

Los Angeles City Council, Journal/Council Proceedings
Tuesday, November 9, 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, Ludlow, Miscikowski, Parks, Perry, Villaraigosa, Weiss, Zine and President Padilla (13); Absent: Reyes and Smith (2).

SALUTE TO THE FLAG

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF
NOVEMBER 3, 2004

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - SEE PAGE 37

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

Item Noticed for Public Hearing - Item 1

ITEM NO. (1) - PUBLIC HEARING CLOSED - MOTION ADOPTED TO GRANT THE APPLICATION

Roll Call #10 - Motion (Villaraigosa - Reyes) Adopted, Ayes (14); Absent: Smith (1)

04-2113 - HEARING COMMENTS relative to application for determination of "Public Convenience
CD 14 or Necessity" for alcohol sales for off-site consumption at 2114 Colorado Boulevard
(Colorado Wine Company, LLC).

Recommendations for Council action:

1. DETERMINE that the issuance of a liquor license at 2114 Colorado Boulevard (Colorado Wine Company, LLC, wine store with wine tasting) will serve the "Public Convenience or Necessity" and will not tend to create a law enforcement problem.
2. GRANT the Application for Determination of "Public Convenience or Necessity" for the sale of alcoholic beverages for off-site consumption at 2114 Colorado Boulevard.

3. INSTRUCT the City Clerk to transmit this determination to the State Department of Alcoholic Beverage Control (ABC) as the required findings under Business and Professions Code Section 23958.4.

Applicant: John Nugent, applicant

TIME LIMIT FILE - NOVEMBER 29, 2004

(LAST DAY FOR COUNCIL ACTION - NOVEMBER 24, 2004)

Items for Which Public Hearings Have Been Held - Items 2-35

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

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

04-1943 - PUBLIC SAFETY COMMITTEE REPORT and COMMUNICATION FROM THE EXECUTIVE EMPLOYEE RELATIONS COMMITTEE relative to the appointment of Mr. Guerdon H. Stuckey as permanent General Manager, Department of Animal Services.

ADOPTED

A. PUBLIC SAFETY COMMITTEE REPORT

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Mr. Guerdon H. Stuckey as permanent General Manager, Department of Animal Services, is APPROVED and CONFIRMED.

Ethics Commission Review: Complete

TIME LIMIT FILE - NOVEMBER 12, 2004

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

ADOPTED

B. COMMUNICATION FROM THE EXECUTIVE EMPLOYEE RELATIONS COMMITTEE

Recommendation for Council action:

RESOLVE that the salary rate of pay and relocation expense for the position of permanent General Manager, Department of Animal Services, 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)

ADOPTED

MOTION (MISCIKOWSKI - PARKS)

Recommendation for Council action:

RESOLVE that the salary rate of pay and relocation expense for the position of permanent General Manager, Department of Animal Services, 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 (Zine - Ludlow) Adopted, Ayes (13); Absent: Reyes and Smith (2)
(Item Nos. 3-4)

ITEM NO. (3) - MOTION ADOPTED TO APPROVE ARTS, PARKS, HEALTH AND AGING AND PLANNING AND LAND USE MANAGEMENT COMMITTEES' REPORTS RECOMMENDATIONS

04-0600 - ARTS, PARKS, HEALTH AND AGING and PLANNING AND LAND USE MANAGEMENT S23 COMMITTEES' REPORTS and ORDINANCE FIRST CONSIDERATION relative to transferring administration of the Cultural Heritage Commission and the Historical Property Contracts Program to the Planning Department.

ADOPTED

A. ARTS, PARKS, HEALTH AND AGING COMMITTEE REPORT

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

1. **PRESENT** and **ADOPT** the accompanying **ORDINANCE** amending the Los Angeles Administrative Code to transfer the administration of the Cultural Heritage Commission and the Historical Property Contracts Program from the Cultural Affairs Department to the Planning Department.
2. **INSTRUCT** the Chief Legislative Analyst (CLA) to prepare and disseminate to all City departments and affected organizations a flow chart reflective of the subject transfer of administration.

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

ADOPTED

B. PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT

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

PRESENT and ADOPT the accompanying ORDINANCE relative to amending the Los Angeles Administrative Code Section 19.143 to transfer the administration of the Cultural Heritage Commission and the Historical Property Contracts Program from the Cultural Affairs Department to the Planning Department.

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. (4) - MOTION ADOPTED TO APPROVE ARTS, PARKS, HEALTH AND AGING AND PLANNING AND LAND USE MANAGEMENT COMMITTEES' REPORTS

04-0600 - ARTS, PARKS, HEALTH AND AGING and PLANNING AND LAND USE MANAGEMENT S25 COMMITTEES' REPORTS and ORDINANCE FIRST CONSIDERATION relative to transferring administration of the Cultural Heritage Commission's Program to the Planning Department.

ADOPTED

A. ARTS, PARKS, HEALTH AND AGING COMMITTEE REPORT

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

1. PRESENT and ADOPT the accompanying ORDINANCE amending the Los Angeles Administrative Code to transfer the administration of the Cultural Heritage Commission's Program from the Cultural Affairs Department to the Planning Department.
2. INSTRUCT the Chief Legislative Analyst (CLA) to prepare and disseminate to all City departments and affected organizations a flow chart reflective of the subject transfer of administration.

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

ADOPTED

B. PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT

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

PRESENT and ADOPT accompanying ORDINANCE relative to amending the Los Angeles Administrative Code Section 22.123.2 regarding the assignment of a Secretary to the Cultural Heritage Commission by the Director of Planning.

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. (5) - MOTION ADOPTED TO APPROVE HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT AND PERSONNEL COMMITTEES' REPORTS - TO THE MAYOR FORTHWITH

Roll Call #5 - Motion (Zine - Garcetti) Adopted, Ayes (13); Absent: Reyes and Smith (2)

02-2167 - HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT and PERSONNEL COMMITTEES' REPORTS and ORDINANCES FIRST CONSIDERATION relative to establishing a sweat-free procurement policy for the City of Los Angeles and amending the Contractor Responsibility Ordinance.

ADOPTED

A. HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT

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

1. PRESENT and ADOPT the accompanying ORDINANCE adding Article 17 to Division 10 of the Los Angeles Administrative Code (LAAC) to establish sweat-free procurement policy for the procurement of equipment, materials, goods, and supplies by the City of Los Angeles; and, to establish compliance procedures for the City's Contractor Code of Conduct.
2. REQUEST that the respective Boards of Commissioners of the Los Angeles World Airports, the Harbor Department, and the Department of Water and Power each adopt a policy that parallels or is similar to the Sweat-free Procurement Ordinance.
3. INSTRUCT the Police and Fire Departments to include on their lists of approved apparel vendors, only those that have signed a Code of Conduct.
4. RESOLVE that Employment Authority, through June 30, 2005, in the Department of General Services (GSD), for one position of Management Analyst I, Code 9184-1, subject to paygrade determination by the City Administrative Officer (CAO), is APPROVED; EXEMPT the new position from the 2004-05 Hiring Freeze; and, AUTHORIZE the GSD to fill the position.
5. TRANSFER \$50,000 from the Reserve Fund to the Unappropriated Balance, Fund 100/58 and appropriate therefrom to the GSD, Fund 100/40, Contractual Services Account No. 3040 to contract with an independent social compliance monitor to enforce the Sweat-free Procurement Ordinance.

6. DIRECT the GSD to:
 - a. Issue the Request for Proposal for a monitoring company in 45 days.
 - b. In consultation with the chosen monitor and representatives of the Service Employees International Union, Local 347, report back in 180 days relative to:
 - 1) The application/enforceability of a procurement living wage.
 - 2) Applying the proposed ordinance to sub-contractors and whether bid incentives can be given for garments and products manufactured by union, local, or American workforces.
 - 3) Upcoming purchasing contract expirations after which the ordinance will be in full force.
 - c. Report back in one year, or sooner if feasible and as procurement contracts expire, relative to expanding the procurement living wage beyond garment procurement to cover additional purchasing activities.

