

Los Angeles City Council, Journal/Council Proceedings  
Wednesday, October 20, 2004  
John Ferraro Council Chamber, Room 340, City Hall - 10 am

(For further details see Official Council Files)

(For communications referred by the President see Referral Memorandum)

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

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF  
OCTOBER 15, 2004

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - NONE

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

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

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## Items Noticed for Public Hearing - Items 1-2

ITEM NO. (1) - CONTINUED TO DECEMBER 15, 2004

Roll Call #1 - Motion (Greuel - Reyes) Adopted to Continue, Unanimous Vote (13);  
Absent: Ludlow and Weiss (2)

04-0132 - CONTINUED CONSIDERATION OF APPEAL filed by Jay Pirincci, applicant/appellant,  
CD 2 from the entire decision of the South Valley Area Planning Commission in disapproving  
the Specific Plan Exception of the Mulholland Scenic Parkway Specific Plan in compliance  
findings for projects within 100 feet of a stream and involving within 200 feet of parklands  
and to permit a single family dwelling at each site at 8701 Mulholland Drive (7,073 square  
foot single-family dwelling on an 8,824 square foot lot); and 8715 Mulholland Drive (6,571  
square foot single-family dwelling on an 8,824 square foot lot). Each site was requested  
to be constructed having a height of 55 feet in lieu of the maximum 40 feet in height  
permitted for downslopes.

APCSV 2002-4203 SPE ZAD ZAA SPP

Applicant/Appellant: Jay Pirincci

TIME LIMIT FILE - OCTOBER 20, 2004

(LAST DAY FOR COUNCIL ACTION - OCTOBER 20, 2004)

(Continued from Council meeting of June 30, 2004)

ITEM NO. (2) - CONTINUED TO OCTOBER 22, 2004

Roll Call #7 - Motion (Parks - Garcetti) Adopted to Continue, Unanimous Vote (15)

01-2069 - CONTINUED CONSIDERATION OF PUBLIC HEARING pursuant to Sections 33433 and CD 8 33431 of the California Health and Safety Code, relative to implementation agreements by and among the Community Redevelopment Agency (Agency), the City of Los Angeles, Marlton Square Associates, LLC, Santa Rosalia Homes, LLC, The Lee Group, Inc., and LNR Marlton Square Associates, LLC, in connection with the Agency's potential acquisition and resale of various parcels of land using property tax increment funds for the proposed Marlton Square Mix-Use project to be located in the land area bordered by Santa Rosalia Drive, Marlton Avenue, Martin Luther King Boulevard and Buckingham Road in the amended Crenshaw Redevelopment Project Area.

(Continued from Council meeting of October 6, 2004, and in the interim referred to Housing, Community and Economic Development Committee)

### Items for Which Public Hearings Have Been Held - Items 3-15

ITEM NO. (3) - ADOPTED - FORTHWITH

Roll Call #5 - Motion (Zine - LaBonge) Adopted, Ayes (15)

04-1913 - PERSONNEL COMMITTEE REPORT relative to the reappointment of Ms. Barbara E. Miller to the Employee Relations Board.

Recommendation for Council action:

RESOLVE that the Mayor's reappointment of Ms. Barbara E. Miller to the Employee Relations Board for a new term ending September 23, 2009, is APPROVED and CONFIRMED. Ms. Miller resides in Council District Five. (Current Commission gender composition: M=3; F=2)

Ethics Commission Review: Pending

TIME LIMIT FILE - NOVEMBER 7, 2004

(LAST DAY FOR COUNCIL ACTION - NOVEMBER 5, 2004)

ITEM NO. (4) - ADOPTED - FORTHWITH

Roll Call #6 - Motion (Weiss - Garcetti) Adopted, Ayes (15)

04-1784 - INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE REPORT and COMMUNICATION FROM THE EXECUTIVE EMPLOYEE RELATIONS COMMITTEE relative to the appointment of Ms. Thera Bradshaw as permanent General Manager, Information Technology Agency.

A. INFORMATION TECHNOLOGY AGENCY AND GENERAL SERVICES COMMITTEE REPORT

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Ms. Thera Bradshaw as permanent General Manager, Information Technology Agency, is APPROVED and CONFIRMED.

Ethics Commission Review: Complete

TIME LIMIT FILE - OCTOBER 25, 2004

(LAST DAY FOR COUNCIL ACTION - OCTOBER 22, 2004)

B. COMMUNICATION FROM THE EXECUTIVE EMPLOYEE RELATIONS COMMITTEE

Recommendation for Council action:

RESOLVE that the salary rate of pay for the position of permanent General Manager, Information Technology Agency, shall BE ESTABLISHED, as recommended by the Mayor and approved by the Executive Employee Relations Committee.

(Council may recess to Closed Session, pursuant to Government Code 54957.6, relative to the above salary recommendation)

Roll Call #2 - Motion (Cardenas - Hahn) Adopted, Ayes (13); Absent: Ludlow and Weiss (2)  
(Item Nos. 5-15)

ITEM NO. (5) - ADOPTED

99-0637 - ORDINANCE SECOND CONSIDERATION, approved by the City Planning Commission, CD 3 effecting the zone change from incident to Parcel Map No. 7244-PS, from R1-1 to (T)R1-1 to permit construction of three single-family dwellings for property at 20315 Runnymede Street.

(Planning and Land Use Management Committee Report adopted on October 13, 2004)

ITEM NO. (6) - ADOPTED

04-1707 - ORDINANCE SECOND CONSIDERATION, approved by the South Valley Area Planning Commission, effecting the zone change from RA-1 to (T)(Q)R1-1, incident to Parcel Map CD 3 proposed to create two single-family parcels from one 0.41 acre lot at 20405 West Runnymede Street.

(Planning and Land Use Management Committee Report adopted on October 13, 2004)

ITEM NO. (7) - ADOPTED

04-1708 - ORDINANCE SECOND CONSIDERATION, approved by the South Valley Area Planning Commission, effecting the zone change from RA-1 to (T)(Q)R3-1, subject to conditions, CD 3 for the proposed construction of ten apartment units, three-stories, 34 feet, six inches in height, with a roof deck open space, and 20 garage parking spaces at grade level for tenants plus three guest spaces for a total of 23 parking spaces on a 13,297 square foot lot at 18525 Clark Street.

(Planning and Land Use Management Committee Report adopted on October 13, 2004)

ITEM NO. (8) - ADOPTED

04-1709 - ORDINANCES SECOND CONSIDERATION, approved by the South Valley Area Planning Commission, effecting the zone change from RA-1 to (T)(Q)RZ3-1, subject to conditions CD 3 of approval; and a reduction from Building Line Ordinance No. 105340 to permit an eight foot easterly setback in lieu of 25 feet required for the proposed construction of four single-family, two-story, detached houses each with an attached two-car garage on a 13,064 square foot lot subdivided into four parcels at 7507 Tampa Avenue.

(Planning and Land Use Management Committee Report adopted on October 13, 2004)

ITEM NO. (9) - ADOPTED

04-1807 - ORDINANCE SECOND CONSIDERATION, approved by the South Valley Area Planning Commission, effecting the zone change from RA-1 to (T)(Q)RD3-1, incident to Tentative CD 3 Tract No. 60423, subject to the conditions of approval for the proposed subdivision for a maximum of a new five-unit residential detached single-family condominium project on a 0.39 acre site at 18308 Keswick Street.

(Planning and Land Use Management Committee Report adopted on October 13, 2004)

ITEM NO. (10) - ADOPTED

04-1603 - ORDINANCE OF INTENTION SECOND CONSIDERATION setting the date of CD 5 DECEMBER 15, 2004 as the hearing date for the maintenance of Fulton Avenue and Ventura Boulevard Lighting District, in accordance with Proposition 218, Articles XIII C and XIII D of the California Constitution and Government Code Sections 50078.6, 54954.6 and 54960.1.

(Bureau of Street Lighting Report adopted on October 13, 2004)

ITEM NO. (11) - ADOPTED

04-1604 - ORDINANCE OF INTENTION SECOND CONSIDERATION setting the date of  
CD 7 DECEMBER 15, 2004 as the hearing date for the maintenance of Gledhill Street and Van  
Nuys Boulevard Lighting District, in accordance with Proposition 218, Articles XIIC and  
XIID of the California Constitution and Government Code Sections 50078.6, 54954.6 and  
54960.1.

(Bureau of Street Lighting Report adopted on October 13, 2004)

ITEM NO. (12) - ADOPTED

04-1552 - ORDINANCE OF INTENTION SECOND CONSIDERATION setting the date of  
CD 7 DECEMBER 15, 2004 as the hearing date for the maintenance of Norris Avenue and  
Larkspur Street Lighting District, in accordance with Proposition 218, Articles XIIC and  
XIID of the California Constitution and Government Code Sections 50078.6, 54954.6 and  
54960.1.

(Bureau of Street Lighting Report adopted on October 13, 2004)

ITEM NO. (13) - ADOPTED

04-1553 - ORDINANCE OF INTENTION SECOND CONSIDERATION setting the date of  
CD 1 DECEMBER 15, 2004 as the hearing date for the maintenance of Figueroa Street and  
Piedmont Avenue Lighting District, in accordance with Proposition 218, Articles XIIC and  
XIID of the California Constitution and Government Code Sections 50078.6, 54954.6 and  
54960.1.

(Bureau of Street Lighting Report adopted on October 13, 2004)

ITEM NO. (14) - ADOPTED

04-1554 - ORDINANCE OF INTENTION SECOND CONSIDERATION setting the date of  
CD 3 DECEMBER 15, 2004 as the hearing date for the maintenance of Avenida Hacienda and  
Ventura Boulevard Lighting District, in accordance with Proposition 218, Articles XIIC  
and XIID of the California Constitution and Government Code Sections 50078.6, 54954.6  
and 54960.1.

(Bureau of Street Lighting Report adopted on October 13, 2004)

ITEM NO. (15) - MOTION ADOPTED TO APPROVE COMMERCE, ENERGY AND NATURAL  
RESOURCES COMMITTEE REPORT RECOMMENDATIONS INASMUCH AS  
THE WRONG REPORT WAS PLACED ON THE AGENDA - SEE FOLLOWING

04-0169 - INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE REPORT  
CD 11 relative to a ground lease at the Los Angeles International Airport (LAX) for the  
construction of the new Los Angeles Fire Department (LAFD) Fire Station No. 5 facility.

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

1. AUTHORIZE the Department of General Services (GSD) to negotiate and execute a new aviation ground lease for the LAFD, under the terms and conditions substantially as outlined in the Municipal Facilities Committee and GSD report, dated January 29, 2004 and attached to the Council file.
2. AUTHORIZE the Controller to TRANSFER funds from the City's General Fund Receipt Account or the Unappropriated Balance of the General Fund to reimburse the GSD's 6030 Leasing Account.

Fiscal Impact Statement: The Municipal Facilities Committee and GSD report that the current five-year adjustment for land rental rate at the LAX for the ground lease is \$75,000 per acre per year. The total annual lease rate for 2.0180 acres is approximately \$151,350.50. The Los Angeles World Airport (LAWA) wants the City to maintain an extra 0.1068 landscape strip at the City's cost. The City will create a zero landscape strip. The \$151,350.50 would have to be included in the budget for Fiscal Year 2004-05. Funding for five or six months of this fiscal year will have to be identified. The monthly cost is \$12,612.50 per month for the ground lease. The LAWA transfers funds for the services of the LAFD at LAWA sites to the City's General Fund Receipt Account, Source Code No. 419, Quasi-External Transactions. The Lease costs would have to be transferred from this fund or the Unappropriated Balance of the General Fund to the GSD's 6030 Leasing Account.

#### ADOPTED

ADMINISTRATIVE EXEMPTION and COMMERCE, ENERGY AND NATURAL RESOURCES COMMITTEE REPORT relative to a 50-year ground lease between the Department of Airports (Airports) and the Department of General Services (GSD) covering construction and operation of Fire Station 5 at Los Angeles International Airport (LAX).

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

1. FIND that the recommended 50-year ground lease between the Airports and the GSD covering construction and operation of Fire Station 5 located at the southeast corner of Emerson Avenue and 88th Street at LAX is exempt from the California Environmental Quality Act (CEQA) pursuant to Article II, Section 2.1 of the Los Angeles City CEQA Guidelines because the underlying project has previously been evaluated for environmental significance. On January 17, 2003, the Council approved the subject project and determined that it will not have a significant effect on the environment and adopted a Negative Declaration. The initial Study/Negative Declaration was prepared in compliance with the CEQA and is available for examination at the Office of the City Engineer.
2. APPROVE Board Order No. AO-4913 authorizing the 50-year ground lease between the Airports and the GSD covering construction and operation of Fire Station 5; and CONCUR in the Board of Airport Commissioners' (Board) action on July 6, 2004, authorizing the Executive Director, Airports, to execute said ground lease.
3. FIND, by a two-thirds vote and in accordance with Charter Section 607, that the proposed 50-year ground lease between the Airports and the GSD for the construction and operation of Fire Station 5 is in the best interest of the City.

Fiscal Impact Statement: The City Administrative Officer reports that approval of the proposed 50-year ground lease agreement between the Airports and the GSD will create an obligation on the General Fund for lease payments. This obligation will be partially offset by receipts from the Airport for Fire Department services provided at the LAX. Revenue to the Airport Revenue Fund will be \$12,613 per month, or a total of \$151,350 per year, for the land and improvements combined. These amounts are exclusive of Consumer Price Index-based annual adjustments as well as five-year "Fair Rental Value" rate adjustments that are provided for in the agreement.

TIME LIMIT FILE - OCTOBER 20, 2004

(LAST DAY FOR COUNCIL ACTION - OCTOBER 20, 2004)

10 VOTES REQUIRED, PURSUANT CHARTER SECTION 607

### Items for Which Public Hearings Have Not Been Held - Items 16-27 (10 Votes Required for Consideration)

Roll Call #3 - Motion (Cardenas - Hahn) Adopted, Ayes (14); Absent: Ludlow (1)  
(Item Nos. 16-27)

#### ITEM NO. (16) - ADOPTED

04-0005 - RESOLUTION removing the property at 243-45 West 92nd Street from the Rent Escrow  
S446 Account Program [REAP], (Case No. 7290), inasmuch as the owner has corrected the  
CD 8 cited REAP violations and provided proof of compliance with the Los Angeles Housing  
Department, Code Enforcement Unit, habitability citations, pursuant to Ordinance No.  
173810, and ADOPT the Findings contained in the Los Angeles Housing Department's  
report of October 13, 2004. Assessor I.D. No. 6040-036-012

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on May 13, 2004)

#### ITEM NO. (17) - ADOPTED

04-0005 - RESOLUTION removing the property at 3526 Sabina Street from the Rent Escrow  
S445 Account Program [REAP], (Case No. 7479), inasmuch as the owner has corrected the  
CD 14 cited REAP violations and provided proof of compliance with the Los Angeles Housing  
Department, Code Enforcement Unit, habitability citations, pursuant to Ordinance No.  
173810, and ADOPT the Findings contained in the Los Angeles Housing Department's  
report of October 13, 2004. Assessor I.D. No. 5188-006-007

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on May 27, 2004)

ITEM NO. (18) - ADOPTED

04-0005 - RESOLUTION removing the property at 2714 West 64th Street a.k.a. 2719 Hyde Park S444 Boulevard from the Rent Escrow Account Program [REAP], (Case No. 7513), inasmuch CD 8 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 No. 173810, and ADOPT the Findings contained in the Los Angeles Housing Department's report of October 13, 2004. Assessor I.D. No. 4007-017-012

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on September 2, 2004)

ITEM NO. (19) - ADOPTED

04-0005 - RESOLUTION removing the property at 1828-30 West 70th Street from the Rent Escrow S443 Account Program [REAP], (Case No. 7522), inasmuch as the owner has corrected the CD 8 cited REAP violations and provided proof of compliance with the Los Angeles Housing Department, Code Enforcement Unit, habitability citations, pursuant to Ordinance No. 173810, and ADOPT the Findings contained in the Los Angeles Housing Department's report of October 13, 2004. Assessor I.D. No. 6016-026-025

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on August 19, 2004)

ITEM NO. (20) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

04-0560 - CATEGORICAL EXEMPTION and COMMUNICATION FROM THE CITY ENGINEER CD 10 relative to dedicating the sanitary sewer easement lying on Venice Boulevard at Culver Boulevard - Right of Way No. 36000-1467.

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(19) of the City's Environmental Guidelines.
2. FIND that this dedication of the sanitary sewer easement is in substantial conformance with the General Plan pursuant to Sections 556, 558, and 559 of the Los Angeles City Charter.
3. ADOPT the City Engineer report dated March 19, 2004, to dedicate the sanitary sewer easement lying on Venice Boulevard at Culver Boulevard - Right of Way No. 36000-1467.
4. AUTHORIZE the Board of Public Works to acquire the dedication.

Fiscal Impact Statement: The City Engineer reports that the fee of \$1,070 was paid for processing this request pursuant to Section 7.3 of the Los Angeles Administrative Code.



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

04-1182 - CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and CD 6 RESOLUTION relative to dedicating land for public street purposes for 6918-24 Woodley Avenue.

Recommendations for Council action:

1. FIND that this project is categorically exempt from the California Environmental Quality Act of 1970 pursuant to Article VII, Class 5(5) of the City's Environmental Guidelines.
2. FIND that this acceptance of the irrevocable offers to dedicate 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 June 10, 2004, and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land at 6918-24 Woodley Avenue.
4. AUTHORIZE the Real Estate Section, Bureau of Engineering, to record the Resolution with the Los Angeles County Recorder.

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

ITEM NO. (22) - ADOPTED

01-2247 - MOTION (GARCETTI - CARDENAS) relative to declaring the Fourth Annual Veterans Day CD 13 Parade and Community Health Fair on November 6, 2004 a Special Event (fees and costs absorbed by the City = \$7,143).

Recommendation for Council action:

DECLARE the Fourth Annual Veterans Day Parade and Community Health Fair, sponsored by the People's CORE on November 6, 2004, 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. (23) - ADOPTED, \*AS AMENDED - SEE FOLLOWING

04-2098 - MOTION (GARCETTI for GREUEL - LABONGE) relative to declaring the \*Saint Jane CD 2 Frances de Chantal Catholic Church Fall Family Festival on October 17, 2004 a Special Event (fees and costs absorbed by the City = \$2,067).

Recommendation for Council action:

DECLARE the \*Saint Jane Frances de Chantal Catholic Church Fall Family Festival, sponsored by the \*Saint Jane Frances de Chantal Catholic Church on October 17, 2004, 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.

\*(Greuel - Garcetti)

ITEM NO. (24) - ADOPTED

04-2097 - MOTION (PARKS - REYES) relative to declaring the Fela Kuti Celebration on October 16, 2004 a Special Event (fees and costs absorbed by the City = \$500).  
CD 8

Recommendation for Council action:

DECLARE the Fela Kuti Celebration, sponsored by the Afro-American Film Institute on October 16, 2004, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance.

ITEM NO. (25) - ADOPTED

04-2096 - MOTION (REYES - PARKS) relative to declaring the Northeast Action Team Event on October 16, 2004 a Special Event (fees and costs absorbed by the City = \$2,000).  
CD 1

Recommendation for Council action:

DECLARE the Northeast Action Team Event, sponsored by the Wall Las Memorias on October 16, 2004, 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. The event sponsor will be directed to fulfill the insurance requirements of the City.

ITEM NO. (26) - ADOPTED

04-2095 - MOTION (REYES - PARKS) relative to declaring the St. Vincent Health Fair on October 23, 2004 a Special Event (fees and costs absorbed by the City = \$2,000).  
CD 1

Recommendation for Council action:

DECLARE the St. Vincent Health Fair, sponsored by the St. Vincent Medical Center on October 23, 2004, 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. The event sponsor will be directed to fulfill the insurance requirements of the City.

ITEM NO. (27) - MAP APPROVED - CITY ENGINEER REPORT ADOPTED

04-2111 - FINAL MAP OF TRACT NO. 60199 for property lying southerly of Vanowen Street and  
CD 6 easterly of Forbes Avenue.

(Approve Subdivision Improvement Agreement and Contract with  
attached security documents)

(ADOPT City Engineer Report)

(ADOPT Bond No. C-107179)

(Quimby Fee: \$76,302)

Applicants: Village Homes, Corporation

Robert K. Kameoka

Closed Session - Item 28

ITEM NO. (28) - MEETING HELD - MOTION ADOPTED IN OPEN SESSION - SEE FOLLOWING -  
TO THE MAYOR FORTHWITH

Roll Call #16 - Motion (Ludlow - Miscikowski) Adopted in Open Session, Ayes (12);  
Absent: LaBonge, Parks and Perry (3)

04-2000 - The City Council shall recess to Closed Session, pursuant to Government Code Section  
54956.9(a), to confer with its legal counsel relative to settlement in the case entitled  
Mauro Garcia v. City of Los Angeles, et al., United States District Court Case No. CV 02-  
7790 SJO (PJWx). (This lawsuit involves a Rampart officer against whom either criminal  
or administrative charges were sustained.)

(Budget and Finance Committee considered the above matter in Closed Session on  
October 12, 2004.)

ADOPTED

MOTION (LUDLOW - MISCIKOWSKI)

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

1. AUTHORIZE the City Attorney to expend \$220,000 in settlement of the case entitled  
Mauro Garcia v. City of Los Angeles, et al., United States District Court Case No. CV  
02-7790 SJO (PJWx), from the Extraordinary Liability Claims Account No. 2000, Fund  
112, Department 12.
2. AUTHORIZE the City Attorney to draw a demand thereon in said amount payable to  
the Law Office of Moreno, Becerra, Guerrero and Casillas.

This matter was approved by the Chair and Vice Chair, Budget and Finance Committee,  
at its meeting of October 12, 2004, in Closed Session as permitted by Government Code  
Section 54956.9(a).

## Item for Which Public Hearing Has Not Been Held - Item 29 (10 Votes Required for Consideration)

ITEM NO. (29) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

Roll Call #4 - Motion (LaBonge - Ludlow) Adopted, Ayes (15)

04-2112- COMMUNICATION FROM THE BOARD OF RECREATION AND PARK COMMISSIONERS  
CD 4 (BOARD) relative to approval of an Agreement with Friends of the Observatory (FOTO)  
to name the Planetarium and the Transit Corridor at the Griffith Observatory.

Recommendations for Council action:

1. APPROVE the accompanying Agreement to Name, substantially in the form attached, in connection with two grants, one of \$5 million and the other of \$2 million, received by FOTO for use in the renovation and expansion of the Griffith Observatory Project, subject to the review of the City Attorney as to form and legality.
2. AUTHORIZE the President and Secretary, Board, to execute the Agreement subsequent to all necessary approvals.

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

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

## Items for Which Public Hearings Have Been Held - Items 30-36

ITEM NO. (30) - RECOMMENDATION NO. 1 OF THE MAJORITY REPORT ADOPTED - AMENDING  
MOTIONS ADOPTED - FORTHWITH - SEE FOLLOWING - MINORITY REPORT  
RECEIVED AND FILED - FINAL ACTION ON RECOMMENDATION NOS. 2-14  
TO BE TAKEN ON DECEMBER 7, 2004

Roll Call #8 - Motion (Miscikowski - Reyes) to Adopt Majority Report and Continue for Final Action,  
Ayes (12); Noes: Parks, Villaraigosa and Weiss (3)

Roll Call #15 - Motion (Miscikowski - Cardenas) Adopted to Receive and File Minority Report,  
Ayes (15)

00-1774 - CONTINUED CONSIDERATION OF PLANNING AND LAND USE MANAGEMENT  
S4 COMMITTEE MAJORITY AND MINORITY REPORTS, AMENDING MOTIONS  
CD 11 (GARCETTI - MISCIKOWSKI - PADILLA) and (PARKS - VILLARAIGOSA - WEISS) relative  
to resolution proposing to overrule the Los Angeles County Airport Land Use Commission  
determination for the Los Angeles International Airport (LAX) Master Plan Program;  
certification of Final Environmental Impact Report and Addendum; Statement Of  
Overriding Considerations; Mitigation Monitoring And Reporting Program; Final LAX  
Master Plan; Airport Layout Plan; ordinance amending the LAMC; ordinance establishing  
a Specific Plan; zone change ordinance; resolutions to amend the general plan, including  
adoption of the LAX Plan; related findings, determination letters and staff reports.

ADOPTED

A. PLANNING AND LAND USE MANAGEMENT COMMITTEE MAJORITY REPORT  
(Reyes - Cardenas)

Recommendation for Council action (Reyes - Cardenas: yes; Weiss:no):

1. ADOPT the accompanying RESOLUTION proposing to overrule the Los Angeles County Airport Land Use Commission (LA-ALUC) based on the proposed State Aeronautics Act specific findings to overrule the LA-ALUC determination regarding the LAX Master Plan actions (Attachment A-1).

Recommendations for Council action, AFTER THE REQUIRED PERIOD AND SUBJECT TO THE REQUIRED PUBLIC HEARINGS (Reyes - Cardenas: yes; Weiss: no):

2. OVERRULE the LA-ALUC DETERMINATION (Attachment A-2) regarding the LAX Master Plan actions and ADOPT the LA-ALUC overrule FINDINGS.
3. ADOPT the September 21, 2004 joint Department of City Planning and Los Angeles World Airports Supplemental Report, the June 18, 2004 City Planning Commission Determination Letter, the June 7, 2004, Department of City Planning staff report, and the June 14, 2004 Board of Airport Commissioners Resolution No. 22500, and the May 24, 2004 and June 14, 2004 Los Angeles World Airports Staff Reports (Attachment B).
4. FIND that the City Council has considered the environmental effects of the project as described in the FEIR, including the ADDENDUM (Attachment C).
5. CERTIFY that the FINAL ENVIRONMENTAL IMPACT REPORT (BOAC State Clearing House No. 1997061047), including the ADDENDUM, has been completed in compliance with the California Environmental Quality Act (CEQA), and the State and City CEQA Guidelines; that this determination reflects the independent judgment of the lead agency, the City of Los Angeles; and that the documents constituting the record of proceedings in this matter are located in Council file Nos. 00-1774-S4; 04-1785; 04-1785-S1; and S2 in the custody of the City Clerk; and ADOPT the Final Environmental Impact Report (FEIR), including the Addendum.
6. ADOPT, pursuant to Section 21081.6 of the California State Resources Code, the Mitigation Monitoring and Reporting Program prepared for Alternative D (Attachment D). ADOPT the CEQA FINDINGS and Statement of Overriding Considerations in compliance with Public Resources Code Section 21081 and CEQA Guidelines sections 15091, 15092, and 15093 as the Findings of the City Council (Attachment E).
7. DIRECT the Department of City Planning staff to file the Notice of Determination (NOD) after City Council approves the project.
8. ADOPT the FINAL LAX MASTER PLAN as the strategic framework for long-term airport development (Attached to the June 18, 2004 City Planning Commission Determination Letter as Exhibit G).

9. CONCEPTUALLY APPROVE the Draft Relocation Plan (Attached to the June 14, 2004 Board of Airport Commissioners Board Report, Attachment B) with INSTRUCTIONS to Board of Airport Commissioners to file, once approved, the LAX Master Plan Program Relocation Program with the Council.
10. APPROVE the AIRPORT LAYOUT PLAN (Attached to the June 14, 2004 Board of Airport Commissioners Report, Attachment B).
11. ADOPT the FINDINGS set out in Attachment H as the Findings of City Council.
12. ADOPT the RESOLUTIONS amending the GENERAL PLAN including the amended LAX PLAN (Attachment F).

Recommendations for Council action (Reyes - Cardenas: yes; Weiss: no), SUBJECT TO THE APPROVAL OF THE MAYOR:

13. PRESENT and ADOPT the accompanying ORDINANCES amending the Los Angeles Municipal Code to provide for the LAX Zone and the ZONE CHANGE (Attached to the June 18, 2004 City Planning Commission Determination Letter as Exhibits E and F).
14. PRESENT and ADOPT the accompanying ORDINANCE establishing the LAX Specific Plan (Attachment G).

Applicant: City of Los Angeles (Los Angeles World Airports)

RECEIVED AND FILED

B. PLANNING AND LAND USE MANAGEMENT COMMITTEE MINORITY REPORT  
(Weiss)

Recommendations for Council action (Weiss: yes; Reyes - Cardenas: no):

1. DISAPPROVE the Final LAX Master Plan Program as the strategic framework for long-term airport development (As attached to the June 18, 2004 City Planning Commission Determination Letter).
2. DISAPPROVE the ordinance establishing the LAX Specific Plan (Attachment G).
3. APPROVE the advancement of the "Green Light" projects (Phase I) and the elimination of all "Yellow Light Projects" (Phase II), as outlined in Section 7(H)(1) of the proposed LAX Specific Plan, and instruct Department of Transportation (DOT), Bureau of Engineering (BOE) and Los Angeles World Airports (LAWA), with the assistance of the City Attorney, to begin immediately the legal documentation and processes necessary for approval of a modified LAX modernization plan that incorporates these changes and report back every 30 days with a review of their progress.

4. INSTRUCT the DOT, BOE, and LAWA, with the assistance of the City Attorney, to conduct the necessary reviews and analysis to determine whether there are impacts from the "Green Light" projects that are exacerbated by the elimination of the "Yellow Light" projects and determine what, if any, environmental clearances are required and report back in 30 days with their findings.
5. INSTRUCT the LAWA, with assistance from the City Attorney, to report prior to October 19, 2004 with:
  - a. An estimated cost for completion of the documentation and process for elimination of all "Yellow Light projects."
  - b. An estimated cost and timeline for completion of the required security, traffic, aviation, environmental and security studies required for the "Yellow Light Projects," pursuant to Section 7(H)(1) of the proposed LAX Specific Plan.

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

Community Impact Statement: The Mar Vista Community Council, representing 55,000 stakeholders a few miles north of LAX, unanimously opposes "Reconfiguration Plan Alternative D," because it will not achieve the enhanced security, traffic, or environmental benefits that such an expensive undertaking should produce. The Ground Transportation Center at Manchester Square is an obvious potential terrorist target to paralyze LAX operations. No regional air traffic plan is included to redirect flights to Ontario and/or other regional airports. Future rail access (Metro Green Line) to serve the needs of employees and commuters north of LAX has been obstructed.

TIME LIMIT FILE - DECEMBER 7, 2004

(LAST DAY FOR COUNCIL ACTION - DECEMBER 7, 2004)

ADOPTED

C. AMENDING MOTION (GARCETTI - MISCIKOWSKI - PADILLA)

Recommendation for Council action:

INSTRUCT the LAWA to approve the LEED building standard of 'Certified' or greater for all building construction in the LAX Master Plan, and to identify which buildings could be developed using the LEED "Silver" standard.

ADOPTED

D. AMENDING MOTION (PARKS - VILLARAIGOSA - WEISS)

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

1. INSTRUCT the LAWA to report to Council on a comprehensive LAWA master plan for use of all airports under their control which addresses such issues as passenger and cargo growth and how the anticipated growth can be distributed throughout its entire system of airports (as opposed to a master plan for LAX only).
2. RESOLVE that the City include in the City's 2005 and 2006 Federal and State Legislative Programs a position of sponsorship and support for legislation to create a Regional Airport Authority in Southern California to address the issue of airport capacity growth for the five County Southern California Association of Governments area.

ADOPTED

E. AMENDING MOTION (VILLARAIGOSA - WEISS)

Recommendation for Council action:

INSTRUCT the Los Angeles World Airports to report orally and in writing to the full City Council within 30 days on the full estimated costs for LAX Master Plan Alternative D "green light" and "yellow light" projects, and to provide an accounting of likely funding sources for each of those projects.

ADOPTED

F. AMENDING MOTION (LUDLOW - GARCETTI - REYES)

Recommendation for Council action:

REQUEST the Los Angeles World Airports to REPORT to the Commerce, Energy and Natural Resources Committee relative to amending the community benefits package in connection with the amount of job training funding from \$5 million to \$15 million; and further to REPORT on increasing the opportunities for businesses in low income census tracts to participate in contracting construction jobs.

ITEM NO. (31) - RECOMMENDATION NO. 1 ADOPTED - FORTHWITH - FINAL ACTION ON RECOMMENDATION NOS. 2-16 TO BE TAKEN ON DECEMBER 7, 2004

Roll Call #9 - Motion (Cardenas - Miscikowski) to Adopt Report and Continue for Final Action, Ayes (12); Noes: Parks, Villaraigosa and Weiss (3)

00-1774 - CONTINUED CONSIDERATION OF COMMERCE, ENERGY AND NATURAL RESOURCES COMMITTEE REPORT relative to resolution proposing to overrule the Los Angeles County Airport Land Use Commission determination for the Los Angeles International Airport (LAX) Master Plan Program; certification of Final Environmental Impact Report and Addendum; Statement Of Overriding Considerations; Mitigation Monitoring And Reporting Program; Final LAX Master Plan; Airport Layout Plan; ordinance amending the LAMC ordinance establishing a Specific Plan; and zone change ordinance; resolutions to amend the General Plan, including adoption of the LAX Plan; acquisition of properties; draft relocation plan; and determination letters, staff reports and related findings.



Recommendation for Council action:

1. ADOPT the RESOLUTION proposing to overrule the Los Angeles County Airport Land Use Commission (LA-ALUC) based on the proposed State Aeronautics Act specific findings to overrule the LA-ALUC determination regarding the LAX Master Plan actions (Attachment A-1).

Recommendations for Council action, AFTER THE REQUIRED PERIOD AND SUBJECT TO THE REQUIRED PUBLIC HEARING:

2. OVERRULE the LA-ALUC DETERMINATION (Attachment A-2) regarding the LAX Master Plan actions and ADOPT the LA-ALUC overrule FINDINGS.
3. ADOPT the September 21, 2004 joint Department of City Planning and Los Angeles World Airports SUPPLEMENTAL REPORT, the June 18, 2004 City Planning Commission DETERMINATION LETTER, the June 7, 2004, Department of City Planning staff report, and the June 14, 2004 Board of Airport Commissioners Resolution No. 22500, and the May 24, 2004 and June 14, 2004 Los Angeles World Airports STAFF REPORTS (Attachment B).
4. FIND that the City Council has considered the environmental effects of the project as described in the FEIR, including the ADDENDUM (Attachment C).
5. CERTIFY that the FINAL ENVIRONMENTAL IMPACT REPORT (BOAC State Clearing House No. 1997061047), including the ADDENDUM, has been completed in compliance with the California Environmental Quality Act (CEQA), and the State and City CEQA Guidelines; that this determination reflects the independent judgment of the lead agency, the City of Los Angeles; and that the documents constituting the record of proceedings in this matter are located in Council file Nos. 00-1774-S4; 04-1785; 04-1785-S1; and S2 in the custody of the City Clerk; and ADOPT the Final Environmental Impact Report (FEIR), including the Addendum.
6. ADOPT, pursuant to Section 21081.6 of the California State Resources Code, the Mitigation Monitoring and Reporting Program prepared for Alternative D (Attachment D).
7. ADOPT CEQA FINDINGS and Statement of Overriding Considerations in compliance with Public Resources Code Section 21081 and CEQA Guidelines Sections 15091, 15092, and 15093 as the Findings of the City Council.
8. DIRECT the Department of City Planning staff to file the Notice of Determination (NOD) after City Council approves the project.
9. ADOPT the RESOLUTIONS amending the General Plan including the amended LAX PLAN (Attachment F).
10. ADOPT the FINAL LAX MASTER PLAN as the strategic framework for long-term airport development (attached to the June 14, 2004 Board of Airport Commissioners Report, Attachment B).

11. ADOPT the FINDINGS set out in Attachment H as the Findings of City Council.
12. HOLD a public hearing to comply with the Public Utilities Code Section 21661.6 with Council approval of the LAX Master Plan Program property acquisition activities and APPROVE acquisition of properties listed in City Plan Case No. 2004-5793-PWA (Attachment I).
13. CONCEPTUALLY APPROVE the Draft Relocation Plan (Attached to the June 14, 2004 Board of Airport Commissioners Report, Attachment B) with INSTRUCTIONS to Board of Airport Commissioners to file, once approved, the LAX Master Plan Program Relocation Program with the Council.
14. APPROVE the AIRPORT LAYOUT PLAN (Attached to the June 14, 2004 Board of Airport Commissioners Report, Attachment B).

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

15. PRESENT and ADOPT the accompanying ORDINANCES amending the Los Angeles Municipal Code to provide for the LAX Zone and the ZONE CHANGE (Attached to the June 18, 2004 City Planning Commission Determination Letter as Exhibits E and F).
16. PRESENT and ADOPT the accompanying ORDINANCE establishing the LAX Specific Plan (Attachment G).

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

Community Impact Statement: The Mar Vista Community Council, representing 55,000 stakeholders a few miles north of LAX, unanimously opposes "Reconfiguration Plan Alternative D," because it will not achieve the enhanced security, traffic, or environmental benefits that such an expensive undertaking should produce. The Ground Transportation Center at Manchester Square is an obvious potential terrorist target to paralyze LAX operations. No regional air traffic plan is included to redirect flights to Ontario and/or other regional airports. Future rail access (Metro Green Line) to serve the needs of employees and commuters north of LAX has been obstructed.

TIME LIMIT FILE - DECEMBER 7, 2004

(LAST DAY FOR COUNCIL ACTION - DECEMBER 7, 2004)

ITEM NO. (32) - COUNCIL PROPOSED TO TAKE THE FOLLOWING ACTION - FORTHWITH - FINAL ACTION TO BE TAKEN ON DECEMBER 7, 2004

Roll Call #10 - Motion (Miscikowski - Reyes) to Adopt Report and Continue for Final Action, Ayes (15)

00-1774 - CONTINUED CONSIDERATION OF PLANNING AND LAND USE MANAGEMENT AND  
S3 COMMERCE, ENERGY AND NATURAL RESOURCES COMMITTEES' REPORT  
CD 11 relative to an appeal filed by the City of El Segundo on the Final Environmental Impact Report (EIR) for the LAX Master Plan improvements.

Recommendation for Council action:

DENY APPEAL filed by the City of El Segundo (E. Clement Shute, Jr. and Mark D. Hensley City Attorney of El Segundo, representatives), relative to the June 14, 2004 action taken by the Board of Airport Commissioners certifying the Final EIR for the LAX Master Plan improvements. (See action under Council File No. 00-1774-S4)

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

ITEM NO. (33) - COUNCIL PROPOSED TO TAKE THE FOLLOWING ACTION - FORTHWITH - FINAL ACTION TO BE TAKEN ON DECEMBER 7, 2004

Roll Call #11 - Motion (Miscikowski - Reyes) to Adopt Report and Continue for Final Action, Ayes (14); Noes: Parks (1)

04-1785 - CONTINUED CONSIDERATION OF PLANNING AND LAND USE MANAGEMENT  
CD 11 COMMITTEE REPORT relative to an appeal filed by Jerry Fulwood, City Administrative Officer, Culver City on Tentative Tract No. 54407.

Recommendations for Council action:

1. ADOPT the FINDINGS of the DEPUTY ADVISORY AGENCY (Attachment K), as the Findings of the Council.
2. DENY APPEAL filed by Jerry Fulwood, City Administrative Officer, Culver City (Representative Mark Wardlaw), from the entire determination of the City Planning Commission in sustaining the decision of the Deputy Advisory Agency in APPROVING TRACT MAP NO. 54407 composed of 12 lots on approximately 151 net acres, to facilitate the implementation and development of airport-related uses proposed under the LAX Master Plan, Alternative D, for an area generally known as Manchester Square and generally bounded by: Arbor Vitae Street to the north, 104th Street to the south, La Cienega Boulevard to the east, and Aviation Boulevard to the west. This tentative tract map will merge existing streets and alleys, relocate and/or grant public utility easements, and merge and re-subdivide existing lots.

Applicant: City of Los Angeles (Los Angeles World Airports)

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

ITEM NO. (34) - COUNCIL PROPOSED TO TAKE THE FOLLOWING ACTION - FORTHWITH -  
FINAL ACTION TO BE TAKEN ON DECEMBER 7, 2004

Roll Call #12 - Motion (Miscikowski - Reyes) to Adopt Report and Continue for Final Action,  
Ayes (15)

04-1785 - CONTINUED CONSIDERATION OF PLANNING AND LAND USE MANAGEMENT  
S1 COMMITTEE REPORT relative to an appeal filed by Jerry Fulwood, City  
CD 11 Administrative Officer, Culver City on Tentative Tract No. 54408.

Recommendations for Council action:

1. ADOPT the FINDINGS of the DEPUTY ADVISORY AGENCY (Attachment K), as the Findings of the Council.
2. DENY APPEAL filed by Jerry Fulwood, City Administrative Officer, Culver City (Representative Mark Wardlaw), from the entire determination of the City Planning Commission in sustaining the decision of the Deputy Advisory Agency in APPROVING TRACT MAP NO. 54408 composed of one lot on approximately 29 net acres, to facilitate the implementation and development of airport-related uses proposed under the LAX Master Plan, Alternative D, for an area generally known as Continental City, east of Aviation Boulevard between 111th Street to the north and Imperial Highway to the south. This tentative tract map will merge existing streets, relocate and/or grant public utility easements, and merge existing lots.

Applicant: City of Los Angeles (Los Angeles World Airports)

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

ITEM NO. (35) - COUNCIL PROPOSED TO TAKE THE FOLLOWING ACTION - FORTHWITH -  
FINAL ACTION TO BE TAKEN ON DECEMBER 7, 2004

Roll Call #13 - Motion (Miscikowski - Reyes) to Adopt Report and Continue for Final Action,  
Ayes (12); Noes: Parks, Villaraigosa and Weiss (3)

04-1785 - CONTINUED CONSIDERATION OF PLANNING AND LAND USE MANAGEMENT  
S2 COMMITTEE REPORT relative to an appeal filed by Jerry Fulwood, City Administrative  
CD 11 Officer, Culver City on Tentative Tract No. 54409.

Recommendations for Council action:

1. ADOPT the FINDINGS of the DEPUTY ADVISORY AGENCY (Attachment K), as the Findings of the Council.

2. DENY APPEAL filed by Jerry Fulwood, City Administrative Officer, Culver City (Representative Mark Wardlaw), from the entire determination of the City Planning Commission in sustaining the decision of the Deputy Advisory Agency in APPROVING TRACT MAP NO. 54409 composed of four lots on approximately 208 net acres, to facilitate the implementation and development of airport-related uses proposed under the LAX Master Plan, Alternative D, for an area generally known as "Lot C" and generally bounded by: Will Rogers Street and Yorktown Avenue to the north, 98th Street to the south, Airport Boulevard to the east, and Sepulveda Boulevard to the west. This tentative tract map will merge existing streets and alleys, relocate and/or grant public utility easements, and merge and re-subdivide existing lots.

Applicant: City of Los Angeles (Los Angeles World Airports)

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

#### ITEM NO. (36) - ADOPTED

Roll Call #14 - Motion (Reyes - Cardenas) Adopted, Ayes (13); Noes: Villaraigosa and Weiss (2)

00-1774 - CONTINUED CONSIDERATION OF PLANNING AND LAND USE MANAGEMENT AND COMMERCE, ENERGY AND NATURAL RESOURCES COMMITTEES' REPORT relative to communication from the Board of Supervisors, County of Los Angeles, dated June 9, 2004, requesting postponement of approvals on the LAX Master Plan and related matters, and requesting postponement of further submittal of materials to the LA-ALUC to complete its application for a consistency determination until completion, public dissemination, and full consideration of the RAND analysis.

Recommendation for Council action:

NOTE and FILE the communication from the Board of Supervisors, County of Los Angeles, requesting postponement of approvals by the Mayor, City Council, City Planning Commission and the Board of Airport Commissioners on consideration of the LAX Master Plan and related matters until completion, public dissemination and full consideration of the RAND analysis; and requesting that the City postpone any further submittal of materials to the County Airport Land Use Commission (LA-ALUC) to complete its application for a consistency determination until that time.

Fiscal Impact Statement: Not applicable.

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

01-1885 - MOTION (PARKS - SMITH) relative to declaring the West 76th Street Block Club's Annual Block Club Party on October 23, 2004 a Special Event (fees and costs absorbed by the City = \$312).

04-2161 - MOTION (REYES - SMITH) relative to declaring the Arroyo Vista Ground Breaking Ceremony on October 28, 2004 a Special Event (fees and costs absorbed by the City = \$1,426).

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

03-2179 - RESOLUTION (SMITH - ZINE) relative to designating Friday, November 19, 2004 as "Police Appreciation Day" in the City of Los Angeles.

**COUNCILMEMBER'S REQUEST FOR EXCUSE FROM COUNCIL MEETINGS**

Upon his request, and without objections, Councilmember Cardenas was excused from Council session of Tuesday, October 26, 2004 due to City business.

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

04-1978 - Nora King	(Hahn - Greuel)
Alfred Song	(Reyes for Perry)
Corporal William Salazar	(Smith - Padilla)
Alexandria Rebecca Lozano	(Padilla - Cardenas - Greuel)

Ayes, Cardenas, Garcetti, Greuel, Hahn, Ludlow, Miscikowski, Reyes, Smith, Villaraigosa, Weiss and President Padilla (11); Absent: LaBonge, Parks, Perry and Zine (4).

**Whereupon the Council did adjourn.**

ATTEST: Frank T. Martinez, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL