ROLL CALL - Members present: Cardenas, Greuel, Hahn, Huizar, LaBonge, Padilla, Parks, Perry, Reyes, Rosendahl, Smith, Weiss, Wesson, Zine and President Garcetti (15).


COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - SEE PAGE 23

PUBLIC TESTIMONY ON NON-AGENDA ITEMS AT THE CALL OF THE CHAIR - An opportunity for public testimony was provided.

ROLL CALL NUMBER (#) - INDICATES THE ORDER IN WHICH THE ITEMS WERE ACTED UPON DURING THE COUNCIL MEETING

Items Noticed for Public Hearing - Items 1-6

Roll Call #2 - Motion (Smith - Rosendahl) Adopted to Continue, Unanimous Vote (15) (Item Nos. 1-6)

ITEM NO. (1) - PUBLIC HEARING HELD - CONTINUE HEARING AND ORDINANCE TO BE PRESENTED JULY 5, 2006

04-1951
CD 11

HEARING PROTESTS against the proposed improvement and maintenance of the WELLESLEY AND ROCHESTER AVENUES (REBALLOT) LIGHTING DISTRICT.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of Wellesley and Rochester Avenues (Reballot) Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Ordinance of Intention adopted on April 11, 2006 - Continue hearing and present Ordinance on JULY 5, 2006 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)
ITEM NO. (2) - PUBLIC HEARING HELD - CONTINUE HEARING AND ORDINANCE TO BE PRESENTED JULY 5, 2006

04-2063 CD 6 HEARING PROTESTS against the proposed improvement and maintenance of the RUNNYMEDE STREET AND LAUREL CANYON BOULEVARD (REBALLOT) LIGHTING DISTRICT.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of Runnymede Street and Laurel Canyon Boulevard (Reballot) Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Ordinance of Intention adopted on April 11, 2006 - Continue hearing and present Ordinance on JULY 5, 2006 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

ITEM NO. (3) - PUBLIC HEARING HELD - CONTINUE HEARING AND ORDINANCE TO BE PRESENTED JULY 5, 2006

06-0057 CD 12 HEARING PROTESTS against the proposed improvement and maintenance of the BADEN AVENUE AND LASSEN STREET LIGHTING DISTRICT.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of Baden Avenue and Lassen Street Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Ordinance of Intention adopted on April 11, 2006 - Continue hearing and present Ordinance on JULY 5, 2006 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

ITEM NO. (4) - PUBLIC HEARING HELD - CONTINUE HEARING AND ORDINANCE TO BE PRESENTED JULY 5, 2006

06-0058 CD 12 HEARING PROTESTS against the proposed improvement and maintenance of the BALBOA BOULEVARD AND LASSEN STREET LIGHTING DISTRICT.

Recommendation for Council action:
HEAR PROTESTS against the proposed improvement and maintenance of Balboa Boulevard and Lassen Street Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Ordinance of Intention adopted on April 11, 2006 - Continue hearing and present Ordinance on JULY 5, 2006 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

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

06-0059
CD 1 HEARING PROTESTS against the proposed improvement and maintenance of the FIGUEROA STREET AND SYCAMORE TERRACE LIGHTING DISTRICT.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of Figueroa Street and Sycamore Terrace Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Ordinance of Intention adopted on April 11, 2006 - Continue hearing and present Ordinance on JULY 5, 2006 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

ITEM NO. (6) - PUBLIC HEARING HELD - CONTINUE HEARING AND ORDINANCE TO BE PRESENTED JULY 5, 2006

06-0075
CD 2 HEARING PROTESTS against the proposed improvement and maintenance of the WHITSETT AVENUE AND WOODBRIDGE STREET LIGHTING DISTRICT.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of Whitsett Avenue and Woodbridge Street Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Ordinance of Intention adopted on April 11, 2006 - Continue hearing and present Ordinance on JULY 5, 2006 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)
Items for Which Public Hearings Have Been Held - Items 7-15

ITEM NO. (7) - ADOPTED - FORTHWITH

Roll Call #6 - Motion (Rosendahl - Huizar) Adopted, Ayes (15)

03-2232

PUBLIC WORKS COMMITTEE REPORT relative to the reappointment of Ms. Cynthia Ruiz to the Board of Public Works Commissioners.

