (11); Absent: Cardenas, Huizar, Padilla and Parks (4)

04-1804-S1

BUDGET AND FINANCE COMMITTEE REPORT relative to Fair Labor Standards Act (FLSA) litigation and City Attorney funding request.

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

1. AUTHORIZE the City Attorney to contract with Liebert, Cassidy and Whitmore in the amount of \$250,000 for FLSA litigation and advice in two FLSA litigation cases.
2. TRANSFER \$250,000 from the Unappropriated Balance, Fund No. 100, Department 58, Account No. 0168, City Attorney LAPD Expansion Support, to Fund No. 100, Department No. 12, Account No. 9301, City Attorney Outside Counsel, for the law firm of Liebert, Cassidy and Whitmore, to assist with the case entitled Jay Vucinich, et al., v. City of Los Angeles, Los Angeles Superior Court (LASC) Case No. 344551 and Juan M. Achan, et al., v. City of Los Angeles, United States District Court Case No. CV 04-4334 SVW (McX).
3. AUTHORIZE the City Attorney, or designee, to prepare Controller instructions for any necessary technical adjustments, subject to the approval of the City Administrative Officer (CAO), and AUTHORIZE the Controller to implement the instructions.

Fiscal Impact Statement: The CAO reports there is no additional impact on the General Fund. The requested amount of \$250,000 will be deducted from funds approved for the 2005-06 Fiscal Year and available in the Unappropriated Balance, City Attorney LAPD Expansion Support line item. This recommendation is in compliance with the City's Financial Policies.

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

ITEM NO. (6) - CONTINUED TO APRIL 21, 2006

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

05-0213

BUDGET AND FINANCE COMMITTEE REPORT relative to proposed legal services agreements for Workers' Compensation litigation.

Recommendation for Council action:

AUTHORIZE the City Attorney to supplement the existing outside counsel panel for workers' compensation litigation and advice, by entering into contracts with the firms identified in the City Attorney's report dated March 29, 2006, attached to the Council file.

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

Roll Call #3 - Motion (Greuel - Rosendahl) Adopted, Ayes (11); Absent: Cardenas, Huizar, Padilla and Parks (4)
(Item Nos. 7-12)

ITEM NO. (7) - ADOPTED

04-1633

BUDGET AND FINANCE COMMITTEE REPORT relative to current and anticipated Los Angeles Police Department promotion and pay grade advancement position vacancies in Fiscal Year (FY) 2004-05.

Recommendation for Council action:

RECEIVE and FILE the Board of Police Commissioners report relative to the number of promotion and pay grade advancement positions currently vacant and anticipated to be vacant in FY 2004-05, inasmuch as the report is now obsolete and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

ITEM NO. (8) - ADOPTED

06-0090

BUDGET AND FINANCE COMMITTEE REPORT relative to the sale of one surplus skip loader to the Travel Town Museum Foundation.

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

1. FIND that the sale of one surplus skip loader to the Travel Town Museum Foundation for the below market value of \$1.00 fulfills a humanitarian purpose, is of benefit to the City, and that the City is receiving adequate compensation for such equipment.

2. AUTHORIZE the sale of one surplus skip loader (equipment No. 44372) to the Travel Town Museum Foundation for the below market value of \$1.00.
3. REQUEST the City Attorney to expedite preparation of the appropriate documents to effectuate the sale and transfer of the above identified surplus equipment at below market value to the Travel Town Museum Foundation, and to notify the Councilmember of the 4th District.
4. INSTRUCT the City Clerk to inform the Travel Town Museum Foundation (Greg Gneier, President, P. O. Box 39846, Los Angeles, California 90029, [323] 668-0104), that the skip loader must be claimed within 60 days from the date of Council approval of the request, at which time it will revert to the City's surplus equipment pool for disposal by the Department of General Services.

Fiscal Impact Statement: The Chief Legislative Analyst reports that the sale of the surplus equipment at the below market value price is consistent with the City's Financial Policies as the Travel Town Museum Foundation is a non-profit organization specifically to further the work of the City of Los Angeles. This below market sale will increase the General Fund by \$1.00.

ITEM NO. (9) - ADOPTED

06-0231

BUDGET AND FINANCE COMMITTEE REPORT relative to the City Attorney's use of outside counsel.

