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

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF NOVEMBER 24, 2004

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - SEE PAGE 28

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 1-11

ITEM NO. (1) - PUBLIC HEARING HELD - CONTINUE HEARING AND ORDINANCE TO BE PRESENTED JANUARY 5, 2005

Roll Call #1 - Motion (Zine - Villaraigosa) Adopted to Continue, Unanimous Vote (14); Absent: Hahn (1)

04-0750 - HEARING PROTESTS against the proposed improvement and maintenance of the CD 3 CLARENDON STREET AND TOPANGA CANYON BOULEVARD NO. 1 LIGHTING DISTRICT.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of Clarendon Street and Topanga Canyon Boulevard No. 1 Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Ordinance of Intention adopted on September 21, 2004 - Continue hearing and present Ordinance on JANUARY 5, 2005 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)
ITEM NO. (2) - PUBLIC HEARING HELD - CONTINUE HEARING AND ORDINANCE TO BE PRESENTED JANUARY 5, 2005

Roll Call #7 - Motion (Zine - Villaraigosa) Adopted to Continue, Unanimous Vote (14); Absent: Hahn (1)

04-0751 - HEARING PROTESTS against the proposed improvement and maintenance of the CD 14 OLYMPIC BOULEVARD AND SANTA FE AVENUE LIGHTING DISTRICT.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of Olympic Boulevard and Santa Fe Avenue Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Ordinance of Intention adopted on September 29, 2004 - Continue hearing and present Ordinance on JANUARY 5, 2005 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

ITEM NO. (3) - PUBLIC HEARING HELD - CONTINUE HEARING AND ORDINANCE TO BE PRESENTED JANUARY 5, 2005

Roll Call #1 - Motion (Zine - Villaraigosa) Adopted to Continue, Unanimous Vote (14); Absent: Hahn (1)  
(Item Nos. 3-4)

04-0884 - HEARING PROTESTS against the proposed improvement and maintenance of the CD 2 MTA - OXNARD STREET AND WOODMAN AVENUE LIGHTING DISTRICT.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of MTA - Oxnard Street and Woodman Avenue Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Ordinance of Intention adopted on September 29, 2004 - Continue hearing and present Ordinance on JANUARY 5, 2005 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

ITEM NO. (4) - PUBLIC HEARING HELD - CONTINUE HEARING AND ORDINANCE TO BE PRESENTED JANUARY 5, 2005

03-0973 - HEARING PROTESTS against the proposed improvement and maintenance of the CD 2 HATTERAS STREET AND TILDEN AVENUE (REBALLOT) LIGHTING DISTRICT.

Recommendation for Council action:
HEAR PROTESTS against the proposed improvement and maintenance of Hatteras Street and Tilden Avenue (reballot) Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Ordinance of Intention adopted on September 29, 2004 - Continue hearing and present Ordinance on JANUARY 5, 2005 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

ITEM NO. (5) - PUBLIC HEARING CLOSED - NO APPEALS - ASSESSMENT CONFIRMED

Roll Call #3 - Motion (Smith - Parks) Adopted, Ayes (14); Absent: Hahn (1)

04-1452 - HEARING APPEALS OR OBJECTIONS to Building and Safety Department report and CD 8 confirmation of assessment to cover the cost of fencing the lot at 602 West 85th Street.

(Assessment: $2,392.32)

ITEM NO. (6) - RECEIVED AND FILED, INASMUCH AS THE ASSESSMENT HAS BEEN PAID

Roll Call #2 - Motion (Weiss - Miscikowski) Adopted to Receive and File, Unanimous Vote (14); Absent: Hahn (1)

04-1599 - HEARING APPEALS OR OBJECTIONS to Building and Safety Department report and CD 5 confirmation of assessment to cover the costs of barricading of all openings and the cleaning and fencing of the lot at 7312 West Willoughby Avenue.

(Assessment: $3,883.95)

Roll Call #3 - Motion (Smith - Parks) Adopted, Ayes (14); Absent: Hahn (1)

(Item Nos. 7-9)

ITEM NO. (7) - PUBLIC HEARING CLOSED - NO APPEALS - ASSESSMENT CONFIRMED

04-1597 - HEARING APPEALS OR OBJECTIONS to Building and Safety Department report and CD 15 confirmation of assessment to cover the cost of fencing the lot at 10825 South San Pedro Street.

(Assessment: $2,128.00)

ITEM NO. (8) - PUBLIC HEARING CLOSED - NO APPEALS - ASSESSMENT CONFIRMED

04-1596 - HEARING APPEALS OR OBJECTIONS to Building and Safety Department report and CD 12 confirmation of assessment to cover the costs of barricading of all openings and graffiti abatement of the building(s) at 11542 North Hesperia Avenue.

(Assessment: $1,691.17)
ITEM NO. (9) - PUBLIC HEARING CLOSED - NO APPEALS - ASSESSMENT CONFIRMED

04-1595 - HEARING APPEALS OR OBJECTIONS to Building and Safety Department report and CD 12 confirmation of assessment to cover the costs of barricading of all openings and graffiti abatement of the building(s) at 11518 North Hesperia Avenue. (Assessment: $600.00)

ITEM NO. (10) - RECEIVED AND FILED, INASMUCH AS THE ASSESSMENT HAS BEEN PAID

Roll Call #2 - Motion (Weiss - Miscikowski) Adopted to Receive and File, Unanimous Vote (14); Absent: Hahn (1)

04-1594 - HEARING APPEALS OR OBJECTIONS to Building and Safety Department report and CD 15 confirmation of assessment to cover the costs of graffiti abatement of the building(s) and the fencing of the lot at 10528 South Central Avenue. (Assessment: $1,133.28)

ITEM NO. (11) - CONTINUED TO JANUARY 5, 2005

Roll Call #6 - Motion (Miscikowski - Reyes) Adopted to Continue, Unanimous Vote (14); Absent: Hahn (1)

04-0939 - CONTINUED CONSIDERATION OF HEARING APPEALS filed by Daniel P. Whalen, Reta CD 11 Moser, and Trammel Crow Residential Southern California II, Incorporated/Michael Genthe, from the determination of West Los Angeles Area Planning Commission, in whole and in part, in approving a Coastal Development Permit, Project Permit Compliance, Plot Plan Review, Site Plan Review, and Mello Act Compliance, subject to conditions of approval, for the proposed demolition of existing structures and pavement; grading; and construction of 298 Multiple-family apartment units with associated parking and amenities, two, three and four-stories, with maximum height of 47-feet, composed of 375,000 square feet of floor area, and having a total of 670 parking spaces, on 5.8 acre site at 3224-26 Thatcher Avenue and 3221 Carter Avenue.

APCW-2002-7626-CDP-SPP-SPR-MEL

Applicant: Trammel Crow Residential Southern California II, Inc.

TIME LIMIT FILE - DECEMBER 8, 2004

(LAST DAY FOR COUNCIL ACTION - DECEMBER 8, 2004)

(Continued from Council meeting of November 3, 2004)
Items for Which Public Hearings Have Been Held - Items 12-26

Roll Call #4 - Motion (Parks - Zine) Adopted, Ayes (14); Absent: Hahn (1)
(Item Nos. 12-24)

ITEM NO. (12) - ADOPTED - TO THE MAYOR FORTHWITH

01-1068 - GENERAL EXEMPTION, PUBLIC WORKS COMMITTEE REPORT and ORDINANCE
S2 FIRST CONSIDERATION relative to a pilot program to allow the placement of signs on
CD 8 temporary construction walls in Council District Eight in exchange for the removal of
graffiti and illegal signs.

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

1. FIND that this action is exempt from California Environmental Quality Act (CEQA),
pursuant to Article III, Section 2(m) of the City of Los Angeles CEQA Guidelines.

2. PRESENT and ADOPT the accompanying ORDINANCE establishing a pilot program to
allow placement of signs in exchange for removal of graffiti and illegal signs in Council
District Eight.

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.

ITEM NO. (13) - ADOPTED

03-0600 - ARTS, PARKS, HEALTH AND AGING COMMITTEE REPORT relative to closeout
S28 revisions to the 1989 Library Bond Construction Program and Budget.
CDs 4, 5, 8, 9&10 Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

1. APPROVE the use of interest earnings and savings from the bonds issued for the 1989
Library Bond Construction Program to fund the loan repayment for the Studio City
Branch Library and alterations and improvements for libraries funded from the bonds
in accordance with the Board of Library Commissioners Resolution No. 2003-62 C-55.

2. CREATE new accounts entitled “Alterations and Improvements” within each of the five
1989 Library Bond funds (Funds Nos. 154, 161, 167, 174, and 187).

3. APPROPRIATE interest earnings and cost of issuance savings in an aggregate amount
of $1,345,859 to the respective Alterations and Improvements accounts within each of
the five 1989 Library Bond funds as identified in Attachment 1 of the City Administrative
Officer (CAO) report dated November 8, 2004 (attached to the Council file).
4. DECREASE funding for the Branch Library Projects (aggregate amount of $233,022), the interest earning accounts (aggregate amount of $64,208), and arbitrage accounts (aggregate amount of $22,138) within each of the five 1989 Library Bond funds as identified in Attachment 1 of the CAO report dated November 8, 2004 (attached to the Council file).

5. INCREASE funding for the Studio City Branch Library Project in the amount of $451,231 to facilitate repayment of the Los Angeles Department of Transportation loan to the Library Department from the Special Parking Revenue Fund.

6. AUTHORIZE the Library Department to prepare technical corrections to implement the actions taken by Council and the Mayor on this matter, subject to the approval of the CAO, and AUTHORIZE the Controller to implement said instructions.

Fiscal Impact Statement: The CAO reports that there is no additional General Fund impact. Approximately $1.48 million from interest earnings and savings from the cost of issuance of the 1989 Library Bonds will fund improvements for various libraries within the 1989 Library Bond Construction Program. The funds would also provide partial loan repayment for the Studio City Branch Library.

ITEM NO. (14) - ADOPTED

03-1900 - ARTS, PARKS, HEALTH AND AGING COMMITTEE REPORT relative to the status of the CD 10 Pico/Genesee Community Pocket Park Trust Fund.

Recommendation for Council action:

NOTE and FILE the City Clerk report dated September 30, 2004, inasmuch as the report is submitted for information only and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

ITEM NO. (15) - ADOPTED

00-1789 - ARTS, PARKS, HEALTH AND AGING COMMITTEE REPORT relative to proposed CD 9 Memorandum of Understanding (MOU) between the Departments of General Services (GSD) and Recreation and Parks (DRP) for the provision of aboveground security services at Pershing Square Park.

Recommendations for Council action:

1. APPROVE the proposed MOU between the GSD and the DRP for the provision of aboveground security services at Pershing Square Park, for a term of five years, with one option to extend the MOU for an additional five years, and for an amount up to $1.8 million (or up to $360,000 annually), subject to the approval of the City Attorney as to form and legality.
2. AUTHORIZE the President and Secretary, Board of Recreation and Park Commissioners (Board), to execute the aforementioned MOU.

Fiscal Impact Statement: The City Administrative Officer reports that there will be no impact on the General Fund. Funding in the amount of up to $1.8 million (or up to $360,000 annually) for the aboveground security services will be provided from Pershing Square Park Parking Garage revenues.

ITEM NO. (16) - ADOPTED

04-2272 - BUDGET AND FINANCE COMMITTEE REPORT relative to creation of a Council District Nine Public Benefits Trust Fund.

Recommendation for Council action, pursuant to Motion (Perry - Smith):

REQUEST the City Attorney to prepare and present an ordinance creating a special trust fund to be known as the “Council District Nine Public Benefits Trust Fund,” for the receipt, retention and disbursement of gifts, contributions and bequests for the support of police and community activities within Council District Nine.

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

04-2247 - INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE REPORT relative to proposed upgrades for Parker Center Fire Life Safety and Heating, Ventilation, and Cooling (HVAC) systems.

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

APPROVE the use of $7,553,000 in Municipal Improvement Corporation Los Angeles (MICLA) proceeds for Fire Life Safety and HVAC systems upgrades at Parker Center.

Fiscal Impact Statement: The Chief Legislative Analyst reports that the scope of work is within City policy relative to the use of MICLA funds since the building will remain for at least six years and there is capacity within the City's debt limitation. These funds may come from reprogramming of existing MICLA authorization or from a new issuance.

(Budget and Finance Committee waived consideration of the above matter)
ITEM NO. (18) - ADOPTED

03-0856 - PERSONNEL COMMITTEE REPORT relative to extension of contracts with Standard Insurance Company.

Recommendation for Council action:

AUTHORIZE the General Manager, Personnel Department, to execute Second Amendments to the Supplemental Agreements with Standard Insurance Company ("Standard"), the disability insurance carrier. The Second Amendments to the Supplemental Agreements will extend the duration of the current contract periods to cover January 1, 2005 through December 31, 2005. This represents an extension of the current contracts by two years outside of the standard three-year maximum. Contract No. C-102530 is for the provision of short-term disability benefits. Contract No. C-102552 is for the provision of long-term disability benefits.

Fiscal Impact Statement: The Personnel Department reports that General Fund money is used to provide eligible employees with basic disability coverage. Expenditures for this benefit are expected to total approximately $5,570,493 for the 2004 Plan Year, which coincides with the calendar year. The rates being charged by Standard for the 2005 Plan Year are projected at $5,007,817. This represents estimated savings of $562,676 or a decrease of ten percent. Employees who choose to purchase the supplemental disability coverage will experience a decrease in premium costs of ten percent, as well.

TIME LIMIT FILE - JANUARY 4, 2005

(LAST DAY FOR COUNCIL ACTION - JANUARY 4, 2005)

ITEM NO. (19) - ADOPTED

04-1250 - PERSONNEL and BUDGET AND FINANCE COMMITTEES’ REPORT relative to hiring freeze exemption for one position of Clerk Typist in the Department of General Services (GSD).

Recommendation for Council action:

EXEMPT one time from the hiring freeze one position of Clerk Typist, Code 1358, in the Supply Services Division, GSD; and AUTHORIZE backfill authority if the position is filled by promotion from within the GSD.

Fiscal Impact Statement: The City Administrative Officer reports that the General Fund impact is $47,214; $34,713 in direct salary costs; $12,501 in related costs. The GSD 2004-05 Salary Projection Summary indicates a projected surplus of $3,706,474.
ITEM NO. (20) - ADOPTED

04-1250 - PERSONNEL and BUDGET AND FINANCE COMMITTEES’ REPORT relative to filling one S30 position of Emergency Preparedness Coordinator II in the Board of Public Works (BPW).

Recommendation for Council action:

APPROVE, pursuant to the Managed Employment Process, the one-time filling of one position of Emergency Preparedness Coordinator II, Code 1702-2, in the BPW.

Fiscal Impact Statement: The City Administrative Officer reports that cost to fill the position for the remainder of the fiscal year after the retirement of the incumbent (five months) is approximately $50,921. The cost would be funded by Special Funds (36.76 percent) and the General Fund (63.24 percent). However, the BPW did not receive funding for this position in Fiscal Year 2004-05 and will continue to meet the funding requirements by carrying other positions vacant.

ITEM NO. (21) - ADOPTED

03-0063 - PERSONNEL and BUDGET AND FINANCE COMMITTEES’ REPORT relative to staffing S5 plan for the new Police Headquarters Facility Project.

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

1. ADOPT a staffing plan of 23.75 full-time equivalent positions for the new Police Headquarters Facility Project as detailed in the Attachment to the committee report.

2. RESOLVE that Employment Authority through June 30, 2005, for the following positions, subject to position allocation by the Personnel Department and paygrade determination by the City Administrative Officer (CAO), is APPROVED:

Bureau of Engineering

<table>
<thead>
<tr>
<th>No.</th>
<th>Code</th>
<th>Title</th>
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</thead>
<tbody>
<tr>
<td>1</td>
<td>7237</td>
<td>Civil Engineer</td>
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<td>1</td>
<td>7246-3</td>
<td>Civil Engineer Associate III</td>
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<tr>
<td>1</td>
<td>7927</td>
<td>Senior Architect</td>
</tr>
<tr>
<td>1</td>
<td>9171-2</td>
<td>Senior Management Analyst II</td>
</tr>
<tr>
<td>1</td>
<td>9184-2</td>
<td>Management Analyst II</td>
</tr>
<tr>
<td>1</td>
<td>9485</td>
<td>Senior Civil Engineer</td>
</tr>
<tr>
<td>1</td>
<td>9489</td>
<td>Principal Civil Engineer</td>
</tr>
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</table>
Los Angeles Police Department

<table>
<thead>
<tr>
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<tbody>
<tr>
<td>1</td>
<td>1597-2</td>
<td>Senior Systems Analyst II</td>
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<tr>
<td>1</td>
<td>9171-2</td>
<td>Senior Management Analyst II</td>
</tr>
<tr>
<td>1</td>
<td>9181-1</td>
<td>Management Analyst I</td>
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Board of Public Works

<table>
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<tbody>
<tr>
<td>1</td>
<td>1523-2</td>
<td>Senior Accountant II</td>
</tr>
</tbody>
</table>

Information Technology Agency

<table>
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<tr>
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</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>7610</td>
<td>Communications Engineer</td>
</tr>
</tbody>
</table>

3. AUTHORIZE the CAO to include position authorities for the new Police Headquarters Facility Project in the 2005-06 Personnel Authority Resolution, pursuant to the timelines detailed in the Attachment.

4. INSTRUCT the departments to submit to the CAO requests to fill positions for review in accordance with the Managed Employment Process prior to filling the positions.

Fiscal Impact Statement: The CAO reports that the staffing recommended for the new Police Headquarters Facility Project will be Municipal Improvement Corporation of Los Angeles (MICLA)-funded. The debt service payments to MICLA are made from the General Fund. The estimated staffing cost of $12.9 million financed at 5.5 percent for 30 years would total about $29.9 million.

ITEM NO. (22) - ADOPTED

04-0006 - PUBLIC SAFETY COMMITTEE REPORT relative to Graffiti Apprehension Reward S8 payment.

Recommendation for Council action:

APPROVE Graffiti Apprehension Reward payment in the amount of $1,000 to the applicant for an incident that occurred at 14960 Vose Street.

Fiscal Impact Statement: None submitted by the Los Angeles Police Department. Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.
ITEM NO. (23) - ADOPTED

04-0006 - PUBLIC SAFETY COMMITTEE REPORT relative to Graffiti Apprehension Reward payment.

Recommendation for Council action:

APPROVE Graffiti Apprehension Reward payment in the amount of $1,000 to the applicant for an incident that occurred at 17730 Devonshire Avenue.

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

ITEM NO. (24) - ADOPTED

95-2330 - PUBLIC WORKS COMMITTEE REPORT relative to a vacation request for walk northwesterly of De Longpre Avenue adjoining the Hollywood (Route 101) Freeway (easterly side).

Recommendation for Council action:

RECEIVE and FILE the vacation request dated March 26, 1998, inasmuch as the file is closed due to inactivity and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

ITEM NO. (25) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT AND COMMUNICATION RECOMMENDATIONS

Roll Call #9 - Motion (LaBonge - Weiss) Adopted, Ayes (11); Absent: Hahn, Perry, Villaraigosa and President Padilla (4)

02-0173 - ARTS, PARKS, HEALTH AND AGING COMMITTEE REPORT and COMMUNICATION FROM CHAIR, PLANNING AND LAND USE MANAGEMENT COMMITTEE relative to Citywide Historic Resources Survey.

Recommendations for Council action:

1. SUPPORT the concept of a Citywide Historic Resources Survey of the City and INSTRUCT the Planning Department with the Chief Legislative Analyst (CLA) to identify government and private resources to conduct such a survey, implementation of the survey, incorporation of City databases, and evaluation of survey effectiveness.

2. CONSIDER in years two and three of the proposed five-year Citywide Historic Resources Survey process the use of citizen participation in gathering information for the survey.
3. AUTHORIZE the CLA to inquire with the Getty Conservation Institute as to the availability of potential contributions in support of completing a Citywide Historic Resources Survey, and to seek similar support from other interested parties.

Fiscal Impact Statement: None submitted by the CLA. The City Administrative Officer has not completed a financial analysis of this report.

ITEM NO. (26) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT AND COMMUNICATION RECOMMENDATIONS

Roll Call #4 - Motion (Parks - Zine) Adopted, Ayes (14); Absent: Hahn (1)

00-1073 - PERSONNEL COMMITTEE REPORT and COMMUNICATION FROM CHAIR AND VICE-CHAIR, BUDGET AND FINANCE COMMITTEE relative to resources and fee for enforcement of the proposed newsrack ordinance.

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

1. REQUEST the City Attorney to:
   a. Draft an ordinance establishing a fee of $21.69 per newsrack to fund the staffing and resources for enforcement of the proposed newsrack ordinance.
   b. Draft an ordinance creating a new fund that will receive the revenue generated from the proposed fee and expend funds for the purpose of enforcing the proposed newsrack ordinance.

2. RESOLVE that Employment Authority, for the following nine positions in the Bureau of Street Services (BSS), from October 1, 2004 through June 30, 2005, subject to allocation of the positions by the Civil Service Commission and paygrade determination by the City Administrative Officer (CAO), for enforcement of the proposed newsrack ordinance, is APPROVED:

<table>
<thead>
<tr>
<th>No.</th>
<th>Class</th>
<th>Title</th>
</tr>
</thead>
<tbody>
<tr>
<td>2</td>
<td>1358</td>
<td>Clerk Typist</td>
</tr>
<tr>
<td>1</td>
<td>1596-2</td>
<td>Systems Analyst II</td>
</tr>
<tr>
<td>4</td>
<td>4283</td>
<td>Street Use Inspector</td>
</tr>
<tr>
<td>1</td>
<td>4285-3</td>
<td>Senior Street Use Inspector III</td>
</tr>
<tr>
<td>1</td>
<td>9184-2</td>
<td>Management Analyst II</td>
</tr>
</tbody>
</table>

3. EXEMPT one time from the hiring freeze the positions listed in Recommendation No. 2, above.

4. AUTHORIZE a Reserve Fund loan in the amount of $428,847 to provide nine months direct funding in Fiscal Year (FY) 2004-05 for the staffing and resources for enforcement of the proposed newsrack ordinance with repayment to the Reserve Fund to be provided from the collection of fees for newsrack placement.
5. TRANSFER funds from the Reserve Fund to the Unappropriated Balance in the amount of $428,847 and APPROPRIATE therefrom to Fund No. 100/86, BSS, as follows:

<table>
<thead>
<tr>
<th>Account</th>
<th>Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>1010</td>
<td>Salaries-General</td>
<td>$358,379</td>
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<tr>
<td>1090</td>
<td>Overtime</td>
<td>37,500</td>
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<tr>
<td>2120</td>
<td>Printing and Binding</td>
<td>3,750</td>
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<tr>
<td>3090</td>
<td>Field Equipment</td>
<td>750</td>
</tr>
<tr>
<td>3310</td>
<td>Transportation</td>
<td>7,500</td>
</tr>
<tr>
<td>6010</td>
<td>Office and Administrative</td>
<td>675</td>
</tr>
<tr>
<td>6020</td>
<td>Operating Supplies</td>
<td>2,250</td>
</tr>
<tr>
<td>7300</td>
<td>Furniture, Office and Technical Equipment</td>
<td>18,043</td>
</tr>
</tbody>
</table>

Total $428,847

6. INSTRUCT the BSS to report back quarterly on the status of implementation and expenditure of funds for the Newsrack Program.

Fiscal Impact Statement: The CAO reports that a Reserve Fund loan in the approximate amount of $429,000 will provide nine months direct funding in FY 2004-05 for enforcement of the proposed newsrack ordinance. This loan will be repaid from revenues generated by imposing a fee of $21.69 per newsrack placement.

Items for Which Public Hearings Have Not Been Held - Items 27-63

(10 Votes Required for Consideration)

Roll Call #5 - Motion (LaBonge - Weiss) Adopted, Ayes (14); Absent: Hahn (1)

ITEM NO. (27) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION

04-2350 - COMMUNICATION FROM THE MAYOR relative to extending the temporary appointment of Mr. Rushmore Cervantes as Interim General Manager, El Pueblo de Los Angeles Historical Monument.

Recommendation for Council action:

RESOLVE that the Mayor’s extension of the temporary appointment of Mr. Rushmore Cervantes as Interim General Manager, El Pueblo de Los Angeles Historical Monument, to June 21, 2005, is APPROVED and CONFIRMED.

Ethics Commission Review: Pending

TIME LIMIT FILE - DECEMBER 25, 2004

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

( Arts, Parks, Health and Aging Committee waived consideration of the above matter)
ITEM NO. (28) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS
SET FOR HEARING FEBRUARY 8, 2005

04-2136 - COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE
S1 OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the
CD 5 maintenance of VENTURA BOULEVARD AND WHITE OAK AVENUE NO. 3 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 November 15, 2004.

2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date
of FEBRUARY 8, 2005 as the hearing date for the maintenance of Ventura Boulevard
and White Oak Avenue No. 3 Lighting District, in accordance with Proposition 218,
Articles XIIIC and XIIID 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,
$71,737.62 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 31, 2005)

ITEM NO. (29) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS
SET FOR HEARING FEBRUARY 8, 2005

04-2134 - COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE
CD 2 OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the
maintenance of DELANO STREET AND BECK 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 October 13, 2004.

2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date
of FEBRUARY 8, 2005 as the hearing date for the maintenance of Delano Street and
Beck Avenue Lighting District, in accordance with Proposition 218, Articles XIIIC and
XIIID 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,
$33,917.07 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 31, 2005)
ITEM NO. (30) - ADOPTED

03-0153 - FUTURE PUBLIC HEARING DATE relative to establishing FEBRUARY 2, 2005, as a date for hearing comments regarding the five-year plan of Sewer Service Charge, Low-Strength Sewer Service Charge, and Quality Surcharge Fee increases.

(Pursuant to Council action of November 23, 2004)

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

04-1498 - COMMUNICATION FROM THE CITY ATTORNEY relative to rescinding Council’s action for the acquisition of a permanent sewer easement and a temporary construction easement by eminent domain at 7550 Wheatland Avenue in connection with the “San Fernando Road (near Keswick Street) Groundwater” Improvement Project.

Recommendations for Council action:

1. RESCIND Council’s action of November 3, 2004, inasmuch as the affected property owner was not provided with notice of the hearing.

2. INSTRUCT the City Clerk to schedule a public hearing on JANUARY 5, 2005 for the above matter.

(Public Works Committee waived consideration of the above matter)

ITEM NO. (32) - ADOPTED

04-0005 - RESOLUTION removing the property at 2130 Alsace Avenue from the Rent Escrow Account Program [REAP], (Case No. 4567), inasmuch as the owner has corrected the cited REAP violations and provided proof of compliance with the Los Angeles Housing Department, Code Enforcement Unit, habitability citations, pursuant to Ordinance No. 173810, and ADOPT the Findings contained in the Los Angeles Housing Department’s report of December 1, 2004.

Assessor I.D. No. 5062-011-007

(Notice of Acceptance into the REAP/Rent Reduction Program was released on November 28, 2001)

ITEM NO. (33) - ADOPTED

04-0005 - RESOLUTION removing the property at 2316 South Fourth Avenue from the Rent Escrow Account Program [REAP], (Case No. 4842), inasmuch as the owner has corrected the cited REAP violations and provided proof of compliance with the Los Angeles Housing Department, Code Enforcement Unit, habitability citations, pursuant to Ordinance No. 173810, and ADOPT the Findings contained in the Los Angeles Housing Department’s report of December 1, 2004.

Assessor I.D. No. 5059-025-021

(Notice of Acceptance into the REAP/Rent Reduction Program was released on December 28, 2001)
ITEM NO. (34) - ADOPTED

04-0005 - RESOLUTION removing the property at 670 North Hayworth Avenue from the Rent Escrow Account Program [REAP], (Case No. 6390), inasmuch as the owner has corrected the cited REAP violations and provided proof of compliance with the Los Angeles Housing Department, Code Enforcement Unit, habitability citations, pursuant to Ordinance No. 173810, and ADOPT the Findings contained in the Los Angeles Housing Department’s report of December 1, 2004. Assessor I.D. No. 5527-017-016

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

ITEM NO. (35) - ADOPTED

04-0005 - RESOLUTION removing the property at 826 North Lakme Avenue from the Rent Escrow Account Program [REAP], (Case No. 7439), inasmuch as the owner has corrected the cited REAP violations and provided proof of compliance with the Los Angeles Housing Department, Code Enforcement Unit, habitability citations, pursuant to Ordinance No. 173810, and ADOPT the Findings contained in the Los Angeles Housing Department’s report of December 1, 2004. Assessor I.D. No. 7423-016-006

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

ITEM NO. (36) - ADOPTED

04-0005 - RESOLUTION removing the property at 4566 Maplewood Avenue from the Rent Escrow Account Program [REAP], (Case No. 7463), inasmuch as the owner has corrected the cited REAP violations and provided proof of compliance with the Los Angeles Housing Department, Code Enforcement Unit, habitability citations, pursuant to Ordinance No. 173810, and ADOPT the Findings contained in the Los Angeles Housing Department’s report of December 1, 2004. Assessor I.D. No. 5521-019-009

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

ITEM NO. (37) - ADOPTED

04-0005 - RESOLUTION removing the property at 517 West 53rd Street from the Rent Escrow Account Program [REAP], (Case No. 7473), inasmuch as the owner has corrected the cited REAP violations and provided proof of compliance with the Los Angeles Housing Department, Code Enforcement Unit, habitability citations, pursuant to Ordinance No. 173810, and ADOPT the Findings contained in the Los Angeles Housing Department’s report of December 1, 2004. Assessor I.D. No. 5001-028-006

(Notice of Acceptance into the REAP/Rent Reduction Program was released on September 14, 2004)
ITEM NO. (38) - ADOPTED

04-0005 - RESOLUTION removing the property at 8759 Airdrome Street from the Rent Escrow Account Program [REAP], (Case No. 7539), inasmuch as the owner has corrected the cited REAP violations and provided proof of compliance with the Los Angeles Housing Department, Code Enforcement Unit, habitability citations, pursuant to Ordinance No. 173810, and ADOPT the Findings contained in the Los Angeles Housing Department's report of December 1, 2004. Assessor I.D. No. 4303-003-019

(Notice of Acceptance into the REAP/Rent Reduction Program was released on August 24, 2004)

ITEM NO. (39) - ADOPTED

04-0005 - RESOLUTION removing the property at 430 North Westlake Avenue from the Rent Escrow Account Program [REAP], (Case No. 7678), inasmuch as the owner has corrected the cited REAP violations and provided proof of compliance with the Los Angeles Housing Department, Code Enforcement Unit, habitability citations, pursuant to Ordinance No. 173810, and ADOPT the Findings contained in the Los Angeles Housing Department's report of December 1, 2004. Assessor I.D. No. 5157-024-009

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

ITEM NO. (40) - ADOPTED

04-0005 - RESOLUTION removing the property at 1651 Mohawk Street from the Rent Escrow Account Program [REAP], (Case No. 7740), inasmuch as the owner has corrected the cited REAP violations and provided proof of compliance with the Los Angeles Housing Department, Code Enforcement Unit, habitability citations, pursuant to Ordinance No. 173810, and ADOPT the Findings contained in the Los Angeles Housing Department's report of December 1, 2004. Assessor I.D. No. 5423-011-039

(Notice of Acceptance into the REAP/Rent Reduction Program was released on November 9, 2004)

ITEM NO. (41) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION

04-0599 - COMMUNICATION FROM CHAIR, PLANNING AND LAND USE MANAGEMENT COMMITTEE relative to the Historic Overlay Preservation Zone (HPOZ) Task Force comments on the City of Santa Monica real estate transfer disclosure statement.

Recommendation for Council action:
NOTE and FILE the October 20, 2004, report from the City Planning Department relative to the HPOZ Task Force comments on the City of Santa Monica real estate transfer disclosure statement, inasmuch as the report is submitted for information only and no Council action is necessary.

_Fiscal Impact Statement_: Not applicable.

**ITEM NO. (42) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION - FORTHWITH**

04-1268 - COMMUNICATION FROM THE DEPARTMENT OF GENERAL SERVICES (GSD) relative to the proposed relocation of the Los Angeles Police Department’s (LAPD) South Area Internal Affairs Division (IAD) from 441 Exposition Boulevard to 3761 Stocker Street.

Recommendation for Council action:

AUTHORIZE the GSD to negotiate and execute a new five-year lease for the LAPD’s South Area IAD at 3761 Stocker Street pursuant to the terms and conditions as substantially contained in the GSD report dated November 18, 2004 (attached to the Council file), subject to the review of the City Attorney as to form and legality.

_Fiscal Impact Statement_: The GSD reports that the Department of Housing will save $51,304.44 annually. The University of Southern California will cover approximately $2,124 for the first year above the current budgeted amount of $99,600 in the 6030 Leasing Account for rent and parking at the IAD Exposition facility.

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

**ITEM NO. (43) - ADOPTED**

04-2440 - CONSIDERATION OF MOTION (LABONGE - GARCETTI) relative to amending the Prop A-1 Grant Agreement for Runyon Canyon Park and extending its term to December 31, 2007.

Recommendation for Council action:

APPROVE the action taken by the L.A. for Kids Steering Committee at its meeting held October 7, 2004, to authorize the Department of Recreation and Parks and the Bureau of Engineering to request the County of Los Angeles to amend the Proposition A-1 Grant Agreement for Runyon Canyon Park, as follows:

a. Extend the term of the Grant Agreement from December 31, 2005 to December 31, 2007.
b. Allow the installation of new metal fences, gates, and electric and water meters at the Mulholland entrance; and the construction of a permeable parking lot at the Fuller entrance.

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

ITEM NO. (44) - ADOPTED - TO THE MAYOR FORTHWITH

Roll Call #8 - Motion (Perry - Parks) Adopted, Ayes (14); Absent: Hahn (1)

04-2441 - CONSIDERATION OF RESOLUTION (PERRY - PARKS) relative to the Santa Clarita City Council, the Santa Clarita Community Development Corporation, and Lutheran Social Services of Southern California busing homeless individuals from the Santa Clarita Valley to the shelters located in the San Fernando Valley and Downtown Los Angeles.

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

1. RESOLVE to OPPOSE the actions of the Santa Clarita City Council, the Santa Clarita Community Development Corporation, and Lutheran Social Services of Southern California which will result in the busing of 175 homeless individuals from the Santa Clarita Valley to the shelters located in the San Fernando Valley and Downtown Los Angeles.

2. RESOLVE to URGE all the cities of Los Angeles County and the County of Los Angeles to address homelessness where it occurs and to refrain from any practice of busing families and individuals to already overburdened services located in other parts of the County.

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

Roll Call #5 - Motion (LaBonge - Weiss) Adopted, Ayes (14); Absent: Hahn (1)

(Item Nos. 45-55)

ITEM NO. (45) - ADOPTED

04-2451 - MOTION (CARDENAS - PADILLA) relative to declaring the March Against Gang Violence CD 6 on December 4, 2004 a Special Event (fees and costs absorbed by the City = $578).

Recommendation for Council action:

DECLARE the March Against Gang Violence, sponsored by the San Fernando Valley Coalition on Gangs on December 4, 2004, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, INCLUDING insurance.
ITEM NO. (46) - ADOPTED

04-2452 - MOTION (PADILLA - CARDENAS) relative to declaring the First Annual Christmas Block Party on December 11, 2004 a Special Event (fees and costs absorbed by the City = $620).

Recommendation for Council action:

DECLARE the First Annual Christmas Block Party, sponsored by the Ministerios Santana on December 11, 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. (47) - ADOPTED

04-2453 - MOTION (LABONGE - GARCETTI) relative to declaring the Holiday Party on December 11, 2004 a Special Event (fees and costs absorbed by the City = $1,188).

Recommendation for Council action:

DECLARE the Holiday Party, sponsored by the Los Angeles Police Department and the Hollywood Police Activities League on December 11, 2004, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, INCLUDING insurance.

ITEM NO. (48) - ADOPTED

04-2457 - MOTION (MISCIKOWSKI - LUDLOW) relative to declaring the Westchester Sixth Annual Holiday Street Parade on December 12, 2004 a Special Event (fees and costs absorbed by the City = $8,500).

Recommendation for Council action:

DECLARE the Westchester Sixth Annual Holiday Street Parade, sponsored by the Star Inc. 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. (49) - SUBSTITUTE MOTION ADOPTED IN LIEU OF ORIGINAL MOTION - SEE FOLLOWING

01-2439 - MOTION (GARCETTI - LABONGE) relative to declaring the Street Festival on December 4, 2004 a Special Event (fees and costs absorbed by the City = $8,158).

Recommendation for Council action:
DECLARE the Street Festival, sponsored by Our Lady of Loretto Church on December 4, 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.

ADOPTED

SUBSTITUTE MOTION (GARCETTI - LABONGE) relative to declaring the Street Festival on December 12, 2004 a Special Event (fees and costs absorbed by the City = $8,158).

Recommendation for Council action:

DECLARE the Street Festival, sponsored by Our Lady of Loretto Church 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. (50) - ADOPTED

04-2458 - MOTION (MISCIKOWSKI - LUDLOW) relative to declaring the Annual Holiday Shopping Festival on December 4, 2004 a Special Event (fees and costs absorbed by the City = $1,776).

Recommendation for Council action:

DECLARE the Annual Holiday Shopping Festival, sponsored by the Pacific Palisades Chamber of Commerce on December 4, 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. (51) - ADOPTED

02-2757 - MOTION (HAHN - PERRY) relative to declaring the Extravaganza Christmas Giveaway on December 19, 2004 a Special Event (fees and costs absorbed by the City = $1,250).

Recommendation for Council action:

DECLARE the Extravaganza Christmas Giveaway, co-sponsored by the Root Beer Dyehard Anti-Gangster Activity Program and Council District 15 in collaboration with the Los Angeles Police Department, Sheriff's Department, California Highway Patrol, Los Angeles Fire Department, Health Net and Volunteers of America 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.
ITEM NO. (52) - ADOPTED

04-2459 - MOTION (HAHN - PERRY) relative to declaring the Watts/Willowbrook Christmas Parade on December 4, 2004 a Special Event (fees and costs absorbed by the City = $12,000).

Recommendation for Council action:

DECLARE the Watts/Willowbrook Christmas Parade, sponsored by the Councilmember Janice Hahn on December 4, 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. (53) - ADOPTED

04-2460 - MOTION (HAHN - LABONGE) relative to declaring the Toys for Watts Bike Run on December 11, 2004 a Special Event (fees and costs absorbed by the City = $1,720).

Recommendation for Council action:

DECLARE the Toys for Watts Bike Run, co-sponsored by the Parents of Wattls along with the Long Beach Second Street Starbucks Motorcycle Crew and by Council District 15 on December 11, 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. (54) - ADOPTED

02-2790 - MOTION (HAHN - LUDLOW) relative to declaring the Parents of Watts Annual Christmas Party on December 16, 2004 a Special Event (fees and costs absorbed by the City = $1,210).

Recommendation for Council action:

DECLARE the Parents of Watts Annual Christmas Party, co-sponsored by the Parents of Watts in Los Angeles and Council District 15 on December 16, 2004, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance.

ITEM NO. (55) - ADOPTED

04-2461 - MOTION (HAHN - LUDLOW) relative to declaring the Grand Open House on December 11, 2004 a Special Event (fees and costs absorbed by the City = $1,210).

Recommendation for Council action:
DECLARE the Grand Open House, co-sponsored by the Linda Towns Breast Cancer Foundation and Council District 15 on December 11, 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. (56) - SUBSTITUTE MOTION ADOPTED IN LIEU OF ORIGINAL MOTION - SEE FOLLOWING

Roll Call #10 - Motion (Weiss - Reyes) Adopted, Ayes (11); Absent: Hahn, Perry, Villaraigosa and President Padilla (4)

02-2715 - MOTION (VILLARAIGOSA - REYES) relative to declaring the Feast of La Virgen de Guadalupe on December 11-12, 2004 a Special Event (fees and costs absorbed by the City = none submitted).

Recommendation for Council action:

DECLARE the Feast of La Virgen de Guadalupe, sponsored by the Our Lady Queen of Angeles and El Pueblo Historical Monument on December 11 - 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 costs associated with the closure.

ADOPTED

SUBSTITUTE MOTION (VILLARAIGOSA - PERRY) relative to declaring the Feast of La Virgen de Guadalupe on December 11-12, 2004 a Special Event (fees and costs absorbed by the City = none submitted).

Recommendation for Council action:

DECLARE the Feast of La Virgen de Guadalupe, sponsored by the Our Lady Queen of Angeles and El Pueblo Historical Monument on December 11 - 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 costs associated with the closure.

ITEM NO. (57) - ADOPTED

Roll Call #11 - Motion (LaBonge - Ludlow) Adopted, Ayes (11); Absent: Hahn, Perry, Villaraigosa and President Padilla (4)

04-2462 - MOTION (LABONGE - HAHN) relative to partial funding for various events including a Sister Cities Festival next Spring.

Recommendations for Council action:
1. ALLOCATE $5,000 in the General City Purposes Fund No. 100-56, Account No. 0704 (CD 4 Community Services) to Sister Cities of Los Angeles, Inc. for various events including a Sister Cities Festival next Spring.

2. INSTRUCT the City Clerk to prepare and process the necessary document(s) with Sister Cities of Los Angeles, Inc., or any other agency or organization, as appropriate, in the above amount, for the above purpose.

Roll Call #5 - Motion (LaBonge - Weiss) Adopted, Ayes (14); Absent: Hahn (1)
(Item Nos. 58-63)

ITEM NO. (58) - ADOPTED

04-2455 - MOTION (SMITH - ZINE) relative to fees associated with boarding and fencing property CD 12 at 6133 Alonzo Avenue in Encino.

Recommendation for Council action:

FIND that the actions of the Department of Building and Safety (DBS) to board up windows and doors and fence the entire property at 6133 Alonzo Avenue in Encino, which was recently destroyed in a tragic fire, serves a public purpose and AUTHORIZE the DBS to WAIVE any fees associated with this action.

ITEM NO. (59) - ADOPTED - TO THE MAYOR FORTHWITH

04-2456 - MOTION (HAHN - LABONGE) and ORDINANCE FIRST CONSIDERATION relative to granting the Department of General Services (GSD) and the Bureau of Engineering (BOE), Department of Public Works, limited authority regarding certain City construction projects.

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

1. REQUEST the City Attorney to prepare and present an ordinance, substantially in the form as attached to the Council file, that would:

   a. Authorize the GSD to provide new construction services, through City forces or hiring hall forces, and to let contracts for speciality work that the department’s forces or hiring hall forces cannot perform, for projects for which the Department is selected to act as general contractor by the Board of Public Works, the Board of Recreation and Park Commissioners, or the Board of Library Commissioners with all contracts for such speciality work to be let in compliance with applicable City competitive bidding and contracting requirements.
b. Authorize the City Engineer, subject to cooperation agreements with the Department of Recreation and Parks and to financial and other necessary resources being provided for that purpose by that department of by the City Council, to provide design and project management services for the construction of buildings and other facilities for the Department of Recreation and Parks.

2. CONSIDER the ordinance prepared and presented by the City Attorney.

ITEM NO. (60) - ADOPTED

05-0002 - RESOLUTION (MISCIKOWSKI - PARKS) relative to methodologies for State mandated reimbursements for costs associated with the Police Officer's Bill of Rights.

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

RESOLVE to include in the City’s 2005-06 Legislative Program, SPONSORSHIP and/or SUPPORT of legislation to amend Section 17518.5 and related sections of the California Government Code or administrative action to allow current time studies as a methodology for State mandated reimbursements for costs accrued prior to January 1, 2005 and future claims.

ITEM NO. (61) - MAP APPROVED - CITY ENGINEER REPORT ADOPTED

04-2489 - FINAL MAP OF TRACT NO. 54340 for property lying westerly of Laurel Canyon Boulevard and northerly of Vanowen Street.
(Approve Subdivision Improvement Agreement and Contract with attached security documents)
(ADOPT City Engineer Report)
(ADOPT Bond No. C-107519)
(Quimby Fee: $116,025)
Applicants: Vantage TLG, LLC
Robert K. Kameoka

ITEM NO. (62) - MAP APPROVED - CITY ENGINEER REPORT ADOPTED

04-2483 - PARCEL MAP L.A. NO. 7160 for property lying northwesterly of Cadet Court and westerly of Cahuenga Boulevard.
(Approve Subdivision Improvement Agreement and Contract with attached security documents)
(ADOPT City Engineer Report)
(ADOPT Bond No. C-107518)
(Quimby Fee: $1,880)
Applicants: Marion J. Audia & Tillie B. Audia
William C. Shen
ITEM NO. (63) - MAP APPROVED - CITY ENGINEER REPORT ADOPTED

04-2490 - PARCEL MAP L.A. NO. 2002-3026 for property lying between Ingomar Street and CD 3 Elkwood Street easterly of Etiwanda Avenue.
(Approve Subdivision Improvement Agreement and Contract with attached security documents)
(ADOPT City Engineer Report)
(ADOPT Bond No. C-107520)
(Quimby Fee: $4,023)
Applicants: Faramarz Akhavan
The Arpen Group

Closed Sessions - Items 64-65

ITEM NO. (64) - MEETING HELD - MOTION ADOPTED IN OPEN SESSION - TO THE MAYOR FORTHWITH - SEE FOLLOWING

Roll Call #12 - Motion (Miscikowski - Cardenas) Adopted in Open Session, Ayes (10); Absent: Hahn, Parks, Perry, Villaraigosa and President Padilla (5)

01-0976 - The City Council shall recess to Closed Session, pursuant to Government Code Section 54956.9(a), to confer with its legal counsel relative to settlement in the case entitled Raul Rodriguez, Jr. v. Gates, et al., United States District Court Case No. CV00-07427 GAF (AJWx). (This action involves a Rampart Officer against whom either criminal or administrative charges were sustained.)

(Budget and Finance Committee considered the above matter in Closed Session on November 23, 2004)

ADOPTED

MOTION (MISCIKOWSKI - CARDENAS)

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

1. AUTHORIZE the City Attorney to expend $150,000 in settlement of the case entitled Raul Rodriguez, Jr. v. Gates, et al., United States District Court Case No. CV00-07427 GAF (AJWx), from the Extraordinary Liability Claims Account No. 2000, Fund 112, Department 12.

2. AUTHORIZE the City Attorney to draw a demand thereon in said amount payable to Raul Rodriguez, Jr.

This matter was approved by the Budget and Finance Committee (Miscikowski - Smith - Garcetti "yes"; Parks recused himself) at its meeting of November 23, 2004, in Closed Session as permitted by Government Code Section 54956.9(a).
ITEM NO. (65) - MEETING HELD - MOTION ADOPTED IN OPEN SESSION - TO THE MAYOR FORTHWITH - SEE FOLLOWING

Roll Call #13 - Motion (Ludlow - Cardenas) Adopted in Open Session, Ayes (9); Noes: Zine (1); Absent: Greuel, Hahn, Perry, Villaraigosa and President Padilla (5)

04-2364 - The City Council shall recess to Closed Session, pursuant to Government Code Section 54956.9(a), to confer with its legal counsel relative to the case entitled Horacio Lopez Perez v. City of Los Angeles, et al., United States District Court Case No. LACV04-2636 SVW. (This action arises out of an incident wherein plaintiff was shot in the eye with a plastic projectile by Los Angeles Police Department officers during a kidnaping investigation.)

(Budget and Finance Committee considered the above matter in Closed Session on November 23, 2004)

ADOPTED

MOTION (LUDLOW - CARDENAS)

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

1. AUTHORIZE the City Attorney to expend $400,000 in settlement of the case entitled Horacio Lopez Perez v. City of Los Angeles, et al., United States District Court Case No. LACV04-2636 SVW, from Liability Account No. 9770, Department No. 59, Fund No. 100.

2. AUTHORIZE the City Attorney to draw a demand thereon in said amount payable to Rodriguez & Rodriguez, Law Offices of Percy Duran and Horacio Lopez.

This matter was approved by the Budget and Finance Committee (Parks - Miscikowski - Smith - Garcetti “yes”) at its meeting of November 23, 2004, in Closed Session as permitted by Government Code Section 54956.9(a).

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

04-2584 - MOTION (LABONGE - LUDLOW) relative to declaring the 18th Annual 2K Run For Fun Festival on December 11, 2004 a Special Event (fees and costs absorbed by the City = $3,363).

04-2583 - MOTION (PERRY - SMITH) relative to declaring the 69th Street Holiday Block Party on December 18, 2004 a Special Event (fees and costs absorbed by the City = $1,226).

04-2582 - MOTION (PERRY - SMITH) relative to declaring the Holiday Block Club Party on December 23, 2004 a Special Event (fees and costs absorbed by the City = $1,226).
04-2581 - MOTION (PADILLA - CARDENAS) relative to declaring the Virgen de Guadalupe Procession on December 11, 2004 a Special Event (fees and costs absorbed by the City = $2,920).

04-2579 - MOTION (LUDLOW - PADILLA) relative to declaring the Holiday Celebration on December 18, 2004 a Special Event (fees and costs absorbed by the City = $3,411).

04-2578 - MOTION (LUDLOW - PADILLA) relative to declaring the Mid-City Neighborhood Holiday Fair on December 11-12, 2004 a Special Event (fees and costs absorbed by the City = $4,886).

04-2577 - MOTION (LUDLOW - GARCETTI) relative to declaring the Little Ethiopia Cultural Festival on December 11, 2004 a Special Event (fees and costs absorbed by the City = $5,575).

04-2576 - MOTION (LUDLOW - GARCETTI) relative to declaring the Eighth Street Christmas Festival and Toy Drive on December 11-12, 2004 a Special Event (fees and costs absorbed by the City = $10,407).

04-2572 - MOTION (VILLARAIGOSA - GREUEL) relative to declaring the Variety Boys and Girls Annual Christmas Event on December 18, 2004 a Special Event (fees and costs absorbed by the City = $3,310).

04-2580 - MOTION (MISCIKOWSKI - PARKS) relative to relocation of the Westchester Veteran’s Monument.

04-2575 - MOTION (GREUEL - WEISS) relative to the installation of decorative street print at four crosswalks located at the intersection of Ventura Boulevard, west of Vesper Avenue and Cedros Avenue.

04-2574 - MOTION (PERRY - PARKS) relative to the construction and program development of a new community gymnasium for the Little Tokyo Service Center.

04-2573 - MOTION (PADILLA - SMITH - ET AL.) relative to naming the new 19th Area Police Station in the North Valley.

COUNCILMEMBERS’ REQUESTS FOR EXCUSE FROM COUNCIL MEETINGS

Motion (MISCIKOWSKI - Reyes) was unanimously adopted to excuse Councilmember LaBonge from Council session of Friday, December 10, 2004 due to City business.

COMMENDATORY RESOLUTIONS ADOPTED IN HONOR OF:

04-1977 - Cynthia M. Ruiz (Zine - All Councilmembers)

Police Officer III Donald Cox (Greuel - MISCIKOWSKI)
At the conclusion of this day's Council Session
ADJOURNING MOTIONS WERE ADOPTED in tribute to the memory of:

04-1978 - JPL employees killed in commuter van accident (Zine)

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

Whereupon the Council did adjourn.

ATTEST: Frank T. Martinez, CITY CLERK

By

Council Clerk               PRESIDENT OF THE CITY COUNCIL