ROLL CALL - Members present: Garcetti, Greuel, Hahn, LaBonge, Ludlow, Miscikowski, Parks, Perry, Smith, Villaraigosa, Zine and President Padilla (12); Absent: Cardenas, Reyes and Weiss (3).

SALUTE TO THE FLAG

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF NOVEMBER 10, 2004

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - SEE PAGE 15

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

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

Items Noticed for Public Hearing - Items 1-5

ITEM NO. (1) - PUBLIC HEARING CLOSED - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS - TO THE MAYOR FORTHWITH

Roll Call #7 - Motion (Garcetti - Parks) Adopted, Ayes (13); Absent: Reyes and Weiss (2)

04-0600 - STATUTORY EXEMPTION, COMMUNICATION FROM THE CITY ATTORNEY and S24 ORDINANCE FIRST CONSIDERATION relative to amending the Los Angeles Municipal Code (LAMC) and Los Angeles Administrative Code (LAAC) to add Bureau of Engineering fees, modify the use of funds under the control of the City Engineer and to expand the items for which fees may be collected for the purchase of public records within the Department of Public Works.

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

1. FIND that this action is exempt from the requirements of the California Environmental Quality Act (CEQA) of 1970, pursuant to Section 15061 (b) (3) of the State CEQA Guidelines.
2. PRESENT and ADOPT the accompanying ORDINANCE adding Section 61.10 of the LAMC and amending Sections 5.502 and 22.356 of the LAAC to add Bureau of Engineering fees, modify the use of funds under the control of the City Engineer and expand the items for which fees may be collected for the purchase of public records within the Department of Public Works. (The City Attorney reports that this Ordinance amends the LAMC and LAAC to charge fees for services of the Bureau of Engineering related to the issuance permits by the Department of Building and Safety; provides greater authority for the City Engineer to approve projects under the Special Services Fund of the Bureau of Engineering; and adds copying services for which costs can be recovered).

3. NOT PRESENT and ORDER FILED the Ordinance approved by the City Attorney on July 6, 2004.

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

(Planning and Land Use Management Committee waived consideration of the above matter)

ITEM NO. (2) - PUBLIC HEARING CLOSED - NO PROTESTS - FINDINGS AND CITY ENGINEER REPORT ADOPTED - CATEGORICAL EXEMPTION APPROVED

Roll Call #8 - Motion (Perry - Smith) Adopted, Ayes (13); Absent: Reyes and Weiss (2)

04-0977 - CATEGORICAL EXEMPTION and HEARING PROTESTS relative to the proposed vacation of airspace over First Street, between Main Street and Los Angeles Street, and the Main Street Vacation District.

Recommendations for Council action:

1. FIND that this vacation is categorically exempt from the California Environmental Quality Act of 1970, pursuant to Article VII, Class 5(3) of the City’s Environmental Guidelines.

2. ADOPT the City Engineer report dated July 22, 2004, that this vacation proceedings BE INSTITUTED for the airspace over First Street, between Main Street and Los Angeles Street, and the Main Street Vacation District (VAC-E1400892), subject to the conditions enumerated therein.

3. ADOPT the FINDINGS of the City Engineer dated July 22, 2004, as the Findings of the Council.

(Pursuant to Council action of September 22, 2004)
ITEM NO. (3) - PUBLIC HEARING CLOSED - NO PROTESTS - CITY ENGINEER INSTRUCTED TO PROCEED

Roll Call #1 - Motion (Smith - Miscikowski) Adopted, Ayes (12); Absent: Cardenas, Reyes and Weiss (3)

02-0960 - HEARING PROTESTS against the proposed vacation of Tower Grove Drive (Hammerhead CD 5 Apron east side) approximately 500 feet north of Shangri-La Drive. VAC-E1400804

(Pursuant to Council action of September 7, 2004)

ITEM NO. (4) - PUBLIC HEARING CLOSED - NO PROTESTS - FINDINGS AND CITY ENGINEER’S REPORT ADOPTED TO DENY VACATION

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

02-0959 - HEARING PROTESTS relative to a request to vacate the alley southerly of Guthrie CD 10 Avenue between La Cienega Boulevard and Crescent Heights Boulevard.

Recommendations for Council action:

1. ADOPT the FINDINGS of the City Engineer dated February 14, 2003, as the Findings of the Council.

2. ADOPT the City Engineer report dated February 14, 2003, that the request for the vacation of the alley southerly of Guthrie Avenue between La Cienega Boulevard and Crescent Heights Boulevard (VAC-E1400802) BE DENIED, inasmuch as it is needed for public alley purposes.

(Pursuant to adoption of the Public Works Committee report on October 22, 2004)

ITEM NO. (5) - PUBLIC HEARING CLOSED - MOTION ADOPTED TO GRANT APPLICATION

Roll Call #9 - Motion (Garcetti - Smith) Adopted to Grant Application, Ayes (13); Absent: Reyes and Weiss (2)

04-2114 - HEARING COMMENTS relative to application for determination of “Public Convenience or Necessity” for alcohol sales for on-site consumption at 1525 North Vine Street (Vine Bar, LLC).

Recommendations for Council action:

1. DETERMINE that the issuance of a liquor license at 1525 North Vine Street (Vine Bar, LLC, cocktail lounge) 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 on-site consumption at 1525 North Vine Street.
3. INSTRUCT the City Clerk to transmit this determination to the State Department of Alcoholic Beverage Control as the required findings under Business and Professions Code Section 23958.4.

Applicant: Vine Bar, LLC

TIME LIMIT FILE - NOVEMBER 29, 2004
(LAST DAY FOR COUNCIL ACTION - NOVEMBER 24, 2004)

Items for Which Public Hearings Have Been Held - Items 6-11

Roll Call #3 - Motion (Cardenas - Miscikowski) Adopted, Ayes (13); Absent: Reyes and Weiss (2) Item Nos. 6-8

ITEM NO. (6) - ADOPTED

01-2527 - CONTINUED CONSIDERATION OF MITIGATED NEGATIVE DECLARATION, PLANNING CD 6 AND LAND USE MANAGEMENT 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.

(Continued from Council meeting of October 26, 2004)
ITEM NO. (7) - MOTION ADOPTED TO APPROVE COMMITTEES’ REPORT
RECOMMENDATIONS - SEE FOLLOWING

04-2146 - COMMUNICATION FROM THE BOARD OF HARBOR COMMISSIONERS relative to a marketing contract with the former Executive Director of the Port of Los Angeles.

(Commerce, Energy and Natural Resources and Personnel Committees’ 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.)

(Pursuant to City Charter Section 245, on October 26, 2004, Council asserted jurisdiction over the October 13, 2004 Board of Harbor Commissioners’ action to approve a marketing contract with the former Executive Director of the Port of Los Angeles.)

TIME LIMIT FILE - NOVEMBER 16, 2004
(LAST DAY FOR COUNCIL ACTION - NOVEMBER 16, 2004)

ADOPTED

COMMERCe, ENERgy AND NAtuRAL RESouRCES and PERSO NuNEL COMMITTEES’ REPORT relative to a marketing contract with the former Executive Director of the Port of Los Angeles.

Recommendations for Council action:

1. VETO the Board of Harbor Commissioners (Board) action of October 13, 2004 to approve a marketing contract with the former Executive Director of the Port of Los Angeles.

2. REQUEST that the Board reconsider this matter and take into account, among other numerous concerns expressed by the members of the Commerce, Energy and Natural Resources and Personnel Committees at a special joint meeting on November 15, 2004, the following issues: specific contract goals and objectives with associated deliverables to improve accountability; specific language addressing environmental issues to be raised with Port customers; Port option to terminate the contract if the goals of the contract are not being met; and deletion of all references to “public relations” from the contract.

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.

TIME LIMIT FILE - NOVEMBER 16, 2004
(LAST DAY FOR COUNCIL ACTION - NOVEMBER 16, 2004)
ITEM NO. (8) - ADOPTED

01-1971 - PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to
S2 commencing administrative nuisance abatement proceedings to the use of an auto
CD 7 electric business, Mission Auto Electric at 13472 Van Nuys Boulevard.

Recommendation for Council action:

RECEIVE and FILE Motion (Padilla - Reyes) relative to the commencement of
administrative nuisance abatement proceedings as it relates to the use of an auto electric
business, Mission Auto Electric, at 13472 Van Nuys Boulevard, inasmuch as the Building
and Safety Department reports that the nuisance abatement proceeding is not necessary
(as the business does not possess a valid Certificate of Occupancy), a criminal complaint
has been filed in Van Nuys Municipal Court to deal with the various violations on the
property, and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

ITEM NO. (9) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATION,
AS AMENDED - SEE FOLLOWING

Roll Call #10 - Motion (Garcetti - Zine) to Adopt Amending Motion, Ayes (13);
Absent: Hahn and Weiss (2)
Roll Call #11 - Motion (Miscikowski - Zine) to Adopt as Amended, Ayes (13);
Absent: Hahn and Weiss (2)

03-2267 - CHIEF LEGISLATIVE ANALYST TO REPORT relative to Motion (Garcetti - Padilla -
Miscikowski - et al.) concerning a voter approved measure to generate additional funding
for hiring police officers.

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

(For copies of the background material for this matter, please contact the Legislative
Assistant for the Public Safety Committee at 213-978-1073.)

ADOPTED, AS AMENDED

PUBLIC SAFETY COMMITTEE REPORT relative to ballot measure options to hire
additional police officers.

Recommendation for Council action, as initiated by Motions (Garcetti - Padilla -
Miscikowski - et al.) and (Parks - Miscikowski):

INSTRUCT the Chief Legislative Analyst (CLA) with the City Administrative Officer (CAO),
Los Angeles Police Department, Los Angeles Fire Department, and Mayor’s Office, and
working with other groups, including neighborhood councils, business and community
groups, to report to Council with ballot measure options to hire additional police officers
in time for possible placement on the May 2005 General Municipal Election.
Fiscal Impact Statement: Neither the CAO nor the CLA has complete a financial analysis of this report.

ADOPTED

AMENDING MOTION (SMITH - ZINE - MISCIKOWSKI - GREUEL)

Recommendation for Council action:

APPROVE in concept the use of $66 million in existing City funds as a loan to pay for more police officers in 2005-06 and 2006-07 - said funds to be reimbursed upon receipt of $66 million owed to the City by the State of California; and to instruct the Chief Legislative Analyst and City Administrative Officer to report to Budget and Finance Committee with specific recommendations to implement this effort as well as on the fiscal impact of this effort over the next five years.

Roll Call #3 - Motion (Cardenas - Miscikowski) Adopted, Ayes (13); Absent: Reyes and Weiss (2) (Item Nos. 10-11)

ITEM NO. (10) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATIONS - SEE FOLLOWING

03-2267 - MOTION (PARKS - MISCIKOWSKI) relative to instructing the Chief Legislative Analyst to report with recommendations to place a measure on the March 2005 or May 2005 ballot to increase the local sales tax for public safety purposes.

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

(For copies of the background material for this matter, please contact the Legislative Assistant for the Public Safety Committee at 213-978-1073.)

ADOPTED

PUBLIC SAFETY COMMITTEE REPORT relative to ballot measure options to hire additional police officers.

Recommendation for Council action, as initiated by Motions (Garcetti - Padilla - Miscikowski - et al.) and (Parks - Miscikowski):

INSTRUCT the Chief Legislative Analyst (CLA) with the City Administrative Officer (CAO), Los Angeles Police Department, Los Angeles Fire Department, and Mayor’s Office, and working with other groups, including neighborhood councils, business and community groups, to report to Council with ballot measure options to hire additional police officers in time for possible placement on the May 2005 General Municipal Election.

Fiscal Impact Statement: Neither the CAO nor the CLA has complete a financial analysis of this report.
ITEM NO. (11) - ADOPTED

01-1777 - HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT and PERSONNEL
S5 COMMITTEES' REPORT relative to the status of the Tenant Relocation Inspection
Program (TRIP) and Urgent Repair Program (URP) and related staffing requests.

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

1. RESOLVE that Employment Authority, through June 30, 2005, in the Los Angeles
   Housing Department (LAHD), for the following positions, subject to paygrade
determination by the City Administrative Officer (CAO), is APPROVED; EXEMPT the
new positions from the 2004-05 Hiring Freeze; and, AUTHORIZE the LAHD to fill the
positions:

<table>
<thead>
<tr>
<th>No.</th>
<th>Code</th>
<th>Title</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>4226</td>
<td>Principal Instructor</td>
</tr>
<tr>
<td>2</td>
<td>4243</td>
<td>Housing Inspectors</td>
</tr>
<tr>
<td>1</td>
<td>1368</td>
<td>Sr. Clerk Typist</td>
</tr>
<tr>
<td>1</td>
<td>1358</td>
<td>Clerk Typist</td>
</tr>
</tbody>
</table>

2. AUTHORIZE the Controller to take the following actions:

   a. Transfer appropriations within LAHD 43 trust funds, as follows:

      | Fund | Account | Title       | Amount    |
      |------|---------|-------------|-----------|
      | From:| 41M     | W301 Reserve| $465,367  |
      |      | 41M     | W299 Overhead Costs| $112,557  |
      | To:  | 41M     | W143 Housing | $352,810  |

   b. Increase the appropriations for Fiscal Year 2004-05, Fund 100/43, as follows:

      | Fund  | Account | Title            | Amount    |
      |-------|---------|------------------|-----------|
      | 100/43| 1010    | Salaries, General| $307,616  |
      |       | 3310    | Transportation   | 9,360     |
      |       | 6010    | Office and Administrative| 10,000   |
      |       | 7300    | Equipment        | 25,834    |
      |       |         | **Total**        | **$352,810** |

3. AUTHORIZE the General Manager, LAHD, or designee, to prepare Controller
   instructions and any necessary technical adjustment, subject to the approval of the
   CAO; and, AUTHORIZE the Controller to implement the instructions.

4. RECEIVE and FILE the LAHD report dated November 18, 2003 (attached to the Council
   file) relative to the status of the TRIP and URP.
Fiscal Impact Statement: The LAHD reports that this action will not impact the General Fund. All funding will be supported using the Code Enforcement Trust Fund.

Items for Which Public Hearings Have Not Been Held - Items 12-26
(10 Votes Required for Consideration)

Roll Call #5 - Motion (Hahn - Perry) Adopted, Ayes (13); Absent: Reyes and Weiss (2)
(Item Nos. 12-21)

ITEM NO. (12) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION

04-2335 - COMMUNICATION FROM THE INTERIM EXECUTIVE DIRECTOR, PORT OF LOS ANGELES, relative to a business development trip to Chile by two Harbor Commissioners.

Recommendation for Council action:

APPROVE the business development trip to Chile on December 4-11, 2004 by Harbor Commissioners Camilla Townsend and James Acevedo, pursuant to Los Angeles Administrative Code Section 4.242.9(a).

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

ITEM NO. (13) - ADOPTED

01-2170 - MOTION (LUDLOW - VILLARAIGOSA) relative to declaring the Environmental Media CD 10 Awards on November 17, 2004 a Special Event (fees and costs absorbed by the City = $3,027).

Recommendation for Council action:

DECLARE the Environmental Media Awards, sponsored by the Environmental Media Association on November 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. (14) - ADOPTED

04-2337 - MOTION (ZINE - WEISS) relative to declaring the Warner Park Fine Arts and Crafts Show CD 3 on November 13-14, 2004 a Special Event (fees and costs absorbed by the City = $4,350).

Recommendation for Council action:
DECLARE the Warner Park Fine Arts and Crafts Show, sponsored by the West Coast Artists on November 13-14, 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 AND other fees and costs that may be associated with the use of facilities under the jurisdiction of the Board of Recreation and Park Commissioners.

ITEM NO. (15) - ADOPTED

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).

Recommendation for Council action:

DECLARE the 14th Annual Mariachi Festival, sponsored by the Mothers of East Los Angeles on November 21, 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. (16) - ADOPTED

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).

Recommendation for Council action:

DECLARE the Virgen de Guadalupe Celebration, sponsored by the Pico Union Housing Corporation 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.

ITEM NO. (17) - ADOPTED

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).

Recommendation for Council action:

DECLARE the Annual Harley Davidson Toy Ride, sponsored by the Fred Jordan Mission 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. (18) - ADOPTED

02-2471 - MOTION (PERRY - PARKS) relative to declaring the Annual Christmas Toy Giveaway on CD 9 December 19, 2004 a Special Event (fees and costs absorbed by the City = $3,980).

Recommendation for Council action:

DECLARE the Annual Christmas Toy Giveaway, sponsored by the Fred Jordan Mission on December 19, 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. (19) - ADOPTED

00-0181 - MOTION (PERRY - PARKS) relative to declaring the Youth Concerts on January 26-28, CD 9 2005 a Special Event (fees and costs absorbed by the City = $3,500).