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

1. INSTRUCT the Chief Legislative Analyst (CLA) and the City Administrative Officer (CAO) to report back to the Budget and Finance Committee in 45 days on the use of outside counsel by the City Attorney's Office. The report should:
 - a. specify whether the work assigned to the outside firms is of recurring nature such that internal resources may be more cost effective.
 - b. address which firms are receiving the contracts, how much each firm has been paid, what percentage of the total amount spent on outside counsel each firm has received, what specialties are being retained, how many hours are being billed to each specialty, and how much money is being spent on each specialty.
2. REQUEST the City Attorney to provide the relevant documentation to the CLA and the CAO to complete the analysis.

Fiscal Impact Statement: Neither the CAO or the CLA has completed a financial analysis of this report.

ITEM NO. (10) - ADOPTED

06-0342

BUDGET AND FINANCE COMMITTEE REPORT relative to the sale of 18 surplus antique fire apparatus to the Los Angeles Fire Department Historical Society.

Recommendations for Council action, as initiated by Motion (LaBonge - Garcetti):

1. REQUEST the City Attorney to prepare and present an Ordinance within 30 days to amend the Los Angeles Administrative Code, Article 12, Section 22.547 (Donation of surplus City equipment), to provide an exemption from the limit of purchasing no more than two vehicles and no more than \$2,500 worth of non-vehicular equipment every two years at below market value, for qualifying non-profit organizations which promote the preservation of non-working surplus vehicles and equipment for public education and City historic preservation purposes.
2. AUTHORIZE the sale of 18 surplus antique fire apparatus identified in Motion (LaBonge - Garcetti), for the below market price of \$1.00 each, to the Los Angeles Fire Department Historical Society, subject to the adoption and publishing of the requested Ordinance.
3. REQUEST the City Attorney to expedite preparation of the appropriate documents to effectuate the sale and transfer of the surplus equipment identified in Motion (LaBonge - Garcetti), at below market value to the Los Angeles Fire Department Historical Society, and notify the Councilmember of the 4th Council District.
4. INSTRUCT the City Clerk to inform the Los Angeles Fire Department Historical Society (John Ackerman, Member, Board of Directors, 1355 North Cahuenga Boulevard, Hollywood, California 90028, [323-464-2727]) that the equipment must be claimed within 60 days from the date of Council approval of the request, at which time it will revert to the City's surplus equipment pool for disposal by the Department of General Services.

Fiscal Impact Statement: The Chief Legislative Analyst reports that the sale of the surplus antique apparatus at a below market value price is consistent with the City's Financial Policies as the Los Angeles Fire Department Historical Society is a non-profit organization specifically to further the work of the City of Los Angeles. This below market sale will increase the General Fund by \$18.00.

ITEM NO. (11) - ADOPTED

06-0398

BUDGET AND FINANCE COMMITTEE REPORT relative to the sale of one surplus Peacekeeper tactical vehicle to the Los Angeles Police Historical Society.

Recommendations for Council action, pursuant to Motion (Huizar - Parks):

1. FIND that the sale and transfer of this surplus equipment fulfills a humanitarian purpose, is of benefit to the City, and that the City is receiving adequate compensation for such equipment.
2. AUTHORIZE the sale of one Surplus Peacekeeper tactical vehicle (equipment #32105) to the Los Angeles Police Historical Society for the below market value of \$1.00.
3. REQUEST the City Attorney to expedite preparation of the appropriate documents to effectuate the sale and transfer of the above identified surplus equipment at below market value to the Los Angeles Police Historical Society, and to notify the Councilmember of the 14th District.
4. INSTRUCT the City Clerk to inform the Los Angeles Police Historical Society (Glynn Martin, Executive Director, 6045 York Boulevard, Los Angeles, California 90042, [323] 344-9445), that the Peacekeeper tactical vehicle must be claimed within 60 days from the date of Council approval of the request, at which time it will revert to the City's surplus equipment pool for disposal by the Department of General Services.

Fiscal Impact Statement: The Chief Legislative Analyst reports that the sale of the surplus equipment at a below market value price is consistent with the City's Financial Policies as the Los Angeles Police Historical Society is a non-profit organization specifically to further the work of the City of Los Angeles. This below market sale will increase the General Fund by \$1.00.

ITEM NO. (12) - ADOPTED

06-0740

ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to an amendment to the agreement with CH2MHILL, Inc. to provide environmental program management services for the Los Angeles Department of Water and Power Owens Lake Dust Mitigation Program.

Recommendation for Council action:

CONCUR in the Board of Water and Power Commissioners' action on March 21, 2006, Resolution No. 006-151, approved as to form and legality by the City Attorney, which authorizes extending the duration of the agreement with CH2MHILL, Inc. from April 26, 2006 to July 26, 2006, to provide environmental program management services for the Los Angeles Department of Water and Power Owens Lake Dust Mitigation Program.

