ALL ITEMS TO BE TRANSMITTED FORTHWITH

(For further details see Official Council Files)

(For communications referred by the President see Referral Memorandum)

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

SALUTE TO THE FLAG

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF NOVEMBER 17, 2004

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - NONE

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 1-2

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

Roll Call #1 - Motion (Reyes - Cardenas) Adopted to Continue, Unanimous Vote (14); Absent: Greuel (1)

04-2230 - HEARING APPEALS filed by Paul Edelman (on behalf of the Santa Monica Conservancy), from the entire decision of the North Valley Area Planning Commission in approving Tentative Tract Map No. 53884 for a proposed 14-lot subdivision on 68 acres in the A1-1-K zone at 10309 Wheatland Avenue.

Applicant: Andrew Nowaczeck
ITEM NO. (2) - PUBLIC HEARING CLOSED - MOTION ADOPTED TO GRANT APPLICATION

Roll Call #2 - Motion (Villaraigosa - Reyes) Adopted to Grant Application, Ayes (14); Absent: Greuel (1)

04-2152 - HEARING COMMENTS relative to application for determination of “Public Convenience or Necessity” for alcohol sales for on-site consumption at 740 South Broadway, (Orion, nightclub).

Recommendations for Council action:

1. DETERMINE that the issuance of a liquor license at 740 South Broadway, (Orion, nightclub) 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 740 South Broadway.

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: Nighttime Broadway, Corp.

TIME LIMIT FILE - DECEMBER 3, 2004

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

Items for Which Public Hearings Have Been Held - Items 3-24

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

(Item Nos. 3-13)

ITEM NO. (3) - ADOPTED

01-0593 - CATEGORICAL EXEMPTION, HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to imposing regulations temporarily suspending for 90 days, with the option for two 90-day extensions, the use of major rehabilitation as a ground for eviction allowed under the City’s Rent Stabilization Ordinance (RSO).

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

1. FIND that this action is categorically exempt from the requirements, pursuant to Section 15061 (b)(3) of the California Environmental Quality Act guidelines, and Article II, Section 1 and Section 2m of the City’s environmental guidelines.
2. PRESENT and ADOPT the accompanying ORDINANCE imposing regulations temporarily suspending for 90 days, with the option for two 90-day extensions, the use of Los Angeles Municipal Code Section 151.09 A9b (major rehabilitation) as a ground for eviction allowed under the City’s RSO.

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

URGENCY CLAUSE - 12 VOTES REQUIRED

ITEM NO. (4) - ADOPTED

04-2234 - PERSONNEL COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to establishment of salary for the new class of Treasury Accountant.

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

1. PRESENT and ADOPT the accompanying ORDINANCE to amend Ordinance No. 175048 (2001-04 Salaries and Benefits for Non-Represented Classes) to provide a salary for the new class of Treasury Accountant (Code 1609).

2. AUTHORIZE the City Administrative Officer (CAO), upon accretion of the class of Treasury Accountant to a bargaining unit, to amend the appropriate Memorandum of Understanding to reflect the salary approved by Ordinance.

Fiscal Impact Statement: The CAO reports that the Office of the Treasurer is currently authorized two Accountants I and four Accountants II, for a total salary expenditure of approximately $324,056. Replacing these positions with five Treasury Accountants will cost approximately $321,760. Therefore, there will be no additional cost associated with establishing a salary for this class.

ITEM NO. (5) - ADOPTED

04-2334 - PERSONNEL COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to establishment of salary for the new class of Risk and Insurance Assistant.

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

1. PRESENT and ADOPT the accompanying ORDINANCE to amend Ordinance No. 175048 (2001-04 Salaries and Benefits for Non-Represented Classes) to provide a salary for the new class of Risk and Insurance Assistant (Code 1645).

2. AUTHORIZE the City Administrative Officer (CAO), upon accretion of the class of Risk and Insurance Assistant to a bargaining unit, to amend the appropriate Memorandum of Understanding to reflect the salary approved by Ordinance.
Fiscal Impact Statement: The CAO reports that the salary costs for the new class have been included in the current budget for the CAO.

ITEM NO. (6) - ADOPTED

02-1995 - PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT, RESOLUTION and ORDINANCE FIRST CONSIDERATION relative to restoring the zone and corresponding land use designation in Subarea 20 of Ordinance No. 171409.

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

1. ADOPT the October 15, 2005 FINDINGS of the Director of Planning as the Findings of the Council.

2. ADOPT the accompanying RESOLUTION, APPROVING the proposed General Plan Amendment from Public Facilities to Very Low Residential for the privately owned property in Subarea 20 of Ordinance No. 171409, within in the Arleta-Pacoima Community Plan.

3. PRESENT and ADOPT the accompanying ORDINANCE, approved by the Director of Planning, to restore the zone from PF-1VL to RA-1 zone for said location.

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

(Negative Declaration adopted by City Council on November 11, 1996)

ITEM NO. (7) - ADOPTED

04-2163 - MITIGATED NEGATIVE DECLARATION, PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to zone change for property at 4109-25 North Radford Avenue and 4043-63 North Radford Avenue.

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

1. FIND that this project will not have a significant effect on the environment, pursuant to the City's Environmental Guidelines and is in compliance with the California Environmental Quality Act; that the Mitigated Negative Declaration reflects the independent judgment of the lead agency City of Los Angeles; that the documents constituting the record of proceedings in this matter are located in Council file No. 04-2163 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 2003-8050 MND] filed on April 16, 2004.

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, effecting the zone change from [Q]C2-1 and [Q]CR-1 to (T)(Q)RAS4-1, subject to conditions of approval, for the proposed demolition of 13 existing office buildings and the construction, use and maintenance of a residential project on two sites. Site 1 with 81 dwelling units at 4109-25 North Radford Avenue; Site 2 with 68 dwelling units at 4043-63 North Radford Avenue.

Applicant: Samuel Goldstein, Samuel Goldstein Trust CPC 2003-8049 ZC SPR

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 there is no General Fund impact, as administrative costs are recovered through fees.

TIME LIMIT FILE - JANUARY 19, 2005
(LAST DAY FOR COUNCIL ACTION - JANUARY 19, 2005)

ITEM NO. (8) - ADOPTED

04-2164 - MITIGATED NEGATIVE DECLARATION, PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to zone change at 18452 Halsted Street.

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

1. FIND that this project will not have a significant effect on the environment, pursuant to the City's Environmental Guidelines and is in compliance with the California Environmental Quality Act; that the Mitigated Negative Declaration reflects the independent judgment of the lead agency City of Los Angeles; that the documents constituting the record of proceedings in this matter are located in Council file No. 04-2164 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 2004-1603 MND] filed on April 9, 2004.

2. ADOPT the FINDINGS of the North Valley Area Planning Commission (APC) as the Findings of the Council.
3. PRESENT and ADOPT the accompanying ORDINANCE, approved by the North Valley APC, effecting the zone change from RA-1 to (T)(Q)R3-1, subject to conditions of approval, for the proposed demolition of an existing single family dwelling and construction of 14 apartment units, three-stories with a loft level, 42 feet in height, with 25 parking spaces for the residents and three guest parking spaces for a total of 28 parking spaces, on a 13,214 square foot lot at 18452 Halsted Street.

Applicant: Seaside Investments, a CA LP

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 there is no General Fund impact, as administrative costs are recovered through fees.

TIME LIMIT FILE - JANUARY 19, 2005
(LAST DAY FOR COUNCIL ACTION - JANUARY 19, 2005)

ITEM NO. (9) - ADOPTED

04-2165 - MITIGATED NEGATIVE DECLARATION, PLANNING AND LAND USE MANAGEMENT CD 12 COMMITTEE REPORT and ORDINANCES FIRST CONSIDERATION relative to zone change and building line removal for property at 20709 West Parthenia Street.

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

1. FIND that this project will not have a significant effect on the environment, pursuant to the City's Environmental Guidelines and is in compliance with the California Environmental Quality Act; that the Mitigated Negative Declaration reflects the independent judgment of the lead agency City of Los Angeles; that the documents constituting the record of proceedings in this matter are located in Council file No. 04-2165 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 2004-1339 MND] filed on March 25, 2004.

2. ADOPT the FINDINGS of the North Valley Area Planning Commission (APC) as the Findings of the Council.
3. PRESENT and ADOPT the accompanying ORDINANCES, approved by the North Valley APC, effecting the zone change from RA-1 and (T)RS-1 to (T)(Q)RS-1 and a 24-foot building line removal on the north side of Parthenia Street, subject to conditions of approval, for the proposed demolition of a single family and construction of 3 new single family dwellings, each with an attached 2-car garage, one story, approximately 14-feet in height, on a 0.59 acre lot at 20709 West Parthenia Street.

Applicant: Irving Litt

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 there is no General Fund impact, as administrative costs are recovered through fees.

TIME LIMIT FILE - JANUARY 19, 2005
(LAST DAY FOR COUNCIL ACTION - JANUARY 19, 2005)

ITEM NO. (10) - ADOPTED

04-2166 - MITIGATED NEGATIVE DECLARATION, PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to zone change at 18043 Topham Street.

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

1. FIND that this project will not have a significant effect on the environment, pursuant to the City's Environmental Guidelines and is in compliance with the California Environmental Quality Act; that the Mitigated Negative Declaration reflects the independent judgment of the lead agency City of Los Angeles; that the documents constituting the record of proceedings in this matter are located in Council file No. 04-2166 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 2003-1799 MND] filed on June 20, 2003.

2. ADOPT the FINDINGS of the South Valley Area Planning Commission (APC) as the Findings of the Council.
3. PRESENT and ADOPT the accompanying ORDINANCE, approved by the South Valley APC, effecting the zone change from RA-1 to (T)(Q)R1-1, incident to a Parcel Map, and subject to conditions of approval, for the proposed construction of three single family residential parcels from one 22,800 square foot lot, with an internal private street at 18043 Topham Street.

Applicant: Soleyman Neydavoud, owner APCSV 2003-1798 ZC

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

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

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

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

TIME LIMIT FILE - JANUARY 19, 2005
(LAST DAY FOR COUNCIL ACTION - JANUARY 19, 2005)

ITEM NO. (11) - ADOPTED

04-2188 - NEGATIVE DECLARATION, PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT and ORDINANCES FIRST CONSIDERATION relative to amending Miracle Mile Community Design Overlay District (CDO).

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 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. 04-2188 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 Negative Declaration [ENV 2003-1780 ND] filed on May 28, 2004.

2. ADOPT the FINDINGS of the City Planning Commission as the Findings of the Council.
3. PRESENT and ADOPT the accompanying ORDINANCES, approved by the City Planning Commission, effecting the proposed Miracle Mile Community CDO, and proposed Ordinances to amend Section 12.04 of the Los Angeles Municipal Code by amending the zoning map establishing the proposed boundaries to include all commercially zoned parcels along north and south sides of Wilshire Boulevard, from Sycamore Avenue on the east to Fairfax Avenue on the west; and establishing associated zone changes from C4-1 to [Q]C4-1-CDO, from C4-2 to [Q]C4-2-CDO, from [Q]C2-1 to [Q]C2-1-CDO, from [Q]C2-1-0 to [Q]C2-1-0-CDO, from [Q]C4-2 to [Q]C4-2-CDO, from [Q] C4-2 to [Q]C4-2-CDO, from [Q] C1.5-2 to [Q] C1.5-2-CDO, and from (T)(Q)C2-2 to [T][Q]C2-2-CDO, with a land use designation of Regional Center Commercial.

4. CONCUR with the July 8, 2004, action of the City Planning Commission in approving the Miracle Mile Community CDO Guidelines and Standards as amended and as shown in Exhibit A of the July 8, 2004, City Planning Commission report.

Applicant: City of Los Angeles CPC 2003-1779 CDO ZC

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

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

6. ADVISE the applicant of [Q] Qualified classification time limit as described in the Committee report.

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

TIME LIMIT FILE - JANUARY 20, 2005
(LAST DAY FOR COUNCIL ACTION - JANUARY 19, 2005)

ITEM NO. (12) - ADOPTED

01-0172 - COMMERCE, ENERGY AND NATURAL RESOURCES COMMITTEE REPORT relative to Amendment No. 4 to an Agreement with CH2M Hill, Inc., to provide for provisions of the Labor Code and other governmental regulations relating to prevailing wages, in providing environmental program management of the Owens Lake Dust Mitigation Program.

Recommendation for Council action:

CONCUR in the Board of Water and Power Commissioners’ Resolution No. 005-096 and APPROVE Amendment No. 4 to Agreement No. 10001 with CH2M Hill, Inc., to provide for provisions of the Labor Code and other governmental regulations relating to prevailing wages, in providing environmental program management of the Owens Lake Dust Mitigation Program.
Fiscal Impact Statement: The Department of Water and Power reports that proposed Amendment No. 4 will not increase the cost of the project. There is no impact on the General Fund or the Water Revenue Fund.

TIME LIMIT FILE - DECEMBER 25, 2004

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

ITEM NO. (13) - ADOPTED

04-2121 - COMMERCE, ENERGY AND NATURAL RESOURCES COMMITTEE REPORT relative to Agreement No. 47358-5 with Itron, Inc., (Itron) to provide the Department of Water and Power (DWP) with maintenance, parts and support services for the Itron meter reading management system.

Recommendation for Council action:

CONCUR in the Board of Water and Power Commissioners’ Resolution No. 005-077 and APPROVE Agreement No. 47358-5 with Itron for a three-year term, from November 1, 2004 to October 31, 2007, at a three-year cost of $507,005, to provide the DWP with maintenance, parts and support services for the Itron meter reading management system.

Fiscal Impact Statement: The City Administrative Officer reports the $507,055 cost of the proposed Itron Agreement will be financed with budgeted funds from the DWP Power 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. (14) - SUBSTITUTE MOTION ADOPTED IN LIEU OF COMMITTEE REPORT - SEE FOLLOWING

Roll Call #9 - Motion (Reyes - Parks) to Adopt Substitute Motion, Ayes (14); Absent: Greuel (1)

00-1091 - CONTINUED CONSIDERATION OF HOUSING, COMMUNITY AND ECONOMIC CD 1 DEVELOPMENT COMMITTEE REPORT relative to the recommendations of the Community Redevelopment Agency’s (Agency) Independent Panel regarding protests filed in connection with the Yale Terrace Development Project, Request for Proposal (RFP).

Recommendations for Council action:

1. DISAPPROVE the Agency’s Board of Commissioners action of October 7, 2004 to approve the recommendations of the Independent Panel to cancel the RFP issued for the development of the Yale Terrace Development Project and to issue a new RFP.
2. REFER the matter of the Yale Terrace Development RFP back to the Agency Board of Commissioners for re-consideration at its next available meeting; and, REQUEST that the Agency Board of Commissioners approve the May 6, 2004 staff recommendation to select New Economics for Women (NEW) as the developer of the project, and authorize staff to negotiate and enter into an exclusive right to negotiate with NEW.

3. DIRECT the Agency to develop a standardized RFP process that includes an appeal process similar to that used by the Community Development and Los Angeles Housing Departments and discloses the weighting of RFP selection criteria to participants.

Fiscal Impact Statement: The Agency reports this action will not impact the General Fund.

(Continued from Council meeting of November 17, 2004)

ADOPTED

SUBSTITUTE MOTION (REYES - PADILLA)

Recommendations for Council action:

1. REFER the matter of the Yale Terrace Development Request for Proposal (RFP) back to the Community Redevelopment Agency (Agency) Board of Commissioners (Board) for re-consideration at its next regularly scheduled meeting of December 2, 2004.

2. REQUEST that the Agency Board approve re-issuance of an accelerated RFP to be developed in consultation with Council District One and Agency staff.

3. REQUEST that the Agency Board establish the following parameters for issuance of the RFP, subject to the approval of the City Attorney, as follows:

   a. An accelerated RFP for the development of up to 55 units of affordable, service enriched housing for large families at the Yale Terrace site shall be issued on or about December 2, 2004.

   b. Completion of an entire RFP selection process, including appeal, and approval by the Agency Board, Council and Mayor by February 15, 2005 in order that the successful participant can apply in the first round of 2005 for an allocation of competitive nine percent Low Income Housing Tax Credits (LIHTC), which is tentatively scheduled for March 17, 2005.

   c. The RFP shall include the following elements:

      1) Priority to be given to project feasibility structured around nine percent LIHTC and an on-site service enrichment program that demonstrates a knowledge and sensitivity to the diverse multi-cultural and multilingual needs of the Chinatown resident population.
2) Additional factors for consideration to include owner participant developer; joint venture partnership with an owner participant; community based nonprofit organization with demonstrated knowledge and sensitivity to the diverse multicultural and multilingual needs of the Chinatown resident population.

3) Social service providers are not limited to partnering with only one developer.

4) Identification of clear threshold and evaluation criteria, evaluation scoring, and an appeal process.

5) Inclusion of a public presentation process of projects meeting threshold criteria; such projects are to be presented to a community review panel; the panel shall review the project design and service enrichment elements of such proposals and provide to the Agency, on an advisory basis, a ranking of the proposals submitted; the panel shall be selected by Agency staff and Council District One and shall be comprised of two members of the Chinatown Community Advisory Committee, two social service providers, and two architectural/design experts.

4. DIRECT the Agency to development a standardized RFP process that includes an appeal process similar to that used the the Community Development and Los Angeles Housing Departments and discloses the weighting of RFP selection criteria to participants.

Roll Call #3 - Motion (Smith - Perry) Adopted, Ayes (14); Absent: Greuel (1) (Item Nos. 15-19)

ITEM NO. (15) - ADOPTED

04-1637 - CATEGORICAL EXEMPTION and HOUSING, COMMUNITY AND ECONOMIC
CD 1 DEVELOPMENT COMMITTEE REPORT relative to increasing the Permanent Gap Loan for the EADS Apartments Project.

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

1. FIND that under Article II, Class I(4) of the City’s California Environmental Quality Act guidelines, the project is categorically exempt and has complied with the requirements of the National Environmental Policy Act as implemented by the U.S. Department of Housing and Urban Development.

2. AUTHORIZE the Assistant General Manager, Los Angeles Housing Department (LAHD), or designee, to:

   a. Approve a $1,200,000 increase to the permanent gap loan for the EADS Apartments Project for a 42-year loan term, increasing LAHD total loan and grant commitments to $1,990,821, with a proviso to renegotiate or terminate this loan commitment subject to LAHD receipt of final approved drawings from the Department of Building and Safety, incorporating all revisions from Building and Safety and that any necessary changes not result in further project costs for the City.
b. Amend the LAHD permanent gap loan interest rate from the current 4.9 percent applicable federal rate to a 4 percent simple fixed rate to meet Low Income Housing Tax Credit syndication underwriting requirements.

c. Negotiate and execute amended permanent gap loan documents for an amount not to exceed $1,724,911, which excludes a disbursed grant of $265,920 funded under the Lead Abatement Grant Program, subject to the approval of the City Attorney as to form and legality.

d. Amend loan documents to add a Co-General Partner, EADS Apartments GP, LLC.

e. Prepare Controller instructions and make any necessary technical adjustments consistent with this action, subject to the approval of the City Administrative Officer (CAO); and, authorize the Controller to implement these instructions.

3. AUTHORIZE the Controller to expend funds, as follows, upon proper written demand of the Assistant General Manager, LAHD, or designee, and subject to Council and Mayor approval and the effective date of a proposed ordinance pursuant to Motion (Reyes - Perry/Council file No. 01-1824-S1) which amends Section 5.115.6 of the Los Angeles Administrative Code, Central City West Housing Trust Fund:

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Fiscal Impact Statement: The CAO reports this action will not impact the General Fund. The recommendations above involve the use of $1.2 million from the Central City West Housing Trust Fund, a fund established exclusively for the development of affordable housing in the Central City West Specific Plan area.

ITEM NO. (16) - ADOPTED

04-2090 - INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE REPORT relative to televising all board meetings of the Department of Water and Power (DWP), Harbor, Airport and Police Commissions, and the Los Angeles Community Redevelopment Agency (CRA).

Recommendations for Council action:

1. APPROVE the televising of all board meetings of the DWP, Harbor, Airport and Police Commissions, and the CRA, over Channel 35-Cityview.

2. INSTRUCT the Information Technology Agency (ITA) to immediately begin videotaping the aforementioned meetings using a three camera system and incorporating them into Channel 35's programming lineup.
3. REQUEST the City Administrative Officer, with the assistance of the ITA, to coordinate with the DWP, Harbor Department, and Los Angeles World Airports to recoup all costs associated with airing Commission meetings over Channel 35 in order to recover all expenditures for these services from the City’s Telecommunication Development Account.

Fiscal Impact Statement: The Chief Legislative Analyst reports approximately $125,280 in existing resources would be expended from the Telecommunication Development Account if Channel 35 is tasked with the responsibility for videotaping and televising all meetings of the Airport, Harbor, Water and Power, and Police Commissions, and the CRA, of which approximately $62,640 could be recouped from the proprietary departments for their share of these services.

ITEM NO. (17) - ADOPTED

04-2102 - INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE REPORT relative to a proposed No-Cost Parking License Agreement with the Los Angeles County Metropolitan Transportation Authority (MTA) for City property located at Avenue 26, south of Lacy Street.

Recommendation for Council action, as initiated by Motion (Reyes - Weiss):

DIRECT the Department of General Services (GSD) to negotiate and execute a no-cost five-year Parking License Agreement, with an automatic renewal of four five-year options to renew for a total of 25 years, between the City and the MTA for the use and operation of City property located at Avenue 26, south of Lacy Street (Parcel PA-41, APNs 5205-012-900 & 5205-012-901) for the Metro Gold Line’s Avenue 26 parking lot, subject to the review of the City Attorney as to form and legality.

Fiscal Impact Statement: The GSD reports that this is a no-cost Parking License Agreement in compliance with the Master Cooperative Agreement between the City and the Los Angeles to Pasadena Metro Blue Line Construction Authority (Construction Authority) for the construction and close-out of the Metro Gold Line Project.

ITEM NO. (18) - ADOPTED

03-1308 - PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to an application for a hardship exemption from provisions of the Hancock Park Interim Control Ordinance (ICO) for the property at 322 Las Palmas Avenue.

Recommendations for Council action:

1. GRANT hardship exemption from the City’s Hancock Park ICO (Ordinance No. 175149) for the proposed replacement of windows and repair of the stucco finish for property at 322 Las Palmas 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: Aaron Walton

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

ITEM NO. (19) - ADOPTED

04-1459 - CD 11 PLANNING AND LAND USE MANAGEMENT and BUDGET AND FINANCE COMMITTEES' REPORT relative to Amendment to Playa Vista Supplemental Fee Agreement between the City and Playa Capital Company, L.L.C. for the Playa Vista Development Project.

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

1. APPROVE the Amendment to the Playa Vista Supplemental Agreement between the City and Playa Capital Company, L.L.C. for the Playa Vista Development Project, for the City’s recovery of actual costs associated with the processing of development permits and discretionary actions, and for the preparation and/or evaluation of California Environmental Quality Act review.

2. REQUEST the Mayor on behalf of the City, to execute the Amendment to the Supplemental Fee Agreement between the City and Playa Capital Company, L.L.C.

3. TRANSFER the reimbursement amount and APPROPRIATE as needed, upon demand of the Director of Planning, subject to approval of the City Administrative Officer (CAO), an amount not to exceed $5,471,098 from the Major Projects Review Trust Fund No. 524/Playa Vista Account, to the General Fund and the Department of Public Works - Street Lighting Maintenance Assessment Fund No. 347/84, up to the amounts listed in Attachment A of the CAO report dated July 21, 2004 (attached to Council file No. 04-1459), to reimburse the City for expenditures incurred in Fiscal Year (FY) 2003-04.

4. TRANSFER $178,736.51 from the Major Projects Review Trust Fund No. 524/Playa Vista Account, to the General Fund to reimburse the City for expenditures incurred in FY 2002-03 by the Bureau of Contract Administration.

5. TRANSFER $3,886.82 from the Major Projects Review Trust Fund No. 524/Playa Vista Account to the Department of Public Works - Street Lighting Maintenance and Assessment Fund No. 347/84 to reimburse the City for expenditures incurred in FY Year 2001-02 by the Bureau of Street Lighting.

6. INSTRUCT the Department of City Planning to reimburse the General Fund for all related costs with funds received for the Playa Vista project in an amount not to exceed $4,304,962 as indicated in Appendix G of the Amendment to Playa Vista Supplemental Fee Agreement of the City and Playa Capital Company, L.L.C.
7. AUTHORIZE the CAO to make technical adjustments as necessary, consistent with the recommendations listed in this Committee report.

Fiscal Impact Statement: The CAO reports that the Supplemental Fee Agreement Amendment with Playa Capital Company L.L.C. provides for the reimbursement of actual city staff and expense costs (both direct and related costs from the Major Projects Review Trust Fund/Playa Vista Account to the City. For FY 2003-04, the total estimated reimbursement to the General Fund is approximately $5,170,835; the total estimated reimbursement to the Street Lighting Maintenance Fund is $300,263. In addition, $178,736.51 will be reimbursed to the General Fund as an adjustment for FY 2002-03 expenditures incurred by the Bureau of Contract Administration and $3,886.86 will be reimbursed to the Street Light Maintenance Assessment Fund as an adjustment for FY 2001-02 expenditures incurred by the Bureau of Street Lighting. The CAO reports that there is no negative impact to the General Fund.

ITEM NO. (20) - RECEIVED AND FILED

Roll Call #4 - Motion (Perry - Parks) Adopted to Receive and File, Unanimous Vote (14); Absent: Greuel (1)

03-2215 - PUBLIC WORKS COMMITTEE REPORT relative to construction improvements for the Joel John Scholastic Academy High School to be performed by the Bureau of Engineering (BOE).

SUBMITS WITHOUT RECOMMENDATION, the recommendations contained in Motion (Perry - Smith):

1. DIRECT the BOE to require the following improvements for construction of the Joel John Scholastic Academy High School, with an after-school program component: the dedication of land for the public right-of-way; the repair of any broken, or off-grade sidewalk; and the installation of any missing street trees.

2. DIRECT the BOE to provide a quarterly status report to the Councilmember of Council District Nine regarding the construction of improvements indicated above.

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

Roll Call #3 - Motion (Smith - Perry) Adopted, Ayes (14); Absent: Greuel (1) (Item Nos. 21-24)

ITEM NO. (21) - ADOPTED

04-1617 - PUBLIC WORKS COMMITTEE REPORT relative to installation of decorative street print along Van Nuys Boulevard at four crosswalk locations.

Recommendations for Council action, pursuant to Motion (Greuel - Weiss), SUBJECT TO THE APPROVAL OF THE MAYOR:
1. AUTHORIZE the Bureau of Street Services (BOSS) to construct the decorative Duratherm crosswalk projects along Van Nuys Boulevard and Milbank Street, Van Nuys Boulevard and Hortense Street, Van Nuys Boulevard and Ventura Boulevard, Van Nuys Boulevard and Moorpark Street.

2. AUTHORIZE the BOSS to accept The Village at Sherman Oaks, Inc.’s donation of $95,937 for the four Duratherm street printing projects at Van Nuys Boulevard crosswalks and to thank them for their generous gift.

3. AUTHORIZE the City Controller to DEPOSIT the $95,937 donation from The Village at Sherman Oaks, Inc. to the City of Los Angeles, Subventions and Grants Fund 305, Department 50, Revenue Source Account 3734, “Van Nuys Boulevard Duratherm Crosswalk Projects,” and TRANSFER and APPROPRIATE therefrom to the General Fund 100, Department 86, in the accounts and amounts as follows:

<table>
<thead>
<tr>
<th>Account</th>
<th>Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>1090</td>
<td>Salaries, Overtime</td>
<td>$50,000</td>
</tr>
<tr>
<td>3030</td>
<td>Construction Materials Expense</td>
<td>20,000</td>
</tr>
<tr>
<td>3040</td>
<td>Contractual Services</td>
<td>20,000</td>
</tr>
<tr>
<td>6020</td>
<td>Operating Supplies and Expense</td>
<td>5,937</td>
</tr>
<tr>
<td></td>
<td><strong>Total</strong></td>
<td><strong>$95,937</strong></td>
</tr>
</tbody>
</table>

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

ITEM NO. (22) - ADOPTED

04-1618 - PUBLIC WORKS COMMITTEE REPORT relative to fund transfer from the Special Gas Tax Street Improvement Fund to support Cole Crest Drive street improvements.

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

TRANSFER and APPROPRIATE $20,000 within the Special Gas Tax Street Improvement Fund No. 206, Department 50, from Benedict Canyon Project Account W505 to a new project account entitled "Cole Crest Drive Bulkhead," and TRANSFER therefrom to the Bureau of Engineering (BOE) Fund No. 100, Department 78, Account No. 1010, Salaries General to support Cole Crest Drive street improvements.

Fiscal Impact Statement: Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.
ITEM NO. (23) - ADOPTED

04-1619 - PUBLIC WORKS COMMITTEE REPORT relative to a waiver of administrative costs, interest, and other charges on the assessment lien at 10626 Gorman Avenue (a.k.a. 2311 East 107th Street) to correct lien that was placed in error.

Recommendation for Council action, pursuant to Motion (Hahn - LaBonge):

INSTRUCT the Bureau of Street Lighting, Assessments Engineering Section, and the Bureau of Engineering, Real Estate Division, to WAIVE the administrative costs, interest and other charges on the assessment lien at 10626 Gorman Avenue (a.k.a. 2311 East 107th Street), remove the lien from the property and reconvey proper title to Mr. Arturo Chavez, the owner of the property.

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

ITEM NO. (24) - ADOPTED

04-2280 - TRANSPORTATION COMMITTEE REPORT relative to an extension of the Meter Revenue Collection Contract with Serco Management Services, Inc., in order for revenue collection to continue during the Request for Proposal process.

Recommendation for Council action:

AUTHORIZE the General Manager of the Department of Transportation (DOT) to amend and execute a month-to-month contract extension with Serco Management Services, Inc., for a term not to exceed six months, subject to the approval of the City Attorney as to form and legality.

Fiscal Impact Statement: The DOT reports that the annual cost of collecting revenue from the City’s parking meters through a contract is a line item in the Special Parking Revenue Fund budget. The Fiscal Year 2004-05 adopted budget included $861,000 for meter collection services. Funds are available in the Special Parking Revenue Fund for this contract extension.

Items for Which Public Hearings Have Not Been Held - Items 25-48
(10 Votes Required for Consideration)

Roll Call #5 - Motion (Reyes - Hahn) Adopted, Ayes (14); Absent: Greuel (1) (Item Nos. 25-32)

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

04-1894 - COMMUNICATION FROM DIRECTOR OF PLANNING and ORDINANCE FIRST CD 7 CONSIDERATION relative to zone change correction for property at 16325 Silver Oaks Drive, within the Sylmar Community Plan.
Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

1. ADOPT the November 12, 2004, Director of Planning, Findings as the Findings of the Council.

2. PRESENT and ADOPT the accompanying ORDINANCE, approved by the Director of Planning, amending Ordinance No. 176248, effecting zone change from [T][Q]M1-1, [Q]A2-1, (T)(Q)M1-1, [Q]A1-1, R1-1 and A2-1 to (T)(Q)RD3-1, (T)(Q)R3-1 and [Q]A1-1 for the property at 16325 Silver Oaks Drive, within the Sylmar Community Plan and the “Q” Qualified Condition No. 2 correction as follows:

   A. Density permitted per subarea shall be as follows:

   1. A1 shall not exceed 230 dwelling units.
   2. B2 shall not exceed 30 dwelling units.
   3. C2, C2.5, C4, C5 and C6 combined shall not exceed 60 dwelling units.
   4. C10 and C12 combined shall not exceed 142 dwelling units.
   5. D2 shall not exceed 170 dwelling units.
   6. G2 and G3 combined shall not exceed 118 dwelling units.
   7. H shall not exceed 30 dwelling units.

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.

(Mitigated Negative Declaration adopted by Council on October 5, 2004)

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

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

04-1938 - CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and CD 11 ORDINANCE FIRST CONSIDERATION relative to the requested quitclaim of the easement for future alley lying northeast of Seawalk Drive between Discovery Creek and Bluff Creek Drive. Right of Way No. 36000-1435

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

1. FIND that this project is categorically exempt from the California Environmental Quality Act of 1970, pursuant to Article III, Class 5(22) of the City's Environmental Guidelines.

2. FIND that this project is in substantial conformance with the General Plan, pursuant to Section 556 of the Los Angeles City Charter.
3. ADOPT the City Engineer report dated September 24, 2004, to approve the petitioner's request for the quitclaim of future alley lying northeast of Seawalk Drive between Discovery Creek and Bluff Creek Drive - R/W No. 36000-1435, subject to the following conditions:

a. The petitioner dedicate a pedestrian access easement to the satisfaction of the City Engineer.

b. The petitioner submit a current Title Report over Parcel A, Tract No. 49104.

4. PRESENT and ADOPT the accompanying ORDINANCE authorizing this quitclaim of future alley.

5. INSTRUCT the Real Estate Division, Bureau of Engineering, to record and deliver the necessary quitclaim deed or deeds to the person(s) legally entitled thereto.

Fiscal Impact Statement: The City Engineer reports that this project is being processed under Work Order No. E1904018 as part of the Playa Vista development.

ITEM NO. (27) - ADOPTED

04-0005 - RESOLUTION removing the property at 6815 Radford Avenue from the Rent Escrow Account Program [REAP], (Case No. 5594), 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 November 16, 2004.

Assessor I.D. No. 2321-022-006
Registration No. 0015834

(Notice of Acceptance into the REAP/Rent Reduction Program was released on July 24, 2002)

ITEM NO. (28) - ADOPTED

04-0005 - RESOLUTION removing the property at 236 South Columbia Avenue from the Rent Escrow Account Program [REAP], (Case No. 7148), 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 November 16, 2004.

Assessor I.D. No. 5153-016-002
Registration No. None

(Notice of Acceptance into the REAP/Rent Reduction Program was released on December 23, 2003)
ITEM NO. (29) - ADOPTED

04-0005 - RESOLUTION removing the property at 2205 Daly Street a.k.a. 2155 North Vallejo Street from the Rent Escrow Account Program [REAP], (Case No. 7515), 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 November 16, 2004. Assessor I.D. No. 5204-007-030 Registration No. None

(Notice of Acceptance into the REAP/Rent Reduction Program was released on June 30, 2004)

ITEM NO. (30) - ADOPTED

04-0005 - RESOLUTION removing the property at 4915-17 South Second Avenue from the Rent Escrow Account Program [REAP], (Case No. 7601), 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 November 16, 2004. Assessor I.D. No. 5015-039-026 Registration No. None

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

ITEM NO. (31) - ADOPTED

04-0005 - RESOLUTION removing the property at 1926-26 3/4 Hancock Street from the Rent Escrow Account Program [REAP], (Case No. 7657), 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 November 16, 2004. Assessor I.D. No. 5210-026-028 Registration No. None

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

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

02-0774 - COMMUNICATION FROM CHAIR, INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE relative to a notice of rate increases by Adelphia Communications Corporation (Adelphia.)

Recommendation for Council action:
RECEIVE and FILE the Information Technology Agency (ITA) report, dated October 26, 2004 relative to a notice of rate increases by Adelphia in Franchise Areas F, G, H, and L, inasmuch as the report was submitted for information only and no Council action is necessary.

Fiscal Impact Statement: The ITA reports that the City would be entitled to five percent of any increase in monies received by Adelphia pursuant to existing franchise agreements.

ITEM NO. (33) - REFERRED TO BUDGET AND FINANCE COMMITTEE

Roll Call #11 - Motion (Parks - Weiss) Adopted to Refer, Unanimous Vote (14); Absent: Greuel (1)

04-1611 - COMMUNICATION FROM CHAIR, INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE relative to instructing the General Services Department (GSD) to contract with an independent, qualified firm to prepare and review financial and construction estimates for all real estate transactions of more than $5 million.

Recommendation for Council action, as initiated by Motion (Weiss - Cardenas):

INSTRUCT the GSD to coordinate with the Controller to contract with an independent, qualified firm to prepare and review financial and construction estimates for all real estate transactions of more than $5 million.

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

ITEM NO. (34) - CONTINUED TO JANUARY 4, 2005

Roll Call #6 - Motion (Smith - Parks) Adopted to Continue, Unanimous Vote (14); Absent: Greuel (1)

99-2463 - CONTINUED CONSIDERATION OF COMMUNICATION FROM THE CITY ENGINEER and CD 9 RESOLUTION TO VACATE relative to the alley northwesterly of Hope Street between Olympic Boulevard and 11th Street - VAC-E1400678.

Recommendations for Council action:

1. REAFFIRM the FINDINGS of December 15, 2000, that this vacation is in substantial conformance with the General Plan, pursuant to Section 556 of the Los Angeles City Charter (subject to the conditions contained therein).

2. ADOPT the accompanying RESOLUTION TO VACATE No. 04-1400678 for the alley northwesterly of Hope Street between Olympic Boulevard and 11th Street.

3. APPROVE the City Engineer report dated May 11, 2004 for the vacation.
4. INSTRUCT the Bureau of Engineering, Land Development Group, to record the Resolution with the Los Angeles County Recorder.

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

**ENVIRONMENTAL WORK COMPLETED FOR THIS PROJECT**

(Continued from Council meeting of August 17, 2004)

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

(Item Nos. 35-36)

**ITEM NO. (35) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS**

04-2175 - CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and CD 11 RESOLUTION relative to dedicating land for public street purposes for 1747 Barrington Avenue.

Recommendations for Council action:

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

2. **FIND** that this acceptance of the irrevocable offers of dedication of land is in substantial conformance with the General Plan, pursuant to Sections 556, 558, and 559 of the Los Angeles City Charter.


4. **AUTHORIZE** the Real Estate Section, Bureau of Engineering, to record the Resolution with the Los Angeles County Recorder.

**Fiscal Impact Statement:** The City Engineer reports that the applicant has paid a Dedication Fee in the amount of $1,807.23 for processing this Irrevocable Offer of Dedication. This includes a fee to provide for the cost of processing the real estate transfer documents in the amount of $1,689 and a seven percent surcharge in the amount of $118.23 in accordance with Sections 12.37 and 61.03 of the Los Angeles Municipal Code respectively. No additional funds will be required from the General Fund for the processing of this request.
ITEM NO. (36) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

04-2178 - CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and CD 11 RESOLUTION relative to dedicating land for public street purposes for 1518 South Centinela Avenue.

Recommendations for Council action:

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

2. FIND that this acceptance of the irrevocable offers of dedication of land is in substantial conformance with the General Plan, pursuant to Sections 556, 558, and 559 of the Los Angeles City Charter.

3. ADOPT the City Engineer report dated September 29, 2004, and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land for 1518 South Centinela Avenue.

4. AUTHORIZE the Real Estate Section, Bureau of Engineering, to record the Resolution with the Los Angeles County Recorder.

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

ITEM NO. (37) - ADOPTED

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

04-1540 - CONSIDERATION OF MOTION (VILLARAIGOSA - REYES) relative to the renovation of CD 14 the Para Los Ninos Sixth Street Childcare & Development Center.

Recommendation for Council action:

DIRECT the City Engineer to negotiate and execute Amendment No. 2 (substantially in the form attached to Motion [Villaraigosa - Reyes] and subject to the review of the City Attorney as to form and legality) to the Proposition K - L.A. for Kids Grant Agreement between the City of Los Angeles and Para Los Ninos C-105015) to revise the project scope components to read as follows:

a. 1. To redesign and enhance playground.

b. 2. To redesign the layout for five classrooms and the infant area.
c. Item No. 3 of the Agreement will be revised to read as follows:

“Lowering the ceiling levels in the new fire corridors, but maintaining current ceiling levels in the classrooms.”

d. The following language under Item No. 4 of the Agreement will be removed:

“Creating new exits to the playground and windows in the exterior walls.”

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

ITEM NO. (38) - ADOPTED

Roll Call #12 - Motion (Reyes - Perry) Adopted, Ayes (14); Absent: Greuel (1)

04-2341 - CONSIDERATION OF MOTION (REYES - PERRY) relative to various recommendations by the L.A. for Kids Steering Committee regarding the proposed designation of Proposition 12 and Proposition 40 grant funds.

Recommendations for Council action:

1. APPROVE the designation of Proposition 12 Per Capita, Proposition 12 Roberti-Z'Berg-Harris Block Grant, or Proposition 40 Roberti-Z'Berg-Harris Block Grant funds, along with the related project scopes, to the projects noted in the Motion’s attachment, and in the amounts reflected therein.

2. INSTRUCT the General Manager, Community Development Department, or designee, with the assistance of the Department of Recreation and Parks and the City Engineer, to expedite the submission of the grant applications for the projects identified in the above instruction to the California Department of Parks and Recreation.

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

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

(Item Nos. 39-46)

ITEM NO. (39) - ADOPTED

03-2485 - MOTION (PARKS - PERRY) relative to declaring the Annual Tree Lighting Ceremony and CD 8 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).

Recommendation for Council action:
DECLARE the Annual Tree Lighting Ceremony and Toy Giveaway and preparations, sponsored by the Greater Bethany Economic Development Corporation on December 4, 2004 with preparations from November 18-24, 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. (40) - ADOPTED

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

Recommendation for Council action:

DECLARE the Mardi Gras FunFest, sponsored by the Mt. Tabor Missionary Baptist Church on November 20, 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. (41) - ADOPTED

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).

Recommendation for Council action:

DECLARE the 14th Annual Academy ADA Community Health Fair, sponsored by the American Diabetes Association on November 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.

ITEM NO. (42) - ADOPTED

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).

Recommendation for Council action:

DECLARE the International Association of Chiefs of Police Meeting, sponsored by the Los Angeles Police Department and the Los Angeles Sheriffs Department from November 13-16, 2004, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance AND application requirements.
ITEM NO. (43) - ADOPTED

04-2375 - MOTION (HAHN - LABONGE) relative to declaring the Avalon Triangle Park CD 15 Groundbreaking Ceremony on November 19, 2004 a Special Event (fees and costs absorbed by the City = $1,260).

Recommendation for Council action:

DECLARE the Avalon Triangle Park Groundbreaking Ceremony, sponsored by the Office of Mayor James Hahn, Council District 15 and the Board of Harbor Commissioners on November 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. (44) - ADOPTED

04-2376 - MOTION (HAHN - LABONGE) relative to declaring the Homecoming Coronation on CD 15 November 12, 2004 a Special Event (fees and costs absorbed by the City = $1,280).

Recommendation for Council action:

DECLARE the Homecoming Coronation, sponsored by the Phineas Banning High School on November 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. (45) - ADOPTED

04-2377 - MOTION (REYES - PARKS) relative to declaring the Broadway Holiday Parade on CD 1 December 18, 2004 a Special Event (fees and costs absorbed by the City = $5,000).

Recommendation for Council action:

DECLARE the Broadway Holiday Parade, sponsored by the Lincoln Heights Chamber of Commerce and Lincoln Heights Neighborhood Council on December 18, 2004, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance.

ITEM NO. (46) - ADOPTED

04-0551 - MOTION (GARCETTI - CARDENAS) relative to transfer of funds to pay for various costs S2 associated with the El Grito celebration.
CDs 6&13

Recommendation for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:
TRANSFER $5,000 in the Council District Six portion of the Cultural Affairs Fund No. 516-30, and $6,000 in the Council District 13 portion of the Cultural Affairs Fund No. 516-30, and $4,000 in the General City Purposes Fund No. 100-56, Account No. 0713 (CD 13 Community Services) (Total: $15,000) to the General Services Fund No. 100-40, Account No. 3040 (Contractual Services) to pay for various costs associated with this year’s City celebration of El Grito.

ITEM NO. (47) - NO ACTION TAKEN

CONSIDERATION AND DISCUSSION of the anticipated vacancy in the position of Chief Legislative Analyst (CLA); including the role and responsibilities of the CLA; the possible use of a search firm to assist in the search for and selection of a permanent CLA; consideration for the possible appointment of an interim or permanent CLA; and other related matters.

POSSIBLE CLOSED SESSION - PUBLIC EMPLOYEE APPOINTMENT: The Council may recess into Closed Session, pursuant to Government Code Section 54957, to consider potential candidates for, and the appointment of, an interim Chief Legislative Analyst.

ITEM NO. (48) - MAP AND BOND APPROVED - CITY ENGINEER REPORT ADOPTED

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

03-2754 - FINAL MAP OF TRACT NO. 54413 lying southerly of Parthenia Street on the west side of CD 7 Noble Avenue.
(Approve Subdivision Improvement Agreement and Contract with attached security documents)
(ADOPT City Engineer Report)
(ADOPT Bond No. C-107515)
(Quimby Fee: $11,375)
Applicants: L.A. Builders, Inc.
Robert Kameoka

Items for Which Public Hearings Have Been Held - Items 49-50

ITEM NO. (49) - ADOPTED, *AS AMENDED - SEE FOLLOWING

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

03-0600 - JOINT ENVIRONMENTAL QUALITY AND WASTE MANAGEMENT and BUDGET AND S51 FINANCE COMMITTEES’ REPORT relative to Department of Public Works report and joint City Administrative Officer (CAO)/Chief Legislative Analyst (CLA) report on solid waste disposal options.

Recommendations for Council action:
1. INSTRUCT the CAO and the CLA to issue a Request for Proposal (RFP) for a best practices study for solid waste collection and disposal services.

2. INSTRUCT the CAO and the CLA to analyze the Bureau of Sanitation (BOS) reports on the two RFPs and incorporate into the best practices study.

3. INSTRUCT the CAO, the CLA, and the BOS to identify 2005-06 budget impacts and related budget requests.

4. INSTRUCT the BOS to report back in 30 days with a plan to address the issues identified in the CAO/CLA report, dated October 21, 2004, and options available to the City of Los Angeles, given the June 30, 2005, deadline for making a decision regarding the continued use of the Sunshine Canyon Landfill (SCL).

5. INSTRUCT the CAO, the CLA, and the BOS to reconcile the cost figures contained in their respective reports and analyses to facilitate comparisons. *

*6. INSTRUCT the Board of Public Works to submit its and the BOS reports, relative to responses to the Request For Proposals for Alternative Technologies for disposing of refuse (non-landfill), within **45 60 days to the Council in order for the CAO and the CLA to initiate the analysis (required under Instruction No. 2), and review the reports' options, cost figures and environmental impacts. **(Smith - Perry)

*7. INSTRUCT the CAO and the CLA to report to the Environmental Quality and Waste Management Committee and the Budget and Finance Committee, within 30 days of the reports submittal to the Council, on their findings and recommendations relative to the Alternative Technologies reports.

*8 INSTRUCT the CAO and the CLA to include in their report on Alternative Technologies an assessment of options that mitigate harmful emissions to air quality and ground water contamination associated with landfills. *(Smith - Reyes)

Fiscal Impact Statement: The CAO reports that there is no fiscal impact on the General Fund in adopting the CAO/CLA report. However, future decisions regarding the SCL could result in additional tip fee costs ranging from $6 million to $16 million. There may be additional General Fund costs, such as to establish transfer and processing facilities, that will not be known until the BOS completes its review of the various responses to their RFPs.
ITEM NO. (50) - ADOPTED

Roll Call #14 - Motion (Perry - Parks) Adopted, Ayes (13); Absent: Greuel and Ludlow (2)

03-0153 - JOINT ENVIRONMENTAL QUALITY AND WASTE MANAGEMENT and BUDGET AND FINANCE COMMITTEES' REPORT relative to the Collection System Settlement Agreement with Santa Monica Baykeeper, United States Environmental Protection Agency, State of California Los Angeles Regional Water Quality Control Board, and Community Groups in South Los Angeles.

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

1. INCREASE the Bureau of Sanitation (BOS) Fiscal Year (FY) 2004-05 appropriation from available cash by $2,896,745 in the Sewer Operations and Maintenance Fund No. 760, Department 50, Account W282, Object 659, and AUTHORIZE the Chief Accounting Employee for the Department of Public Works to process any necessary documents in an amount not to exceed $2,896,745 for payment of all fines and attorney fees, as directed by the Director of Sanitation.

2. AUTHORIZE the BOS to submit information reflecting the five-year rate increase schedule shown in the BOS report for the Sewer Service Charge, Low-Strength Sewer Service Charge, and Quality Surcharge Fees for FY 2004-05 through 2008-09 to the State Water Resources Control Board.

3. DIRECT the BOS and REQUEST the City Attorney to expedite the public notice and hearing process and prepare an ordinance that effectuates the five-year plan of Sewer Service Charge, Low-Strength Sewer Service Charge, and Quality Surcharge Fee increases as detailed in the BOS report.

4. INCREASE the BOS FY 2004-05 appropriation from available cash by $475,000 in Sewer Operations and Maintenance Fund No. 760, Department 50, Account W282, Object 304 for payment of the printing and mailing costs associated with public notices.

5. DIRECT the Department of Public Works and its BOS to continue to work with Neighborhood Councils in the City to inform them of the settlement and to receive their input about the proposed rate increase.

6. AUTHORIZE the City Administrative Officer to make any technical corrections, as necessary, subject to the availability of funds, to implement the Mayor and Council actions.

7. DIRECT the BOS to report back to Council on the progress of settlement implementation and expenditures.

Fiscal Impact Statement: The BOS reports that there will be impact to the General Fund. The impact to the SCM in FY 2004-05 is estimated to be $3,346,745, which will be made available from the additional revenue generated by the SSC and QSF rate increases.
Items for Which Public Hearing Has Not Been Held - Items 51-64
(10 Votes Required for Consideration)

Roll Call #7 - Motion (Zine - Padilla) Adopted to Continue, Unanimous Vote (14);
Absent: Greuel (1)
(Item Nos. 51-52)

ITEM NO. (51) - CONTINUED TO NOVEMBER 24, 2004

05-1100 - COMMUNICATION FROM THE CITY ATTORNEY, RESOLUTIONS, and ORDINANCE S2 FIRST CONSIDERATION relative to a proposed Charter Amendment authorizing Port Police to become Tier 5 members of the Fire and Police Pension Plan, and calling a Special Election and consolidating it with the City Primary Nominating Election on March 8, 2005.

Recommendations for Council action:

1. ADOPT the accompanying RESOLUTION providing that a certain proposal to amend the Charter of the City of Los Angeles be submitted to a vote of the qualified electors of the City at a Special Election to be called and consolidated with the City Primary Nominating Election to be held on March 8, 2005.

2. ADOPT the accompanying BALLOT TITLE RESOLUTION, as follows:

MODIFICATIONS TO THE FIRE AND POLICE PENSION PLAN TO INCLUDE PORT POLICE. CHARTER AMENDMENT __________.

Shall the Charter be amended to authorize the City Council of the City of Los Angeles to make new Port Police officers members of Tier 5 of the Fire and Police Pension Plan, the retirement plan for City police officers, and to give current Port Police officers the choice of joining Tier 5 or staying in their current retirement plan, the Los Angeles City Employees' Retirement System?

3. PRESENT and ADOPT the accompanying ORDINANCE, SUBJECT TO THE APPROVAL OF THE MAYOR, calling a Special Election to be held on Tuesday, March 8, 2005 for the purpose of submitting to the qualified voters of the City of Los Angeles a proposed Charter amendment, and to consolidate this Special Election with the City Primary Nominating Election to be held on the same date.

ITEM NO. (52) - CONTINUED TO NOVEMBER 24, 2004

05-1100 - COMMUNICATION FROM THE CITY ATTORNEY, RESOLUTIONS and ORDINANCE S3 FIRST CONSIDERATION relative to proposed Charter Amendments to authorize the Council by Ordinance to make changes to the Fire and Police Plan (Plan), and calling a Special Election and consolidating it with the City Primary Nominating Election on March 8, 2005.
Recommendations for Council action:

1. ADOPT the accompanying RESOLUTION providing that a certain proposal to amend the Charter of the City of Los Angeles be submitted to a vote of the qualified electors of the City at a Special Election to be called and consolidated with the City Primary Nominating Election to be held on March 8, 2005.

2. ADOPT the accompanying BALLOT TITLE RESOLUTION, as follows:

MODIFICATIONS TO THE FIRE AND POLICE PENSION PLAN.
CHARTER AMENDMENT ________.

Shall the Charter be amended to authorize the adoption of ordinances to: (1) allow retired police officers and firefighters to return to active duty by terminating their pensions and being rehired, (2) allow the maximum amount of health subsidies for retirees and beneficiaries of the Plan to be set by ordinance, and (3) allow the City to pay part of employee contributions to the Plan as agreed in labor negotiations?

3. PRESENT and ADOPT the accompanying ORDINANCE, SUBJECT TO THE APPROVAL OF THE MAYOR, calling a Special Election to be held on Tuesday, March 8, 2005 for the purpose of submitting to the qualified voters of the City of Los Angeles a proposed Charter amendment, and to consolidate this Special Election with the City Primary Nominating Election to be held on the same date.

Roll Call #8 - Motion (Hahn - LaBonge) Adopted, Ayes (14); Absent: Greuel (1) (Item Nos. 53-60)

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

05-1100 - COMMUNICATION FROM THE CITY CLERK and RESOLUTION relative to requesting support from the Registrar-Recorder for the 2005 Municipal Elections to be held on March 8, and May 17, 2005, respectively.

Recommendation for Council action:

ADOPT the accompanying RESOLUTION requesting the Los Angeles County Board of Supervisors to authorize the County Registrar-Recorder to render specified services to the City of Los Angeles relating to the conduct of the City’s Primary Nominating Election to be held on March 8, 2005 and the General Municipal Election to be held on May 17, 2005.

Fiscal Impact Statement: The City Clerk reports that adoption of the Resolution will not require any additional General Fund expenditures as the 2005 election expenses are already included in the City Clerk’s Fiscal Year 2004-05 operating budget.
ITEM NO. (54) - ADOPTED

01-2416 - MOTION (LABONGE - HAHN) relative to declaring the Ninth Annual Griffith Park Festival of Lights on November 26, 2004 through January 2, 2005 a Special Event (fees and costs absorbed by the City = none submitted).

Recommendation for Council action:

DECLARE the Ninth Annual Griffith Park Festival of Lights, sponsored by the Department of Water and Power and the Department of Recreation and Parks on November 26, 2004 through January 2, 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, including insurance.

ITEM NO. (55) - ADOPTED

04-2404 - MOTION (GARCETTI - HAHN) relative to declaring the LA Dream Center Thanksgiving turkey giveaway on November 21, 2004 a Special Event (fees and costs absorbed by the City = $1,188).

Recommendation for Council action:

DECLARE the LA Dream Center Thanksgiving turkey giveaway, sponsored by the LA Dream Center 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.

ITEM NO. (56) - ADOPTED

02-2327 - MOTION (CARDENAS for PADILLA - SMITH) relative to declaring the 37th Annual Christmas Parade on December 11, 2004 a Special Event (fees and costs absorbed by the City = $3,742).

Recommendation for Council action:

DECLARE the 37th Annual Christmas Parade, sponsored by the Pacoima Chamber of Commerce 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. (57) - ADOPTED

04-2406 - MOTION (WEISS - SMITH) relative to declaring the Simchat Bat Celebration on November 20, 2004 a Special Event (approval of this request does not include waiver of permit fees).

Recommendation for Council action:
DECLARE the Simchat Bat Celebration, sponsored by the congregants of Sharrei Torah on November 20, 2004, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver only of the requirement for the petition, the applicant will still be required to pay permit fees and insurance.

ITEM NO. (58) - ADOPTED

04-2407 - MOTION (WEISS - SMITH) relative to declaring the Sikh Dharma Community Event on December 4, 2004 a Special Event (fees and costs absorbed by the City = $1,000).

Recommendation for Council action:

DECLARE the Sikh Dharma Community Event, sponsored by the residents of the Fifth District 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.

ITEM NO. (59) - ADOPTED

04-2408 - MOTION (PERRY - SMITH) relative to declaring the Operation Under Garment Winter Program on November 23, 2004 a Special Event (fees and costs absorbed by the City = $312).

Recommendation for Council action:

DECLARE the Operation Under Garment Winter Program, sponsored by the Missionary Church of the Disciples of Jesus Christ on November 23, 2004, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance and application requirements.

ITEM NO. (60) - ADOPTED

04-2409 - MOTION (PARKS - PERRY) relative to declaring the Thanksgiving Day Celebration and Block Party on November 25, 2004 a Special Event (fees and costs absorbed by the City = $624).

Recommendation for Council action:

DECLARE the Thanksgiving Day Celebration and Block Party, sponsored by the Faith in Christ Ministries 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.
ITEM NO. (61) - ADOPTED

Roll Call #16 - Motion (Parks - Perry) Adopted, Ayes (13); Absent: Greuel and Ludlow (2)

04-0010 - MOTION (PARKS - PERRY) relative to an offer of reward for information leading to the identification, apprehension, and conviction of the person(s) responsible for the death of Stevland Austin Singleton on March 26, 2004.

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

1. PROVIDE an offer of reward in the amount of $50,000 for information leading to the identification, apprehension, and conviction of the person(s) responsible for the death of Stevland Austin Singleton on March 26, 2004.

2. FIND that the subject reward complies with the provisions of Chapter 12, Article 1, Division 19, of the Los Angeles Administrative Code.

3. DIRECT the City Clerk to publish the required notices and/or advertisements to effectuate this reward.

ITEM NO. (62) - ADOPTED

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

(Items Nos. 62-64)

04-2286 - MOTION (REYES - VILLARAIGOSA) relative to funding for the Los Angeles Boys and Girls Club from the General City Purposes (GCP) portion of the 2004-05 City budget.

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

1. TRANSFER $25,000 in the Council District One portion of the Council Fund No. 100-28, Account No. 1010 (Salaries-General) be transferred to the GCP Fund No. 100-56, Account No. 0701 (CD 1 Community Services) to provide funding for any aspect of the programs of the Los Angeles Boys and Girls Club, including general operating expenses incurred as of November 15, 2004, inasmuch as this organization was given a prior commitment of funding.

2. WAIVE the GCP application requirements for the above funding allocation, and further, DIRECT the City Clerk to prepare the necessary agreement or other document(s) with the Los Angeles Boys and Girls Club, or any other agency or organization, as appropriate, in the above amount, for the above purpose, subject to the approval of the City Attorney as to form and legality if necessary, that the recipient organization be given the full amount of the allocation as an advance, and AUTHORIZE the City Clerk or the Councilmember of the District, to execute the contract on behalf of the City.

3. REQUEST and AUTHORIZE the Controller to waive any procedural and administrative requirements in the matter and to process payment as expeditiously as possible.
ITEM NO. (63) - ADOPTED

03-2612 - MOTION (REYES - PERRY) relative to authorizing the Department of City Planning to use the Tom Bradley Tower Room on December 8, 2004.

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

AUTHORIZE the Department of City Planning to use the Tom Bradley Tower Room for its Annual Employees Appreciation Night on Wednesday, December 8, 2004, and further, TRANSFER $270 from the Department’s Fund No. 100/2060 to the General Services Fund No. 100-40 Account 1090 (Salaries-Overtime) for services in connection with this special event.

ITEM NO. (64) - ADOPTED

02-2608 - MOTION (PARKS - MISCIKOWSKI) relative to amending a lease agreement with the CD 8 Community Coalition for Substance Abuse and Prevention and Treatment at 8101 South Vermont Avenue.

Recommendations for Council action:

1. RESCIND Council action of December 10, 2002 (Council file No. 02-2608), relative to a lease agreement with Community Coalition for Substance Abuse and Prevention and Treatment for property at 8101 South Vermont.

2. DIRECT the Department of General Services (GSD), City Attorney, City Administrative Officer, with the Assistance of the Community Development Department and the Community Redevelopment Agency to prepare a report to the Budget and Finance Committee, within 30 days on their recommendations for instituting provisions, as detailed in said Motion, into the lease negotiated by the GSD for property at 8101 South Vermont Avenue.

Item for Which Public Hearing Has Not Been Held - Item 65
(10 Votes Required for Consideration)

ITEM NO. (65) - SUBSTITUTE MOTION ADOPTED IN LIEU OF ORIGINAL MOTION - SEE FOLLOWING

Roll Call #15 - Motion (Parks - Hahn) to Adopt Substitute Motion, Ayes (13); Absent: Greuel and Ludlow (2)

00-1073 - CONTINUED CONSIDERATION OF MOTION (PARKS - LUDLOW) relative to transfer S44 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:
RECEIVED AND FILED

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.

(Continued from Council meeting of November 19, 2004)

ADOPTED

SUBSTITUTE MOTION (PARKS - LUDLOW)

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

1. AUTHORIZE the Director of the Bureau of Street Services to issue payment of $20,000 from the Council District Eight portion of the Street Furniture Revenue Fund No. 43D, Dept. No. 50 to the Korean American Chamber of Commerce for the construction of the Koreatown Monument, as the sole source contractor, on behalf of the City.

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

MOTION ADOPTED UPON FINDINGS BY COUNCIL THAT THE NEED TO TAKE ACTION AROSE SUBSEQUENT TO THE POSTING OF THE COUNCIL AGENDA FOR TUESDAY, NOVEMBER 23, 2004, PURSUANT TO GOVERNMENT CODE SECTION 54954.2(b)(2) AND COUNCIL RULE 23

ADOPTED - FORTHWITH

Roll Call #17 - Motion (Garcetti - Parks) Findings on Need to Act - Adopted, Ayes (13);
Absent: Greuel and Ludlow (2)

Roll Call #18 - Motion (Garcetti - Parks) Adopted, Ayes (13); Absent: Greuel and Ludlow (2)

01-1673 - MOTION (GARCETTI - PARKS) relative to the extension of the City's Empowerment Zone designation to December 31, 2009.

Recommendation for Council action:

AUTHORIZE the General Manager, Community Development, or designee, to:
1. Execute an Amendment to the Application and Memorandum of Agreement (MOA) and any ancillary agreements relative to the extension of the City's Empowerment Zone designation to December 31, 2009 (Attachment A).

2. Submit MOA on behalf of the City of Los Angeles along with the Tax Incentive Utilization Plan (Attachment B).

3. Act as the contact person between the City of Los Angeles and the U.S. Department of Housing and Urban Development subsequent to submission of the MOA.

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

02-2462 - MOTION (PARKS - LUDLOW) relative to declaring the St. Mark’s United Methodist Church Annual Thanksgiving Dinner on November 25, 2004 a Special Event (fees and costs absorbed by the City = $312).

04-2430 - MOTION (REYES - PARKS) relative to declaring the Marching for Peace (Marchando Unidos Por La Paz) on December 5, 2004 a Special Event (fees and costs absorbed by the City = $3,000).

04-2443 - MOTION (REYES - PARKS) relative to declaring the CASSAL Community Day on December 4, 2004 a Special Event (fees and costs absorbed by the City = $2,000).

04-2431 - MOTION (MISCIKOWSKI - LABONGE) relative to declaring the Abbott Kinney Annual Tree Trimming on November 23-24, 2004 a Special Event (fees and costs absorbed by the City = $800).

04-2433 - MOTION (MISCIKOWSKI - LABONGE) relative to declaring the First Annual Celebration Party on November 20, 2004 a Special Event (fees and costs absorbed by the City = $500).

03-2307 - MOTION (MISCIKOWSKI - LABONGE) relative to declaring the Chanuka Family Festival on December 12, 2004 a Special Event (fees and costs absorbed by the City = $500).

04-2434 - MOTION (VILLARAIGOSA - PERRY ) relative to declaring the Children's Olde Fashioned Christmas on December 3, 2004 a Special Event (fees and costs absorbed by the City = $1,336).

03-2559 - MOTION (VILLARAIGOSA - PERRY) relative to declaring the Santa Cecilia Festival on November 23, 2004 a Special Event (fees and costs absorbed by the City = $3,000).

03-1540 - MOTION (MISCIKOWSKI - LABONGE) relative to declaring the Santa Ho Ho on December 3, 2004 a Special Event (fees and costs absorbed by the City = $800).
04-2435 - MOTION (WEISS - ZINE) relative to declaring the Cedros Lot Holiday Free Parking program on every Saturday during December, beginning December 4, 2004 a Special Event (fees and costs absorbed by the City = $1,285).

03-2723 - MOTION (PERRY - PARKS) relative to declaring the Christmas in Vermont Square on December 18, 2004 a Special Event (fees and costs absorbed by the City = $800).

04-2436 - MOTION (PERRY - PARKS) relative to declaring the Community Carnival on December 9-12, 2004 a Special Event (fees and costs absorbed by the City = $1,800).

02-2837 - MOTION (PERRY - PARKS) relative to declaring the Holiday Celebrations on November 24, 2004 and December 24, 2004 a Special Event (fees and costs absorbed by the City = $2,288).

04-2437 - MOTION (PERRY - REYES) relative to declaring the Concert for the Homeless on December 5, 2004 a Special Event (fees and costs absorbed by the City = $500).

02-2113 - MOTION (PERRY - PARKS) relative to declaring the Holiday Celebration on November 25, 2004 a Special Event (fees and costs absorbed by the City = $2,288).

04-2438 - MOTION (PERRY - REYES) relative to declaring the Tactical Operation Capabilities Demonstration on November 16, 2004 a Special Event (fees and costs absorbed by the City = $500).

04-2439 - MOTION (LABONGE - HAHN) relative to partial funding to assist John Marshall High School with lighting for its first ever night football playoff game on November 24, 2004.

04-2432 - MOTION (SMITH - ZINE) relative to donations to assist in providing a statue and other park amenities for a new pocket park in Porter Ranch.

04-2338 - MOTION (VILLARAIGOSA - PERRY) relative to the 14th Annual Mariachi Festival special event.

COUNCILMEMBERS' REQUESTS FOR EXCUSE FROM COUNCIL MEETINGS

Upon his request, and without objections, Councilmember Garcetti was excused to leave at 12:15 p.m. from Council session of Friday, December 10, 2004 due to City business.

Upon his request, and without objections, Councilmember Ludlow was excused to lave at 11:00 a.m. from Council session of Wednesday, November 24, 2004 due to City business.
At the conclusion of this day's Council Session
ADJOURNING MOTIONS WERE ADOPTED in tribute to the memory of:

04-1978 - Laura Goldstein Bissonnette (Garcetti)
   George Gioiello (Hahn)
   Oscar Romeo Vergara (Parks)
   His Holiness, Siri Singh Sahib Yogi Bhajan (Weiss)

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

Whereupon the Council did adjourn.

ATTEST: Frank T. Martinez, CITY CLERK

By

Council Clerk           PRESIDENT OF THE CITY COUNCIL