Recommendation for Council action:

DECLARE the Youth Concerts, sponsored by the Los Angeles Philharmonic on January 26-28, 2005, 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. (20) - ADOPTED

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).

Recommendation for Council action:

DECLARE the Thanksgiving Day Banquet, sponsored by the Fred Jordan Mission on November 25, 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. (21) - ADOPTED

04-2286 - MOTION (REYES - PERRY) relative to partial funding to support community programs and groups in Council District One.

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

TRANSFER $5,000 in the Council District One Real Property Trust Fund No. 683 to the General City Purposes Fund No. 100-56, Account No. 0701 (CD 1 Community Services) to provide funding to support community programs and groups in Council District One.
ITEM NO. (22) - ADOPTED

Roll Call #12 - Motion (Perry - Villaraigosa) Adopted, Ayes (13); Absent: Hahn and Weiss (2)

04-1034 - MOTION (PERRY - VILLARAIGOSA) relative to creating a Proposition O Administrative Oversight Committee (AOC).

Recommendations for Council action:

1. CREATE a Proposition O AOC comprised of the City Administrative Officer, Chief Legislative Analyst, Office of the Mayor, Board of Public Works and the Department of Water and Power.

2. INSTRUCT the AOC to develop a Governance Structure for the Program, consistent with requirements under the bond ordinance, and report back to Council in 45 days for adoption.

3. INSTRUCT the AOC to initiate the development and review of criteria for the selection of projects, as specified in the bond ordinance, and to consult with the Citizens Oversight Advisory Committee upon the appointment of its members, and report to Council in 90 days on the status of criteria development.

ITEM NO. (23) - ADOPTED

Roll Call #5 - Motion (Hahn - Perry) Adopted, Ayes (13); Absent: Reyes and Weiss (2)

02-2217 - MOTION (WEISS - ZINE) relative to renewal of the Encino Business Improvement District (BID).

Recommendations for Council action:

1. REQUEST the City Clerk and the City Attorney to meet with the Encino BID and provide the necessary assistance to begin the renewal process of the Encino BID.

2. ALLOCATE $15,000 from the BID Trust Fund No. 659, as available, and subject to terms and conditions as described in the City’s BID Policy documents to be used for professional consulting services, including: to collect, categorize and interpret data; to design and conduct interviews with business and property owners; to develop focus group activities, questionnaires and surveys; to organize meetings and prioritize community needs, to identify and organize key stakeholders; to produce cost estimates for service delivery; to develop alternative assessment district boundaries and formulas; to prepare all required reports and documents; to create a nonprofit service provider; as necessary; and to generally coordinate the entire process for the renewal of the Encino BID.
ITEM NO. (24) - CONTINUED TO NOVEMBER 19, 2004

Roll Call #4 - Motion (Parks - Ludlow) Adopted to Continue, Unanimous Vote (13); Absent: Reyes and Weiss (2)

00-1073 - MOTION (PARKS - LUDLOW) relative to transfer of funds for support, coordination and construction of the Korean Monument.

CDs 8 & 10 Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

1. TRANSFER $20,000 from the Council District 8 portion of Fund No. 43D (Street Furniture Revenue Fund) to Fund No. 844 (Cultural Affairs Trust Fund) Account No. 9333 (Koreatown Monument) for support, coordination and construction of the Korean Monument.

2. AUTHORIZE the Chief Legislative Analyst, or designee, to clarify or make technical corrections as necessary, to implement the intent of this Motion.

Roll Call #5 - Motion (Hahn - Perry) Adopted, Ayes (13); Absent: Reyes and Weiss (2) (Item Nos. 25-26)

ITEM NO. (25) - ADOPTED

03-2528 - RESOLUTION (PERRY - GARCETTI) relative to declaring November 14-20, 2004 as “Hunger and Homeless Awareness Week 2004” in the City of Los Angeles.

Recommendation for Council action:

RESOLVE to DECLARE November 14-20, 2004 as “Hunger and Homeless Awareness Week 2004” in the City of Los Angeles.

ITEM NO. (26) - MAP APPROVED - CITY ENGINEER REPORT ADOPTED

04-2333 - FINAL MAP OF TRACT NO. 60112 for property lying westerly of Cahuenga Boulevard and northerly of Melrose Avenue.

(ADOPT City Engineer Report)
(Quimby Fee: $30,990)
(Less Dwelling Unit Construction Tax: $2,000)
Applicants: Cahuenga Property LLC
Gary Safronoff
Item for Which Public Hearing Has Been Held - Item 27

ITEM NO. (27) - ADOPTED

Roll Call #6 - Motion (Perry - Ludlow) Adopted, Ayes (13); Absent: Reyes and Weiss (2)

04-1716 - MITIGATED NEGATIVE DECLARATION and ENVIRONMENTAL QUALITY AND WASTE
CD 14 MANAGEMENT COMMITTEE REPORT relative to the South Los Angeles refuse
maintenance yard project.

Recommendations for Council action:

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 judgement 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-
1716 in the custody of the City Clerk and in the files of the Bureau of Engineering in the
custody of the Environmental Management Group; and ADOPT the Mitigated Negative

2. ADOPT the accompanying Mitigation Monitoring Plan (Transmittal No. 2 of the City
Engineer report dated July 9, 2004) relative to the South Los Angeles refuse
maintenance yard project.

3. APPROVE the South Los Angeles refuse maintenance yard project as submitted in the
City Engineer report dated July 9, 2004.

Fiscal Impact Statement: The City Engineer reports that there is no fiscal impact to the
General Fund. Funding for the maintenance yard improvements are funded from Municipal
Investment Corporation of Los Angeles bonds and the fueling system and grading are
funded through Sanitation Equipment Funding.

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

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

03-2485 - MOTION (PARKS - PERRY) relative to declaring the Annual Tree Lighting Ceremony and
Toy Giveaway on December 4, 2004 and preparations from November 18-24, 2004 a
Special Event (fees and costs absorbed by the City = $8,350).

03-2463 - MOTION (PARKS - PERRY) relative to declaring the Mardi Gras FunFest on
S1 November 20, 2004 a Special Event (fees and costs absorbed by the City = $312).

04-2373 - MOTION (VILLARAIGOSA - ZINE) relative to declaring the 14th Annual Academy American
Diabetes Association (ADA) Community Health Fair on November 14, 2004 a Special
Event (fees and costs absorbed by the City = $1,188).
04-2374 - MOTION (VILLARAIGOSA - ZINE) relative to declaring the International Association of Chiefs of Police Meeting from November 13-16, 2004 a Special Event (fees and costs absorbed by the City = $500).

04-2375 - MOTION (HAHN - LABONGE) relative to declaring the Avalon Triangle Park Groundbreaking Ceremony on November 19, 2004 a Special Event (fees and costs absorbed by the City = $1,260).

04-2376 - MOTION (HAHN - LABONGE) relative to declaring the Homecoming Coronation on November 12, 2004 a Special Event (fees and costs absorbed by the City = $1,280).

04-2377 - MOTION (REYES - PARKS) relative to declaring the Broadway Holiday Parade on December 18, 2004 a Special Event (fees and costs absorbed by the City = $5,000).

04-0551 - MOTION (GARCETTI - CARDENAS) relative to transfer of funds to pay for various costs associated with the El Grito celebration.

COUNCILMEMBERS' REQUESTS FOR EXCUSE FROM COUNCIL MEETINGS

Motion (Reyes - Perry) was unanimously adopted to excuse Councilmember Parks to arrive at 11:30 a.m. to Council session of Friday, November 19, 2004 due to City business.

Motion (Smith - Parks) was unanimously adopted to excuse Councilmember Perry from Council session of Wednesday, November 17, 2004 due to City business.

Motion (Ludlow - Smith) was unanimously adopted to excuse Councilmember Cardenas to leave at 11:00 a.m. from Council session of Wednesday, November 17, 2004 due to City business.

COMMENDATORY RESOLUTIONS ADOPTED IN HONOR OF:

04-1977 - Billy Graham (Hahn - All Councilmembers)

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

04-1978 - Wellington Burrill Phillips, Jr. (Ludlow - All Councilmembers)

Ollie Wilson (Parks - Perry)

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

Whereupon the Council did adjourn.

ATTEST: Frank T. Martinez, CITY CLERK

By

Council Clerk                  PRESIDENT OF THE CITY COUNCIL