Fiscal Impact Statement: The City Administrative Officer reports that there is no impact on the General Fund or the Water Revenue Fund.

TIME LIMIT FILE - MAY 18, 2006

(LAST DAY FOR COUNCIL ACTION - MAY 17, 2006)

ITEM NO. (13) - ADOPTED, AS AMENDED - SEE FOLLOWING

Roll Call #13 - Motion (Wesson - Garcetti) to Adopt as Amended, Ayes (11);
Absent: Greuel, Hahn, Reyes and Weiss (4)

02-1072

CONTINUED CONSIDERATION OF HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to funding for 13 Domestic Violence Shelter Operations (DVSO) agencies and related agreements.

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

1. APPROVE a total of \$2,954,675 in Community Development Block Grant (CDBG) funds from the 2006-07 (32nd Year) Consolidated Plan for the DVSO program, inclusive of \$2,841,138 for DVSO providers and \$113,537 for administrative purposes.
2. APPROVE a total of \$2,841,138 for 13 agencies recommended to receive funding for the DVSO program pursuant to a 2005 Request for Proposals, subject to compliance with all federal grant requirements inclusive of Community Based Development Organization (CBDO) certifications, as shown in the attached list of DVSO funding recommendations for 2006-07 Operations.
3. AUTHORIZE the General Manager, Community Development Department (CDD), or designee, to:
 - a. Negotiate and execute agreements with the DVSO agencies for up to the recommended amounts for a term of 12 months, April 1, 2006 through March 31, 2007; and, only upon CBDO re-certification where CBDO funding is involved pursuant to instructions contained within C.F. 06-0100; and recognizing special conditions for agencies Women Advancing the Valley through Education and African Community Resource Center, as discussed in the City Administrative Officer (CAO) report; with an option to renew for up to two additional one-year terms, subject to funding availability and contractor performance; with said agreements substantially in form of the pro-forma agreements for human services delivery contained within Council file No. 06-0100, subject to the approval of the City Attorney as to form and legality.
 - 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 CAO, and authorize the Controller to implement these instructions.
4. INSTRUCT the CDD to report immediately to Mayor and Council on the status of CBDO certifications as pertaining to the contractor selections herein, including any recommendations for changes to contractors or funding as a result of that process and impacts on DVSO service delivery.

Fiscal Impact Statement: The CAO reports that this action will not impact the General Fund. The above recommendations comply with City financial policies. Funding for the agencies and related administrative costs is provided from the CDBG in an amount up to \$2,954,675.

(Continued from Council meeting of April 12, 2006)

ADOPTED

AMENDING MOTION (WESSON - GARCETTI)

Recommendations for Council action:

1. AUTHORIZE the exchange, on a dollar for dollar basis, of \$282,896 in UDAG Miscellaneous Revenue capital project funding budgeted for the Boyle Heights Youth Technology Center (Center) with Community Development Grant (CDBG) funds; and approve the use of the UDAG funds for Rainbow Services LTS (\$132,912) and Haven Hills, Inc. (\$149,984); and approve the use of the CDBG funds for the Center.
2. AMEND Recommendation No. 2 in the Committee Report to reflect the following amounts as a source of funding for two agencies as follows:
 - a. Rainbow Services, Ltd: \$57,900 (Transitional/CBDO/CDBG); \$61,650 (Emergency Shelters Pub Services/CDBG) and \$132,912 (Emergency Shelters/UDAG) for a total of \$252,462.
 - b. Haven Hills, Inc.: \$129,348 (Transitional/CBDO/CDBG); \$97,602 (Emergency Shelters Pub Services/CDBG) and \$149,984 (Emergency Shelters/UDAG) for a total of \$376,934.
3. AUTHORIZE the Controller to:
 - a. Decrease appropriations in Account No. A304 CBDO Domestic Violence Shelter Operations in the amount of \$282,896 within the Community Development Trust Fund No. 424.
 - b. Decrease appropriations in Account No. V802 Capital Improvement-Boyle Heights in the amount of \$282,896 within the UDAG Miscellaneous Revenue Fund No. 356.
 - c. Increase appropriation in Account No. W802 Boyle Heights Swap in the amount of \$282,896 within the Community Development Trust Fund No. 424.
 - d. Establish new Account YXXX Domestic Violence Shelters Operations and appropriate \$282,896 within the UDAG Miscellaneous Revenue Fund No. 356.
4. APPROVE the exchange of the funding source for the contracts with agencies Rainbow Services, LTD and Haven Hills, Inc. up to an amount not to exceed \$282,896 from CDBG to UDAG Miscellaneous Revenue.