Recommendation for Council action:

RESOLVE that the Mayor’s reappointment of Ms. Cynthia Ruiz to the Board of Public Works Commissioners for the new term ending June 30, 2011, is APPROVED and CONFIRMED. Ms. Ruiz resides in Council District 14. (Current Commission gender composition: M=1; F=4)

Ethics Commission Review: Pending

Background Check: Complete

TIME LIMIT FILE - JUNE 30, 2006

(LAST DAY FOR COUNCIL ACTION - JUNE 30, 2006)

ITEM NO. (8) - ADOPTED - TO THE MAYOR FORTHWITH

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

05-0912

ORDINANCE SECOND CONSIDERATION amending Section 4.1154 of the Los Angeles Administrative Code to authorize the Board of Fire and Police Pension Commissioners to approve changes to the maximum monthly health subsidy for retirees of the Fire and Police Plan.

10 VOTES REQUIRED, PURSUANT TO CHARTER SECTION 1618[b]

(Communication from the City Attorney adopted on May 12, 2006)

Roll Call #3 - Motion (Weiss - Zine) Adopted, Ayes (15)

(Item Nos. 9-12)

ITEM NO. (9) - ADOPTED

03-0221

CONTINUED CONSIDERATION OF ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to approval of the July 2005 amendment to the City of Los Angeles Non-Disposal Facility Element.
Recommendations for Council action, SUBJECT TO THE CONCURRENCE OF THE MAYOR:

1. RESOLVE to ADOPT the July 2005 amendment to the City of Los Angeles Non-Disposal Facility Element (NDFE).

2. AUTHORIZE the Bureau of Sanitation (BOS) to submit the NDFE amendment to the Local Enforcement Agency (Environmental Affairs Department) of the California Integrated Waste Management Board for its approval.

Fiscal Impact Statement: The BOS reports that the July 2005 amendment to the City NDFE has no fiscal impact.

(Continued from Council meeting of June 6, 2006)

ITEM NO. (10) - ADOPTED

05-2481

PUBLIC SAFETY COMMITTEE REPORT relative to an application for Fire Prevention and Safety grant funds available through the Assistance to Firefighters Grant Program (FIRE Act).

Recommendation for Council action:

RECEIVE and FILE the Board of Fire Commissioners report dated November 16, 2005, and the City Administrative Officer (CAO) report dated February 7, 2006, relative to an application for Fire Prevention and Safety grant funds available through the FIRE Act, inasmuch as the grant application was denied and no Council action is necessary.

Fiscal Impact Statement: The CAO reports that there will be no impact to the General Fund. The U.S. Department of Homeland Security, Office of Domestic Preparedness, has notified the Los Angeles Fire Department that the proposed program will not receive a grant award.

ITEM NO. (11) - ADOPTED - TO THE MAYOR FORTHWITH

06-0208-S1

PUBLIC SAFETY COMMITTEE REPORT relative to the City's share of funding for modular furniture and telecommunication systems at/for the Los Angeles Regional Crime Laboratory Facility (LARCLF).

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

1. AUTHORIZE the Controller to:
   a. Appropriate $650,000 from Fiscal Year (FY) 2005-06 Unappropriated Balance funding for the LARCLF to the Los Angeles Police Department (LAPD), Fund 100/70, Account 7300, Furniture, Office, and Technical Equipment.
b. Process a payment made payable to the Los Angeles County Treasurer in the amount of $650,000 from Fund 100/70, Account 7300, to cover the City's portion of the modular furniture and telephone systems for the LARCLF, upon instructions from the LAPD

2. AUTHORIZE the City Administrative Officer (CAO) to make technical corrections as necessary to implement the intent of the Motion (Weiss - Parks).

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

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

ITEM NO. (12) - ADOPTED

PUBLIC SAFETY COMMITTEE REPORT relative to amending Los Angeles Municipal Code (LAMC) Section 41.40 to modify the approval authority for noise variances.