Fiscal Impact Statement: The CAO reports that the cost of the recommended Management Analyst I position would be absorbed through salary savings by the GSD. A transfer of \$50,000 would be required from the Fiscal Year 2004-05 Reserve Fund to the GSD Contractual Services Account to fund enforcement activities by an independent monitor. If payment of a procurement living wage is required for apparel and related accessories contracts, it is estimated that the annual contract costs could increase between approximately \$20,000 to \$70,000.

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

ADOPTED

B. PERSONNEL COMMITTEE REPORT

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

1. PRESENT and ADOPT the accompanying ORDINANCE adding Article 17 to Division 10 of the Los Angeles Administrative Code (LAAC) to establish a sweat-free procurement policy for procurement of equipment, materials, goods, and supplies, and to establish compliance procedures for the City's Contractor Code of Conduct.
2. PRESENT and ADOPT the accompanying ORDINANCE amending Chapter 1, Article 14 of Division 10, of the LAAC to provide for administrative changes to the Contractor Responsibility Program.
3. REQUEST that the respective Boards of Commissioners of the Los Angeles World Airports, the Harbor Department and the Department of Water and Power adopt a policy that parallels or is similar to the Sweat-free Procurement Ordinance.

4. INSTRUCT the Los Angeles Police Department and Los Angeles Fire Department only to include on their lists of approved apparel vendors those that have signed a Code of Conduct.
5. DIRECT the Department of General Services to:
 - a. Issue the Request for Proposal for a monitoring company in 45 days.
 - b. In consultation with the chosen monitor and representatives of the Service Employees International Union, Local 347, report back in 180 days relative to:
 - 1) The application/enforceability of a procurement living wage.
 - 2) Applying the proposed ordinance to sub-contractors and whether bid incentives can be given for garments and products manufactured by union, local, or American workforces.
 - 3) Upcoming purchasing contract expirations after which the ordinance will be in full force.
 - c. Report back in one year, or sooner if feasible and as procurement contracts expire, relative to expanding the procurement living wage beyond garment procurement to cover additional purchasing activities.

Fiscal Impact Statement: The City Administrative Officer reports that if payment of a procurement living wage is required for apparel and related accessories contracts, it is estimated that the annual contract costs could increase between approximately \$20,000 to \$70,000.

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

**Roll Call #2 - Motion (Zine - Ludlow) Adopted, Ayes (13); Absent: Reyes and Smith (2)
(Item Nos. 6-12)**

ITEM NO. (6) - ADOPTED

04-1999 - MITIGATED NEGATIVE DECLARATION, PLANNING AND LAND USE MANAGEMENT
CD 3 COMMITTEE REPORT and ORDINANCES FIRST CONSIDERATION relative to zone
change and building line removal for property at 17903 and 17915 Sherman Way.

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. 04-1999 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 2003-9244 MND] filed on January 30, 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 ORDINANCES, approved by the South Valley APC, effecting the zone change from R1-1 to (T)(Q)RD1.5, subject to the conditions of approval; and a building line removal of a 35.5 foot building line on the north side of Sherman Way, established by Ordinance 130,484 for the proposed construction of three single family dwellings with attached two-car garages and eight residential condominium units having 16 covered parking spaces, with two-stories, approximately 22-25 feet in height, on a 54,378 foot lot at 17903 and 17915 Sherman Way.

Applicant: Village Homes Corporation, Shawn Evenhaim APCSV 2003-9264 ZC BL

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 30, 2004

(LAST DAY FOR COUNCIL ACTION - DECEMBER 17, 2004)

ITEM NO. (7) - ADOPTED, *AS AMENDED - SEE FOLLOWING

04-1541 - ARTS, PARKS, HEALTH AND AGING COMMITTEE REPORT relative to the feasibility of using the Griffith Observatory construction trailers for a senior facility to be located on Riverside Drive across from the Friendship Auditorium.
CD 4

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

1. INSTRUCT the Department of Recreation and Parks, in consultation with the Department of Aging, to perform public outreach to: the Griffith Park Resource Board; the various neighborhood associations in the Los Feliz, Silver Lake, and Atwater Village communities; and, the Greater Griffith Park, Silver Lake, and Atwater Village Neighborhood Councils and to report to the Arts, Parks, Health and Aging Committee in 60 days on the feasibility of using the Griffith Observatory construction trailers for a senior facility to be located on Riverside Drive across from the Friendship Auditorium.

~~*2. APPROVE the naming of any subsequent senior facility located at the subject location as "the Los Feliz - Silverlake Senior Center."~~ ***(LaBonge - Garcetti)**

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

ITEM NO. (8) - ADOPTED

04-2118 - COMMERCE, ENERGY AND NATURAL RESOURCES COMMITTEE REPORT relative to a Third Amendment to an Agreement with Deloitte & Touche LLP to provide methodology review related to the Department of Water and Power's (DWP) embedded cost of service studies.

Recommendation for Council action:

CONCUR with the Board of Water and Power Commissioners' action on October 12, 2004, Resolution No. 005-080, approving the Third Amendment to Agreement No. 47178-3 with Deloitte & Touche LLP to increase the agreement's expenditure limit by \$900,000 to \$1,800,000, and to extend the duration by three years, ending on September 9, 2007, to provide methodology review related to the DWP's embedded cost of service studies.

Fiscal Impact Statement: The City Administrative Officer reports that financing of the proposed Third Amendment to the Deloitte and Touche LLP Agreement No. 47178-3 is included in the DWP Adopted Budget for Fiscal Year 2004-05 and future budgets will include the costs through the end of litigation. There is no General Fund impact.

TIME LIMIT FILE - DECEMBER 14, 2004

(LAST DAY FOR COUNCIL ACTION - DECEMBER 14, 2004)

ITEM NO. (9) - ADOPTED

04-2119 - COMMERCE, ENERGY AND NATURAL RESOURCES COMMITTEE REPORT relative to an agreement with Melvyn L. Blevins to provide consultant services to the Department of Water and Power (DWP) on Upper Los Angeles River Area Watermaster issues.

Recommendation for Council action:

CONCUR with the Board of Water and Power Commissioners' action on October 12, 2004, Resolution No. 005-086, approving Agreement No. 47368-5, a two-year \$230,400 contract with Melvin L. Blevins to provide professional services to the Upper Los Angeles River Area Watermaster and the DWP on matters related to groundwater, from September 1, 2004 to August 31, 2006.

Fiscal Impact Statement: The City Administrative Officer reports that the \$230,400 cost of the proposed Agreement with Mr. Melvin Blevins will be financed within budgeted funds from the DWP Water Revenue Fund and will have no impact on the General Fund.

TIME LIMIT FILE - DECEMBER 14, 2004

(LAST DAY FOR COUNCIL ACTION - DECEMBER 14, 2004)

ITEM NO. (10) - ADOPTED

04-2191 - COMMERCE, ENERGY AND NATURAL RESOURCES COMMITTEE REPORT relative to proposed Permit 850 with Princess Cruise Lines, Ltd., for nonexclusive use of Berths 93 A/B.

Recommendation for Council action:

CONCUR with the Board of Harbor Commissioners' action on September 1, 2004, adopting Order No. 6805 which approves the execution of Permit No. 850 with Princess Cruise Lines, Ltd., for a one-year term from September 1, 2004 through August 31, 2005, with an option to extend the term for one additional five-year period from September 1, 2005 through August 31, 2010, for nonexclusive preferential use of Berths 93 A/B.

Fiscal Impact Statement: The City Administrative Officer reports that approval of the proposed Agreement between the Harbor Department (Port) and Princess Cruise Line, Ltd., (PCL) will increase Port revenue by approximately \$781,250 each year and a total of \$4.7 million if the complete five-year optional period is used. This will have no direct impact on the General Fund and revenue will be deposited into the Harbor Revenue Fund.

TIME LIMIT FILE - NOVEMBER 21, 2004

(LAST DAY FOR COUNCIL ACTION - NOVEMBER 19, 2004)

ITEM NO. (11) - ADOPTED

91-0841 - ENVIRONMENTAL QUALITY AND WASTE MANAGEMENT COMMITTEE REPORT relative to proposed solid waste management fee to recover costs for AB 939 reporting and private sector assistance.

Recommendation for Council action:

RECEIVE and FILE the Bureau of Sanitation report dated February 2, 1998, inasmuch as the proposed solid waste management fee and program are no longer necessary given subsequent actions taken by the Council to establish the Private Solid Waste Hauler / AB 939 Compliance Fee Program in July 2002 and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

ITEM NO. (12) - ADOPTED

98-1919 - ENVIRONMENTAL QUALITY AND WASTE MANAGEMENT COMMITTEE REPORT relative to authorizing the extension of the current "on-call" contract for emergency repair services at the Hyperion Treatment Plant.

Recommendation for Council action:

RECEIVE and FILE Motion (Galanter - Miscikowski) dated June 18, 2002, inasmuch as the action is no longer needed since a subsequent contract to handle "on-call" services was obtained in 2003 and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

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

Roll Call #13 - Motion (Perry - Garcetti) to Adopt as Amended, Ayes (14); Absent: Smith (1)

02-0595 - HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT
CD 9 relative to recognizing legal services provided by the Mexican American Legal Defense and Education Fund (MALDEF) as partial repayment of a Community Redevelopment Agency (Agency) loan for the construction and permanent financing of the conversion of the Banks Huntley Building.

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

1. APPROVE, in concept, the conversion of the Agency's loan to MALDEF for the construction and permanent financing of the conversion of the Banks Huntley Building at 634 South Spring Street to service repayment.
2. INSTRUCT the Chief Legislative Analyst (CLA) and the Agency to report back in two weeks with options on how the proposed loan repayment conversion can be effected, and to prepare recommendations on how to compensate for any resulting program income loss in other project areas.

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

ADOPTED

AMENDING MOTION (PERRY - GARCETTI)

Recommendation for Council action:

AMEND the Housing, Community and Economic Development Committee (HCED) Report to DELETE the existing concept of conversion of the Community Redevelopment Agency's (CRA) loan to service repayment; to adopt the Council's intent that the CRA shall have project areas other than those in Council District Nine (CD Nine) to contribute funds to help the Mexican American Legal Defense and Education Fund (MALDEF) pay off the existing \$2 million loan from the CRA, inasmuch as CD Nine has already committed \$2.8 million to help MALDEF; to recognize that MALDEF provides a City-wide service and any loan to MALDEF and conversion thereof should be treated as a City-wide obligation; and INSTRUCT THE Chief Legislative Analyst and CRA to report back to HCED in two weeks with recommendations to implement the above.

**Roll Call #2 - Motion (Zine - Ludlow) Adopted, Ayes (13); Absent: Reyes and Smith (2)
(Item Nos. 14-32)**

ITEM NO. (14) - ADOPTED - FORTHWITH

02-2643 - HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to submitting Brownfields Cleanup and Reuse grant applications to the Environmental Protection Agency (EPA) for various projects.

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

1. AUTHORIZE the General Manager, Environmental Affairs Department (EAD) to submit Brownfields Cleanup and Reuse grant applications to the EPA for a Hazardous Waste Assessment relative to expanding the Crenshaw/Slauson and Western/Slauson Industrial Development Plans to determine the extent of contamination and to develop remediation strategies as needed; a Petroleum Assessment to conduct environmental assessments of vacant and under-used properties along the Los Angeles River that have been impacted by non-compliant or obsolete underground storage tanks; Cleanup Grants for up to five sites owned by the City; a Revolving Loan Fund to provide low-interest loans to developers and for-profit businesses to conduct efficient cleanup activities; or, for other similar project sites within the City's Brownfields Program.
2. DIRECT EAD to:
 - a. Notify Council if and when the City is awarded the EPA grants.
 - b. Report to Council, in conjunction with the Brownfields Resource Team, with agreements and the identification of implementing agencies.

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

(Environmental Quality and Waste Management Committee waived consideration of the above matter)

ITEM NO. (15) - ADOPTED

04-2145 - PERSONNEL COMMITTEE REPORT relative to exempting one position of Senior Project Coordinator, in the City Administrative Officer's (CAO) Office, from the Civil Service provisions of the City Charter.

Recommendation for Council action:

APPROVE the exemption of one position of Senior Project Coordinator, Code 1538, in the CAO's Office, from the Civil Service provisions of the City Charter, pursuant to City Charter Section 1001(b).

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

TIME LIMIT FILE - NOVEMBER 10, 2004

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

ITEM NO. (16) - ADOPTED

03-1308 - PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to an
S22 application for a hardship exemption from provisions of the City's Hancock Park Interim
CD 4 Control Ordinance (ICO) for the property at 361 North June Street.

Recommendations for Council action:

1. GRANT hardship exemption from the City's Hancock Park ICO (Ordinance No. 175149) for the proposed addition to increase the square footage of the existing two-story single family dwelling to 5,694 square feet (23 feet, 2 inches high to top of the roof), and the demolition of an existing garage and construction of a new 1,085 square foot detached garage, 11 feet 4 inches high at 361 North June Street.
2. ADVISE the applicant that this hardship exemption, if granted by the City Council, is not a permit or license and that any other approvals, permits and licenses required by law must be obtained from the proper agencies.

Applicant: Ho Kyung Lee/Ahea Lee (representative A.J. Lumsen & Associates)

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

ITEM NO. (17) - ADOPTED

03-1472 - PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to an
S14 application for a hardship exemption from provisions of the City's Windsor Square Interim
CD 4 Control Ordinance (ICO) for the property at 406 South Van Ness Avenue.

Recommendations for Council action:

1. GRANT hardship exemption from the City's Windsor Square ICO (Ordinance No. 175150) for the proposed construction of a second floor recreation room (15 feet by 33 feet, total area 495 square feet) over the existing four car garage; convert one garage to stairway access to the proposed second floor recreation room; and construction of a new one car garage at 406 South Van Ness Avenue.
2. ADVISE the applicant that this hardship exemption, if granted by the City Council, is not a permit or license and that any other approvals, permits and licenses required by law must be obtained from the proper agencies.

Applicant: Young Kim, Boris Gulrarov, representative

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

ITEM NO. (18) - ADOPTED

04-1714 - MITIGATED NEGATIVE DECLARATION and PLANNING AND LAND USE MANAGEMENT CD 11 COMMITTEE REPORT relative to Variance appeal for property at 12001-13 Venice Boulevard.

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. 04-1714 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 2000-3086 MND] filed on November 8, 2000.
2. ADOPT the FINDINGS of the West Los Angeles Area Planning Commission (APC) as the Findings of the Council.
3. RESOLVE TO DENY APPEAL filed by Lynn Eames, Mar Vista Neighborhood Residents, etc, Sara Roos and Maritza Przekop, representatives, from the determination of the West Los Angeles Area Planning Commission in part, relative to the Commissions' overturning of the Zoning Administrator's denial of a variance, THEREBY APPROVING the variance to permit 56 percent of the required parking spaces to be compact stalls in lieu of the 40 percent otherwise allowed for the proposed construction, use and maintenance of a drive-through fast-food restaurant in a C2 zone at 12001-12013 Venice Boulevard, subject to Conditions of Approval.

Applicant: Taco Bell, Handelman Consulting, Representative

ZA 2003-0957 CU ZV 2A

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

TIME LIMIT FILE - NOVEMBER 23, 2004

(LAST DAY FOR COUNCIL ACTION - NOVEMBER 23, 2004)

ITEM NO. (19) - ADOPTED

00-1723 - PUBLIC SAFETY COMMITTEE REPORT relative to the Council District One Public Benefits Trust Fund No. 889 annual report.

Recommendation for Council action:

NOTE and FILE the Council District One Public Benefits Trust Fund No. 889 annual report, inasmuch as the report is submitted for information only and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

ITEM NO. (20) - ADOPTED

00-1725 - PUBLIC SAFETY COMMITTEE REPORT relative to Council District 12 Los Angeles Police Department (LAPD) Devonshire and Foothill Divisions Police Assistance Trust Fund annual report.

Recommendation for Council action:

NOTE and FILE Council District 12 LAPD Devonshire and Foothill Divisions Police Assistance Trust Fund No. 883, inasmuch as the report is submitted for information only, and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

ITEM NO. (21) - ADOPTED

01-2179 - PUBLIC SAFETY COMMITTEE REPORT relative to the Vandalism and Graffiti Trust Fund annual report.

Recommendation for Council action:

NOTE and FILE the Vandalism and Graffiti Trust Fund No. 870 annual report, inasmuch as the report is submitted for information only and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

ITEM NO. (22) - ADOPTED

03-1899 - PUBLIC SAFETY COMMITTEE REPORT relative to the Threat Preparedness Trust Fund No. 46M annual report.

Recommendation for Council action:

NOTE and FILE the Threat Preparedness Trust Fund No. 46M annual report, inasmuch as the report is submitted for information only and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

ITEM NO. (23) - ADOPTED

03-2591 - PUBLIC SAFETY COMMITTEE REPORT relative to prohibiting the use, sale and possession of Mobile Infrared Transmitters (MIRTs) to anyone other than an authorized public safety official.

Recommendation for Council action, as initiated by Motion (Smith - Zine):

NOTE and FILE the City Attorney's October 1, 2004 report relative to preparing an ordinance to prohibit the sale, use and possession of MIRTs, inasmuch as Assembly Bill 340 and Senate Bill 1085 provides for an amendment, operative on January 5, 2005, to Section 21464 that will prohibit the purchase, possession, manufacture, installation, sale or distribution of the devices, except for use by a peace officer or other person authorized to operate an authorized emergency vehicle or public transit passenger vehicle.

Fiscal Impact Statement: Not applicable.

ITEM NO. (24) - ADOPTED

03-1901 - PUBLIC SAFETY COMMITTEE REPORT relative to the Illegal Dumping Reward Program Trust Fund No. 46G.

Recommendation for Council action:

NOTE and FILE the City Clerk report relative to the Illegal Dumping Reward Program Trust Fund No. 46G annual report, inasmuch as the report is submitted for information only and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

ITEM NO. (25) - ADOPTED

04-1979 - PUBLIC SAFETY COMMITTEE REPORT relative to 2004 Emergency Preparedness Fair annual report.

Recommendation for Council action:

NOTE and FILE the 2004 Emergency Preparedness Fair annual report, inasmuch as the report is submitted for information only and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

ITEM NO. (26) - ADOPTED

04-1980 - PUBLIC SAFETY COMMITTEE REPORT relative to the Council District 13 Public Assistance Trust Fund No. 904 annual report.

Recommendation for Council action:

NOTE and FILE the Council District 13 Public Assistance Trust Fund No. 904 annual report, inasmuch as the report is submitted for information only and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

ITEM NO. (27) - ADOPTED

04-1981 - PUBLIC SAFETY COMMITTEE REPORT relative to the Council District 15 Los Angeles Police Department (LAPD) Harbor Division Police Assistance Trust Fund No. 888 annual report.

Recommendation for Council action:

NOTE and FILE the Council District 15 LAPD Harbor Division Public Assistance Trust Fund No. 888 annual report, inasmuch as the report is submitted for information only and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

ITEM NO. (28) - ADOPTED

04-1982 - PUBLIC SAFETY COMMITTEE REPORT relative to the Council District 15 and Council District Eight Los Angeles Police Department (LAPD) Southeast Division Police Assistance Trust Fund No. 891 annual report.

Recommendation for Council action:

NOTE and FILE the Council District 15 and Council District Eight LAPD Southeast Division Public Assistance Trust Fund No. 891 annual report, inasmuch as the report is submitted for information only and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

ITEM NO. (29) - ADOPTED

04-1983 - PUBLIC SAFETY COMMITTEE REPORT relative to the Council District Four Public Safety Trust Fund No. 884 annual report.

Recommendation for Council action:

NOTE and FILE the Council District Four Public Safety Trust Fund No. 884 annual report, inasmuch as the report is submitted for information only and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

ITEM NO. (30) - ADOPTED

04-1984 - PUBLIC SAFETY COMMITTEE REPORT relative to the Community Crisis Relief Trust Fund No. 905 annual report.

Recommendation for Council action:

NOTE and FILE the Community Crisis Relief Trust Fund No. 905 annual report, inasmuch as the report is submitted for information only and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

ITEM NO. (31) - ADOPTED

04-2019 - PUBLIC SAFETY COMMITTEE REPORT relative to a donation of a 35-foot semi trailer box container for use by the Critical Incident Management Bureau of the Los Angeles Police Department (LAPD).

Recommendation for Council action:

ACCEPT and APPROVE the donation of a 35-foot semi trailer box container valued at \$16,104 from the Office of Criminal Justice Planning for use by the Critical Incident Management Bureau of the LAPD and THANK the donor for this generous donation.

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

ITEM NO. (32) - ADOPTED

04-2021 - PUBLIC SAFETY COMMITTEE REPORT relative to a donation of cameras and accessories for the Southeast Area Gang Enforcement Unit of the Los Angeles Police Department (LAPD).

Recommendation for Council action:

ACCEPT and APPROVE the donation of cameras and accessories valued at \$10,768.50 from Canon USA, Inc., for use by the Southeast Area Gang Enforcement Unit of the LAPD and THANK the donor for this generous donation.

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

**Roll Call #1 - Motion (Parks - Miscikowski) Adopted to Continue, Unanimous Vote (13);
Absent: Reyes and Smith (2)
(Item Nos. 33-34)**

ITEM NO. (33) - CONTINUED TO DECEMBER 10, 2004

04-1134 - CONTINUED CONSIDERATION OF TRANSPORTATION COMMITTEE REPORT relative
CDs 9, 10, 11 & 15 to application of Southern California Water Company (SCWC) for a pipeline franchise to
operate existing pipelines within the City.

Recommendations for Council action:

1. FIND that SCWC is in need of a pipeline franchise to maintain existing pipelines in City streets associated with the transportation of potable water.
2. OFFER for sale a pipeline franchise to install, retain, operate and maintain pipelines and adjunct communication lines within the City of Los Angeles, substantially as shown in the Board of Transportation Commissioners' report dated March 25, 2004 (attached to the Council file), and if SCWC is the highest responsible bidder, then award the franchise to SCWC.
3. INSTRUCT the City Clerk to publish the Notice of Sale of a Pipeline Franchise, in accordance with the Los Angeles Administrative Code, Section 13.17.

Fiscal Impact Statement: The Department of Transportation reports that SCWC's pipeline franchise fees for 2004 would be \$54,163.20.

(Continued from Council meeting of October 8, 2004)

ITEM NO. (34) - CONTINUED TO DECEMBER 10, 2004

04-1344 - CONTINUED CONSIDERATION OF TRANSPORTATION COMMITTEE REPORT relative
CD 15 to the application of Four Teams Oil Production & Exploration Company, Inc. (Four Teams)
for a pipeline franchise to operate existing pipelines within the City.

Recommendations for Council action:

1. FIND that Four Teams is in need of a pipeline franchise to operate and maintain existing pipelines in City streets associated with the production of crude oil.
2. OFFER for sale a pipeline franchise to install, retain, operate and maintain pipelines and adjunct communication lines within the City of Los Angeles, substantially as shown in the Board of Transportation Commissioners' report dated May 27, 2004 (attached to Council file), and if Four Teams is the highest responsible bidder, then award the franchise to Four Teams.
3. INSTRUCT the City Clerk to publish the Notice of Sale of a Pipeline Franchise, in accordance with the Los Angeles Administrative Code, Section 13.17.

Fiscal Impact Statement: The Department of Transportation reports that Four Teams' pipeline franchise fees for 2004 would be \$242.92.

(Continued from Council meeting of October 8, 2004)

ITEM NO. (35) - MOTION ADOPTED TO APPROVE PERSONNEL AND BUDGET AND FINANCE COMMITTEES' REPORTS

Roll Call #2 - Motion (Zine - Ludlow) Adopted, Ayes (13); Absent: Reyes and Smith (2)

03-1742 - PERSONNEL, BUDGET AND FINANCE, PUBLIC WORKS and ENVIRONMENTAL QUALITY AND WASTE MANAGEMENT COMMITTEES' REPORTS relative to modifying the Illegal Sign Removal Program and Littering Administrative Enforcement Program Ordinance, and implementation of the Neighborhood Volunteer and Reserve Street Use Inspector Programs.

ADOPTED

A. PERSONNEL COMMITTEE REPORT

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

1. REQUEST the City Attorney to draft an amendment to the Los Angeles Municipal Code (LAMC) Section 28.04(a) to include graffiti advertising, posters and stickers to clarify the definition of illegal signs for the purposes of enforcement and removal.
2. RESOLVE that Employment Authority for the following 23 positions in the Bureau of Street Services (BOSS), for the Illegal Sign Removal Program, from October 1, 2004 through June 30, 2005, subject to the allocation of the positions by the Civil Service Commission, is APPROVED; and AUTHORIZE a one-time exemption from the hiring freeze for these positions:

<u>No.</u>	<u>Code</u>	<u>Title</u>
2	1358	Clerk Typist
14	3112	Maintenance Laborer
7	4283	Street Use Inspector

3. TRANSFER funds in the amount of \$747,472 from the Reserve Fund to the Unappropriated Balance, Fund No. 100/58, and APPROPRIATE therefrom to Fund No. 100/86, Account No. 1010, Salaries General, to provide nine months direct salaries funding.
4. REQUEST the City Attorney and the City Risk Manager to review the proposed application and agreement between the City and the participants of the Neighborhood Volunteer Program to ensure that the City's liability exposure is mitigated.

5. INSTRUCT the BOSS to:
 - a. Form a Joint Labor Management Committee to address issues related to the implementation of a Reserve Street Use Inspector Program, including but not limited to the duties, qualifications and liability of participants of the program and to report back within 120 days.
 - b. Report back within 120 days relative to negotiating a Memorandum of Agreement with various community colleges that would offer credit to students participating in the Reserve Street Use Inspector Program.
6. REQUEST the City Attorney to:
 - a. Prepare and present an Ordinance amending the LAMC Section 56.08, creating subsections (e), (f), and (g), as it pertains to littering on public property, substantially as submitted in the BOSS report, dated January 28, 2004.
 - b. Comment or provide a legal opinion regarding preemption by the California Penal Code relative to the City implementing a non-criminal administrative fine of \$50 that is below the minimum fine established in the California Penal Code.
7. INSTRUCT the BOSS and the Department of Transportation (DOT) to report back within 60 days relative to the feasibility of establishing a Memorandum of Understanding for the use of DOT staff on a limited term basis to manage the administrative hearing process for littering citations and identifying additional resources that may be necessary to manage the hearings.
8. REQUEST the Board of Public Works, with the assistance of the City Attorney, to establish a Board Rule regarding the posting of yard sale and lost pet signs.
9. REQUEST the City Attorney and/or the BOSS to notify the Los Angeles Police Department and the Department of Building and Safety upon the occurrence of repetitive yard and garage sales, and upon the existence of commercial violators in the City.
10. REQUEST the City Attorney to report back in 60 day relative to the legality of revoking business licenses of repeat offenders who engage in and benefit from the practice of illegally posting signs.
11. REQUEST the BOSS, City Attorney and contractor to report back in 120 days on collection issues.
12. INSTRUCT the BOSS to report back every six months relative to past year activities.

ADOPTED

B. BUDGET AND FINANCE COMMITTEE REPORT

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

1. CONCUR with the actions of the Personnel Committee relative to modification of the Illegal Sign Removal Program and the Littering Ordinance.
2. INSTRUCT the City Administrative Officer (CAO) to report back to the Budget and Finance Committee on a quarterly basis relative to the operational effectiveness of the Illegal Sign Removal Program.

Fiscal Impact Statement: The CAO reports that appropriations totaling approximately \$747,472 within the Bureau of Street Services (BOSS) will provide nine months direct staff costs associated with the Illegal Sign Removal Program and will be provided from the General Fund. Departmental receipts from the BOSS for fees associated with illegal sign removal are anticipated to provide full cost recovery.

RECEIVED AND FILED

C. PUBLIC WORKS COMMITTEE REPORT

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

1. REQUEST the City Attorney to prepare and present an Ordinance amending Los Angeles Administrative Code Section 56.08 creating Subsections E, F, and G as it pertains to littering on public property, substantially as submitted in the Bureau of Street Services (BOSS) report dated January 28, 2004.
2. APPROVE the following fee increase for the posting of illegal signs: An initial fee of \$225 will be assessed with a fee of \$25 for each additional stapled and tacked-on sign, substantially as submitted in the BOSS report dated January 28, 2004.
3. AUTHORIZE the establishment of seven 3-person crews (each consisting of one Street Use Inspector and two Maintenance Laborers), two Clerk Typists, and one Deputy City Attorney I to operate and administer the Illegal Sign Removal Program, substantially as submitted in the BOSS report dated January 28, 2004, and as follows:

<u>No.</u>	<u>Title</u>	<u>Amount</u>
7	Street Use Inspector	\$404,180
14	Maintenance Laborer	496,412
2	Clerk Typist	74,164
1	Deputy City Attorney I	<u>58,756</u>
Total		\$1,033,512

4. INSTRUCT the BOSS to:
 - a. Establish a Neighborhood Volunteer Program and a Reserve Street Use Inspector Program to supplement services provided through the BOSS Street Use Inspection Division, substantially as attached to the BOSS report dated February 23, 2004.

- b. Report back annually relative to past year activities.
5. REQUEST the Board of Public Works, with the assistance of the City Attorney, to establish a Board Rule regarding the posting of yard sale and lost pet signs.
6. REQUEST the City Attorney and/or the BOSS to notify the Los Angeles Police Department and the Department of Building and Safety upon the occurrence of repetitive yard and garage sales, and upon the existence of commercial violators in City.
7. REQUEST the City Attorney to report back in 60 days relative to the legality of revoking business licenses of repeat offenders who engage in and benefit from the practice of illegally posting signs.

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

RECEIVED AND FILED

D. ENVIRONMENTAL QUALITY AND WASTE MANAGEMENT COMMITTEE REPORT

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

1. CONCUR with the recommendations of the Public Works Committee in its November 2, 2004 report, relative to modification of the Illegal Sign Removal Program and the Littering Administrative Enforcement Program Ordinance.
2. REQUEST the Bureau of Street Services (BOSS), City Attorney and contractor to report back in 120 days on collection issues.

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

Items for Which Public Hearings Have Not Been Held - Items 36-51

(10 Votes Required for Consideration)

Roll Call #3 - Motion (Cardenas - Parks) Adopted, Ayes (13); Absent: Reyes and Smith (2)
(Item Nos. 36-43)

ITEM NO. (36) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS - SET FOR HEARING JANUARY 11, 2005

04-1653 - COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF
CD 6 INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the
maintenance of OLINDA STREET AND BRADLEY AVENUE LIGHTING DISTRICT.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated August 13, 2004.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of JANUARY 11, 2005 as the hearing date for the maintenance of Olinda Street and Bradley 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.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$474.30 will be collected annually starting with tax year 2004-05 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: January 3, 2005)

ITEM NO. (37) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS - SET FOR HEARING JANUARY 11, 2005

04-1654 - COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of MILBANK STREET AND COLBATH AVENUE LIGHTING DISTRICT.

CD 2
Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

1. ADOPT the report of the Director, Bureau of Street Lighting, dated August 13, 2004.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of JANUARY 11, 2005 as the hearing date for the maintenance of Milbank Street and Colbath 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.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$443.52 will be collected annually and dedicated to a street lighting maintenance assessment account for the operation and maintenance of this street lighting system. An initial collection of \$887.04 will be collected in 2005-06 for the Fiscal Years of 2004-05 and 2005-06.

(Board of Public Works Hearing Date: January 3, 2005)

ITEM NO. (38) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS - SET FOR HEARING JANUARY 11, 2005

04-1682 - COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of RATNER STREET AND BEN AVENUE LIGHTING DISTRICT.

CD 6

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated August 16, 2004.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of JANUARY 11, 2005 as the hearing date for the maintenance of Ratner Street and Ben 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.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$795.60 will be collected annually starting with tax year 2004-05 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: January 3, 2005)

ITEM NO. (39) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS - SET FOR HEARING JANUARY 11, 2005

04-1688 - COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of WESTLAWN AVENUE AND BEATRICE STREET LIGHTING DISTRICT.
CD 5

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated August 18, 2004.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of JANUARY 11, 2005 as the hearing date for the maintenance of Westlawn Avenue and Beatrice 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.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$1,189.80 will be collected annually starting with tax year 2004-05 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: January 3, 2005)

ITEM NO. (40) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS - SET FOR HEARING JANUARY 11, 2005

04-1687 - COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of 27TH STREET AND ALMA STREET LIGHTING DISTRICT.
CD 15

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated August 18, 2004.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of JANUARY 11, 2005 as the hearing date for the maintenance of 27th Street and Alma 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.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$323.21 will be collected annually starting with tax year 2004-05 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: January 3, 2005)

ITEM NO. (41) - ADOPTED

04-0005 - RESOLUTION removing the property at 2422-24 Wilshire Boulevard from the Rent Escrow S468 Account Program [REAP], (Case No. 5714), inasmuch as the owner has corrected the CD 1 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 November 2, 2004. Assessor I.D. No. 5141-004-003 Registration No. 0346684

(Notice of Acceptance into the REAP/Rent Reduction Program was released on September 19, 2002)

ITEM NO. (42) - ADOPTED

04-0005 - RESOLUTION removing the property at 3577-79 West Florence Avenue from the Rent S469 Escrow Account Program [REAP], (Case No. 5829), 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 November 2, 2004. Assessor I.D. No. 4006-001-019 Registration No. None

(Notice of Acceptance into the REAP/Rent Reduction Program was released on November 27, 2002)

ITEM NO. (43) - ADOPTED

04-0005 - RESOLUTION removing the property at 6027-27 3/4 South Eighth Avenue from the Rent S470 Escrow Account Program [REAP], (Case No. 7340), 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 November 2, 2004. Assessor I.D. No. 4006-035-016
Registration No. None

(Notice of Acceptance into the REAP/Rent Reduction Program was released on March 16, 2004)

ITEM NO. (44) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

Roll Call #11 - Motion (Miscikowski - Zine) Adopted, Ayes (14); Absent: Smith (1)

04-2020 - COMMUNICATION FROM CHAIR AND MEMBER, PUBLIC SAFETY COMMITTEE relative to a donation of a 40-foot Scottsman trailer from the Foothill Area Explorer Post No. 516.

Recommendations for Council action:

1. ACCEPT and APPROVE the donation of a 40-foot Scottsman trailer valued at \$11,194.33 from the Foothill Area Explorers and THANK the donor for this generous donation.
2. INSTRUCT the City Administrative Officer (CAO) to report back to the Public Safety Committee with a comprehensive list of the costs involved in the installation of an Americans with Disabilities Act (ADA) compliant ramp for the donated trailer.

Fiscal Impact Statement: None submitted by the Los Angeles Board of Police Commissioners. Neither the CAO nor the Chief Legislative Analyst has completed a financial analysis of this report.

**Roll Call #3 - Motion (Cardenas - Parks) Adopted, Ayes (13); Absent: Reyes and Smith (2)
(Item Nos. 45-49)**

ITEM NO. (45) - ADOPTED

04-2271 - MOTION (PERRY - SMITH) relative to declaring the Third Annual Humanitarian Day CD 9 Health Fair for the Homeless on November 7, 2004 a Special Event (fees and costs absorbed by the City = \$858).

Recommendation for Council action:

DECLARE the Third Annual Humanitarian Day Health Fair for the Homeless, sponsored by the Coalition to Preserve Human Dignity on November 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.

ITEM NO. (46) - ADOPTED

02-2259 - MOTION (SMITH - PERRY) relative to declaring the 2004 Holiday Parade and Classic Car Show on December 12, 2004 a Special Event (fees and costs absorbed by the City = \$9,446).
CD 12

Recommendation for Council action:

DECLARE the 2004 Holiday Parade and Classic Car Show, sponsored by the Chatsworth Kiwanis Club on December 12, 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. (47) - ADOPTED

04-2274 - MOTION (HAHN - LABONGE) relative to partial funding for various community service activities in Council District 15.
CD 15

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

TRANSFER \$30,000 in the Council District Real Property Trust Fund No. 697 (Council District 15 Real Property) to the General City Purposes Fund No. 100-56, Account No. 0715 (Council District Community Services) for various community service activities in Council District 15.

ITEM NO. (48) - ADOPTED

02-2544 - MOTION (PERRY - PADILLA) relative to erecting holiday displays in the City Hall Rotunda by December 3, 2004.

Recommendation for Council action:

DIRECT the Department of General Services to erect in the City Hall Rotunda, by December 3, 2004, a Christmas tree and an unlit Menorah as well as to display appropriately any other symbols of holidays celebrated during this time such as Kwanzaa, Las Posadas, Ramadan and others.

ITEM NO. (49) - ADOPTED

02-0431 - MOTION (PERRY - LABONGE) relative to the Los Angeles Unified School District (LAUSD) Parent Summit on May 1, 2004.

Recommendation for Council action:

AMEND previous Council action of May 18, 2004 relative to the Convention Center fee waiver for the LAUSD Parent Summit on May 1, 2004 to INCREASE the amount of the waiver by \$10,000 for a new total waiver amount of \$19,437.

Roll Call #12 - Motion (Miscikowski - Padilla) to Adopt as Amended, Ayes (14); Absent: Smith (1) (Item Nos. 50-51)

ITEM NO. (50) - ADOPTED, *AS AMENDED - SEE FOLLOWING

04-2217 - CONTINUED CONSIDERATION OF MOTION (MISCIKOWSKI - PADILLA) relative to CD 11 developing two vacant parcels in the Venice area into public parking lots.

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

1. AUTHORIZE and DIRECT the Department of General Services (GSD) to take the actions necessary, including processing and executing any documents to transfer to the Department of Transportation (DOT), a 30-foot portion of City-owned property, on the 1300 block of Electric Avenue, for construction of a public parking lot, and to transfer the remaining 16-foot portion of same property to the Bureau of Engineering (BOE), to be dedicated as a legal public alley.
2. AUTHORIZE and DIRECT the GSD, to take actions necessary, including processing and executing any documents to transfer to the DOT a 30-foot portion of City-owned property on the 1600 block of Irving Tabor Court for the construction of a public parking lot. A 20-foot portion of this same property was dedicated as an alley in 1989.
3. TRANSFER \$12,000 in the Venice Area Surplus Real Property Fund No. 434 to the BOE Fund No. 100-78, Account No. 1010 (Salaries - General) to cover the costs of providing a survey and legal description of both properties.
4. TRANSFER \$295,000 in the Venice Area Surplus Real Property Fund No. 434 to the ***Engineering Special Services fund No. 682, Department No. 50, in an account to be established by the Department of Public Works, Bureau of Accounting.** ~~*below listed accounts in the Street Services Fund No. 100-86, and in amounts specified, to clear, with the assistance of the City Attorney, as needed, the properties of encroachments for both lots and to design and construct an alley and other needed improvements on the 1300 block of Electric Avenue.~~

<u>Account</u>	<u>Title</u>	<u>Amount</u>
1090	Salaries-Overtime	\$ 75,000
3030	Construction Materials	125,000
3040	Contractual Services	70,000
6020	Operating Supplies	25,000
Total		\$295,000

***(Miscikowski - Padilla)**

- DIRECT the Bureau of ~~*Street Services~~ **Engineering** to work with the DOT to construct a drainage system in the alley and in the parking lot at 1300 Electric Avenue, in conformance with the requirements of the California Coastal Commission.

***(Miscikowski - Padilla)**

- AUTHORIZE and DIRECT the BOE to work with the DOT for the design of both the Electric Avenue and Irving Tabor Court parking lots.

(Continued from Council meeting of November 2, 2004)

ITEM NO. (51) - ADOPTED, *AS AMENDED - SEE FOLLOWING

04-2217 - CONTINUED CONSIDERATION OF ADMINISTRATIVE EXEMPTION and MOTION S1 (MISCIKOWSKI - PADILLA) relative to the construction of two off-street paid parking lots and the conversion of two existing free parking lots into paid parking lots. CD 11

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

- FIND that the proposed project will not have an effect on the environment, pursuant to the City's Environmental Guidelines and in compliance with the California Environmental Quality Act of 1970; that the Notice of Exemption reflects the independent judgement of the lead agency, the City of Los Angeles; that the documents constituting the record of proceedings in this matter are in the custody of the City Clerk and in the files of the Department of Public Works, in the custody of the Environmental Management Group, Bureau of Engineering; and ADOPT the Notice of Exemption prepared on March 27, 2003.
- ADOPT the General Plan consistency FINDING of the City Planning Commission as the Finding of the Council.
- AUTHORIZE the Controller to TRANSFER \$496,633 from various accounts, all appropriated within Special Parking and Revenue Fund No. 363 and Venice Coastal Parking Fund No. 864, all appropriated within the Eleventh Council District, to pay for ***design, construction management and** construction of the new parking facilities as follows:

***(Miscikowski - Padilla)**

From: Fund No. 864

<u>Account</u>	<u>Amount</u>
Venice Coastal Parking Fund	\$100,000

From: Fund No. 363/94

<u>Account</u>	<u>Title</u>	<u>Amount</u>
N211	Lot 613	\$110,000
E239	Lot 731	11,766
N207	Lot 651	120,000
N208	Lot 655	151,935

To: Fund No. 363/94

<u>Account</u>	<u>Title</u>	<u>Amount</u>
R217	Abbot Kinney Parking	\$496,633

4. DIRECT the Department of Transportation and the Bureau of Engineering to file the Notice of Exemption with the City and County Clerks within 5 working days after Council's approval.

Fiscal Impact Statement: No General Fund monies will be required.

(Continued from Council meeting of November 2, 2004)

Item for Which Public Hearing Has Been Held - Item 52

**ITEM NO. (52) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATIONS
- TO THE MAYOR FORTHWITH - SEE FOLLOWING**

Roll Call #8 - Motion (Cardenas - Miscikowski) Adopted, Ayes (14); Absent: Smith (1)

04-1008 - COMMUNICATION FROM THE BOARD OF AIRPORT COMMISSIONERS relative to the appointment of Kim Day as Executive Director for the Los Angeles World Airports.

TIME LIMIT FILE - DECEMBER 11, 2004

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

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

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

ADOPTED

ADMINISTRATIVE EXEMPTION and COMMERCE, ENERGY AND NATURAL RESOURCES COMMITTEE REPORT relative to the permanent appointment of Kim Day as Executive Director for the Los Angeles World Airports.

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

1. **FIND** that the permanent appointment of Kim Day as Executive Director for the Los Angeles World Airports (LAWA) is administratively exempt from the requirements of the California Environmental Quality Act (CEQA), as provided by Article II, Section 2(f) of the Los Angeles City CEQA Guidelines.
2. **ADOPT** Resolution No. 22520 approving the permanent appointment of Kim Day as the LAWA's Executive Director; and **CONCUR** with the Board of Airport Commissioners' action on October 21, 2004 appointing Ms. Day as Executive Director.

Fiscal Impact Statement: The Board reports that there is no fiscal impact to the General Fund as a result of this action.

TIME LIMIT FILE - DECEMBER 11, 2004

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

Items for Which Public Hearings Have Not Been Held - Items 53-56

(10 Votes Required for Consideration)

ITEM NO. (53) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

Roll Call #4 - Motion (Miscikowski - Hahn) Adopted, Ayes (13); Absent: Reyes and Smith (2)

02-2144 - COMMUNICATION FROM THE CHIEF LEGISLATIVE ANALYST (CLA) relative to a contract between the City and the Entertainment Industry Development Corporation of Southern California (EIDC).
S1

Recommendations for Council action:

1. **APPROVE** the Second Amendment to Contract No. 92010 between the City of Los Angeles and the EIDC.
2. **AUTHORIZE** the CLA, City Administrative Officer (CAO) and City Attorney to make any necessary technical changes to the contract, if needed.
3. **AUTHORIZE** the CAO, Contract Administrator, to execute the Second Amendment on behalf of the City.

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

(Conventions, Tourism, Entertainment Industry and Business Enterprise Committee waived consideration of the above matter)

ITEM NO. (54) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS, AS AMENDED - SEE FOLLOWING

Roll Call #6 - Motion (Hahn - LaBonge) to Adopt as Amended, Ayes (13); Absent: Reyes and Smith (2)

05-1100 - COMMUNICATION FROM THE CITY ADMINISTRATIVE OFFICER (CAO) relative to S1 proposed Charter Amendments - Fire and Police Pension System.

Recommendation for Council action:

CONSIDER the following Charter changes proposed for the next available ballot which have been negotiated with affected employee representation groups in accordance with Executive Employee Relations Committee and Council instructions:

- a. Membership of sworn Harbor Department Police Officers in the Tier 5 of the Fire and Police Pension System.

Fiscal Impact Statement: The CAO reports that City contributions toward the plan would be made by the Harbor Department and there would be no General Fund impact. The actuary has determined that the additional cost to the Harbor Department will be approximately 15 percent of Port Police payroll on an annual basis. The first year additional cost would be \$678,000; this cost is assumed to increase by five percent per year.

- b. Provide a return to duty provision in Fire and Police Pension System to Tiers 3, 4 and 5.

Fiscal Impact Statement: The CAO reports that the actuary has determined that the fiscal impact of this change would be de minimis.

- c. Repeal of certain limitations on the authority of the Council to provide health subsidies fo Fire and Police retirees.

Fiscal Impact Statement: The CAO reports that there would be no fiscal impact of removal of the Charter limitations on the authority of the City Council to adopt changes. A fiscal analysis will be required for any ordinance adopted implementing a new formula.

- d. Provide Council authority to allow the pick up of employee contributions.

Fiscal Impact Statement: The CAO reports that there would be no immediate fiscal impact of changing the Charter to provide the Council with authority to approve a pick up of contributions. A fiscal analysis would be required when a proposal is presented to utilize this provision. It is anticipated that this provision could be used during Memorandum of Understanding negotiations as part of a total economic package and that the cost would be evaluated at that time. The intent is that it would be used in lieu of a salary increase or a portion of an increase. As such, it has the potential to save money by: 1) Saving the pension contribution that would be required on any salary increase (currently over 15 percent); 2) lowering the salary base for some period in the future; and, 3) saving overtime costs on the lower salary base. If used to supplement planned salary increases, it could increase costs.

ADOPTED

AMENDING MOTION (HAHN - LABONGE)

Recommendation for Council action:

REQUEST the City attorney to draft the necessary resolution and ordinance to place the proposed Charter Amendments - Fire and Police Pension System on the ballot for March 8, 2005 Primary Nominating Election.

ITEM NO. (55) - ADOPTED

Roll Call #4 - Motion (Miscikowski - Hahn) Adopted, Ayes (13); Absent: Reyes and Smith (2)

00-0211 - MOTION (MISCIKOWSKI - PARKS) relative to funding for and status of the Office of the S75 Inspector General (OIG) staffing plan.

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

- 1. AUTHORIZE the transfer of \$450,000 from the Unappropriated Balance, Fund 100, Department 58, Los Angeles Police Department (LAPD) Consent Decree Program Account, Account No. 0078 to LAPD Fund 100, Department 70, Civilian Salary Account, Account No. 1010 to fund the six month Fiscal Year (FY) 2004-05 OIG staff transition costs.**
- 2. REQUEST the LAPD, in close coordination with the Inspector General, to expeditiously submit a supplemental FY 2005-06 budget request to effectuate the new OIG staffing cadre in the FY 2005-06 Budget.**
- 3. REQUEST the Inspector General to report to the Public Safety Committee monthly regarding the status of the OIG staff transition.**

ITEM NO. (56) - ADOPTED, AS AMENDED - FORTHWITH - SEE FOLLOWING

**Roll Call #9 - Motion (Miscikowski - Padilla) to Adopt as Amended, Ayes (14);
Absent: Smith (1)**

04-2312 - MOTION (MISCIKOWSKI - PARKS) relative to an agreement between the City and the County to provide health reciprocity for members of the Los Angeles City Employees' Retirement System (LACERS).

Recommendations for Council action:

1. APPROVE the accompanying agreement between the City and the County to provide health reciprocity for LACERS members, subject to the approval of the City Attorney as to form and legality.
2. REQUEST the City Attorney to prepare and present an ordinance implementing the health reciprocity agreement with the County and other technical changes that have a de minimis cost.
3. AUTHORIZE the LACERS' Retirement Plan Manager to execute the above-mentioned agreement upon the effective date of the ordinance implementing the changes for LACERS' members.

ADOPTED

AMENDING MOTION (MISCIKOWSKI - PADILLA)

Recommendation for Council action:

REQUEST Los Angeles City Employees' Retirement System (LACERS), with the assistance of the City Attorney, to report to Council at its meeting of November 23, 2004, regarding the need to make technical changes and other changes to address possible unintended consequences of the LACERS pension benefits reciprocity and government service buyback programs and to prepare and present the ordinances necessary to make those changes at the time.

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

01-2170 - MOTION (LUDLOW - VILLARAIGOSA) relative to declaring the Environmental Media Awards on November 17, 2004 a Special Event (fees and costs absorbed by the City = \$3,027).

04-2337 - MOTION (ZINE - WEISS) relative to declaring the Warner Park Fine Arts and Crafts Show on November 13-14, 2004 a Special Event (fees and costs absorbed by the City = \$4,350).

- 04-2338 - MOTION (VILLARAIGOSA - PERRY) relative to declaring the 14th Annual Mariachi Festival on November 21, 2004 a Special Event (fees and costs absorbed by the City = \$5,997).
- 04-2339 - MOTION (REYES - PERRY) relative to declaring the Virgen de Guadalupe Celebration on December 12, 2004 a Special Event (fees and costs absorbed by the City = \$4,200).
- 01-1759 - MOTION (PERRY - VILLARAIGOSA) relative to declaring the Annual Harley Davidson Toy Ride on December 12, 2004 a Special Event (fees and costs absorbed by the City = \$5,452).
- 02-2471 - MOTION (PERRY - PARKS) relative to declaring the Annual Christmas Toy Giveaway on December 19, 2004 a Special Event (fees and costs absorbed by the City = \$3,980).
- 00-0181 - MOTION (PERRY - PARKS) relative to declaring the Youth Concerts on January 26-28, 2005 a Special Event (fees and costs absorbed by the City = \$3,500).
- 04-2340 - MOTION (PERRY - VILLARAIGOSA) relative to declaring the Thanksgiving Day Banquet on November 25, 2004 a Special Event (fees and costs absorbed by the City = \$2,992).
- 04-2286 - MOTION (REYES - PERRY) relative to partial funding to support community programs and S1 groups in Council District One.
- 04-1034 - MOTION (PERRY - VILLARAIGOSA) relative to creating a Proposition O Administrative Oversight Committee (AOC).
- 02-2217 - MOTION (WEISS - ZINE) relative to renewal of the Encino Business Improvement District (BID).
- 00-1073 - MOTION (PARKS - LUDLOW) relative to transfer of funds for support, coordination and S44 construction of the Korean Monument.

COUNCILMEMBERS' REQUESTS FOR EXCUSE FROM COUNCIL MEETINGS

Upon his request, and without objections, Councilmember Villaraigosa was excused to arrive at 11:30 a.m. to Council session of Wednesday, November 10, 2004 due to City business.

Upon his request, and without objections, Councilmember Cardenas was excused to arrive at 10:30 a.m. to Council session of Friday, December 17, 2004 due to city business.

Upon his request, and without objections, President Padilla was excused to leave at 12:00 p.m. from Council session of Wednesday, November 17, 2004 due to City business.

Upon his request, and without objections, Councilmember Parks was excused from Council session of Wednesday, November 10, 2004 due to City business.

COMMENDATORY RESOLUTIONS ADOPTED IN HONOR OF:

04-1977 - David Eugene Ryan

(Greuel - All Councilmembers)

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

04-1978 - Carol Anne Morton

(Parks)

Christopher D. Tetter

(Zine)

Norman "Jake" Jacoby

(Zine - All Councilmembers)

Paul Salaz

(Villaraigosa)

Sue Kelly

(LaBonge - Garcetti)

Ayes, Cardenas, Garcetti, Greuel, Hahn, LaBonge, Ludlow, Miscikowski, Parks, Perry, Reyes, Villaraigosa, Weiss, Zine and President Padilla (14); Absent: Smith (1).

Whereupon the Council did adjourn.

ATTEST: Frank T. Martinez, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL