(For further details see Official Council Files)

(For communications referred by the President see Referral Memorandum)

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

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF JUNE 6, 2006

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - SEE PAGE 26

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

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

Items Noticed for Public Hearing - Items 1-2

Roll Call #2 - Motion (Parks - Reyes) Adopted, Ayes (13); Absent: Padilla and Perry (2) (Item Nos. 1-2)

ITEM NO. (1) - PUBLIC HEARING CLOSED - ADOPTED - TO THE MAYOR FORTHWITH

04-2566-S3

ORDINANCE FIRST CONSIDERATION relative to formation of the Community Taxing District for the Convention Center Headquarters Hotel.

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

PRESENT and ADOPT the accompanying ORDINANCE of Formation of City of Los Angeles Community Taxing District No. 1 (Convention Center Hotel), authorizing the levy of a special tax within the district and establishing an appropriations limit for the district.

(Pursuant to Council action of May 9, 2006)

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

05-0468

CD 15 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of WEYMOUTH AVENUE AND 19TH STREET (REBALLOT) LIGHTING DISTRICT.

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

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

(Public Hearing held May 19, 2006)

Items for Which Public Hearings Have Been Held - Items 3-21

- ITEM NO. (3) MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATION -FORTHWITH - SEE FOLLOWING
- Roll Call #5 Motion (Reyes Wesson) Adopted, Ayes (13); Absent: Padilla and Perry (2)

05-2130

COMMUNICATION FROM MAYOR relative to the reappointment of Ms. Sabrina Kay to the City Planning Commission.

Recommendation for Council action:

RESOLVE that the Mayor's reappointment of Ms. Sabrina Kay to the City Planning Commission for the new term ending June 30, 2011 is APPROVED and CONFIRMED. Ms. Kay is a resident of Council District 10, and her current term expires on June 30, 2006. (Current Commission Gender Composition: M=5; F=4)

Ethics Commission Review: Pending

Background Check Review: Complete

(Planning and Land Use Management Committee report to be submitted in Council. If a public hearing is not held in Committee an opportunity for public comment will be provided.)

(For copies of related, staff-generated reports for this matter, please contact the Legislative Assistant for the Planning and Land Use Management Committee at 213-978-1068.)

TIME LIMIT FILE - JUNE 30, 2006

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

ADOPTED

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to the Mayor's reappointment of Ms. Sabrina Kay to the City Planning Commission.

Recommendation for Council action:

RESOLVE that the Mayor's reappointment of Ms. Sabrina Kay to the City Planning Commission for the new term ending June 30, 2011. Ms. Kay resides in Council District 10, and her current term expires on June 30, 2006. (Current Commission gender composition: M=5; F=4)

Ethics Commission Review: Pending

Background Check Review: Complete

TIME LIMIT FILE - JUNE 30, 2006

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

Roll Call #3 - Motion (Parks - Smith) Adopted, Ayes (13); Absent: Padilla and Perry (2) (Item Nos. 4-5)

ITEM NO. (4) - ADOPTED

05-0600-S47

INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to transferring the powers, duties and functions involving the collection of certain fees from the Office of the City Clerk to the Office of Finance.

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

PRESENT and ADOPT the accompanying ORDINANCE transferring the powers, duties and functions involving the collection of certain fees from the Office of the City Clerk to the Office of Finance.

<u>Fiscal Impact Statement</u>: 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. (5) - ADOPTED

06-0981

CD 13 INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to a proposed direct sale of surplus property parcel between Allesandro and Baxter Streets.

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

- 1. DETERMINE that the City-owned alley between Allesandro and Baxter Streets, between APN 5422-021-030 and -031, is no longer required for City use and that the public interest is served by the direct sale of the property.
- 2. PRESENT and ADOPT the accompanying ORDINANCE providing for the sale of the property, without calling for bids, to Allesandro Investors, LLC for \$10,000.
- 3. INSTRUCT the Department of General Services (GSD) to complete the transactions as outlined in the ordinance, process the necessary documentation to effectuate the sale and deposit the proceeds, over and above the expenses, into the appropriate accounts, as directed by the Los Angeles Administrative Code.

<u>Fiscal Impact Statement</u>: The City Administrative Officer (CAO) reports that there will be a one-time increase of \$10,000, less expenses, to the General Fund. Also, the GSD will deposit the funds into the following accounts: GSD Trust Account, Fund No. 843, Revenue Source No. 4886 (prior to payment of expenses); General Fund, Fund No. 100/40, Revenue Source No. 4540 (50 percent of balance of net proceeds); and, Council District 13 Real Property Trust Fund No. 13/684 (50 percent of balance of net proceeds).

The CAO further reports that the proposed transaction is in compliance with the Financial Policies of the City in that there will be a one-time increase in revenue to the General Fund and no additional City funding is needed to support this sale of surplus City property.

- ITEM NO. (6) MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATIONS, AS AMENDED - SEE FOLLOWING - TO THE MAYOR FORTHWITH
- Roll Call #8 Motion (Parks Greuel) to Adopt as Amended, Ayes (10); Absent: Padilla, Perry, Smith, Wesson and Zine (5)

05-0600-578

COMMUNICATION FROM THE CITY ADMINISTRATIVE OFFICER relative to the Year End Adjustment and Financial Status Report for Fiscal Year 2005-06.

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

(For background reports and materials related to this matter, contact the Legislative Assistant for the Budget and Finance Committee at 213-978-1075.)

ADOPTED, AS AMENDED

COMMUNICATION FROM CHAIR and MEMBER, BUDGET AND FINANCE COMMITTEE relative to the Fiscal Year (FY) 2005-06 Year-End Adjustment and Financial Status Report.

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

- 1. APPROVE the recommendations of the City Administrative Officer (CAO) contained in the FY 2005-06 Year-End Adjustment and Financial Status Report, dated June 1, 2006, attached to the Council File, with the following amendments:
 - a. Revise CAO recommendation No. 3 as follows: TRANSFER \$21,298,824 between accounts within various departments and funds as specified in Attachment 8 (Revised Attachment 8 attached to the Council file).
 - B. Revise CAO recommendation No. 4 as follows: TRANSFER \$8,572,561 between various departments and funds as specified in Attachment 9 (Revised Attachment 9 attached to the Council file).
 - c. Revise CAO recommendation No. 43 to add Bond Fund Account No. 15N, which was inadvertently omitted from the recommendation, in addition to Account No. 15U.
 - d. Revise CAO attachment 10 to provide correct account number from Subventions and Grants to Street Services (Revised Attachment 10 attached to the Council file).
- 2. INSTRUCT the City Clerk to prepare the necessary contract with St. Joseph's Homeless Shelter in the amount of \$100,000, and AUTHORIZE the Councilmember of Council District 11 to execute the agreement, subject to the approval as to form by the City Attorney.
- 3. AUTHORIZE the City Attorney to amend four outside counsel contracts as identified, and initiate one additional outside counsel contract as follows:
 - a. \$93,500 to be added to contract 106214 with Colantuono Levin & Rozell
 - b. \$105,000 to be added to contract 108296 with Liebert Cassidy & Whitmore
 - c. \$90,000 to be added to contract 108297 with Liebert Cassidy & Whitmore
 - d. \$95,000 to be added to contract 107281 with Townsend Townsend & Crew
 - e. \$70,000 to initiate a contract with Liebert Cassidy & Whitmore
- 4. APPROVE a Reserve Fund appropriation in the amount of \$370,000 to the Fire Department, Fund 100/38, Overtime Variable Staffing Account 1098.
- 5. AUTHORIZE the CAO to approve transfer of funds within the Fire Department's accounts as necessary to balance salary accounts to meet payroll needs.

6. INSTRUCT the CAO to provide the Budget and Finance Committee with ongoing status reports relative to the following issues: (a) Utility Users Tax lawsuit; (b) Federal Excise Tax and the decision by the Internal Revenue Service to discontinue collecting this tax; and c) failure of the County to remit approximately \$35 million in property tax proceeds.

<u>Fiscal Impact Statement</u>: The CAO reports that transfers and appropriations totaling approximately \$74.3 million are included to address immediate program needs in several departments, including \$15.4 million in appropriations from the Unappropriated Balance. In addition, \$19.8 million in appropriations for various capital projects is recommended. The CAO still anticipates net year-end reversions of \$45.7 million, as included in the 2006-07 Budget. The year-end Reserve Fund balance of June 30, 2006 is anticipated to be \$411.1 million.

ADOPTED, AS AMENDED

MOTION (PARKS - GREUEL - SMITH)

Recommendations for Council action:

- 1. INSTRUCT the Controller to TRANSFER \$3,500,000 from the Human Resources Benefits Department Fund No. 100/61, Workers' Compensation Account No. 9910 to the Unappropriated Balance, Reserves for Economic Uncertainties Fund 100/58.
- 2. DIRECT the Chief of Police to immediately provide the City Administrative Officer (CAO) a detailed expenditure program outlining how the budgeted 1.2 million hours of sworn overtime will be expended in 2006-07, including a breakdown by type of overtime and division and how 2005-06 sworn overtime funds were actually expended.
- 3. DIRECT the CAO to report back to the Budget and Finance Committee within 30 days with recommendations to prevent future over-expenditures and identify possible ways to reimburse the Reserve Fund for unbudgeted, but controllable. 2005-06 sworn overtime expenditures.
- 4. INSTRUCT that the Council states its intent that while funding is being provided to the Police Department to meet its funding shortfall for unbudgeted overtime in 2005-06, in the amount of \$5.3 million, the Council intends this to be a loan and must be repaid in full to the Reserve Fund from savings accrued during 2006-07.

ADOPTED

AMENDING MOTION (LABONGE - WEISS)

Recommendation for Council action:

DIRECT the City Administrative Officer to report to the Council on the advisability of treating the \$5.3 million to fund the shortfall in Police Department overtime as a loan.

ITEM NO. (7) - ADOPTED

Roll Call #3 - Motion (Parks - Smith) Adopted, Ayes (13); Absent: Padilla and Perry (2)

05-1805

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to contracting with Adult Day Support Center (ADSC) service providers, and approving bidders for the 2006-07 Community Development Block Grant (CDBG) Emergency Alert Response System (EARS) and legal services programs.

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

APPROVE the recommendations of the City Administrative Officer (CAO), as shown in the CAO report to the Mayor and Council dated May 11, 2006, attached to the Committee report relative to the approval of the contract with the Adult Day Support Center service providers and approval of bidders for Fiscal Year 2006-07 CDBG EARS and legal services programs.

Fiscal Impact Statement: The CAO reports that this action will not impact the General Fund. The above recommendations comply with City financial policies in that confirmed funding awards will fully support the 2006-07 EARS and legal services programs, the two St. Barnabas contract amendments, and the ADSC service contracts during the first three months of the contract period, April 1, 2006 through June 30, 2006. The above recommendations include the use of remaining 2005-06 fund balances of \$560,000 in General Funds and \$20,000 in Older American Act (OAA) and a combined total of \$1,779,053 in CDBG funds awarded to the Department of Aging through the 32nd Program Year Consolidated Plan. The CAO further reports that this action will authorize Aging to execute ADSC service contracts for up to a combined total of \$2.46 million in General Fund, OAA, and CDBG funding. This total funding level includes an anticipated 2006-07 funding award of \$174,538 in OAA funds and \$518,798 in the City's General City Purposes Fund. Once the 2006-07 OAA and General Funds awards are finalized, Aging will return under separate cover for Council and Mayor approval to appropriate the remaining funds budgeted for St. Barnabas and the ADSC system. Any funding adjustments needed to balance against the final 2006-07 awards would be provided at that time.

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

ITEM NO. (8) - CONTINUED TO JULY 11, 2006

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

06-1027

INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE REPORT and RESOLUTION relative to a request to destroy obsolete records from the Department of Water and Power (DWP), Accounting Division for the period of 1902-2001.

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

ADOPT the accompanying RESOLUTION to authorize destruction of certain obsolete records from the DWP, Accounting Division (DWP/11 - 2,413 boxes) for the period of 1902 - 2001.

<u>Fiscal Impact Statement</u>: The City Clerk reports that the retention of 2,413 records boxes beyond the required retention time period, based on industry commercial standard rates, will continue to cost the City the equivalent of a minimum of \$458.47 per month or \$5,501.64 per year.

[These records will be retained for a period of 60 days after the City Council's action to authorize their destruction to allow for public inspection. Contact the Records Management Division at (213) 485-8783 or via e-mail at todd.gaydowski@lacity.org to arrange for inspection of records.]

Roll Call #3 - Motion (Parks - Smith) Adopted, Ayes (13); Absent: Padilla and Perry (2) (Item Nos. 9-21)

ITEM NO. (9) - ADOPTED

06-1049

INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE REPORT and RESOLUTION relative to a request to destroy obsolete records from the Personnel Department, Examining Division for the period of January 1975 - January 1985.

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

ADOPT the accompanying RESOLUTION to authorize destruction of certain obsolete records from the Personnel Department, Examining Division (PER/10-250 boxes) for the period of January 1975 - January 1985.

<u>Fiscal Impact Statement</u>: The City Clerk reports that the retention of 250 records boxes beyond the required retention time period, based on industry commercial standard rates, will continue to cost the City the equivalent of a minimum of \$39 per month or \$468 per year.

[These records will be retained for a period of 60 days after the City Council's action to authorize their destruction to allow for public inspection. Contact the Records Management Division at (213) 485-8783 or via e-mail at todd.gaydowski@lacity.org to arrange for inspection of records.]

ITEM NO. (10) - ADOPTED

05-2638

INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE REPORT relative to joint Department of General Services and Bureau of Engineering reports regarding the Los Angeles Community College District's Furniture Value Program.

Recommendation for Council action:

NOTE and FILE the joint Department of General Services and Bureau of Engineering reports, in response to Motion (Garcetti - Smith), regarding the Los Angeles Community College District's Furniture Value Program, inasmuch as the reports are submitted for information only and no Council is necessary.

Fiscal Impact Statement: Not applicable.

ITEM NO. (11) - ADOPTED

06-0360

CD 9 INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE REPORT relative to the feasibility of demolishing the Los Angeles Police Department headquarters on Los Angeles Street upon completion of the new headquarters facility and constructing a new City office building on that site to house City staff from various City departments.

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

- INSTRUCT the Chief Legislative Analyst (CLA), with the assistance of the Bureau of Engineering, Department of General Services, and the City Administrative Officer (CAO), to report in 90 days on the feasibility of demolishing the Los Angeles Police Department headquarters on Los Angeles Street upon completion of the new headquarters facility and constructing a new City office building on that site to house City staff from various City departments.
- 2. DIRECT the departments to include a timeline and cost estimates as well as a list of City departments that can potentially be relocated to the proposed facility.
- 3. INSTRUCT the departments to also explore other options for more efficiently and effectively using, redesigning, or replacing City Hall South and the area surrounding the facility.

<u>Fiscal Impact Statement</u>: Neither the CAO nor the CLA has completed a financial analysis of this report.

ITEM NO. (12) - ADOPTED

06-0450

CD 9 INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE REPORT relative to a request for a lease assignment for LA Rotisserie in the Los Angeles Mall.

Recommendations for Council action:

- 1. APPROVE the assignment of lease between Duk Hee Chun, assignor, and Maria Ting Yee Le and Tammy Wu Le, assignees, for Mall Space 101, La Rotisserie.
- 2. REQUEST the City Attorney to prepare the necessary documents to be executed by the respective owners and the Department of General Services (GSD).

<u>Fiscal Impact Statement</u>: The GSD reports that with this lease assignment, the City will continue to receive revenue from Mall Space 101. The fixed minimum rent will be \$1,166.20 monthly or \$13,994.40 annually.

ITEM NO. (13) - ADOPTED

06-0668-S1

CD 13 INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE REPORT relative to granting Department of General Services (GSD) authority to negotiate and execute a lease agreement with the Los Angeles Center for Education Research (LACER) for space located at 1718 Cherokee Avenue.

Recommendation for Council action, pursuant to Motion (Garcetti - LaBonge):

AUTHORIZE the GSD to negotiate and execute a lease agreement with LACER for City owned property located at 1718 Cherokee Avenue, Space A within the Municipal Parking Structure, Lot 670, for an initial term of 18 months beginning November 1, 2005 at \$30,000 for the entire term, with four options to renew for six months each at \$10,000 for each option term, subject to the approval by the City Attorney as to form and legality, and with additional provisions, as follows: lease payments are to be paid directly to the Department of Transportation, lease payments include utilities (water and power), and LACER to provide for maintenance and repairs for the facility, phone coverage, general liability and fire insurance as determined by the City's Risk Manager.

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

ITEM NO. (14) - ADOPTED

06-0977

INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE REPORT relative to a communication from the Information Technology Agency (ITA) regarding a notice of abandonment of ICG Communications, Inc. private line franchise.

Recommendation for Council action:

NOTE and FILE the communication from the ITA relative to a notice of abandonment of ICG Communications, Inc. private line franchise, inasmuch as the notice is for information only since the private line franchise is utilized solely for private purposes and not to serve any customer within the City and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

ITEM NO. (15) - ADOPTED

06-1029

INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE REPORT relative to quarterly cable franchise contractor expenditures for January 2006 through March 2006.

Recommendation for Council action:

NOTE and FILE the communication from the Information Technology Agency relative to quarterly cable franchise contractor expenditures for January 2006 through March 2006, inasmuch as the communication is submitted for information only and no Council is necessary.

Fiscal Impact Statement: Not applicable.

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

05-0002-S104

COMMUNICATION FROM THE CHIEF LEGISLATIVE OFFICER relative to the City's position on AB 1688 (Niello) which would give street service investigators the power to arrest.

(Intergovernmental Relations Committee report to be submitted in Council. If a public hearing is not held in Committee, an opportunity for public comments will be provided.)

(For copies of related, staff-generated reports for this matter, please contact the Legislative Assistant for the Intergovernmental Relations Committee at 213-922-9701.)

ADOPTED

INTERGOVERNMENTAL RELATIONS COMMITTEE REPORT relative to the City's position on AB 1688 (Niello) or any other legislation that would give street service investigators the power to arrest those found to be illegally dumping and others committing misdemeanors in the investigators presence and offer additional civil liability protection to those investigators.

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

RESOLVE to include in the City's 2005-06 State Legislative Program, SUPPORT for AB 1688 (Niello) or any other legislation that would give street service investigators the power to arrest those found to be illegally dumping and others committing misdemeanors in the investigators presence and offer additional civil liability protection to those investigators.

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

ITEM NO. (17) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATION -SEE FOLLOWING

05-2695-S1

COMMUNICATION FROM THE MAYOR relative to the exemption of one position of Deputy General Manager Airports II, pursuant to Charter Section 1001(c), for the Los Angeles World Airports.

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

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

TIME LIMIT FILE - JUNE 9, 2006

(LAST DAY FOR COUNCIL ACTION - JUNE 9, 2006)

ADOPTED

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

Recommendation for Council action:

APPROVE the exemption of one position of Deputy General Manager Airports II in the LAWA from the Civil Service provisions of the City Charter, pursuant to City Charter Section 1001(c)(1).

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

TIME LIMIT FILE - JUNE 9, 2006

(LAST DAY FOR COUNCIL ACTION - JUNE 9, 2006)

ITEM NO. (18) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATION -SEE FOLLOWING

05-0305-S1

COMMUNICATION FROM THE MAYOR relative to the exemption of one Senior Project Coordinator and one Project Coordinator position, pursuant to Charter Section 1001(b), for the Department of Neighborhood Empowerment.

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

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

TIME LIMIT FILE - JUNE 9, 2006

(LAST DAY FOR COUNCIL ACTION - JUNE 9, 2006)

ADOPTED

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

Recommendation for Council action:

APPROVE the exemption of one Senior Project Coordinator and one Project Coordinator position (previously exempted and vacated on February 24, 2006 and February 25, 2006, respectively) in the DONE from the Civil Service provisions of the City Charter, pursuant to City Charter Section 1001(b)(1).

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

TIME LIMIT FILE - JUNE 9, 2006

(LAST DAY FOR COUNCIL ACTION - JUNE 9, 2006)

ITEM NO. (19) - ADOPTED

05-1996

CD 2 CONTINUED CONSIDERATION OF PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to General Plan Amendment and to re-initiate a proposed General Plan Amendment to the Van Nuys-North Sherman Oaks Community Plan over the property at 14934 Burbank Boulevard.

Recommendations for Council action:

- 1. INSTRUCT the Director of Planning to re-initiate a General Plan Amendment to the Van Nuys-North Sherman Oaks Community Plan from Low Medium II density Residential to Medium density Residential over property at 14934 Burbank Boulevard upon receipt of updated application materials from the applicant, as determined appropriate by the City Planning Department.
- 2. RECEIVE and FILE the reports from the Mayor, Director of Planning, City Planning Commission and Resolution relative to a proposed General Plan Amendment to the Van Nuys-North Sherman Oaks Community Plan from Low Medium II density Residential to Medium density Residential over property at 14934 Burbank Boulevard Periodic Plan Review Window 140 South Valley Geographic Area No. 4, inasmuch as the project has been modified, and the time for Council to act on the General Plan Amendment has expired. (A concurrent Ordinance effecting a Zone Change from [Q]RD1.5-1 to (T)(Q)R3-1 for the same property was also requested, and will be reconsidered at a future date in Committee.)

Applicant: Sia Daghighian

CPC 2004-6023-GPA-ZC

- 3. ADVISE the applicant that the request for the nine-unit residential project will require the filing of an area Adjustment per Los Angeles Municipal Code Section 12.28 procedures to permit a project density which exceeds the proposed (T)(Q) R3-1 Zone.
- ADVISE the applicant that the request for the nine-unit residential project will require the filing of revised site plan/elevations, a modification of Tentative Tract No. 54405 and a reconsideration of the Mitigated Negative Declaration Case Nos. ENV 2003-5074-MND and ENV 2003-8188-MND.

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

(Continued from Council meeting of June 2, 2006)

ITEM NO. (20) - ADOPTED

05-2049

PUBLIC SAFETY and INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEES' REPORT relative to the Urban Area Shared Information and Resources -Emergency Operations Center Technology Services and Incident Management System Report.

Recommendations for Council action:

- 1. NOTE and FILE the reports from the Emergency Preparedness Department (EPD) relative to the Urban Area Shared Information and Resources Emergency Operations Center Technology Services and Incident Management System Report, inasmuch as the reports are submitted for information only and no Council action is necessary.
- 2. INSTRUCT the EPD to work with the Interoperability Task Force to establish a policy and standard Memorandum of Agreements (MOA), which allow use of the Emergency Operations Center Information Management System (EOCIMS), between the City and Los Angeles Urban Area partner cities.

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

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

05-1023-S1

ARTS, PARKS, HEALTH AND AGING COMMITTEE REPORT and COMMUNICATION FROM CHAIR, PERSONNEL COMMITTEE relative to Department of Aging request for a Management Assistant position for Fiscal Year 2005-06 to support the Title V Senior Community Service Employment Program.

Recommendation for Council action:

RECEIVE and FILE the Department of Aging request for a Management Assistant position for Fiscal Year 2005-06 to support the Title V Senior Community Service Employment Program, inasmuch as the request is no longer needed and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

Items for Which Public Hearings Have Not Been Held - Items 22-46 (10 Votes Required for Consideration)

Roll Call #4 - Motion (LaBonge - Zine) Adopted, Ayes (13); Absent: Padilla and Perry (2) (Item Nos. 22-46)

ITEM NO. (22) - ADOPTED

06-0005-S176

CD 13 RESOLUTION removing the property at 1616-26 1/2 Crown Hill Avenue from the Rent Escrow Account Program [REAP], (Case No. 6331), inasmuch as the owner has corrected the cited REAP violations and provided proof of compliance with the Los Angeles Housing Department, Code Enforcement Unit, habitability citations, pursuant to Ordinance 173810, and ADOPT the Findings contained in the Los Angeles Housing Department's report of June 1, 2006.

> Assessor I.D. No.5153-009-017 Registration No. None

(Notice of Acceptance into the REAP/Rent Reduction Program was released on February 26, 2003)

ITEM NO. (23) - ADOPTED

06-0005-S176

CD 13 RESOLUTION removing the property at 1616-26 1/2 Crown Hill Avenue from the Rent Escrow Account Program [REAP], (Case No. 2695), inasmuch as the owner has corrected the cited REAP violations and provided proof of compliance with the Los Angeles Housing Department, Code Enforcement Unit, habitability citations, pursuant to Ordinance 173810, and ADOPT the Findings contained in the Los Angeles Housing Department's report of June 1, 2006.

Assessor I.D. No. 5153-009-017 Registration No. None

(Notice of Acceptance into the REAP/Rent Reduction Program was released on September 2, 1999)

ITEM NO. (24) - ADOPTED

06-0005-S177

CD 10 RESOLUTION removing the property at 5833 West Venice Boulevard from the Rent Escrow Account Program [REAP], (Case No. 7895), inasmuch as the owner has corrected the cited REAP violations and provided proof of compliance with the Los Angeles Housing Department, Code Enforcement Unit, habitability citations, pursuant to Ordinance 173810, and ADOPT the Findings contained in the Los Angeles Housing Department's report of June 1, 2006.

> Assessor I.D. No. 5069-006-005 Registration No. None

(Notice of Acceptance into the REAP/Rent Reduction Program was released on January 4, 2005)

ITEM NO. (25) - ADOPTED

06-0005-S178

CD 10 RESOLUTION removing the property at 1837-43 South Arlington from the Rent Escrow Account Program [REAP], (Case No. 7020), inasmuch as the owner has corrected the cited REAP violations and provided proof of compliance with the Los Angeles Housing Department, Code Enforcement Unit, habitability citations, pursuant to Ordinance 173810, and ADOPT the Findings contained in the Los Angeles Housing Department's report of June 1, 2006.

> Assessor I.D. No. 5072-030-021 Registration No. None

(Notice of Acceptance into the REAP/Rent Reduction Program was released on January 22, 2004)

ITEM NO. (26) - ADOPTED

06-0005-S179

CD 4 RESOLUTION removing the property at 712-14 South Stanley Avenue from the Rent Escrow Account Program [REAP], (Case No. 8632), inasmuch as the owner has corrected the cited REAP violations and provided proof of compliance with the Los Angeles Housing Department, Code Enforcement Unit, habitability citations, pursuant to Ordinance 173810, and ADOPT the Findings contained in the Los Angeles Housing Department's report of June 1, 2006.

> Assessor I.D. No.5089-010-023 Registration No. None

(Notice of Acceptance into the REAP/Rent Reduction Program was released on October 26, 2005)

ITEM NO. (27) - ADOPTED

06-0005-S180

CD 14 RESOLUTION removing the property at 1920-22 City View Avenue from the Rent Escrow Account Program [REAP], (Case No. 4069), inasmuch as the owner has corrected the cited REAP violations and provided proof of compliance with the Los Angeles Housing Department, Code Enforcement Unit, habitability citations, pursuant to Ordinance 173810, and ADOPT the Findings contained in the Los Angeles Housing Department's report of June 1, 2006.

> Assessor I.D. No. 5175-023-014 Registration No. None

(Notice of Acceptance into the REAP/Rent Reduction Program was released on February 26, 2003)

ITEM NO. (28) - ADOPTED

06-0005-S180

CD 14 RESOLUTION removing the property at 1920-22 City View Avenue from the Rent Escrow Account Program [REAP], (Case No. 6445), inasmuch as the owner has corrected the cited REAP violations and provided proof of compliance with the Los Angeles Housing Department, Code Enforcement Unit, habitability citations, pursuant to Ordinance 173810, and ADOPT the Findings contained in the Los Angeles Housing Department's report of June 1, 2006.

Assessor I.D. No. 5175-023-014 Registration No. None

(Notice of Acceptance into the REAP/Rent Reduction Program was released on June 4, 2003)

ITEM NO. (29) - ADOPTED

06-0005-S181

CD 9 RESOLUTION removing the property at 1369 East 46th Street from the Rent Escrow Account Program [REAP], (Case No. 8159), inasmuch as the owner has corrected the cited REAP violations and provided proof of compliance with the Los Angeles Housing Department, Code Enforcement Unit, habitability citations, pursuant to Ordinance 173810, and ADOPT the Findings contained in the Los Angeles Housing Department's report of June 1, 2006.

> Assessor I.D. No. 5107-006-028 Registration No. None

(Notice of Acceptance into the REAP/Rent Reduction Program was released on April 7, 2005)

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

06-0670

CD 13 COMMUNICATION FROM THE CITY ENGINEER relative to inclusion of the name of Destiny's Child on the Hollywood Walk of Fame.

Recommendation for Council action:

APPROVE the installation of the name of Destiny's Child on the Hollywood Walk of Fame at 6801 Hollywood Boulevard.

<u>FiscalImpactStatement</u>: The City Engineer reports that there is no General Fund impact.

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

06-0672

CD 13 COMMUNICATION FROM THE CITY ENGINEER relative to inclusion of the name of George Lopez on the Hollywood Walk of Fame.

Recommendation for Council action:

APPROVE the installation of the name of George Lopez on the Hollywood Walk of Fame at 6801 Hollywood Boulevard.

Fiscal Impact Statement: The City Engineer reports that there is no General Fund impact.

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

06-0721

CD 13 COMMUNICATION FROM THE CITY ENGINEER relative to inclusion of the name of Winnie the Pooh on the Hollywood Walk of Fame.

Recommendation for Council action:

APPROVE the installation of the name of Winnie the Pooh on the Hollywood Walk of Fame at 6834 Hollywood Boulevard.

<u>FiscalImpactStatement</u>: The CityEngineerreportsthatthereisnoGeneralFundimpact.

ITEM NO. (33) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION

06-0722

CD 13 COMMUNICATION FROM THE CITY ENGINEER relative to inclusion of the name of Lou Adler on the Hollywood Walk of Fame.

Recommendation for Council action:

APPROVE the installation of the name of Lou Adler on the Hollywood Walk of Fame at 6901 Hollywood Boulevard.

Fiscal Impact Statement: The City Engineer reports that there is no General Fund impact.

ITEM NO. (34) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION

06-0671

CD 13 COMMUNICATION FROM THE CITY ENGINEER relative to inclusion of the name of David Milch on the Hollywood Walk of Fame.

Recommendation for Council action:

APPROVE the installation of the name of David Milch on the Hollywood Walk of Fame at 6840 Hollywood Boulevard.

Fiscal Impact Statement: The City Engineer reports that there is no General Fund impact.

ITEM NO. (35) - ADOPTED

06-0486

CD9

MOTION (PARKS for PERRY - LABONGE) relative to declaring the Ninth Annual Hope for Firefighters on June 1, 2006 a Special Event (fees and costs absorbed by the City = none submitted).

Recommendations for Council action:

- 1. DECLARE the Ninth Annual Hope for Firefighters, sponsored by the Los Angeles Fire Department on June 1, 2006, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, INCLUDING insurance.
- 2. DIRECT the Department of Transportation to re-route the City Hall Shuttle to stop at Third and Hope between the hours of 11:00 A.M. and 3:00 P.M.

ITEM NO. (36) - ADOPTED

06-1269

CD 13 MOTION (GARCETTI - REYES) relative to declaring the "Event" on June 3, 2006 a Special Event (fees and costs absorbed by the City = \$1,188).

Recommendation for Council action:

DECLARE the "Event", sponsored by the Echo Park United Methodist Church 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.

ITEM NO. (37) - ADOPTED

02-1170

CD 14 MOTION (HUIZAR - PARKS) relative to declaring the Fifth Annual Resource Fair on June 17, 2006 a Special Event (fees and costs absorbed by the City = \$2,037).

Recommendation for Council action:

DECLARE the Fifth Annual Resource Fair, sponsored by the Behavioral Health Services and Council District 14 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 AND application requirements.

ITEM NO. (38) - ADOPTED

06-1271 CD4

MOTION (LABONGE - WESSON) relative to declaring the Masselin Avenue Fourth of July Party on July 4, 2006 a Special Event (fees and costs absorbed by the City = \$1,226).

Recommendation for Council action:

DECLARE the Masselin Avenue Fourth of July Party, sponsored by the Masselin Avenue Residents Association 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. (39) - ADOPTED

06-1270

CD 3 MOTION (ZINE - GARCETTI) relative to declaring the Shomrei Torah's 10 Year Anniversary and Signing of their Torah on June 4, 2006 a Special Event (fees and costs absorbed by the City = \$1,532).

Recommendation for Council action:

DECLARE the Shomrei Torah's 10 Year Anniversary and Signing of their Torah, sponsored by the Shomrei Torah Synagogue on June 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. (40) - ADOPTED

05-1201

CD 2 MOTION (GREUEL - GARCETTI) relative to declaring the Sunland-Tujunga July Fourth Fireworks Display on July 4, 2006 a Special Event (fees and costs absorbed by the City = \$3,513).

Recommendation for Council action:

DECLARE the Sunland-Tujunga July Fourth Fireworks Display, sponsored by the Sunland-Tujunga Chamber of Commerce 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. (41) - ADOPTED

06-1272

CD 10 MOTION (WESSON - LABONGE) relative to declaring the Community Unity Day on June 10, 2006 a Special Event (fees and costs absorbed by the City = \$3,386).

Recommendation for Council action:

DECLARE the Community Unity Day, sponsored by the United Neighborhood-Neighborhood Council on June 10, 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. (42) - ADOPTED

02-0861

CD 10 MOTION (WESSON - LABONGE) relative to declaring the Neighborhood Pride Day on June 3, 2006 a Special Event (fees and costs absorbed by the City = \$3,250).

Recommendation for Council action:

DECLARE the Neighborhood Pride Day, sponsored by the Los Angeles Neighborhood Housing Services 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. (43) - ADOPTED

04-1232

CD 14 MOTION (HUIZAR - REYES) relative to declaring the March of Dimes event on June 7, 2006 a Special Event (fees and costs absorbed by the City = \$1,038).

Recommendation for Council action:

DECLARE the March of Dimes event, sponsored by the LAC and USC Healthcare Network on June 7, 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. (44) - ADOPTED

06-1277

CD 4 MOTION (LABONGE - GREUEL) relative to declaring the 35th Anniversary BBQ/Auction on June 25, 2006 a Special Event (fees and costs absorbed by the City = \$1,168).

Recommendation for Council action:

DECLARE the 35th Anniversary BBQ/Auction, sponsored by the Cri-Help, Inc. on June 25, 2006, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance AND application requirements.

ITEM NO. (45) - ADOPTED

05-0837

CD 4 MOTION (LABONGE - GARCETTI) relative to amending prior Council action of February 10, 2006 changing the boundary of the 15th Annual Los Feliz Village Street Fair.

Recommendations for Council action:

1. AMEND the Motion (LABONGE - GARCETTI) (Council file No. 05-0837) to substitute the following location of the street closure for the 15th Annual Los Feliz Village Street Fair:

Hillhurst Avenue between Melbourne Avenue and Finley Avenue.

2. DIRECT all appropriate City departments to work with the event organizer with the amended location.

ITEM NO. (46) - MAP APPROVED - CITY ENGINEER REPORT ADOPTED

06-1280

CD 4 PARCEL MAP L.A. NO. 2002-6231 for property lying easterly of Lankershim Boulevard and southerly of Chandler Boulevard.
(Approve Subdivision Improvement Agreement and Contract with attached security documents)
(ADOPT City Engineer Report)
(ADOPT Bond No. C-109761)
Applicants: SL No Ho, LLC Brown/Meshul, INC.

MOTION ADOPTED UPON FINDINGS BY COUNCIL THAT THE NEED TO TAKE ACTION AROSE SUBSEQUENT TO THE POSTING OF THE COUNCIL AGENDA FOR FRIDAY, JUNE 9, 2006, PURSUANT TO GOVERNMENT CODE SECTION 54954.2(b)(2) AND COUNCIL RULE 23

ADOPTED - FORTHWITH

Roll Call #9 - Motion (Parks - Greuel) Findings on Need to Act - Adopted, Ayes (10); Absent: Padilla, Perry, Smith, Wesson and Zine (5) Roll Call #10 - Motion (Parks - Greuel) Adopted, Ayes (10); Absent: Padilla, Perry, Smith, Wesson and Zine (5)

06-1341

MOTION (PARKS - GREUEL) relative to the Department of Transportation (LADOT) establishing "Temporary No Parking Zones" on the North side of West 52nd Street between 10th and 11th Avenues.

Recommendations for Council action:

- 1. INSTRUCT the LADOT to establish on the North side of West 52nd Street between 10th and 11th Avenues as a "Temporary No Parking Zone on Monday to Friday from 1:00 P.M. - 4:00 P.M." from Monday, June 12, 2006 to Friday, June 30, 2006.
- 2. INSTRUCT the LADOT to establish on the North side of West 52nd Street between 10th and 11th Avenues as a "Temporary No Parking Zone on Monday to Friday from 11:00 A.M. - 2:00 P.M." from Monday, July 3, 2006 to Friday, September 1, 2006.
- 3. INSTRUCT the LADOT, with input and recommendations from Metro, the Los Angeles Police Department and the Office of Council District Eight, to review the effectiveness of these "Temporary No Parking Zones" and determine whether they should be continued on a permanent basis.

ADOPTED - FORTHWITH

- Roll Call #6 Motion (Wesson Smith) Findings on Need to Act Adopted, Ayes (12); Absent: Padilla, Perry and Zine (3)
- Roll Call #7 Motion (Wesson Smith) Adopted, Ayes (12); Absent: Padilla, Perry and Zine (3)

06-0010-519

MOTION (WESSON - ZINE) relative to an offer of reward for information leading to the identification, apprehension, and conviction of the person(s) responsible for the death of Roni Hardy on June 6, 2006.

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

- 1. PROVIDE an offer of reward in the amount of \$50,000 for information leading to the identification, apprehension, and conviction of the person(s) responsible for the death of Roni Hardy on June 6, 2006.
- 2. FIND that the subject reward complies with the provisions of Chapter 12, Article 1, Division 19, of the Los Angeles Administrative Code.
- 3. DIRECT the City Clerk to publish the required notices and/or advertisements to effectuate this reward.

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

05-1200

MOTION (PARKS - LABONGE) relative to declaring the Leimert Park Village Farmers Market on June 17, 2006 and June 24, 2006 a Special Event (fees and costs absorbed by the City = \$624).

02-1295

MOTION (PARKS - LABONGE) relative to declaring the 74th & 75th Halldale Avenue Block Club Picnic on July 1, 2006 a Special Event (fees and costs absorbed by the City = \$750).

06-1340

MOTION (PARKS - LABONGE) relative to declaring the Say Yes! To Life's Juneteenth Celebration on June 17, 2006 a Special Event (fees and costs absorbed by the City = \$312).

02-0857

MOTION (LABONGE - GARCETTI) relative to declaring the Larchmont Village Neighborhood Association Summer Block Party on July 1, 2006 a Special Event (fees and costs absorbed by the City = \$1,226).

06-1365

MOTION (WEISS - GREUEL) relative to declaring the Film Independent's Los Angeles Film Festival on June 22 - July 2, 2006 a Special Event (fees and costs absorbed by the City = \$200,000).

04-1151

MOTION (GREUEL - WEISS) relative to declaring the Sunland-Tujunga July Fourth Parade on July 4, 2006 a Special Event (fees and costs absorbed by the City = \$5,780).

06-1342

MOTION (GREUEL - WEISS) relative to declaring the Studio City Fourth of July Block Party on July 4, 2006 a Special Event (fees and costs absorbed by the City = \$2,309).

06-1344

MOTION (GREUEL - WEISS) relative to declaring the Mound View Avenue Block Party on July 16, 2006 a Special Event (fees and costs absorbed by the City = \$1,776).

06-1345

MOTION (WESSON - SMITH) relative to declaring the Little Ethiopia Celebration in conjunction with the 23rd Annual Ethiopian Soccer Tournament from July 2-8, 2006 a Special Event (fees and costs absorbed by the City = \$3,800).

04-0856

MOTION (SMITH - ROSENDAHL) relative to declaring the Fourth of July Spectacular on July 4, 2006 a Special Event (fees and costs absorbed by the City = \$8,389).

06-1358

MOTION (CARDENAS for PADILLA - REYES) relative to declaring the First Annual Pacoima Fiesta on June 25, 2006 a Special Event (fees and costs absorbed by the City = \$1977).

06-1359

MOTION (HUIZAR - REYES) relative to declaring the Highland Park Fayette Neighborhood Association Community Safety Fair on June 10, 2006 a Special Event (fees and costs absorbed by the City = \$1,226).

06-1356

MOTION (PARKS for PERRY - REYES) relative to declaring the Met Lofts Grand Opening on June 15, 2006 a Special Event (event sponsor to reimburse the City for all fees and costs incurred).

06-1357

MOTION (PARKS for PERRY - WESSON) relative to relative to installing street banners identifying the Central Avenue Area as the birthplace of west coast jazz.

04-0853

MOTION (WESSON - LABONGE) relative to a lease agreement for the Wilshire Center-Koreatown Neighborhood Council at 3450 Wilshire Boulevard, Suite 1114 in Los Angeles.

06-1360

06-1343

06-0329-52

MOTION (HUIZAR - PARKS) relative to a transfer of funds to pay for pave a truck lane at the Central Los Angeles Recycling and Transfer Station (CLARTS).

MOTION (PARKS for PERRY - REYES) relative to a transfer of funds to pay for services provided to the League of Women Voters of Los Angeles meeting on June 17, 2006.

MOTION (HUIZAR for PADILLA - CARDENAS - GARCETTI) relative to a transfer of funds for services in connection with the meeting of the Presidents' Joint Commission on

COUNCILMEMBERS' REQUESTS FOR EXCUSE FROM COUNCIL MEETINGS

Upon her request, and without objections, Councilmember Perry was excused to leave at 11:00 a.m. from Council session of Friday, June 16, 2006 due to City business.

Upon his request, and without objections, Councilmember Reyes was excused to arrive at 11:30 a.m. to Council session of Tuesday, June 20, 2006 due to personal business.

Upon his request, and without objections, Councilmember Padilla was excused from Council session of Wednesday, June 21, 2006 due to City business.

COMMENDATORY RESOLUTIONS ADOPTED IN HONOR OF:

06-0777 - Vivien Fiedler

Darlene Roker

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

06-0776 - Gail C. Bauman

Beverly Lynette Taylor

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

Whereupon the Council did adjourn.

LAUSD Governance on June 8, 2006.

(Greuel - All Councilmembers)

(Parks)

(Parks for Perry - Rosendahl)

(Garcetti - Greuel)

ATTEST: Frank T. Martinez, CITY CLERK

Ву

Council Clerk

PRESIDENT OF THE CITY COUNCIL