Recommendation for Council action:

REQUEST the City Attorney to prepare and present a draft ordinance amending LAMC Section 41.40 to modify the approval authority for noise variance requests substantially as reflected in the Los Angeles Police Department (LAPD) report dated April 20, 2006 (attached to the Council file).  

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

ITEM NO. (13) - ADOPTED - FORTHWITH

Roll Call #8 - Motion (LaBonge - Rosendahl) Adopted, Ayes (15)

PUBLIC WORKS COMMITTEE REPORT relative to proposed Amendment No. 1 to contracts with the 12 selected consultants for as-needed design and support services for the Bridge Improvement Program.

Recommendations for Council action:

1. CONCUR with the May 22, 2006 Board of Public Works (Board) report and APPROVE Amendment No. 1 to extend the following Engineering Services Agreements with 12 consultants for as-needed design and support services for the Bridge Improvement Program for 24 months, for a total duration of seven years to June 25, 2008:

   a. C-102107 Parsons, Brinckerhoff, Quade and Douglas, Inc.
   
   b. C-102108 DMJM and Harris (A joint venture)
2. AUTHORIZE the Board to execute Amendment No. 1 to each of the 12 Engineering Services Agreements as detailed above in Recommendation No. 1.

**Fiscal Impact Statement**: The Board reports that there is no fiscal impact on the General Fund. Expenditures are 80 percent reimbursable from the California Department of Transportation (CalTrans) and the remaining 20 percent is available from Proposition G (Seismic Bond, Bridge Component) and the Seismic Bond Reimbursement Fund No. 608.

Roll Call #3 - Motion (Weiss - Zine) Adopted, Ayes (15)
(Item Nos. 14-15)

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

**06-0140 CD 9**

PUBLIC WORKS COMMITTEE REPORT relative to the temporary closure of a “T”-shaped nuisance alley between Wadsworth and Central Avenues in the vicinity of 950 East 45th Street.

Recommendation for Council action, pursuant to Motion (Perry - Greuel):

DIRECT the Bureau of Engineering, with the assistance of the Department of Transportation, to report with recommendations to temporarily close and gate a “T”-shaped nuisance alley between Wadsworth and Central Avenues in the vicinity of 950 East 45th Street.

**Fiscal Impact Statement**: Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.
ITEM NO. (15) - ADOPTED

05-1007-S2

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT and COMMUNICATION FROM CHAIR, PERSONNEL COMMITTEE relative to the 2005-09 Lead Hazard Reduction Demonstration Grant Program and the Lead-Based Paint Hazard Control Grant Program.

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

1. APPROVE the recommendations of the City Administrative Officer (CAO), as shown in the CAO report to the Mayor and Council dated April 21, 2006, attached to the Committee report, relative to establishment of new funds and accounts, and new civil service-exempt position authorities for the 2005-09 Lead Hazard Reduction Demonstration Grant Program and the Lead-Based Paint Hazard Control Grant Program, and related actions.

2. DIRECT the Los Angeles Housing Department (LAHD) to report back:
   a. With additional program data, including the number of buildings that may contain a lead-based paint hazard, sorted by Council District; and, with estimates of the total number of residential units citywide that may contain a lead-based paint hazard and the funds needed to mitigate the hazard.
   b. On a semi-annual basis to Council on program progress and the number of homes serviced.

Fiscal Impact Statement: The CAO reports that this action will not impact the General Fund. As clarified under Finding No. 5 of the CAO report, the LAHD intends to use departmental funds appropriated through the 2006-07 City Budget to front-fund lead grant activities until Lead Grant funds are received from the U.S. Department of Housing and Urban Development (HUD). The above recommendations are in compliance with City financial policies inasmuch as the off-budget HUD Lead Hazard Reduction Demonstration and Lead-Based Paint Hazard Control Grant funds will ultimately support all program expenses.

Items for Which Public Hearings Have Not Been Held - Items 16-45
(10 Votes Required for Consideration)

Roll Call #4 - Motion (Zine - Wesson) Adopted, Ayes (15)  
(Item Nos. 16-19)

ITEM NO. (16) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

06-0912

COMMUNICATION FROM CHAIR, PERSONNEL COMMITTEE and ORDINANCE FIRST CONSIDERATION relative to the establishment of the salary for the new class of Human Resources Assistant.

Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:
1. PRESENT and ADOPT the accompanying ORDINANCE establishing the salary for the new class of Human Resources Assistant ($49,151 - $61,053).

2. AUTHORIZE the City Administrative Officer (CAO), upon accretion of the class of Human Resources Assistant to a bargaining unit, to amend the appropriate Memorandum of Understanding to reflect the salary approved by Ordinance.

**Fiscal Impact Statement:** The CAO reports that there is no immediate fiscal impact. The cost will be considered in connection with the budget and the reallocations that occur. There will be several existing classes that may be reallocated to the new class, including Personnel Analyst I’s and II’s and Management Assistants. Depending on the mix, there could be a cost or savings.

**ITEM NO. (17) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS**

06-0915

COMMUNICATION FROM CHAIR, PERSONNEL COMMITTEE relative to a 2003-06 Airport Supervisory Peace Officers Unit Memorandum of Understanding (MOU).

Recommendations for Council action:

1. APPROVE the 2003-06 MOU for the Airport Supervisory Peace Officers.

2. AUTHORIZE the City Administrative Officer (CAO) and the Controller to correct any clerical errors, or if approved by the City Attorney, any technical errors in this MOU.

**Fiscal Impact Statement:** The CAO reports that the additional cost of this agreement has no impact on the General Fund as the entire cost is an obligation of the Airport Department. The estimated annual ongoing cost of the agreement is $1,478,000.

**ITEM NO. (18) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION**

05-0427

COMMUNICATION FROM CHAIR AND MEMBER, PUBLIC SAFETY COMMITTEE, relative to the Proposition Q Citywide Public Safety Bond Program January 2006 Quarterly Status Report.

Recommendation for Council action:

NOTE and FILE the Proposition Q Administrative Oversight Committee’s January 2006 Proposition Q Citywide Public Safety Bond Program Quarterly Status Report dated March 9, 2006, inasmuch as the report is submitted for information only and no Council action is necessary.

**Fiscal Impact Statement:** The Proposition Q Administrative Oversight Committee reports that there is no impact to the General Fund. The cost of the Program is funded by Proposition Q - Citywide Public Safety General Obligation Bonds.
ITEM NO. (19) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION

05-0427-S1
COMMUNICATION FROM CHAIR AND MEMBER, PUBLIC SAFETY COMMITTEE, relative to the Proposition Q Citywide Public Safety Bond Program March 2006 Quarterly Status Report.

Recommendation for Council action:

NOTE and FILE the Proposition Q Administrative Oversight Committee’s March 2006 Proposition Q Citywide Public Safety Bond Program Quarterly Status Report dated April 17, 2006, inasmuch as the report is submitted for information only and no Council action is necessary.

Fiscal Impact Statement: The Proposition Q Administrative Oversight Committee reports that there is no impact to the General Fund. The cost of the Program is funded by Proposition Q - Citywide Public Safety General Obligation Bonds.

ITEM NO. (20) - CONTINUED TO JUNE 21, 2006

Roll Call #1 - Motion (Parks - Weiss) Adopted to Continue, Unanimous Vote (15)

05-1919-S1
COMMUNICATION FROM CHAIR AND MEMBER, PUBLIC SAFETY COMMITTEE, relative to the Commission on the Status of Women’s report entitled “A Law Enforcement Response to Domestic Violence in Los Angeles.”

Recommendation for Council action:

RECEIVE and FILE Motion (Parks - Hahn) relative to directing the Commission on the Status of Women to present its report entitled “A Law Enforcement Response to Domestic Violence in Los Angeles” to the Public Safety Committee, inasmuch as the Commission reported on May 8, 2006, and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

Roll Call #4 - Motion (Zine - Wesson) Adopted, Ayes (15)
(Item Nos. 21-45)

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

06-1031 CD 4
CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for 6415 West Rodgerton Drive.

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 April 25, 2006 and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 6415 West Rodgerton Drive.

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) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

06-1032 CD 2 CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for 3849 Sunswept Drive.

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 April 25, 2006 and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 3849 Sunswept Drive.

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) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for 5945 Riverton 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 May 4, 2006 and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 5945 Riverton 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. (24) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for 10901 Whipple 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 May 4, 2006 and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 10901 Whipple 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. (25) - ADOPTED

06-1289
MOTION (WESSON - ZINE) relative to declaring the Gramercy House 10 Year Anniversary on June 22, 2006 a Special Event (fees and costs absorbed by the City = $1,811).

Recommendation for Council action:

DECLARE the Gramercy House 10 Year Anniversary, sponsored by the Gramercy Housing on June 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. (26) - ADOPTED

06-1290
MOTION (PARKS - GREUEL) relative to declaring the Smile Festival on June 10-11, 2006 a Special Event (fees and costs absorbed by the City = $500).

Recommendation for Council action:

DECLARE the Smile Festival, sponsored by the Sun Blue, Inc. on June 10-11, 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. (27) - ADOPTED

05-0794
CD 8
MOTION (PARKS - GREUEL) relative to declaring the Dance With My Father concert series on June 17-18 and June 23-25, 2006 a Special Event (fees and costs absorbed by the City = $1,500).

Recommendation for Council action:

DECLARE the Dance With My Father concert series, sponsored by the Young Educated Singers, Inc. on June 17-18 and 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. (28) - ADOPTED

06-1301
CD 8
MOTION (PARKS - GREUEL) relative to declaring the Community Day on June 19, 2006 a Special Event (fees and costs absorbed by the City = $312).

Recommendation for Council action:

DECLARE the Community Day, sponsored by the Sheenway School and Culture Center on June 19, 2006, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance AND application requirements.

ITEM NO. (29) - ADOPTED

02-1142
CD 15
MOTION (HAHN - LABONGE) relative to declaring the Harbor Adult School Graduation on June 21, 2006 a Special Event (fees and costs absorbed by the City = $1,226).

Recommendation for Council action:

DECLARE the Harbor Adult School Graduation, sponsored by the Harbor Community Adult School on June 21, 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. (30) - ADOPTED

06-1302
CD 15
MOTION (HAHN - LABONGE) relative to declaring the Second Annual Father’s Day 5K Run/Walk on June 18, 2006 a Special Event (fees and costs absorbed by the City = $7,548).
Recommendation for Council action:

DECLARE the Second Annual Father's Day 5K Run/Walk, sponsored by the Beacon House Association of San Pedro on June 18, 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. (31) - ADOPTED

MOTION (HAHN - LABONGE) relative to declaring the San Pedro (BID) First Thursday from July 6, 2006 to July 5, 2007, every first Thursday of the month a Special Event (fees and costs absorbed by the City = $7,548).

Recommendation for Council action:

DECLARE the San Pedro (BID) First Thursday, sponsored by the San Pedro Chamber of Commerce from July 6, 2006 to July 5, 2007, every first Thursday of the month, 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. (32) - ADOPTED

MOTION (HAHN - LABONGE) relative to declaring the Mary Star of the Sea Church Fiesta on July 14-16, 2006 a Special Event (fees and costs absorbed by the City = $2,226).

Recommendation for Council action:

DECLARE the Mary Star of the Sea Church Fiesta, sponsored by the Mary Star of the Sea Catholic Church on July 14-16, 2006, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance.

ITEM NO. (33) - ADOPTED

MOTION (ZINE - WESSON) relative to declaring the Llano Drive Block Party on June 24, 2006 a Special Event (fees and costs absorbed by the City = $2,631).

Recommendation for Council action:

DECLARE the Llano Drive Block Party, sponsored by the residents of Llano Drive on June 24, 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

06-1214 CD 14
MOTION (GARCETTI for HUIZAR - ROSENDAHL) relative to declaring the American Institute of Architects - Los Angeles/Annual Design Awards on June 8, 2006 a Special Event (Event sponsor shall reimburse the City for all fees and costs associated with this event).

Recommendation for Council action:

DECLARE the American Institute of Architects - Los Angeles/Annual Design Awards, sponsored by the American Institute of Architects - Los Angeles on June 8, 2006, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion.

ITEM NO. (35) - ADOPTED

04-1044 CD 11
MOTION (ROSENDAHL - CARDENAS) relative to declaring the 16th Annual Kids' Nature Festival on June 3, 2006 a Special Event (fees and costs absorbed by the City = $2,091).

Recommendation for Council action:

DECLARE the 16th Annual Kids' Nature Festival, sponsored by the Children's Kids' Nature Festival on June 3, 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) - ADOPTED

06-1299 CD 9
MOTION (GARCETTI for PERRY - WEASON) relative to declaring the Gems of Downtown Los Angeles Tour on June 16, 2006 a Special Event (fees and costs absorbed by the City = $1,266).

Recommendation for Council action:

DECLARE the Gems of Downtown Los Angeles Tour, sponsored by the Cathedral of Our Lady of the Angels on June 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, including insurance.
ITEM NO. (37) - ADOPTED

06-1298 CD 9
MOTION (PARKS for PERRY - GREUEL) relative to declaring the Deaf Asia Festival on June 17, 2006 a Special Event (fees and costs absorbed by the City = $500).

Recommendation for Council action:

DECLARE the Deaf Asia Festival, sponsored by the Japanese American Cultural & Community Center and DeafAsia.org on June 17, 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. (38) - ADOPTED

04-0702 CD 11
MOTION (ROSENDAHL - PARKS) relative to declaring the Venice Japanese American Community Festival on June 18-19, 2006 a Special Event (fees and costs absorbed by the City = $4,371).

Recommendation for Council action:

DECLARE the Venice Japanese American Community Festival, sponsored by the Venice Japanese Community Center on June 18-19, 2006, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance AND application requirements.

ITEM NO. (39) - ADOPTED

06-1296 CD 5
MOTION (WEISS - ZINE) relative to declaring the Glendon Avenue Block Party on July 15, 2006 a Special Event (fees and costs absorbed by the City = $1,188).

Recommendation for Council action:

DECLARE the Glendon Avenue Block Party, sponsored by the residents of Glendon Avenue on July 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. (40) - ADOPTED

05-1167 CD 5  MOTION (WEISS - ZINE) relative to declaring the Prosser Avenue Block Party on August 5, 2006 a Special Event (fees and costs absorbed by the City = $1,188).

Recommendation for Council action:

DECLARE the Prosser Avenue Block Party, sponsored by the residents of Prosser Avenue on August 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. (41) - ADOPTED

02-1166 CD 5  MOTION (WEISS - REYES) relative to declaring the Woodruff Avenue Block Party on July 4, 2006 a Special Event (fees and costs absorbed by the City = $1,188).

Recommendation for Council action:

DECLARE the Woodruff Avenue Block Party, sponsored by the residents of Woodruff Avenue 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.

ITEM NO. (42) - ADOPTED

02-1287 CD 5  MOTION (WEISS - ZINE) relative to declaring the Camden Avenue Fourth of July Block Party on July 4, 2006 a Special Event (fees and costs absorbed by the City = $1,188).

Recommendation for Council action:

DECLARE the Camden Avenue Fourth of July Block Party, sponsored by the residents of Camden Avenue 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.

ITEM NO. (43) - ADOPTED

04-1445 CD 5  MOTION (WEISS - REYES) relative to declaring the Curson Avenue Block Party on August 26, 2006 a Special Event (fees and costs absorbed by the City = $1,188).

Recommendation for Council action:
DECLARE the Curson Avenue Block Party, sponsored by the residents of Curson Avenue on August 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. (44) - ADOPTED

06-1300 CD 11
MOTION (ROSENDAHL - CARDENAS) relative to the transfer of funds for use of a mobile stage for the Canyon Elementary School Family Festival on June 11, 2006.

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

APPROPRIATE $480 from the Unappropriated Balance, Fund No. 100-58 to the General Services Department 40, Fund No. 100-40 to Account No. 1090 (Overtime Account) for Fleet Services, for costs associated with the use of the mobile stage to be reimbursed by Kenter Canyon Elementary School for their Family Festival on June 11, 2006.

ITEM NO. (45) - ADOPTED

06-0002-S102
RESOLUTION (PARKS - WESSON) relative to the City’s position on SB 1384 (Kuehl) which would clarify the roles and responsibility for the design and construction of the Metro Expo Light Rail Line.

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

RESOLVE that the City include in its 2005-06 State Legislative Program, SUPPORT IF AMENDED for SB 1384 (Kuehl), that would clarify the roles and responsibility for the design and construction of the Metro Expo Light Rail Line, as well as language relative to conflicts of Exposition Metro Construction Authority Board members and staff and make no changes to the existing Board structure for the Exposition Metro Line Construction Authority.

Item for Which Public Hearing Has Not Been Held - Item 46
(10 Votes Required for Consideration)

ITEM NO. (46) - ADOPTED - TO THE MAYOR FORTHWITH

Roll Call #5 - Motion (Weiss - Greuel) Adopted, Ayes (15)

06-0732 CD 5
MOTION (WEISS - GREUEL - ROSENDAHL) relative to providing partial funding for the Santa Monica Boulevard Transit Parkway Project.

Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:
1. AUTHORIZE the transfer and appropriation of funds up to $4,861,025, as needed, from the Subventions and Grants Fund No. 305, Department 50, Santa Monica Boulevard Transit Parkway Project Account No. R650, to the following funds and accounts:

**Bureau of Engineering, Fund 100/78:**

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<thead>
<tr>
<th>Account</th>
<th>No.</th>
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<tbody>
<tr>
<td>Salaries, General</td>
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<td>Salaries, Overtime</td>
<td>1090</td>
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<tr>
<td>Office &amp; Administration</td>
<td>6010</td>
<td>6,000</td>
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<td>Furniture, Office &amp; Tech. Equipment</td>
<td>7300</td>
<td>10,000</td>
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**Bureau of Street Lighting, Fund 100/84:**

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**Bureau of Street Services, Fund 100/86:**

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<td>Contractual Services</td>
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<td>Field Equipment</td>
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**Bureau of Contract Administration, Fund 100/76:**

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<td>Transportation</td>
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**Board of Public Works - Office of Accounting, Fund 100/74:**

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Board of Public Works - Public Affairs, Fund No. 100/74

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Department of Transportation, Fund 100/94:

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<td>Salaries, Overtime</td>
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<td>Construction Materials</td>
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<tr>
<td>Contractual Services</td>
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<td>100,000</td>
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</table>

$ 895,283

2. AUTHORIZE the City Administrative Officer, in consultation with the Oversight Committee, to make technical corrections as necessary to implement the intent of the Mayor and Council actions.

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

06-1372
MOTION (PARKS - HUIZAR) relative to declaring the Los Angeles Police Department - Southwest Division’s Charity BBQ on June 14, 2006 a Special Event (fees and costs absorbed by the City = $1,248).

06-1371
MOTION (ZINE - SMITH) relative to declaring the Third Annual Street Fair and Festival on June 24-25, 2006 a Special Event (fees and costs absorbed by the City = $3,860).

04-1272
MOTION (PARKS - HUIZAR) relative to declaring the Annual Fourth of July Block Party on July 4, 2006 a Special Event (fees and costs absorbed by the City = $312).

05-1277
MOTION (PARKS - HUIZAR) relative to declaring the Second Annual Community Day on June 24, 2006 a Special Event (fees and costs absorbed by the City = $312).

06-1370
MOTION (CARDENAS - SMITH) relative to declaring the Annual Fund-Raising Carnival on June 24-25, 2006 a Special Event (fees and costs absorbed by the City = $600).

06-1369
MOTION (HUIZAR - ZINE) relative to declaring the Juneteenth Event on June 15, 2006 a Special Event (fees and costs absorbed by the City = $1,377).
MOTION (HUIZAR - ZINE) relative to declaring the El Sereno Fourth of July Parade on July 1, 2006 a Special Event (fees and costs absorbed by the City = $5,822).

MOTION (HUIZAR - ZINE) relative to declaring the Hollenbeck MS-Blue Berry Hill Recognition on June 16, 2006 a Special Event (fees and costs absorbed by the City = $926).

MOTION (REYES - ROSENAHL) relative to declaring the Third Annual Chinese Food Festival on June 24-25, 2006, 2006 a Special Event (fees and costs absorbed by the City = $5,000).

MOTION (LABONGE - GARCETTI) relative to declaring the Garfield Neighborhood Watch Block Party on June 18, 2006 a Special Event (fees and costs absorbed by the City = $1,222).

MOTION (ROSENAHL - HUIZAR) relative to declaring the Mar Vista Annual Block Party on June 10, 2006 a Special Event (fees and costs absorbed by the City = $1,226).

MOTION (ROSENAHL - HUIZAR) relative to amending the personal services contract for Mary E. Misono.

COUNCILMEMBERS' REQUESTS FOR EXCUSE FROM COUNCIL MEETINGS

Upon his request, and without objections, Councilmember Zine was excused from Council session of Friday, June 30, 2006 due to City business and was excused from Council sessions of Tuesday, Wednesday, Friday and Tuesday, August 8, August 9, August 11 and August 15, 2006 due to personal business.

Upon his request, and without objections, Councilmember Weiss was excused from Council session of Wednesday, July 19, 2006 due to City business.

Motion (Wesson - Zine) unanimously adopted to excuse President Garcetti to leave at 12:30 p.m. from Council session of Friday, June 16, 2006 and to leave at 12:00 p.m. from Council session of Friday, June 23, 2006 due to City business.

Upon her request, and without objections, Councilmember Perry was excused to leave at 11:00 a.m. from Council session of Wednesday, June 21, 2006 due to City business.

Motion (Padilla - Huizar) unanimously adopted to excuse Councilmember Reyes from Council session of Friday, June 16, 2006 due to City business.
Upon her request, and without objections, Councilmember Greuel was excused to arrive at 11:00 a.m. to Council session of Tuesday, June 20, 2006 due to personal business.

Upon his request, and without objections, Councilmember Rosendahl was excused from Council sessions of Tuesday, Wednesday and Friday, July 18, July 19 and July 21, 2006 due to City business.

Upon his request, and without objections, Councilmember Parks was excused from Council sessions of Tuesday, Wednesday and Friday, July 18, July 19 and July 21, 2006 and Tuesday, Wednesday and Friday, July 25, July 26 and July 28, 2006 due to City business.

COMMENDATORY RESOLUTIONS ADOPTED IN HONOR OF:

06-0777 - Lieutenant II William A. Guerrero (Zine - All Councilmembers)
   Rayna Gabin (Zine - All Councilmembers)
   Michael M. Besem (Zine - All Councilmembers)
   Barbara Gibbs (Garcetti - LaBonge)

COMMENDATORY RESOLUTIONS ADOPTED IN HONOR OF:

At the conclusion of this day's Council Session

ADJOURNING MOTIONS WERE ADOPTED in tribute to the memory of:

06-0776 - Ingo Preminger (Greuel)
   Kim Ki Hwan (Padilla - All Councilmembers)
   James Cameron (Parks - Perry - Wesson)

   Ayes, Cardenas, Greuel, Hahn, Huizar, LaBonge, Padilla, Parks, Perry, Reyes, Rosendahl, Smith, Weiss, Wesson, Zine and President Garcetti (15).

   Whereupon the Council did adjourn.

ATTEST: Frank T. Martinez, CITY CLERK

By

Council Clerk PRESIDENT OF THE CITY COUNCIL