5. APPROVE the exchange of the funding source for Contract No. 106854 Royal Construction up to an amount not to exceed \$282,896 from UDAG Miscellaneous Revenue to CDBG.
6. AUTHORIZE the General Manager, CDD to amend the appropriate Consolidated Plan(s).

Roll Call #3 - Motion (Greuel - Rosendahl) Adopted, Ayes (11); Absent: Cardenas, Huizar, Padilla and Parks (4)
(Item Nos. 14-15)

ITEM NO. (14) - ADOPTED

06-0301

CD 9

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to the Little Tokyo Community Development Advisory Committee and identifying an appropriate alternative model for community participation for the Little Tokyo Redevelopment Project Area.

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

INSTRUCT the Community Redevelopment Agency to make the Little Tokyo Community Development Advisory Committee a Community Advisory Committee.

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. (15) - ADOPTED

05-1807

PUBLIC SAFETY COMMITTEE REPORT and RESOLUTION relative to the City's integration of the National Incident Management System (NIMS) Implementation Plan.

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

1. APPROVE the proposed NIMS Implementation Plan substantially as submitted in the Emergency Operations Board (EOB) report dated February 22, 2006 (attached to the Council file).
2. ADOPT the accompanying RESOLUTION (attached to the Council file) thereby establishing NIMS as the City of Los Angeles' standard for preparing and responding to disaster incidents.

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

ITEM NO. (16) - ADOPTED - TO THE MAYOR FORTHWITH

Roll Call #6 - Motion (Parks - LaBonge) Adopted, Ayes (13); Noes: Rosendahl and Zine (2)

03-1204-S3

CD 4 BUDGET AND FINANCE and ARTS, PARKS, HEALTH AND AGING COMMITTEES' REPORT relative to the Los Angeles Elephant Exhibit review.

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

1. DETERMINE that elephants should remain on exhibit at the Los Angeles Zoo.
2. APPROVE an enlarged elephant exhibit with yard space ranging from 2.5 acres to approximately 3.0 acres or more, at estimated costs ranging from \$7.7 million to \$13.9 million.
3. AUTHORIZE the issuance of up to \$13.9 million in Municipal Investment Corporation of Los Angeles (MICLA) funds to finance the expanded exhibit.
4. INSTRUCT the Bureau of Engineering to report to the Zoo Capital Projects Oversight Committee with a detailed project scope, including utilization of a softer substrate, schedule and cost estimate for the enlarged exhibit.
5. INSTRUCT the City Administrative Officer (CAO) to work with the Los Angeles Zoo to include funding and as-needed position authority for Veterinary Technicians in the 2006-07 Proposed Budget.
6. INSTRUCT the Zoo Department to report to the Mayor and the Council on:
 - a. All animal care vacancies, and on any actions required to fill those vacancies;
 - b. Any changes being considered to the size or composition of the elephant herd along with a discussion of implications for the exhibit size, fiscal implications and other policy considerations of such a change.
 - c. A biannual basis regarding the health and well-being of the Zoo's elephants.

Fiscal Impact Statement: The CAO reports that adoption of the recommendations in this report will result in the issuance of up to \$14,194,700 in MICLA funding to construct a new elephant exhibit of more than three acres and will require the General Fund to make annual debt service payments of approximately \$1.3 million for 20 years for a cumulative total of \$22.60 million. Total project costs are estimated at \$38,748,240. The balance of the funding required to complete this exhibit consists of donations for this project or funding dedicated to capital improvements at the Zoo.

(Personnel Committee waived consideration of the above matter)

ITEM NO. (17) - BUDGET AND FINANCE COMMITTEE REPORT ADOPTED

Roll Call #11 - Motion (Parks - Zine) Adopted, Ayes (12); Absent: Hahn, Reyes and Weiss (3)

04-0002-S46

BUDGET AND FINANCE and PERSONNEL COMMITTEES' REPORTS relative to the Alternative Dispute Resolution (ADR) Program for workers' compensation disputes.

ADOPTED

A. BUDGET AND FINANCE COMMITTEE

Recommendations for Council action, as initiated by motion (Zine - Parks).

1. AUTHORIZE the General Manager of the Personnel Department to release a Request for Proposal for a one-year pilot ADR Program for workers' compensation disputes.
2. INSTRUCT the Personnel Department to report back to the Council with a recommendation for the selection of a contractor for the one-year pilot ADR Program prior to executing a contract which would be subject to City Attorney review as to form and legality, with the authorization amount and source of funding to be determined upon Council approval of the ADR contract and contractor.

RECEIVE AND FILE

B. PERSONNEL COMMITTEE

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

1. AUTHORIZE the General Manager of the Personnel Department to release a Request for Proposal for a one-year pilot ADR Program for the workers' compensation program.
2. AUTHORIZE the Controller to TRANSFER up to \$300,000 from Human Resources Benefits, Fund 100/61 WC Benefits Account 9910 to Personnel Department Fund 100/66, Contractual Services Account 0304.
3. INSTRUCT the Personnel Department to report back to the Personnel Committee with a recommendation for the selection of a contractor for the one-year pilot ADR Program and to seek Council approval prior to executing a contract, which would be subject to the City Attorney review as to form and legality.

Fiscal Impact Statement: The Personnel Department reports that preliminary estimates indicate that a one-year pilot program would cost approximately \$120,000 on a flat fee schedule. Funding is available in the Human Resource Benefits budget for Fiscal Year 2005-06.

Items for Which Public Hearings Have Not Been Held - Items 18-41
(10 Votes Required for Consideration)

ITEM NO. (18) - REFERRED BACK TO PLANNING AND LAND USE MANAGEMENT COMMITTEE

Roll Call #2 - Motion (Reyes - Perry) Adopted to Refer, Unanimous Vote (11);
Absent: Cardenas, Huizar, Padilla and Parks (4)

06-0454

CD 8

CONTINUED CONSIDERATION OF COMMUNICATION FROM THE DIRECTOR OF PLANNING, RESOLUTION and ORDINANCE FIRST CONSIDERATION relative to Community Plan Update Program for the South Los Angeles Community Plan (Subarea 3055) located at 6300-08 South Western Avenue.

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

1. ADOPT the March 1, 2006, FINDINGS of the Director of Planning as the Findings of the Council.
2. ADOPT the accompanying RESOLUTION, approved by the Director of Planning, APPROVING the land use designation of General Commercial for a privately owned property in a portion of Subarea 3055 of Ordinance No. 173792 as part of the Community Plan Update Program for the South Los Angeles Community for property at 6300-08 South Western Avenue.
3. PRESENT and ADOPT the accompanying ORDINANCE, approved by the Director of Planning, to restore the C2-1VL Zone for the property at 6300-08 South Western Avenue (Subarea 3055).

CPC 96-399 CPR

(Environmental Impact Report adopted by City Council on March 22, 2000)

(Planning and Land Use Management Committee waived consideration of the above matter)

(Continued from Council meeting of April 5, 2006)

Roll Call #4 - Motion (Rosendahl - Hahn) Adopted, Ayes (11); Absent: Cardenas, Huizar, Padilla and Parks (4)
(Item Nos. 19-35)

ITEM NO. (19) - ADOPTED

06-0500

CD 15

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for 449 West Imperial Highway.

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 3, 2006 and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 449 West Imperial Highway.
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. (20) - ADOPTED

06-0502

CD 2 CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for 13426 West Vanowen 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 March 3, 2006 and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 13426 West Vanowen 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. (21) - ADOPTED

06-0506

CD 2

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for 6726-28 North Beck 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 3, 2006 and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 6726-28 North Beck 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. (22) - ADOPTED

06-0507

CD 4

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for 412 South Wilton 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 March 3, 2006 and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 412 South Wilton 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.

ITEM NO. (23) - ADOPTED

06-0830

CD 10 MOTION (WESSON - WEISS) relative to declaring the Wellington Road Block Party on July 4, 2006 a Special Event (fees and costs absorbed by the City = \$2,752).

Recommendation for Council action:

DECLARE the Wellington Road Block Party, sponsored by the residents of Wellington Road on July 4, 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. (24) - ADOPTED

06-0831

CD 5 MOTION (WEISS - WESSON) relative to declaring the Torah Dedication Ceremony on April 23, 2006 a Special Event (fees and costs absorbed by the City = \$1,688).

Recommendation for Council action:

DECLARE the Torah Dedication Ceremony, sponsored by the Young Israel of Hancock Park Congregation on April 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. (25) - ADOPTED

06-0808

CD 7 MOTION (PADILLA - CARDENAS) relative to declaring the Pinney Neighborhood Watch Block Party on April 15, 2006 a Special Event (fees and costs absorbed by the City = \$1,226).

Recommendation for Council action:

DECLARE the Pinney Neighborhood Watch Block Party, sponsored by the Pinney Neighborhood Watch, in conjunction with the Office of Councilmember Alex Padilla on April 15, 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. (26) - ADOPTED

02-2041

CD 7 MOTION (PADILLA - CARDENAS) relative to declaring the Annual Mary Immaculate School Community Festival on April 28-30, 2006 a Special Event (fees and costs absorbed by the City = \$980).

Recommendation for Council action:

DECLARE the Annual Mary Immaculate School Community Festival on April 28-30, 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. (27) - ADOPTED

03-0503

CD 12 MOTION (SMITH - ROSENDAHL) relative to declaring the Ninth Annual Dog Faire and Pet Adoption on May 20, 2006 a Special Event (fees and costs absorbed by the City = \$3,584).

Recommendation for Council action:

DECLARE the Ninth Annual Dog Faire and Pet Adoption, sponsored by the Sepulveda Basin Off-Leash Dog Park 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. (28) - ADOPTED

02-1531

CD 11 MOTION (ROSENDAHL - SMITH) relative to declaring the Annual Venice Hongwanji Memorial Service and Festival on July 15-16, 2006 a Special Event (fees and costs absorbed by the City = \$3,984).

Recommendation for Council action:

DECLARE the Annual Venice Hongwanji Memorial Service and Festival, sponsored by the Venice Hongwanji Buddhist Temple on July 15-16, 2006, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance AND application requirements.

ITEM NO. (29) - ADOPTED

06-0819

CD 14 MOTION (HUIZAR - LABONGE) relative to declaring the Sacred Run of the Four Directions on April 15, 2006 a Special Event (fees and costs absorbed by the City = \$3,566).

Recommendation for Council action:

DECLARE the Sacred Run of the Four Directions, sponsored by the Harmony Keepers on April 15, 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. (30) - ADOPTED

06-0820

CD 9 MOTION (PERRY - ROSENDAHL) relative to declaring the Environmental Services Fair on April 22, 2006 a Special Event (fees and costs absorbed by the City = \$1,670).

Recommendation for Council action:

DECLARE the Environmental Services Fair, sponsored by the Council District Nine 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, INCLUDING insurance.

ITEM NO. (31) - ADOPTED

06-0821

CD 11 MOTION (ROSENDAHL - PARKS) relative to declaring the 5K/10K Utilizing Event on April 16, 2006 a Special Event (fees and costs absorbed by the City = \$3,806).

Recommendation for Council action:

DECLARE the 5K/10K Utilizing Event, sponsored by the Law Enforcement Officer Memorials Committee on April 16, 2006, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance AND application requirements.

ITEM NO. (32) - ADOPTED

06-0822

CD 12 MOTION (SMITH - ROSENDAHL) relative to declaring the Shepherd of the Hills Easter Under the Tent on April 16, 2006 a Special Event (fees and costs absorbed by the City = \$2,000).

Recommendation for Council action:

DECLARE the Shepherd of the Hills Easter Under the Tent, sponsored by the Shepherd of the Hills on April 16, 2006, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance AND application requirements.

ITEM NO. (33) - ADOPTED

04-0907

CD 15 MOTION (HAHN - HUIZAR) relative to declaring the Saint Peter and Paul Annual Fiesta on May 12-14, 2006 a Special Event (fees and costs absorbed by the City = \$3,480).

Recommendation for Council action:

DECLARE the Saint Peter and Paul Annual Fiesta, sponsored by the Saint Peter and Paul School on May 12-14, 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. (34) - ADOPTED

02-0973

CD 15 MOTION (HAHN - LABONGE) relative to declaring the Harbor City Recreational Center Carnival on April 28-30, 2006 a Special Event (fees and costs absorbed by the City = \$748).

Recommendation for Council action:

DECLARE the Harbor City Recreational Center Carnival, sponsored by the Harbor City Recreational Center on April 28-30, 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. (35) - ADOPTED

05-0791

CD 15 MOTION (HAHN - LABONGE) relative to declaring the St. Margaret Mary Church Block Party on April 28, 2006 a Special Event (fees and costs absorbed by the City = \$1,226).

Recommendation for Council action:

DECLARE the St. Margaret Mary Church Block Party, sponsored by the St. Margaret Mary Church on April 28, 2006, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance AND application requirements.

ITEM NO. (36) - SUBSTITUTE MOTION ADOPTED IN LIEU OF ORIGINAL MOTION -
SEE FOLLOWING

Roll Call #14 - Motion (Huizar - LaBonge) to Adopt Substitute Motion, Ayes (11);
Absent: Greuel, Hahn, Reyes and Weiss (4)

05-1371

MOTION (HUIZAR - HAHN) relative to support for the activities of the Roosevelt High School Cheerleading Program.

Recommendations for Council action:

1. AUTHORIZE the Director, Bureau of Sanitation (BOS) to issue payment to the Roosevelt High School Cheerleading Program, in the amount of \$1,000 from the Central Los Angeles Recycling and Transfer Station Community Amenities Trust Fund No. 47S, Department 14.
2. AUTHORIZE the Director, BOS, or designee, to clarify or make technical corrections that may be necessary to implement the intent of this Motion.

ADOPTED

SUBSTITUTE MOTION (HUIZAR - LABONGE)

Recommendations for Council action:

1. AUTHORIZE the Director, BOS to issue payment to the Roosevelt High School Cheerleading Program, in the amount of \$1,000 from the Central Los Angeles Recycling and Transfer Station Community Amenities Trust Fund No. 47S, Department 14.
2. DIRECT City Clerk to prepare the necessary document(s) with, and/or payment(s), to the Roosevelt High School Cheerleading Program, or any other agency or organization, as appropriate, in the above amount, for the above purpose.
3. AUTHORIZE City Clerk to make any technical corrections or clarifications to the above instructions in order to effectuate the intent of this Motion.

ITEM NO. (37) - ADOPTED

Roll Call #12 - Motion (Perry - Smith) Adopted, Ayes (11); Absent: Greuel, Hahn, Reyes and Weiss (4)

06-0002-S67

RESOLUTION (PERRY - SMITH) relative to the City's position in connection with AB 2021 (Levine).

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

RESOLVE to include in the City's 2005-06 State Legislative Program OPPOSITION to AB 2021 (Levine), unless amended to fully maintain the City of Los Angeles' authority to develop, implement, and enforce its own energy efficiency and demand reduction programs, provided that Los Angeles Department of Water and Power's (LADWP) goals either meet or exceed the State's goals for the investor-owned utilities while taking into consideration the impacts upon Los Angeles ratepayers and the integration of these programs into LADWP's overall integrated resource plan which includes meeting the goal of providing 20 percent of Los Angeles' energy from renewable resources by 2010.

Roll Call #4 - Motion (Rosendahl - Hahn) Adopted, Ayes (11); Absent: Cardenas, Huizar, Padilla and Parks (4)
(Item Nos. 38-41)

ITEM NO. (38) - ADOPTED

06-0844

CD 11 FINAL MAP OF TRACT NO. 60993 for property lying southerly of Iowa Avenue and easterly of Federal Avenue.
(Approve Subdivision Improvement Agreement and Contract with attached security documents)
(ADOPT City Engineer Report)
(ADOPT Bond No. C-109646)
(Quimby Fee: \$19,782)
(Dwelling Unit Construction Tax: \$1,400)
Applicants: Villa Savoy, LLC
Harvey Goldman

ITEM NO. (39) - ADOPTED

06-0842

CD 6 FINAL MAP OF TRACT NO. 60736 for property lying northerly of Vanowen Street and westerly of Calhoun Avenue.
(Approve Subdivision Improvement Agreement and Contract with attached security documents)
(ADOPT City Engineer Report)
(ADOPT Bond No. C-109637)
(Quimby Fee: \$21,861)
Applicants: Ordin Living Trust
Thomas Iacobellis

ITEM NO. (40) - ADOPTED

03-2666

CD 3 PARCEL MAP L.A. NO. AA-2003-2698-PMLA for property lying at the southeast intersection of Saticoy Street and Canby Avenue.
(Approve Subdivision Improvement Agreement and Contract with attached security documents)
(ADOPT City Engineer Report)
(ADOPT Bond No. C-109636)
(Quimby Fee: \$11,304)
Applicants: Robert Reza Farsaie
Jerry Crowley

ITEM NO. (41) - ADOPTED

06-0843

CD 3 PARCEL MAP L.A. NO. 2004-4359 for property lying northerly of Runnymede Street and easterly of Mason Avenue.
(Approve Subdivision Improvement Agreement and Contract with attached security documents)
(ADOPT City Engineer Report)
(ADOPT Bond No. C-109638)
(Quimby Fee: \$4,858)
Applicants: Mark Steinman
Jack Little

Items for Which Public Hearings Have Not Been Held - Items 42-43
(10 Votes Required for Consideration)

ITEM NO. (42) - REFERRED BACK TO INTERGOVERNMENTAL RELATIONS COMMITTEE

Roll Call #9 - Motion (Garcetti - Smith) Adopted to Refer, Unanimous Vote (13);
Absent: Hahn and Weiss (2)

06-0002-S64

CONTINUED CONSIDERATION OF RESOLUTION (SMITH - REYES) relative to the City's position on AB 2221 (Vargas).

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

RESOLVE that the City include in its 2005-06 State Legislative Program, SUPPORT for AB 2221 (Vargas) which would require the governing board of a school district, prior to designating a preferred site for a new school project, to prepare a report to the State Department of Education and the State Allocation Board asserting findings relative to the appropriateness of potential school sites with the goal of identifying potential or actual problems in the beginning of the application process.

(Intergovernmental Relations Committee waived consideration of the above matter)

ITEM NO. (43) - RECEIVED AND FILED

Roll Call #5 - Motion (Weiss - Garcetti) Adopted to Receive and File, Ayes (15)

04-0778-S2

CONTINUED CONSIDERATION OF MOTION (WEISS - GARCETTI - ZINE) relative to holding Denim Day in L.A. on April 19, 2006 in order to educate the public about myths relating to sexual assault.

Recommendation for Council action:

REQUEST representatives of the Los Angeles Commission on Assaults Against Women, the Commission on the Status of Women, and the Los Angeles Unified School District to report to the Council on their efforts to educate the public about myths about sexual assault through Denim Day activities.

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

02-0768

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).

05-0851

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).

06-0880

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).

06-0882

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).

05-1202

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).

04-1105

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).

06-0883

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).

04-1106

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).

05-1085

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).

04-0646

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).

06-0884

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).

04-0989

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).

06-0885

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).

06-0886

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)).

03-0722

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

06-0606

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).

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

05-0617-S1

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

COUNCILMEMBERS' REQUESTS FOR EXCUSE FROM COUNCIL MEETINGS

Upon his request, and without objections, Councilmember Parks was excused from Council Sessions of May 2 & 3, 2006 due to City business.

Upon her request, and without objections, Councilmember Perry was excused to arrive at 11.30 a.m. to the Council Session of Wednesday, May 3, 2006 due to City business.

Upon her request, and without objections, Councilmember Perry was excused to arrive at 11:00 a.m. to the Council Session of Wednesday, June 28, 2006 due to City business.

COMMENDATORY RESOLUTIONS ADOPTED IN HONOR OF:

| | |
|--|---------------------------------|
| 06-0777 - The Coalition on the Environment and Jewish Life of Southern California and The Interfaith Environmental Council | (Garcetti - Perry - Smith) |
| California Water Impact Network | (Garcetti - Perry - Smith) |
| Environmental Now | (Garcetti - Perry - Smith) |
| Environmental Defense | (Garcetti - Perry - Smith) |
| Heal the Bay | (Garcetti - Perry - Smith) |
| Josephine Gonzalez, Environmental Affairs Officer Solar Program - LADWP | (Garcetti - Perry - Smith) |
| Los Angeles League of Conservation Voters | (Garcetti - Perry - Smith) |
| Natural Resources Defense Council | (Garcetti - Perry - Smith) |
| Pacoima Beautiful | (Garcetti - Perry - Smith) |
| Physicians for Social Responsibility | (Garcetti - Perry - Smith) |
| Tree People | (Garcetti - Perry - Smith) |
| The Trust for Public Land | (Garcetti - Perry - Smith) |
| Coalition for Clean Air | (Garcetti - Perry - Smith) |
| Children's Nature Institute | (Garcetti - Perry - Smith) |
| CALPIRG | (Garcetti - Perry - Smith) |
| Union of Concerned Scientists | (Garcetti - Perry - Smith) |
| Vanna White | (Garcetti - LaBonge) |
| Armenian Genocide 91st Anniversary | (Garcetti - All Councilmembers) |
| Sandra Dyson | Garcetti - All Councilmembers) |

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

| | |
|-----------------------------|----------------------------------|
| 06-0776 - Manuel N. Alvarez | (Huizar - All Councilmembers) |
| Patricia Luchsinger | (LaBonge) |
| Kathleen Sue Carruth | (Padilla - Cardenas) |
| Maggie Zaas | (Rosendahl) |
| Jackson Lin | (Rosendahl - LaBonge) |
| Cecil Magee | (Rosendahl) |
| Geovani Padilla Aleman | (Rosendahl - All Councilmembers) |
| Clyde Porter | (Zine) |

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

Whereupon the Council did adjourn.

ATTEST: Frank T. Martinez, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL