

Los Angeles City Council, Journal/Council Proceedings
Tuesday, October 12, 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, LaBonge, Ludlow, Miscikowski, Parks, Perry, Reyes, Villaraigosa and Weiss (10); Absent: Greuel, Hahn, Smith, Zine and President Padilla (5).

SALUTE TO THE FLAG

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF
OCTOBER 6, 2004

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - SEE PAGE 29

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

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

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

ITEM NO. (1) - CONTINUED TO OCTOBER 26, 2004

**Roll Call #1 - Motion (Cardenas - Reyes) Adopted to Continue, Unanimous Vote (12);
Absent: Greuel, Hahn, and Smith (3)**

01-2527 - MITIGATED NEGATIVE DECLARATION, PLANNING AND LAND USE MANAGEMENT
CD 6 COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to amending
the Van Nuys Central Business District Community Design Overlay District Guidelines and
Standards.

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

1. FIND that this project will not have a significant effect on the environment, pursuant to the City's Environmental Guidelines and is in compliance with the California Environmental Quality Act; that the Mitigated Negative Declaration reflects the independent judgment of the lead agency City of Los Angeles; that the documents constituting the record of proceedings in this matter are located in Council file No. 01-2527 in the custody of the City Clerk and in the files of the Department of City Planning in the custody of the Environmental Review Section; and ADOPT the Mitigated Negative Declaration [ENV 1995-276 CPU MND] filed on February 14, 1997.

2. ADOPT the FINDINGS of the City Planning Commission as the Findings of the Council.
3. PRESENT and ADOPT the accompanying ORDINANCE, approved by the City Planning Commission, amending the Van Nuys Central Business District Community Design Overlay District Guidelines and Standards and for the modification to the existing [Q] conditions on the properties within the Van Nuys Central Business District Community Design Overlay District. CPC 2003-8402 CDO ZC

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.

Roll Call #2 - Motion (Zine - Miscikowski) Adopted, Ayes (12); Absent: Greuel, Hahn and Smith (3) (Item Nos. 2-7)

ITEM NO. (2) - ADOPTED

04-1806 - MITIGATED NEGATIVE DECLARATION, PLANNING AND LAND USE MANAGEMENT CD 3 COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to zone change at 18631 Calvert Street.

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

1. FIND that this project will not have a significant effect on the environment, pursuant to the City's Environmental Guidelines and is in compliance with the California Environmental Quality Act; that the Mitigated Negative Declaration reflects the independent judgment of the lead agency City of Los Angeles; that the documents constituting the record of proceedings in this matter are located in Council file No. 04-1806 in the custody of the City Clerk and in the files of the Department of City Planning in the custody of the Environmental Review Section; and ADOPT the Mitigated Negative Declaration [ENV 2003-7331 MND] filed on January 23, 2004.
2. ADOPT the FINDINGS of the South Valley Area Planning Commission (APC) as the Findings of the Council.
3. PRESENT and ADOPT the accompanying ORDINANCE, approved by the South Valley APC, effecting the zone change from RA-1-K to (T)(Q) RE-11-1-K, subject to a Parcel Map, for a proposed new four parcel single-family development, subject to conditions, for property at 18631 Calvert Street.

Applicant: New Capital Realty

APCSV 2003-7329 ZC ZAA SM

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

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

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

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

TIME LIMIT FILE - DECEMBER 13, 2004

(LAST DAY FOR COUNCIL ACTION - DECEMBER 10, 2004)

ITEM NO. (3) - ADOPTED

04-1308 - MITIGATED NEGATIVE DECLARATION, PLANNING AND LAND USE MANAGEMENT
CD 6 COMMITTEE REPORT, RESOLUTION and ORDINANCES FIRST CONSIDERATION
relative to a General Plan Amendment, zone change and building line for property at 6721
North Haskell Avenue, within the North Hollywood Community Plan.

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

1. FIND that this project will not have a significant effect on the environment, pursuant to the City's Environmental Guidelines and in compliance with the California Environmental Quality Act; that the Mitigated Negative Declaration reflects the independent judgment of the lead agency City of Los Angeles; that the documents constituting the record of proceedings in this matter are located in Council file No. 04-1308 in the custody of the City Clerk and in the files of the Department of City Planning in the custody of the Environmental Review Section; and ADOPT the Mitigated Negative Declaration [ENV 2003-3391 MND] filed on September 5, 2003.
2. ADOPT the FINDINGS of the City Planning Commission, including a consistency Finding, as the Findings of the Council.
3. ADOPT the accompanying RESOLUTION as recommended by the Mayor, the City Planning Commission and the Director of Planning APPROVING the proposed General Plan Amendment from Low density residential to Low Medium II density residential for property fronting Whitman Avenue and Low density residential to Low Medium II density residential for the "Add Areas" abutting the north side of the site for the property at 6721 North Haskell Avenue, within the North Hollywood Community Plan - Window 136 - North Valley - Geographic Area 1.

Applicant: Glen Williams

CPC 2003-6169 GPA-ZC-BL-ZV

4. PRESENT and ADOPT the accompanying ORDINANCES, approved by the City Planning Commission, effecting a zone change from R1-1 to (T)(Q)RD1.5-1 and 32 foot building line removal along Haskell Avenue for the demolition of an existing four dwelling units and the construction of 16 new apartment units, 38 feet in height, two-stories over a grade-level parking garage having 42 parking spaces, including eight guest parking spaces, on a 25,007 square foot lot at 6721 North Haskell Avenue.

Said rezoning shall be subject to the "Q" Qualified classification zone limitations as shown on the attached sheets.

5. REMOVE (T) Tentative classification as described in detail on the sheet(s) attached to the Committee report.
6. INSTRUCT the Planning Department to update the General Plan and appropriate maps pursuant to this action.
7. ADVISE the applicant of "Q" Qualified classification time limit as described in the Committee report.

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

TIME LIMIT FILE - OCTOBER 12, 2004

(LAST DAY FOR COUNCIL ACTION - OCTOBER 12, 2004)

ITEM NO. (4) - ADOPTED

04-1363 - MITIGATED NEGATIVE DECLARATION, PLANNING AND LAND USE MANAGEMENT
CD 6 COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to zone change for property at 7004 North Lennox Avenue.

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

1. FIND that this project will not have a significant effect on the environment, pursuant to the City's Environmental Guidelines and is in compliance with the California Environmental Quality Act; that the Mitigated Negative Declaration reflects the independent judgment of the lead agency City of Los Angeles; that the documents constituting the record of proceedings in this matter are located in Council file No. 04-1363 in the custody of the City Clerk and in the files of the Department of City Planning in the custody of the Environmental Review Section; and ADOPT the Mitigated Negative Declaration [ENV 2003-6362 MND] filed on December 12, 2003.
2. ADOPT the FINDINGS of the South Valley Area Planning Commission (APC) as the Findings of the Council.
3. PRESENT and ADOPT the accompanying ORDINANCE, approved by the South Valley APC, effecting the zone change from R1-1 to (T)(Q)RD1.5-1 for the construction of seven apartment units, (plus two density bonus units, for a total of nine dwelling units), two-stories, 28 feet, 5 inches in height, with 15 covered parking spaces, on an 11,000 square foot lot at 7004 North Lennox Avenue.

Applicant: Moshen & Roya Moayedoddin

APCSV 2003-6361 ZC

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

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

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

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

TIME LIMIT FILE - OCTOBER 12, 2004

(LAST DAY FOR COUNCIL ACTION - OCTOBER 12, 2004)

ITEM NO. (5) - ADOPTED

04-1704 - COMMERCE, ENERGY AND NATURAL RESOURCES COMMITTEE REPORT relative to retroactive approval of an Agreement with Curiale Dellaverson Hirschfeld & Kraemer, LLP (CDHK) and extension of said Agreement for the continued provision of business evaluation services.

Recommendations for Council action:

1. APPROVE, retroactively to May 12, 2003, Agreement No. 47337-4 with CDHK to provide business evaluation services to the Department of Water and Power (DWP) including a maximum expenditure of \$215,000, in accordance with Charter Section 373 and Los Angeles Administrative Code Section 10.5.
2. CONCUR in the Board of Water and Power Commissioners' (Board), Resolution No. 005-038, and APPROVE the First Amendment to Agreement No. 47337-4 with CDHK to extend the duration of said Agreement from August 1, 2004 to October 31, 2004 to provide business evaluation services.

Fiscal Impact Statement: The City Administrative Officer reports that no additional funds are requested for the proposed First Amendment to Agreement No. 47337-4 with CDHK, which is financed by the DWP Power Revenue Fund for Fiscal Year 2004-05. The total financial obligation over the 17-month term of the Agreement will be \$215,000. There is no General Fund impact.

TIME LIMIT FILE - OCTOBER 24, 2004

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

ITEM NO. (6) - ADOPTED

04-1717 - CATEGORICAL EXEMPTION and COMMERCE, ENERGY AND NATURAL RESOURCES CD 11 COMMITTEE REPORT relative to a five-year contract with SAP Public Services, Inc., to provide SAP software maintenance and system support services for the Los Angeles World Airports (LAWA).

Recommendations for Council action:

1. FIND that the five-year contract with SAP Public Services, Inc., to provide SAP software maintenance and system support services for the LAWA is categorically exempt from the requirements of the California Environmental Quality Act (CEQA) as provided by Article II, Section 2 (f) of the Los Angeles City CEQA Guidelines.
2. CONCUR with the Board of Airport Commissioners' action on December 1, 2003, Resolution No. 22249, approving the award of contract to SAP Public Services, Inc., for SAP software maintenance and system support for a term of five years for a total contract amount not to exceed \$2,350,000.

Fiscal Impact Statement: The City Administrative Officer reports that approval of the proposed replacement service agreement between the LAWA and SAP Public Services, Inc., will have no impact on the General Fund. For the one year term of the agreement and for each of the four succeeding option years, should they be exercised, the LAWA will pay SAP \$470,000, for a total amount of \$2,350,000 over the entire five-year term of the agreement.

TIME LIMIT FILE - OCTOBER 31, 2004

(LAST DAY FOR COUNCIL ACTION - OCTOBER 29, 2004)

ITEM NO. (7) - ADOPTED

04-1782 - COMMERCE, ENERGY AND NATURAL RESOURCES COMMITTEE REPORT relative to an amendment to a contract with Hertz Equipment Rental Corporation for the rental of construction equipment.

Recommendation for Council action:

CONCUR in the Board of Water and Power Commissioners' (Board) Resolution No. 18803 and, APPROVE, in accordance with Charter Section 373, the First Amendment to Contract No. 351 with Hertz Equipment Rental Corporation to extend the contract by six months to March 24, 2005, for the rental of construction equipment.

Fiscal Impact Statement: The City Administrative Officer reports that no additional funds are requested for the proposed First Amendment to Contract 351, which will be financed within budgeted funds from the Department of Water and Power (DWP) Water Revenue Fund. There is no impact on the General Fund.

TIME LIMIT FILE - NOVEMBER 8, 2004

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

ITEM NO. (8) - ADOPTED

Roll Call #6 - Motion (Parks - Perry) Adopted, Ayes (12); Absent: Greuel, Hahn and Smith (3)

04-1803 - EDUCATION AND NEIGHBORHOODS COMMITTEE REPORT relative to requesting the CD 8 Los Angeles Unified School District (LAUSD) to name newly constructed schools within Council District Eight.

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

REQUEST the LAUSD to name the Science Center School in Exposition Park after Dr. Theodore T. Alexander, and two additional newly constructed schools within Council District Eight, in honor of Celes King, III and Larry McCormick.

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

**Roll Call #2 - Motion (Zine - Miscikowski) Adopted, Ayes (12); Absent: Greuel, Hahn and Smith (3)
(Item Nos. 9-10)**

ITEM NO. (9) - ADOPTED

04-1849 - EDUCATION AND NEIGHBORHOODS COMMITTEE REPORT relative to urging the state of California to invest in voluntary, quality preschool for all four-year-olds.

Recommendation for Council action, as initiated by Resolution (Perry - Parks), SUBJECT TO THE CONCURRENCE OF THE MAYOR:

RESOLVE that the City include in its Legislative Program, SUPPORT for legislation that would require the state of California to invest in voluntary, quality preschool for all four-year-olds.

Fiscal Impact Statement: The Chief Legislative Analyst reports there is no impact on the General Fund.

ITEM NO. (10) - ADOPTED

04-1754 - PERSONNEL COMMITTEE REPORT relative to restructuring custodial services at the Los Angeles Convention Center (Convention Center).

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

1. RESOLVE that Employment Authority for six positions of Custodial Services Attendant, Code 3156, and one position of Senior Custodial Services Attendant I, Code 3157-1, at the Convention Center, subject to allocation by the Personnel Department and paygrade determination by the City Administrative Officer (CAO), is APPROVED.

2. EXEMPT one time from the hiring freeze the positions shown in Recommendation No. 1, above.
3. TRANSFER \$240,000 within the Convention Center Fund 100/48, from the Contractual Services Account No. 3040 to the following accounts:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
1010	Salaries, General	\$178,300
1070	Salaries, As Needed	<u>61,700</u>
	Total	\$240,000

4. AUTHORIZE the Convention Center to employ as-needed Custodial Services Attendants, Code 3156, for a total of 5,000 hours.

Fiscal Impact Statement: The CAO reports that funding for the seven full-time Employment Authority positions and as-needed staff is available within the Convention Center Fiscal Year 2004-05 Budget. There is no additional impact on the General Fund.

ITEM NO. (11) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATIONS

Roll Call #7 - Motion (Garcetti - Ludlow) Adopted, Ayes (12); Absent: Greuel, Hahn and Smith (3)

04-1860 - PERSONNEL COMMITTEE REPORT relative to exempting one position of Senior Management Analyst II, in the Los Angeles Housing Department (LAHD), from Civil Service provisions of the City Charter.

SUBMITS WITHOUT RECOMMENDATION, the recommendation of the Mayor and the LAHD:

APPROVE the exemption of one position of Senior Management Analyst II, Code 9171-2, in the LAHD, from the Civil Service provisions of the City Charter, pursuant to City Charter Section 1001(b).

Fiscal Impact Statement: The LAHD reports that the position will be funded entirely by the Rent Stabilization Trust Fund so there will be no impact on the General Fund.

TIME LIMIT FILE - OCTOBER 12, 2004

(LAST DAY FOR COUNCIL ACTION - OCTOBER 12, 2004)

**Roll Call #2 - Motion (Zine - Miscikowski) Adopted, Ayes (12); Absent: Greuel, Hahn and Smith (3)
(Item Nos. 12-14)**

ITEM NO. (12) - ADOPTED

00-1092 - PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to
CD 14 amendment to Council action in case entitled Ricardo Antunez v. City of Los Angeles, et.al, Los Angeles Superior Court Case No. BS065058 and Court of Appeal Case No. 169790.

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

AMEND the July 7, 2004, City Council action relative to the recommendations of the City Attorney in order to effect settlement in the case entitled Ricardo Antunez v. City of Los Angeles, et.al, Los Angeles Superior Court Case No. BS065058 and Court of Appeal Case No. 169790, to revise the following recommendation relative to the automobile repair use Mr. Antunez will utilize behind the two roll-up doors located at 1941 Colorado Boulevard, as delineated below:

“(3) the area behind the two roll-up doors approximately 45 feet by 40 feet can be used for auto repair.”

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

ITEM NO. (13) - ADOPTED

04-1680 - CATEGORICAL EXEMPTION and PLANNING AND LAND USE MANAGEMENT
CD 10 COMMITTEE REPORT relative to imposing conditions for the operation of the business known as Three Jays Liquor, a market, at 2333 West Washington Boulevard.

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

1. FIND that this action is categorically exempt from California Environmental Quality Act of pursuant to Article III, Section 1, Class 1(22) of the City's Environmental Guidelines.
2. ADOPT the FINDINGS of the Planning and Land Use Management Committee as the FINDINGS of the Council.
3. RESOLVE TO GRANT APPEAL filed by Councilmember Martin Ludlow, from part of the determination of the Zoning Administrator in deleting Condition No. 23, and THEREBY MODIFY instead of deleting Condition No. 23 to require that no sooner than six months from the date of the hearing determination, the owner or operator shall file a Plan Approval application with the Office of Zoning Administration for operation of the business known as “Three Jays Liquor ” at 2333 West Washington Boulevard.

Applicant: City of Los Angeles (Office of Zoning Administration)

DIR 99-0022 (RV)(PA2)

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

TIME LIMIT FILE - OCTOBER 13, 2003

(LAST DAY FOR COUNCIL ACTION - OCTOBER 13, 2003)

ITEM NO. (14) - ADOPTED

04-0880 - CONTINUED CONSIDERATION OF PUBLIC WORKS COMMITTEE REPORT relative to increasing current street construction moratorium from one year to eighteen months.

Recommendation for Council action:

NOTE and FILE the Department of Public Works and Bureau of Street Services (BSS)/Bureau of Engineering (BOE) reports, as initiated by Motion (Zine - LaBonge), relative to increasing current street construction moratorium from one year to eighteen months, inasmuch as the desired actions are no longer necessary due to policy changes by the BSS and BOE, and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

(Continued from Council meeting of October 5, 2004)

ITEM NO. (15) - ADOPTED

Roll Call #8 - Motion (Villaraigosa - Reyes) Adopted, Ayes (12); Absent: Greuel, Hahn and Smith (3)

04-0944 - CONTINUED CONSIDERATION OF PUBLIC WORKS COMMITTEE REPORT relative to CD 14 designating the residential areas surrounding Cal State University Los Angeles as "University Hills."

Recommendations for Council action, pursuant to Motion (Villaraigosa - Reyes):

1. DESIGNATE the area bounded by Mariana Avenue on the west, Valley Boulevard on the north, the Long Beach Freeway (710) on the east, and Eastern Avenue on the south as "University Hills."
2. INSTRUCT the Department of Public Works to implement the designation of "University Hills."

3. INSTRUCT the Department of Transportation to design and install signs (with a blue background, white text, and City logo at the top) at the following locations, or at other appropriate locations, in order to identify "University Hills":
 - a. Valley Boulevard at Beatie Place
 - b. Valley Boulevard at Highbury Avenue
 - c. Eastern Avenue at Medford Street.

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

(Continued from Council meeting of September 14, 2004)

Roll Call #2 - Motion (Zine - Miscikowski) Adopted, Ayes (12); Absent: Greuel, Hahn and Smith (3) (Item Nos. 16-21)

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

02-1820 - BUDGET AND FINANCE COMMITTEE REPORT and COMMUNICATION FROM CHAIR, AUDITS AND GOVERNMENTAL EFFICIENCY COMMITTEE relative to the Victim Assistance Program (VAP) Grant for Fiscal Year 2004-05.

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

1. AUTHORIZE the City Attorney to submit a grant application in the amount of \$855,871 to the County of Los Angeles for the 25th Year continuation funding of the VAP.
2. APPROVE the proposed contract between the City and the County of Los Angeles for the VAP in the amount of \$855,871 for the period of July 1, 2004 through June 30, 2005, subject to the City Attorney approval as to form and legality; and AUTHORIZE the City Attorney to execute the contract upon verification by the City Administrative Officer (CAO) that all City contracting requirements have been met.
3. AUTHORIZE the City Attorney, or designee, to accept the grant award.
4. APPROVE the City match in the amount of \$78,900 for the period of July 1, 2004 through June 30, 2005.
5. APPROVE a Reserve Fund advance of \$10,800 and AUTHORIZE the Controller to TRANSFER said amount from the Reserve Fund to the Unappropriated Balance and APPROPRIATE therefrom to the following account in Fund No. 368, City Attorney Grant Fund, Department 12 to be reimbursed to the Reserve Fund upon receipt of grant funds from the County, as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
W301	Operating Expenses	\$10,800

6. AUTHORIZE the Controller to establish a new appropriation account in Fund No. 368, City Attorney Grant Fund, Department 12, as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
W302	Personnel Services	\$800,321
W303	Employee Benefits	\$ 44,750

7. REQUEST the City Attorney to submit invoices to the County on a monthly basis to ensure that the Reserve Fund is reimbursed in a timely manner.

8. REQUEST the City Attorney to transfer amounts from Fund 368, City Attorney Grant Fund, Accounts W302 and W303, as appropriate, throughout the fiscal year, to reimburse the General Fund upon receipt of said grant funds from the State.

9. AUTHORIZE the City Attorney, or designee, to prepare Controller instructions for any necessary technical adjustments, subject to the approval of the CAO, and AUTHORIZE the Controller to implement the instructions.

Fiscal Impact Statement: The CAO reports that the total cost to the General Fund for the VAP is \$78,900 in employee benefits costs which represents the City's in-kind match required to receive grant funds for the City Attorney's VAP. A Reserve Fund loan of \$10,800 is required to partially fund this program on an interim basis. These funds will be reimbursed from Grant Funds. Full payment from the grant of the City's Fiscal Year 2004-05 program costs is anticipated by the second quarter of 2005-06.

ITEM NO. (17) - ADOPTED

04-1250 - PERSONNEL and BUDGET AND FINANCE COMMITTEES' REPORT relative to a hiring freeze exemption for one position of Senior Personnel Analyst I in the Personnel Department.

Recommendation for Council action:

EXEMPT one time from the hiring freeze one position of Senior Personnel Analyst I, Code 9167-1, in the Workers' Compensation Division, Personnel Department; and AUTHORIZE the backfilling of a vacancy in the Personnel Department if a vacancy results from filling this position.

Fiscal Impact Statement: The City Administrative Officer reports that the eight months' cost of the position for 2004-05 is \$55,544. There are sufficient funds in the Personnel Department's salary account to cover the cost of the position.

ITEM NO. (18) - ADOPTED

04-1250 - PERSONNEL and BUDGET AND FINANCE COMMITTEES' REPORT relative to a hiring
S7 freeze exemption for one position of Commission Executive Assistant I in the Personnel Department.

Recommendation for Council action:

EXEMPT one time from the hiring freeze one position of Commission Executive Assistant I, Code 9734-1, in the Personnel Department.

Fiscal Impact Statement: The City Administrative Officer reports that the eight months' direct cost of the position for 2004-05 is \$36,462. There are sufficient funds in the Personnel Department's salary account to cover the cost of the position.

ITEM NO. (19) - ADOPTED

04-1250 - PERSONNEL and BUDGET AND FINANCE COMMITTEES' REPORT relative to hiring
S8 freeze exemptions for one position of Safety Administrator and one position of Safety Engineer in the Personnel Department.

Recommendation for Council action:

EXEMPT one time from the hiring freeze one position of Safety Administrator, Code 1728, and one position of Safety Engineer, Code 1727, in the Environmental Health and Safety Division, Personnel Department.

Fiscal Impact Statement: The City Administrative Officer reports that the eight months' direct cost for the Safety Administrator (\$60,942) and Safety Engineer (\$57,357) positions will be \$118,299. There are sufficient funds in the Personnel Department's salary account to cover the cost of each position.

ITEM NO. (20) - ADOPTED

04-1250 - PERSONNEL and BUDGET AND FINANCE COMMITTEES' REPORT relative to a hiring
S9 freeze exemption for one position of Chief Clerk Personnel in the Personnel Department.

Recommendation for Council action:

EXEMPT one time from the hiring freeze one position of Chief Clerk Personnel, Code 1260, in the Employment Services Division, Personnel Department; and AUTHORIZE the backfilling of a vacancy in the Personnel Department if a vacancy results from filling this position.

Fiscal Impact Statement: The City Administrative Officer reports that the eight months' direct cost of the position is \$45,353. There are sufficient funds in the Personnel Department's salary account to cover the cost of the position.

ITEM NO. (21) - ADOPTED

04-1250 - PERSONNEL and BUDGET AND FINANCE COMMITTEES' REPORT relative to a hiring freeze exemption for one position of Senior Administrative Analyst I in the City Administrative Officer (CAO).
S12

Recommendation for Council action:

EXEMPT one time from the hiring freeze one position of Senior Administrative Analyst I, Code 1541-1, in the Municipal Facilities group, CAO; and AUTHORIZE backfill authority if the position is filled by promotion from within the CAO.

Fiscal Impact Statement: The CAO reports that the annual cost to fill the position is \$95,567; \$76,379 in direct costs and \$19,188 in related costs.

Items for Which Public Hearings Have Not Been Held - Items 22-60

(10 Votes Required for Consideration)

Roll Call #4 - Motion (Weiss - Reyes) Adopted, Ayes (12); Absent: Greuel, Hahn and Smith (3)
(Item Nos. 22-33)

ITEM NO. (22) - ADOPTED

04-0005 - RESOLUTION removing the property at 1719 Miramar Street from the Rent Escrow Account Program [REAP], (Case No. 4254), 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 No. 173810, and ADOPT the Findings contained in the Los Angeles Housing Department's report of October 5, 2004. Assessor I.D. No. 5153-002-024
S415
CD 13

(Notice of Acceptance into the REAP/Rent Reduction Program was released on March 28, 2002)

ITEM NO. (23) - ADOPTED

04-0005 - RESOLUTION removing the property at 6203-07 South Harvard Boulevard from the Rent Escrow Account Program [REAP], (Case No. 5045), 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 No. 173810, and ADOPT the Findings contained in the Los Angeles Housing Department's report of October 5, 2004. Assessor I.D. No. 6002-029-026
S416
CD 8

(Notice of Acceptance into the REAP/Rent Reduction Program was released on February 25, 2002)

ITEM NO. (24) - ADOPTED

04-0005 - RESOLUTION removing the property at 2206 Avon Street from the Rent Escrow
S417 Account Program [REAP], (Case No. 5108), inasmuch as the owner has corrected the
CD 13 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 5, 2004. Assessor I.D. No. 5415-007-026

(Notice of Acceptance into the REAP/Rent Reduction Program was released on
April 25, 2002)

ITEM NO. (25) - ADOPTED

04-0005 - RESOLUTION removing the property at 1770 South Bundy Drive a.k.a. 11985 Nebraska
S418 Avenue from the Rent Escrow Account Program [REAP], (Case No. 5538), inasmuch as
CD 11 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 5, 2004. Assessor I.D. No. 4259-012-078

(Notice of Acceptance into the REAP/Rent Reduction Program was released on
July 2, 2002)

ITEM NO. (26) - ADOPTED

04-0005 - RESOLUTION removing the property at 1545 East Cruces Street from the Rent Escrow
S419 Account Program [REAP], (Case No. 5845), inasmuch as the owner has corrected the
CD 15 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 5, 2004. Assessor I.D. No. 7426-022-024

(Notice of Acceptance into the REAP/Rent Reduction Program was released on
October 1, 2002)

ITEM NO. (27) - ADOPTED

04-0005 - RESOLUTION removing the property at 2316 Trinity Street from the Rent Escrow Account
S420 Program [REAP], (Case No. 6132), inasmuch as the owner has corrected the cited REAP
CD 9 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
5, 2004. Assessor I.D. No. 5127-008-015

(Notice of Acceptance into the REAP/Rent Reduction Program was released on
February 20, 2003)

ITEM NO. (28) - ADOPTED

04-0005 - RESOLUTION removing the property at 1742-46 1/2 West 80th Street from the Rent
S421 Escrow Account Program [REAP], (Case No. 6509), inasmuch as the owner has corrected
CD 8 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 5, 2004. Assessor I.D. No. 6034-008-006

(Notice of Acceptance into the REAP/Rent Reduction Program was released on
July 31, 2003)

ITEM NO. (29) - ADOPTED

04-0005 - RESOLUTION removing the property at 827 Lucile Avenue from the Rent Escrow
S422 Account Program [REAP], (Case No. 6737), inasmuch as the owner has corrected the
CD 13 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 5, 2004. Assessor I.D. No. 5427-011-010

(Notice of Acceptance into the REAP/Rent Reduction Program was released on
June 25, 2003)

ITEM NO. (30) - ADOPTED

04-0005 - RESOLUTION removing the property at 447-47 3/4 West 90th Street from the Rent
S423 Escrow Account Program [REAP], (Case No. 7447), inasmuch as the owner has corrected
CD 8 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 5, 2004. Assessor I.D. No. 6038-004-005

(Notice of Acceptance into the REAP/Rent Reduction Program was released on
May 11, 2004)

ITEM NO. (31) - ADOPTED

04-0005 - RESOLUTION removing the property at 559-59 1/2 West 90th Street from the Rent
S424 Escrow Account Program [REAP], (Case No. 7451), inasmuch as the owner has corrected
CD 8 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 5, 2004. Assessor I.D. No. 6038-005-008

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

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

02-1928 - COMMUNICATION FROM CHAIR, ARTS, PARKS, HEALTH AND AGING COMMITTEE relative to the 2004 Annual Report of the 1998 Library Bond Program.

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

APPROVE the 2004 Annual Report of the 1998 Library Bond Program (attached to the Board of Library Commissioners [Board] report dated July 23, 2004) including a proposed Revised Budget/Expenditure Program in the amount of \$208,941,053.

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.

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

04-1729 - COMMUNICATION FROM CHAIR, ARTS, PARKS, HEALTH AND AGING COMMITTEE relative to an Agreement and proposed amendment with URS Greiner Woodward-Clyde International-Americas, Inc. for as-needed environmental engineering consulting services.

Recommendations for Council action:

1. APPROVE Contract No. 2936 with URS Greiner Woodward-Clyde International-Americas, Inc. for as-needed environmental engineering consulting services (attached to the City Administrative Officer [CAO] report dated August 16, 2004), subject to the approval of the City Attorney as to form and legality.
2. APPROVE and RATIFY the execution of Contract No. 2936 by the President and Secretary, Board of Recreation and Park Commissioners (Board.)
3. APPROVE the amendment to Contract No. 2936, changing the name of URS Greiner Woodward-Clyde International-Americas, Inc. to URS Corporation Americas, subject to:
 - a. Compliance with the Slavery Disclosure Ordinance.
 - b. Incorporation of the Standard Provisions for City Contracts (Revised October 2003).
 - c. Approval of the City Attorney as to form and legality.
4. AUTHORIZE the President and Secretary, Board, to execute the amendment with URS Corporation Americas.

Fiscal Impact Statement: The CAO reports that there is no impact on the General Fund. Funding for the as-needed environmental engineering consulting services provided by URS Corporation Americas is available through various construction funds.

**Roll Call #3 - Motion (Ludlow - Perry) Adopted to Continue, Unanimous Vote (12);
Absent: Greuel, Hahn and Smith (3)
(Item Nos. 34-35)**

ITEM NO. (34) - CONTINUED TO DECEMBER 7, 2004

04-1409 - CONTINUED CONSIDERATION OF NEGATIVE DECLARATION and COMMUNICATION
CD 10 FROM CHAIR, ENVIRONMENTAL QUALITY AND WASTE MANAGEMENT COMMITTEE
relative to approval of the proposed Jefferson/La Cienega Air Treatment Facility at 3410
South La Cienega Boulevard.

Recommendations for Council action:

1. FIND that the Jefferson/La Cienega Air Treatment Facility at 3410 South La Cienega Boulevard project will not have a significant effect on the environment, pursuant to the City Environmental Guidelines and in compliance with California Environmental Quality Act of 1970; that the negative declaration reflects the independent judgment of the lead agency, City of Los Angeles; that the documents constituting the record of proceedings in this matter are located in Council file No. 04-1409 in the custody of the City Clerk and in the files of the Board of Public Works in the custody of the City Engineer, Environmental Group; and ADOPT the Negative Declaration (W.O. SZC11285) filed on February 3, 2004, attached to the Council file.
2. APPROVE the Jefferson/La Cienega Air Treatment Facility project as described in the Negative Declaration, attached to the Council file.
3. INSTRUCT the City Clerk to immediately notify the Bureau of Engineering, Environmental Group, of the adoption of the Negative Declaration so that the Notice of Determination can be filed with the County Clerk within five working days.

Fiscal Impact Statement: The Board of Public Works reports that funding for this project is provided from sewer construction maintenance funds.

(Continued from Council meeting of October 6, 2004)

ITEM NO. (35) - CONTINUED TO DECEMBER 7, 2004

04-1410 - CONTINUED CONSIDERATION OF NEGATIVE DECLARATION and COMMUNICATION
CD 10 FROM CHAIR, ENVIRONMENTAL QUALITY AND WASTE MANAGEMENT COMMITTEE
relative to approval of the proposed North Central Outfall Sewer Air Treatment Facility at
6000 Jefferson Boulevard.

Recommendations for Council action:

1. FIND that the North Central Outfall Sewer Air Treatment Facility at 6000 Jefferson Boulevard project will not have a significant effect on the environment, pursuant to the City Environmental Guidelines and in compliance with the California Environmental Quality Act of 1970; that the negative declaration reflects the independent judgment of the lead agency, City of Los Angeles; that the documents constituting the record of

proceedings in this matter are located in Council file No. 04-1410 in the custody of the City Clerk and in the files of the Board of Public Works in the custody of the City Engineer, Environmental Group; and ADOPT the Negative Declaration (W.O. SZC11286) filed on February 3, 2004, attached to the Council file.

2. APPROVE the North Central Outfall Sewer Air Treatment Facility project as described in the Negative Declaration, attached to the Council file.
3. INSTRUCT the City Clerk to immediately notify the Bureau of Engineering, Environmental Group, of the adoption of the Negative Declaration so that the Notice of Determination can be filed with the County Clerk within five working days.

Fiscal Impact Statement: The Board of Public Works reports that funding for this project is provided from sewer construction maintenance funds.

(Continued from Council meeting of October 6, 2004)

**Roll Call #4 - Motion (Weiss - Reyes) Adopted, Ayes (12); Absent: Greuel, Hahn and Smith (3)
(Item Nos. 36-45)**

ITEM NO. (36) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION

04-0598 - CONTINUED CONSIDERATION OF COMMUNICATION FROM THE DEPARTMENT OF CD 1 GENERAL SERVICES (GSD) relative to proposed lease space at 1200 West Seventh Street for the Community Development Department (CDD).

Recommendation for Council action:

AUTHORIZE the GSD to negotiate and execute a lease amendment to add additional space for the CDD at 1200 West Seventh Street, substantially as outlined in the GSD report dated March 25, 2004, subject to the review of the City Attorney as to form and legality.

Fiscal Impact Statement: The GSD reports that the annual cost, which is paid directly by the CDD, will not exceed \$1,170,000 for Fiscal Years (FYs) 2005, 2006, and 2007. For FYs 2008 and 2009, the lease costs will not exceed \$1.6 million. Communications, tenant improvements, and moving expenses totaling approximately \$3.4 million will be paid directly by the CDD or amortized over the Aetna lease term. The GSD further reports that by leasing this additional space, the rates for two other City leases (Recreation and Parks and Housing Departments) will be reduced, saving approximately \$117,000 per year through September 2007.

(Information Technology and General Services Committee waived consideration of the above matter)

(Continued from Council meeting of October 5, 2004)

ITEM NO. (37) - ADOPTED

02-1007 - CONSIDERATION OF MOTION (VILLARAIGOSA - WEISS) relative to the implementation
CD 14 of a transportation museum at the Garnier Building, located in El Pueblo de Los Angeles
Historical Monument Authority.

Recommendations for Council action:

1. AUTHORIZE staff to submit a revised grant application to the California Department of Transportation in the amount of \$1.2 million for the development of a transportation museum in the Garnier Building.
2. DIRECT the Bureau of Engineering to begin the museum design drawings, which are to be submitted to the Metropolitan Transportation Authority so that a revised grant application can be developed.
3. DIRECT the Chief Legislative Analyst (CLA) to:
 - a. Form a project oversight committee with appropriate City departments and outside stakeholders to oversee the development of the museum, future operations, displays, and exhibits.
 - b. Report back in 30 days on the status of the grant and the museum implementation schedule.

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

ITEM NO. (38) - ADOPTED

03-1218 - CONSIDERATION OF MOTION (ZINE - PERRY) relative to payment for sidewalk
CD 3 maintenance and related services performed and contracting to continue said services in
the Reseda Sidewalk Maintenance Assessment District.

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

1. INSTRUCT and AUTHORIZE the Bureau of Street Lighting (BSL) to process payment to "Rite Off Steamers" for work performed under the Reseda Sidewalk Maintenance Assessment District's funding to the now expired Reseda Village Business Improvement District.
2. AUTHORIZE the Controller to make payments based on instructions from the BSL for work not previously paid for by the City, inasmuch as there was a prior commitment of funding for this purpose. These payments shall come from Department 50, Fund 304, Revenue Source 3982, Account U001, and be paid to "Rite Off Steamers."

3. INSTRUCT and AUTHORIZE the BSL to negotiate and execute the necessary agreement with "Rite Off Steamers" in an amount not to exceed \$25,000, subject to the approval of the City Attorney as to form and legality, for both sidewalk maintenance and related work already performed and to continue to perform said work in the Reseda Sidewalk Maintenance Assessment District. The payment is to be from Department 50, Fund 304, Revenue Source 3982, Account U001, Reseda Sidewalk Maintenance Assessment District.

(Public Works Committee waived consideration of the above matter)

ITEM NO. (39) - ADOPTED

03-0686 - MOTION (MISCIKOWSKI - LABONGE) relative to declaring the 17th Annual Great Tastes
CD 11 in Brentwood on October 10, 2004 a Special Event (fees and costs absorbed by the City = \$5,278).

Recommendation for Council action:

DECLARE the 17th Annual Great Tastes in Brentwood, sponsored by Coldwell Banker on October 10, 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. (40) - ADOPTED

04-2025 - MOTION (MISCIKOWSKI - WEISS) relative to declaring the Chase Community Block
CD 11 Party on October 17, 2004 a Special Event (fees and costs absorbed by the City = \$1,226).

Recommendation for Council action:

DECLARE the Chase Community Block Party, sponsored by the residents of Chase Avenue 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.

ITEM NO. (41) - ADOPTED

04-1198 - MOTION (MISCIKOWSKI - WEISS) relative to declaring the Halloween Block Party on
S1 October 30, 2004 a Special Event (fees and costs absorbed by the City = \$1,226).
CD 11

Recommendation for Council action:

DECLARE the Halloween Block Party, sponsored by the residents of West 81st Street on October 30, 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. (42) - ADOPTED

04-2026 - MOTION (MISCIKOWSKI - WEISS) relative to declaring the Walk And Roll on October 7, CD 11 2004 a Special Event (fees and costs absorbed by the City = \$6,546).

Recommendation for Council action:

DECLARE the Walk And Roll, sponsored by the Gateway to L.A. on October 7, 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. (43) - ADOPTED

03-2262 - MOTION (MISCIKOWSKI - WEISS) relative to declaring the Pacific Palisades Chabad CD 11 Succot Fall Celebration on September 29, 2004 to October 10, 2004, a Special Event (fees and costs absorbed by the City = \$3,736).

Recommendation for Council action:

DECLARE the Pacific Palisades Chabad Succot Fall Celebration, sponsored by the Chabad Jewish Community Center on September 29, 2004 to October 10, 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. (44) - ADOPTED

04-2027 - MOTION (MISCIKOWSKI - SMITH) relative to declaring the Simhat Torah Celebration on CD 11 October 6, 2004 a Special Event (fees and costs absorbed by the City = \$1,226).

Recommendation for Council action:

DECLARE the Simhat Torah Celebration, sponsored by the Kelillat Israel on October 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. (45) - ADOPTED

04-2028 - MOTION (MISCIKOWSKI - SMITH) relative to declaring the Israel Levin Senior Center CD 11 40th Anniversary Party on October 10, 2004 a Special Event (fees and costs absorbed by the City = \$1,226).

Recommendation for Council action:

DECLARE the Israel Levin Senior Center 40th Anniversary Party, sponsored by the Israel Levin Senior Center on October 10, 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. (46) - SUBSTITUTE MOTION ADOPTED IN LIEU OF ORIGINAL MOTION - SEE FOLLOWING

**Roll Call #9 - Motion (Villaraigosa - Reyes) to Adopt Substitute Motion, Ayes (12);
Absent: Greuel, Hahn and Smith (3)**

03-2198 - MOTION (VILLARAIGOSA - REYES) relative to declaring the Festival de la Gente on CD 14 October 30, 2004 a Special Event (fees and costs absorbed by the City = \$10,438).

Recommendation for Council action:

DECLARE the Festival de la Gente, sponsored by the Festival de la Gente and Council District 14 on October 30, 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.

ADOPTED

SUBSTITUTE MOTION (VILLARAIGOSA - REYES)

Recommendation for Council action:

DECLARE the Festival de la Gente, sponsored by the Festival de la Gente and Council District 14 on October 30, 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.

**Roll Call #4 - Motion (Weiss - Reyes) Adopted, Ayes (12); Absent: Greuel, Hahn and Smith (3)
(Item Nos. 47-60)**

ITEM NO. (47) - ADOPTED

04-2029 - MOTION (CARDENAS - GARCETTI) relative to declaring the St. Genevieve High School's Homecoming Celebration and Parade on October 16, 2004 a Special Event (fees and costs absorbed by the City = \$1,800).

Recommendation for Council action:

DECLARE the St. Genevieve High School's Homecoming Celebration and Parade, sponsored by the St. Genevieve High School 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. (48) - ADOPTED

04-2030 - MOTION (LUDLOW - WEISS) relative to declaring the Comcast Cares Day 2004 on October 2, 2004 a Special Event (fees and costs absorbed by the City = \$1,226).

Recommendation for Council action:

DECLARE the Comcast Cares Day 2004, sponsored by Comcast on October 2, 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. (49) - ADOPTED

04-2031 - MOTION (PARKS - PERRY) relative to declaring the Reggae Roots and Cultural Showcase on October 9, 2004 a Special Event (fees and costs absorbed by the City = \$500).

Recommendation for Council action:

DECLARE the Reggae Roots and Cultural Showcase, sponsored by the We Are All One Foundation on October 9, 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. (50) - ADOPTED

04-2032 - MOTION (LABONGE - LUDLOW) relative to declaring the Van Ness Avenue Block Party on October 17, 2004 a Special Event (fees and costs absorbed by the City = \$1,188).
CD 4

Recommendation for Council action:

DECLARE the Van Ness Avenue Block Party, sponsored by the residents of the 200 South block of Van Ness Avenue 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.

ITEM NO. (51) - ADOPTED

01-2212 - MOTION (LABONGE - LUDLOW) relative to declaring the Preparation for AIDS Walk Los Angeles on October 15-18 a Special Event (fees and costs absorbed by the City = \$1,078).
CD 10

Recommendation for Council action:

DECLARE the Preparation for the AIDS Walk Los Angeles, sponsored by the AIDS Project Los Angeles on October 15-18, 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. (52) - ADOPTED

04-2033 - MOTION (WEISS - MISCIKOWSKI) relative to declaring the First Responder Safety Drill on October 10, 2004 a Special Event (fees and costs absorbed by the City = none submitted).
CD 5

Recommendation for Council action:

DECLARE the First Responder Safety Drill, sponsored by the Los Angeles City Fire Department on October 10, 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. (53) - ADOPTED

04-2034 - MOTION (PERRY - PARKS) relative to declaring the Yiddishkayt Family Festival on October 10, 2004 a Special Event (fees and costs absorbed by the City = \$2,377).
CD 9

Recommendation for Council action:

DECLARE the Yiddishkayt Family Festival, sponsored by the Yiddishkayt Los Angeles on October 10, 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. (54) - ADOPTED

04-2035 - MOTION (PERRY - REYES) relative to declaring the Abe is Back on October 16, 2004 a CD 9 Special Event (fees and costs absorbed by the City = \$1,226).

Recommendation for Council action:

DECLARE the Abe is Back, sponsored by the Justiceville Movement 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 AND application requirements.

ITEM NO. (55) - ADOPTED

04-2036 - MOTION (PERRY - VILLARAIGOSA) relative to declaring the Rally in Support of Contract CD 9 Negotiations on October 5, 2004 a Special Event (fees and costs absorbed by the City = \$4,826).

Recommendation for Council action:

DECLARE the Rally in Support of Contract Negotiations, sponsored by the Unite HERE Local 11 on October 5, 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. (56) - ADOPTED

04-2037 - MOTION (REYES - VILLARAIGOSA) relative to declaring the Chinatown 10/10 Ceremony CD 1 on October 10, 2004 a Special Event (fees and costs absorbed by the City = \$1,226).

Recommendation for Council action:

DECLARE the Chinatown 10/10 Ceremony, sponsored by the Michael Cheung CCBA and George Yu CBID on October 10, 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. (57) - ADOPTED

01-2217 - MOTION (REYES - VILLARAIGOSA) relative to declaring the Alpine Recreation Center Halloween Carnival on October 30, 2004 a Special Event (fees and costs absorbed by the City = \$4,792).
CD 1

Recommendation for Council action:

DECLARE the Alpine Recreation Center Halloween Carnival, sponsored by the Alpine Recreation Center on October 30, 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 which shall be the responsibility of the carnival entity or community group. The event sponsor shall also meet the application requirements of the City. This action does not include the waiver of fees and cost that may be associated with the use of facilities under the jurisdiction of the Board of Recreation and Park Commissioners.

ITEM NO. (58) - ADOPTED

01-2223 - MOTION (REYES - VILLARAIGOSA) relative to declaring the Weymouth Open House on October 27, 2004 a Special Event (the event sponsor shall reimburse the City of all fees and costs associated with this event).
CD 1

Recommendation for Council action:

DECLARE the Weymouth Open House, sponsored by the Weymouth Distributing Company, Inc. on October 27, 2004, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, and that the Event Sponsor be directed to fulfill the insurance requirements of the City.

ITEM NO. (59) - ADOPTED

04-2038 - MOTION (LABONGE - HAHN) relative to declaring the 28th Annual Latino Heritage Month Gala on October 6, 2004 and the 28th Annual Latino Heritage Month Closing Ceremony on October 17, 2004 a Special Event (fees and costs absorbed by the City = \$17,326).
CD 4

Recommendation for Council action:

DECLARE the 28th Annual Latino Heritage Month Gala and the 28th Annual Latino Heritage Month Closing Ceremony, sponsored by the Mayor's Office on October 6, 2004 and 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, INCLUDING insurance. The lead City department shall meet the application requirements of the City.

ITEM NO. (60) - ADOPTED

01-0593 - CONSIDERATION OF RESOLUTION (HAHN FOR GARCETTI - GREUEL) relative to S1 extending for 90 days the moratorium on the Rent Stabilization Ordinance's (RSO) major rehabilitation eviction provisions.

Recommendation for Council action:

RESOLVE that the provisions of Ordinance 175893, an Ordinance temporarily suspending the use of Los Angeles Municipal Code Section 151.09 A9b, commonly known as major rehabilitation, as grounds for eviction, BE EXTENDED for an additional 90-day period through January 10, 2005.

(Housing, Community and Economic Development Committee waived consideration of the above matter)

Item for Which Public Hearing Has Not Been Held - Item 61

(10 Votes Required for Consideration)

**ITEM NO. (61) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS
- TO THE MAYOR FORTHWITH**

Roll Call #5 - Motion (Weiss - Parks) Adopted, Ayes (12); Absent: Greuel, Hahn and Smith (3)

04-2067 - COMMUNICATION FROM THE DEPARTMENT OF GENERAL SERVICES (GSD) and CDs 4 ORDINANCE FIRST CONSIDERATION relative to the proposed sale of two surplus City- & 11 owned branch libraries at 1403 Gardner Street and 8946 Sepulveda Eastway.

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

1. DETERMINE that the real properties, as described in the Ordinance and Notice of Sale (attached to the Council file), are no longer required for the use of the City and that the public interest or necessity require their sale.
2. PRESENT and ADOPT the accompanying ORDINANCE and Notice of Sale establishing the proposed minimum bids as set forth in said Ordinance and Notice of Sale.
3. INSTRUCT the GSD, Asset Management Division, to complete the transaction, as outlined in the Ordinance and Notice of Sale, and deposit the net proceeds of the sale into the Library Trust Fund, Department 44, Revenue Account No. 4441.

Fiscal Impact Statement: The GSD reports that the sale of these former libraries will generate a one-time gross revenue to the City of approximately \$2 million prior to payment of associated costs of sale. The net proceeds will be deposited in the Library Trust Fund, Department 44, Revenue Account No. 4441. The net proceeds will be used

by the Library Department as part of its Fiscal Year 2004-05 operating budget for one-time expenditures required for new libraries. The sale will also eliminate the need for continued maintenance of the properties, return them to the County tax rolls, and generate annual revenues from the payment of property taxes.

(Information Technology and General Services and Budget and Finance Committees waived consideration of the above matter)

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

- 00-1880 - MOTION (PADILLA - REYES) relative to declaring the San Fernando Valley Overcomers Church Community Festival on October 30, 2004 a Special Event (fees and costs absorbed by the City = \$1,000).
- 04-2093 - MOTION (LUDLOW - VILLARAIGOSA) relative to declaring the Nate Holden Performing Arts Center Event - Press Conference, Luncheon, Senior and Youth Days, and Evening Reception on October 18, 2004 and October 25-28, 2004 Special Events (fees and costs absorbed by the City = \$3,706).
- 04-2092 - MOTION (PERRY - REYES) relative to declaring the Los Angeles Police Department (LAPD) Recruitment Film Gala Premier on November 4, 2004 a Special Event (fees and costs absorbed by the City = \$1,500).
- 04-2091 - MOTION (LUDLOW - VILLARAIGOSA) relative to declaring the Senior Fall Fest on October 13, 2004 a Special Event (fees and costs absorbed by the City = \$1,891).
- 04-0010 - MOTION (REYES - PERRY) relative to an offer of reward for information leading to the S52 identification, apprehension and conviction of the person(s) responsible for the April 3, 2004 death of Maxwell Hazlett.

COUNCILMEMBERS' REQUESTS FOR EXCUSE FROM COUNCIL MEETINGS

Motion (Zine - Weiss) unanimously adopted to excuse Councilmember Perry to arrive at 11:30 a.m. to Council session of Friday, October 22, 2004 due to City business.

COMMENDATORY RESOLUTIONS ADOPTED IN HONOR OF:

- 04-1977 - L.A. Nitelife with James Bartholet 15th Anniversary (Perry - Reyes)

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

04-1978 - John Drain	(Ludlow)
Wayman Turman, Sr.	(Ludlow - Parks)
Byron Lee, Jr.	(Perry - All Councilmembers)
Arturo Chayra	(Villaraigosa)
Johnny Kelley	(Garcetti)
Jacques Derrida	(Garcetti)
Christopher Reeve	(Padilla - All Councilmembers)

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

Whereupon the Council did adjourn.

ATTEST: Frank T. Martinez, CITY CLERK

By

Council Clerk	PRESIDENT OF THE CITY COUNCIL
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