ROLL CALL - Members present: Cardenas, Garcetti, Greuel, LaBonge, Perry, Reyes, Rosendahl, Smith, Zine and President Padilla (10); Absent: Hahn, Parks and Weiss (3). Council Districts 10 and 14 Vacant.

SALUTE TO THE FLAG

MOMENT OF INSPIRATION BY BARBARA YAROSLAVSKY

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF SEPTEMBER 7, 2005

COMMENTARY RESOLUTIONS AND INTRODUCTIONS - SEE PAGE 49

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 1-10

Roll Call #6 - Motion (Cardenas - Smith) Adopted, Ayes (12); Absent: Weiss (1) (Item Nos. 1-6)

ITEM NO. (1) - PUBLIC HEARING CLOSED - PROTESTS DENIED - ASSESSMENTS CONFIRMED

04-2531
CD 6

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of LORNE STREET AND LEDGE AVENUE LIGHTING DISTRICT.

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

1. DENY the protests and confirm the assessments.

2. PRESENT and ADOPT the accompanying ORDINANCE levying the assessments and ordering the maintenance of the above lighting district, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).

(Public Hearing held August 16, 2005)
ITEM NO. (2) - PUBLIC HEARING CLOSED - PROTESTS DENIED - ASSESSMENTS CONFIRMED

04-2638 CD 12
CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of DE SOTO AVENUE AND SAN JOSE STREET LIGHTING DISTRICT.

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

1. DENY the protests and confirm the assessments.

2. PRESENT and ADOPT the accompanying ORDINANCE levying the assessments and ordering the maintenance of the above lighting district, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).

(Public Hearing held August 16, 2005)

ITEM NO. (3) - PUBLIC HEARING CLOSED - ORDINANCE ADOPTED

04-2639 CD 6
CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of LAUREL CANYON BOULEVARD AND SHELDON STREET LIGHTING DISTRICT.

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

1. FIND that a majority protest exists in the Street Lighting Maintenance Assessment District and therefore the proposed assessment cannot be enacted.

2. PRESENT and ADOPT the accompanying ORDINANCE abandoning all proceedings related to the above lighting district, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).

3. INSTRUCT the Director, Bureau of Street Lighting, to assure that the street lights are not installed or are removed from service if previously installed.

(Public Hearing held August 16, 2005)

ITEM NO. (4) - PUBLIC HEARING CLOSED - PROTESTS DENIED - ASSESSMENTS CONFIRMED

04-2640 CD 3
CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of SATICOY AND KESWICK STREETS LIGHTING DISTRICT.

Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:
1. DENY the protests and confirm the assessments.

2. PRESENT and ADOPT the accompanying ORDINANCE levying the assessments and ordering the maintenance of the above lighting district, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).

(Public Hearing held August 16, 2005)

ITEM NO. (5) - PUBLIC HEARING CLOSED - PROTESTS DENIED - ASSESSMENTS CONFIRMED

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST
CONSIDERATION relative to the improvement and maintenance of VAN NUYS
BOULEVARD PARK AND RIDE LIGHTING DISTRICT.

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

1. DENY the protests and confirm the assessments.

2. PRESENT and ADOPT the accompanying ORDINANCE levying the assessments and ordering the maintenance of the above lighting district, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).

(Public Hearing held August 16, 2005)

ITEM NO. (6) - PUBLIC HEARING CLOSED - PROTESTS DENIED - ASSESSMENTS CONFIRMED

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST
CONSIDERATION relative to the improvement and maintenance of FIRST AND LOS
ANGELES STREETS LIGHTING DISTRICT.

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

1. DENY the protests and confirm the assessments.

2. PRESENT and ADOPT the accompanying ORDINANCE levying the assessments and ordering the maintenance of the above lighting district, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).

(Public Hearing held August 16, 2005)
ITEM NO. (7) - RECEIVED AND FILED

Roll Call #1 - Motion (Zine - Smith) Adopted to Refer, Unanimous Vote (10); Absent: Hahn, Parks and Weiss (3)

04-2663 CD 3
CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of CORBIN AVENUE AND WELLS DRIVE LIGHTING DISTRICT.

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

PRESENT and ADOPT the accompanying ORDINANCE confirming assessment and ordering the work, if there was not a majority protest as a result of balloting, and if protests are denied, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).

/Public Hearing held August 16, 2005/

ITEM NO. (8) - PUBLIC HEARING CLOSED - PROTESTS DENIED - ASSESSMENTS CONFIRMED

Roll Call #6 - Motion (Cardenas - Smith) Adopted, Ayes (12); Absent: Weiss (1)

04-2664 CD 2
CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of MORELLA AVENUE AND WELBY WAY LIGHTING DISTRICT.

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

1. DENY the protests and confirm the assessments.

2. PRESENT and ADOPT the accompanying ORDINANCE levying the assessments and ordering the maintenance of the above lighting district, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).

/Public Hearing held August 16, 2005/

ITEM NO. (9) - PUBLIC HEARING HELD - NO PROTESTS - CONTINUE HEARING AND ORDINANCE TO BE PRESENTED ON OCTOBER 11, 2005

Roll Call #2 - Motion (Hahn - Smith) Adopted to Continue, Unanimous Vote (10); Absent: Hahn, Parks and Weiss (3)

04-2530 CD 15
HEARING PROTESTS against the proposed improvement and maintenance of the DODGE AVENUE AND 255TH STREET LIGHTING DISTRICT.
Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of the Dodge Avenue and 255th Street Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Ordinance of Intention adopted on July 12, 2005 - Continue hearing and present Ordinance on OCTOBER 11, 2005 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

ITEM NO. (10) - CONTINUED TO OCTOBER 28, 2005

Roll Call #3 - Motion (Greuel - Reyes) Adopted to Continue, Unanimous Vote (11); Absent: Hahn and Weiss (2)

05-0038 CD 5 CONTINUED consideration of hearing protests against the proposed vacation of Angelo Drive northwesterly of Davies Drive from its northerly terminus to approximately 353 feet southerly thereof.

(Public Works Committee report adopted on June 7, 2005 - continued from Council meeting of July 13, 2005)

Items for Which Public Hearings Have Been Held - Items 11-25

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

Roll Call #10 - Motion (LaBonge - Rosendahl) Adopted, Ayes (12); Absent: Weiss (1)

05-1773 COMMUNICATION FROM THE MAYOR relative to the appointment of Ms. Barbara Yaroslavsky to the Commission for Children, Youth and Their Families.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Ms. Barbara Yaroslavsky to the Commission for Children, Youth and Their Families for the term ending June 30, 2006, is APPROVED and CONFIRMED. Ms. Yaroslavsky resides in Council District Five. (Current Commission gender composition: M=4; F=10)

TIME LIMIT FILE - SEPTEMBER 29, 2005

(LAST DAY FOR COUNCIL ACTION - SEPTEMBER 28, 2005)

(ARTS, PARKS, HEALTH AND AGING COMMITTEE report to be submitted in Council. If public hearing is not held in Committee, an opportunity for public comments will be provided.)
ADOPTED

ARTS, PARKS, HEALTH AND AGING COMMITTEE REPORT relative to the appointment of Ms. Barbara Yaroslavsky to the Commission for Children, Youth and Their Families.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Ms. Barbara Yaroslavsky to the Commission for Children, Youth and Their Families for the term ending June 30, 2006, to fill the vacancy created by the removal of Mr. Ronald Prescott, is APPROVED and CONFIRMED. Ms. Yaroslavsky resides in Council District Five. (Current Commission gender composition: M=4; F=10)

Ethics Commission Review: Complete

TIME LIMIT FILE - SEPTEMBER 29, 2005
(LAST DAY FOR COUNCIL ACTION - SEPTEMBER 28, 2005)

ITEM NO. (12) - ADOPTED, AS AMENDED - SEE FOLLOWING

Roll Call #12 - Motion (Reyes - Cardenas) to Adopt as Amended, Ayes (12); Absent: Weiss (1)

96-1177

CONTINUED CONSIDERATION OF FINAL ENVIRONMENTAL IMPACT REPORT, MITIGATION MONITORING PROGRAM, PLANNING AND LAND USE MANAGEMENT and COMMERCE, ENERGY AND NATURAL RESOURCES COMMITTEES' REPORT, RESOLUTIONS, AMENDING MOTION (WEISS - GREUEL) relative to proposed Plan Text and Map for the Van Nuys Airport Master Plan - Alternative J, Community Plan Amendments to the Reseda-West Van Nuys, Mission Hills-Panorama City-North Hills and Northridge Community Plans; and ORDINANCE FIRST CONSIDERATION amending the zone classification to all properties shown on a portion of the zoning map.

A. PLANNING AND LAND USE MANAGEMENT and COMMERCE, ENERGY AND NATURAL RESOURCES COMMITTEES' REPORT

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

1. CERTIFY that the Final Environmental Impact Report (EIR No. 026-95 (Exhibit E); State Clearing House No. 96031011, has been completed in compliance with the California Environmental Quality Act, the State Guidelines and the City Guidelines and that the City Council has reviewed the information contained therein and considered it along with other factors related to this project; that this determination reflects the independent judgment of the lead agency City of Los Angeles; and that the documents constituting the record of proceedings in this matter are located in Council file No. 96-1177 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 Environmental Impact Report.
2. ADOPT pursuant to Section 21081.6 of the California State Resources Code, the Mitigation Monitoring Program, (Exhibit F).

3. ADOPT the California Environmental Quality Act Findings (Exhibit G), as well as findings for City Charter Sections 556 and 558(b)(2), findings for Alternative J, findings for alternatives not recommended for the Van Nuys Airport Master Plan, Community Plan Amendment findings, findings for zone changes to change/add Q conditions, and Fish and Game findings.


5. INSTRUCT the Planning Department to amend the Van Nuys Airport Master Plan - Alternative J, as follows:
   a. Add language to Plan Text Policy Section Pg. 6 Item 2 last bullet point to include Part 161 to study the following:
      1) Phasing out Stage 2 jet aircraft operations, itinerant and local, in the shortest possible time.
      2) Establishing a cap on Stage 3 jet aircraft.
      3) Establishing maximum daytime noise levels for both locally based aircraft, as well as itinerant aircraft to 77dba. This measure would effectively eliminate all Stage 2 jets and some Stage 3 jets. Analyze separately the application of a maximum daytime noise limit to Stage 2 and Stage 3 jets to properly assess the costs and benefits of these measures. In addition, evaluate impact on historic planes.
      5) Evaluating the incentives/disincentives in Landing Fees.
   b. Add the previous five amendments, as noted in the above 4A, Nos. 1 through 5, to the Plan Text Implementation Program Section, Pg. 11, Item 2.

6. PRESENT and ADOPT the accompanying ORDINANCE amending Section 12.04 of the Los Angeles Municipal Code by changing the zone classification of properties to add the Q qualified classification to all properties shown on a portion of the Zoning Map incorporated in that section and made a part of Article 2, Chapter 1 of the Los Angeles Municipal Code, so that a portion of the Map shall conform to the zoning on the map as shown in the attachment to the Ordinance contained in Council file No. 96-1177.
7. INSTRUCT the Planning Department to shift on the Plan Map, the Aviation-Propeller Aircraft designation from the Air Center leasehold to a narrow, triangular strip on the west side of the main runway north of Saticoy Street with the Air Center property redesignated to Aviation Boulevard.

8. REQUEST that the Board of Airport Commissioners (BOAC) direct the consultant for the Part 161 study to evaluate an aggressive phase out of Stage 2 jets and to evaluate limiting maximum daytime noise limits to 77dba, analyzing the application for both Stage 2 and Stage 3 jets and evaluate impact on historic planes.

9. REQUEST that the City Attorney determine whether or not a phase out of Stage 2 jets is legally considered grandfathered prior to the passage of Airport Noise Control and Capacity Act and study the legal feasibility of inclusion of a phase-out of Stage 2 jets in the Part 161 noise control program.

10. REQUEST the Los Angeles World Airports (LAWA), to conduct a feasibility study to expand noise monitoring up to five miles following the flight paths.

11. INSTRUCT the Planning Department to prepare and process an amendment to the proposed Plan Amendment and Resolution to redesignate the section of Saticoy Street east of Hayvenhurst Avenue from a Secondary Highway to either a Collector Street or a Local Street, to be determined by the Department of Transportation.

12. REQUEST the LAWA and Planning Department to conduct a feasibility study to evaluate economic impacts at the airport and evaluate the positive or negative economic impacts on residential property values.

13. REQUEST that the BOAC establish a timetable, not to exceed one year, for the development of the design guidelines specified in Part 1 of the implementation Programs in the Master Plan text (Exhibit B).

14. INSTRUCT the Planning Department to prepare the necessary ordinances changing the zones as shown on the map for the proposed Q condition changes/additions (Exhibit D).

15. INSTRUCT the Planning Department to modify the existing T condition for the Van Nuys property so that the improvements required by the T condition be either constructed prior to the issuance of building permits or that the construction be suitably guaranteed by the LAWA to the satisfaction of the City Engineer.

16. AUTHORIZE the Director of Planning to return the General Plan Amendment, as modified in this Committee report, simultaneously to the Planning Commission and the Mayor for recommendation to Council, pursuant to Los Angeles Municipal Code Section 11.5.6 F which specifies that the City Planning Commission shall act within 60 days of receipt of the Council proposed change, and the Mayor shall act within 30 days of receipt of the Planning Commission's recommendation on the proposed change (or the recommendation of the Director of Planning on behalf or the Commission as authorized by City Charter Section 559).

Applicant: LAWACPC 1996-0222 PLN
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 - SEPTEMBER 21, 2005
(LAST DAY FOR COUNCIL ACTION - SEPTEMBER 21, 2005)

B. AMENDING MOTION (WEISS - GREUEL)

Recommendations for Council action:

1. AMEND the Planning and Land Use Management and Commerce, Energy and Natural Resources Committees’ Report as follows:
   a. Recommendation No. 5 - Add language to Plan Text Policy Section Page 6, Item 2 last bullet point to include:
      City to Study the following aircraft operating restrictions pursuant to 14 CFR Part 161 and, upon conclusion of the study, submit the results to the Federal Aviation Administration:
      1) Phase out stage 2 airplane operations in the shortest possible time.
      2) Establish a cap on the number of stage 3 jet aircraft that may be based at VNY.
      3) Establish a maximum daytime noise level for all aircraft operating at VNY of 77dba, based on takeoff noise levels for each aircraft reported in the most current FAA Advisory Circular 36-3. Analyze separately the application of this maximum daytime noise limit to Stage 2 and Stage 3 jets to properly assess the costs and benefits of these measures. In addition, evaluate impact on historic planes.
      4) Establish a system of monetary penalties (fines) to be imposed on aircraft operators who violate the VNY Fly Friendly program.
      5) Establish a system of differential landing fees for aircraft using VNY with higher landing fees for noisier aircraft and lower landing fees for quieter aircraft.
   b. Add the previous five amendments to the Plan Text Implementation Program Section Page 11, Item 2.
   c. Recommendation No. 8 - Recommend that the Board of Airport Commissioners (BOAC) direct the consultant for the Part 161 study to evaluate an aggressive phase out of stage 2 jets and to evaluate limiting maximum daytime noise limits to 77dba, analyzing the application for both stage 2 and stage 3 jets and evaluate impact on historic planes.
d. Recommendation No. 9 - Recommend that the City Attorney determine whether or not a phase out of stage 2 jets is legally considered grandfathered prior to the passage of ANCA.

e. Recommendation No. 10 - Recommend that Los Angeles World Airport (LAWA) conduct a feasibility study to expand noise monitoring up to five miles following the flight paths.

f. Recommendation No. 12 - Request LAWA to conduct a study to evaluate economic impacts at the airport and to evaluate the feasibility of determining the economic impact on residential property from Mulholland Drive in the south to the 118 freeway in the north and from Van Nuys Boulevard in the east to Tampa Boulevard in the west. After completing the feasibility study request that LAWA report to the BOAC within 90 days with a plan to study the impact on residential property values within the designated boundary.

2. Add the following recommendations to the committee report:

   a. Understanding that the Part 161 Study is required by the FAA and that the FAA has the regulatory authority to review such studies and approve noise restrictions studied therein, it is the intent of the City to implement the noise control measures studied in the Part 161 and the City shall encourage the FAA to review and, as necessary, approve the City’s Part 161 study, including a determination of acceptability or reasonableness of all noise control measures, consistent with 49 USC 47524(c).

   b. Request that the LAWA report to the BOAC within 90 days of receiving the FAA’s response to the Part 161 study with recommendations for an aggressive implementation schedule for those noise control measures deemed acceptable or reasonable by the FAA.

   (Continued from Council meeting of September 7, 2005)

ADOPTED

AMENDING MOTION (REYES - CARDENAS)

Recommendation for Council action:

APPROVE Alternative J for the Master Plan, in accordance with the recommendations in the Supplemental Staff reports from the Planning Departments and Los Angeles World Airports (LAWA) dated September 7, 2005, with the following modifications and additions:

1. Modify and expand the language in the fourth paragraph of Q condition No. 1 in order to clarify and specify the exact procedures for the review by the Department of Transportation (DOT) of the transportation impacts of projects at Van Nuys Airport.
2. Delete 16 unnecessary mitigation measures from the Mitigation Monitoring Program in the Environmental Impact Report (EIR) for the Van Nuys Airport Master Plan as requested by LAWA.

3. Adopt the Findings for the deletion of the 16 unnecessary mitigation measures from the Mitigation Monitoring Program in the EIR for the Van Nuys Master Plan.

4. Initiate amendments to the Reseda-West Van Nuys, Mission Hills-Panorama City-North Hills, and Northridge Community Plans to insert the language from the paragraph titled “Runway Protection Zone Off Airport” in the Van Nuys Airport Master Plan text into the text of the three Community Plans in accordance with the August 15, 2005 recommendation by the County Airport Land Use Commission.

5. Instruct the Planning Department to modify the [T] Condition imposed on Van Nuys Airport property by Ordinance No. 164320 to consider the issue of revenue diversion during the project approval process created by Ordinance No. 164320 and included in the Van Nuys Master Plan (Q) Conditions. The Planning Department shall establish to the satisfaction of the LAWA, the Bureau of Engineering and DOT and to include leaseholder input, a process to evaluate and develop an appropriate method to address street improvements triggered by the [T] Condition.

6. Delete the sixth and seventh paragraphs in the Plan text under “Purpose and Use of the Plan.” Modify the second sentence in paragraph six and use a heading under the Land Use Designation legend on the Plan Map.

Roll Call #4 - Motion (Greuel - Hahn) Adopted, Ayes (12); Absent: Weiss (1)  
(Item Nos. 13-16)

ITEM NO. (13) - ADOPTED

05-1600 CD 6  
MITIGATED NEGATIVE DECLARATION, PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT, RESOLUTION and ORDINANCE FIRST CONSIDERATION relative to a General Plan Amendment and zone change for property at 12440 Saticoy 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 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. 05-1600 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 2003-3400 MND] filed on September 23, 2004.

2. ADOPT the September 7, 2005 FINDINGS of the Director of Planning Commission as the Findings of the Council.
3. ADOPT the accompanying RESOLUTION as recommended by the Mayor, the City Planning Commission and the Director of Planning APPROVING the proposed General Plan Amendment from Low Medium I Density Residential land use designation to Light Industrial land use designation for the northerly 17.91 acre (residentially zoned) portion of the property located at 12440 Saticoy Street, within the North Hollywood-Valley Village Community Plan - Periodic Plan Review, Window 136, Geographic Area 4.

Applicant: Stephen Botsford, Laurel Canyon Holdings, LLC
CPC 2004-5039 ZC GPA HD

4. PRESENT and ADOPT the accompanying ORDINANCE, approved by the Director of Planning, effecting a Zone Change from R1-1, R2-1 and P-1VL to (T)(Q)M2-1VL, and a Height District Change from Height 1 (Floor Area Ratio Limit of 1.5:1, unlimited height) to Height District 1VL (“Very Limited,” Floor Area Ratio Limit of 1.5:1, limited to three stories or 45 feet in height) on the northerly 17.91 acre (residentially zoned) portion of the subject property for open storage of automobiles, self-storage containers for commercial and household goods, and ten mobile offices not to exceed 5,000 square feet for property at 12440 Saticoy Street, subject to revised conditions of approval. The Committee recommended approval of the zone change, subject to the revised conditions of approval to add “Q” Conditions Nos. A.1.b.7 and A.5.h, and modifies “Q” Conditions Nos. A.1.b, A.4, A.5.a, A.5.b, A.5.c, A.5.d, A.5.e, A.5.f, A.5.g, A.10 and B.14 as presented by Council District 6.

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

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

6. NOT PRESENT and ORDER FILED the Ordinance approved by City Planning Commission on April 28, 2005.

7. INSTRUCT the Planning Department to update the General Plan and appropriate maps pursuant to this action.

8. ADVISE the applicant of “Q” Qualified classification time limit as described in the Committee report.

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

TIME LIMIT FILE - SEPTEMBER 30, 2005
(LAST DAY FOR COUNCIL ACTION - SEPTEMBER 30, 2005)
ITEM NO. (14) - ADOPTED

05-1215

TRANSPORTATION COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to 2005-06 Rate Adjustments for non-ambulatory passenger vehicle services in the City.

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

1. FIND that, based on continued increases in industry costs, rate adjustments for non-ambulatory service vehicles are appropriate.

2. FIND that the proposed schedule of rates and charges as shown in Board Order No. 583 is just, reasonable, non-discriminatory and non-preferential for all permitted non-ambulatory services.

3. RESCIND Board Order No. 578 and ADOPT Board Order No. 583 establishing the rates and charges for non-ambulatory passenger vehicle services in the City.

5. PRESENT and ADOPT the accompanying ORDINANCE approving a resolution of the Board of Transportation Commissioners (Board) adopted on April 28, 2005 which said resolution is designated as Board Order No. 583, fixing rates and charges for non-ambulatory passenger vehicle service in the City of Los Angeles for 2005-06.

Fiscal Impact Statement: The City Administrative Officer reports that there is no fiscal impact to the City resulting from the above recommendations. The rates are charged to private non-ambulatory service users and do not affect the fees paid to the City for vehicle permits.

ITEM NO. (15) - MOTION ADOPTED TO APPROVE BUDGET AND FINANCE COMMITTEE REPORT

03-0028

BUDGET AND FINANCE and PUBLIC SAFETY COMMITTEES’ REPORTS and ORDINANCE FIRST CONSIDERATION relative to amending the Los Angeles Administrative Code (LAAC) to create a Burglar Alarm System Penalty Trust Fund to finance replacement of the City’s false alarm system.

ADOPTED

A. BUDGET AND FINANCE COMMITTEE REPORT

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

1. PRESENT and ADOPT the accompanying ORDINANCE amending the LAAC to create a Burglar Alarm System Penalty Trust Fund (Trust Fund) to finance replacement of the City’s false alarm system.
2. INSTRUCT the LAPD to report back to the Budget and Finance Committee relative to the results of the Request for Proposal for replacement of the City’s false alarm system before executing a contract.

3. INSTRUCT the LAPD to submit to the Council, on an annual basis, an expenditure plan for approval prior to expenditure of funds from the Trust Fund.

4. INSTRUCT the City Administrative Officer (CAO) to report back to the Committee in 30 days with recommendations for a financial policy relative to criteria to be used in the future for creation of special funds/trust funds. The report is to include a list of all existing special funds/trust funds.

5. INSTRUCT the Chief Legislative Analyst to provide the LAPD with a copy of the comprehensive report prepared by the LATAX vendor, relative to lessons learned during the replacement of the City’s business tax and license system.

Fiscal Impact Statement: The CAO reports that adoption of the CAO’s recommendations would not reduce General Fund revenue and would enhance the Mayor and Council’s ability to weigh competing budget priorities in current and future fiscal years.

RECEIVED AND FILED

B. PUBLIC SAFETY COMMITTEE REPORT

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

1. PRESENT and ADOPT the accompanying ORDINANCE adding Chapter 142 to the Los Angeles Administrative Code to create a Burglar Alarm System Penalty Trust Fund to finance replacement of the City’s False Alarm System.

2. INSTRUCT the Office of Finance to report back on the possibility of identifying and transferring Burglar Alarm penalty monies that were placed in the General Fund, to the new Trust Fund.

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

ITEM NO. (16) - ADOPTED

05-1604-S1
CD 9 ORDINANCE SECOND CONSIDERATION authorizing the granting of easements to Southern California Edison Company over and under a portion of the land owned by the City of Los Angeles located and described as 9940-50 Jefferson Boulevard, Culver City, California for the purpose of distributing electrical energy in connection with the North Outfall Replacement Sewer Air Treatment Facility.

(Communication from the Board of Public Works adopted on September 6, 2005)
ITEM NO. (17) - ADOPTED - TO THE MAYOR FORTHWITH

Roll Call #16 - Motion (Cardenas - Parks) Adopted, Ayes (12); Absent: Weiss (1)

BUDGET AND FINANCE COMMITTEE REPORT relative to establishment of a Government Efficiency Unit to screen, monitor, and investigate allegations involving fraud, waste, and abuse of City resources.

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

1. RESOLVE that Employment Authority, for the following additional positions in the Office of the Controller for the Governmental Efficiency Unit, for the period of August 15, 2005 through June 30, 2006, subject to paygrade determination by the City Administrative Officer (CAO) Employee Relations Division, is APPROVED:

<table>
<thead>
<tr>
<th>No.</th>
<th>Class</th>
<th>Code</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Special Investigator I</td>
<td>0602-1</td>
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<tr>
<td>1</td>
<td>Special Investigator II</td>
<td>0602-2</td>
</tr>
<tr>
<td>1</td>
<td>Senior Clerk Typist</td>
<td>1368</td>
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2. TRANSFER $240,000 from the Fund 100/Department 58, Unappropriated Balance, Governmental Efficiency Unit Line Item 0173, to the Office of the Controller, Fund 100/26 as follows:

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<th>Account</th>
<th>Title</th>
<th>Amount</th>
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<tr>
<td>1010</td>
<td>Salaries General</td>
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<td>3040</td>
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<td>6010</td>
<td>Office and Administrative Expense</td>
<td>3,590</td>
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<tr>
<td>7300</td>
<td>Furniture, Office and Technical Equipment</td>
<td>3,600</td>
</tr>
</tbody>
</table>

Total $240,000

3. REQUEST the City Attorney to determine whether it is permissible for the proprietary departments to reimburse the General Fund for costs associated with the investigation of complaints of fraud, waste and abuse occurring within those departments.

4. REQUEST the Controller to report back to the Council on a quarterly basis with a summary of the investigative and financial results achieved by the implementation of the Fraud, Waste and Abuse Investigation Unit.

5. INSTRUCT the Chief Legislative Analyst to work with the City Attorney to draft a resolution that protects whistleblowers from retaliation even if they use a City computer during work hours to make the report.
6. NOTE and FILE the Controller’s reports, dated January 4, 2005 and May 25, 2005, relative to the Fraud, Waste and Abuse Investigation Unit and proposed criteria for referring whistleblower cases to other agencies, inasmuch as the reports are submitted for information, and no Council action is necessary.

**Fiscal Impact Statement:** The CAO reports that the 2005-06 General Fund cost of the proposed Governmental Efficiency Unit will total $240,000. The cost to the General Fund of the new Unit will be reduced by any permissible reimbursement for investigation of complaints pertaining to the proprietary departments and any recovery of funds resulting from the discovery of irregularities, fraud, collusion, conflict of interest or improprieties through investigations conducted by the new Unit.

**ITEM NO. (18) - ADOPTED - TO THE MAYOR FORTHWITH**

Roll Call #4 - Motion (Greuel - Hahn) Adopted, Ayes (12); Absent: Weiss (1)

**03-1535**

ENVIRONMENTAL QUALITY AND WASTE MANAGEMENT COMMITTEE REPORT relative to the proposed Basin Plan Amendment to incorporate Total Maximum Daily Loads (TMDL) for Toxic Pollutants in Marina del Rey Harbor.

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

AUTHORIZE the Bureau of Sanitation (BOS) to provide written and oral comments to the Regional Water Quality Control Board, Los Angeles Region, U.S. Environmental Protection Agency, and State Water Resources Control Board on the draft Basin Plan Amendment to incorporate TMDL for Toxic Pollutants in Marina del Rey Harbor.

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

**ITEM NO. (19) - CONTINUED TO SEPTEMBER 20, 2005**

Roll Call #5 - Motion (Garcetti - Reyes) Adopted to Continue, Unanimous Vote (12); Absent: Weiss (1)

**01-1057**

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to the status of the United States Department of Commerce Economic Development Administration (EDA) Earthquake Assistance Grant Award of 1995, the Mayor’s Office Urban Development Action Grant (UDAG), and other current grant activities.

Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:
1. AUTHORIZE the Mayor, or designee, to:

   a. Apply for grants from the EDA for the following projects and amounts:

<table>
<thead>
<tr>
<th>Project</th>
<th>Council District</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>E &amp; C Fashion</td>
<td>9</td>
<td>$800,000</td>
</tr>
<tr>
<td>Hollywood &amp; Vine</td>
<td>13</td>
<td>$800,000</td>
</tr>
<tr>
<td></td>
<td></td>
<td><strong>Total</strong>: $1,600,000</td>
</tr>
</tbody>
</table>

   b. Increase the EDA funding allocation for the Western Slauson Industrial Area project by $160,000, from $1,540,534 to $1,700,534.

c. Allocate Mayor's former UDAG funds as outlined in Attachment II of the City Administrative Officer (CAO) report to the Mayor and Council dated August 5, 2005 (attached to the Council file).

d. Negotiate and execute a contract with Gruber and Pereira Associates, LLC in an amount not to exceed $22,425, for a term retroactive to November 1, 2003 through September 1, 2004, for work already completed that provided job-growth related consulting services, subject to the approval of both the City Attorney, as to form and legality, and the Department of Public Works, Bureau of Contract Administration for adherence to City contracting standards.

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

2. APPROVE the expenditure of EDA grant funds in an amount up to $142,514 and the expenditure of Mayor's former UDAG funds in an amount up to $135,486, for a total amount of $278,000, for the direct costs associated with four Office of the Mayor staff positions effective July 1, 2005 through June 30, 2006.

3. AUTHORIZE the Controller to:

   a. Appropriately up to $142,514 of EDA grant funds to Account No. Y146, Salaries, within Fund No. 649 (Infrastructure Investment Fund).

   b. Transfer up to $142,514 to Fund No. 100, Department No. 46, Account No. 1020 (Salaries-Grant Reimbursed), from Account No. Y146, Salaries, upon receipt of the EDA grant funds from Fund No. 649 (Infrastructure Investment Fund).

   c. Transfer up to $135,486 to Fund No. 100, Department No. 46, Account No. 1020 (Salaries - Grant Reimbursed), upon receipt of grant funds from Fund No. 303 (Industrial Commercial Revolving Loan Fund).
d. Decrease the appropriation to Account No. V700, Web Ed Tool Project, in the amount of $160,000, within Fund No. 649 (Infrastructure Investment Fund).

e. Increase the appropriation to Account No. W200, Western Slauson Industrial Project, in the amount of $160,000, for a new total of $1,700,534, within Fund No. 649 (Infrastructure Investment Fund).

f. Establish and appropriate an amount not to exceed $284,201 within Fund No. 303 (Industrial Commercial Revolving Loan), as follows:

<table>
<thead>
<tr>
<th>Account</th>
<th>Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Y146</td>
<td>Salaries</td>
<td>$65,000</td>
</tr>
<tr>
<td>YXX</td>
<td>David Gruber Workforce Project</td>
<td>22,425</td>
</tr>
<tr>
<td>YXX</td>
<td>Equipment</td>
<td>21,776</td>
</tr>
<tr>
<td>YXX</td>
<td>Grant Searching &amp; Writing Consultants</td>
<td>150,000</td>
</tr>
<tr>
<td>YXX</td>
<td>Travel (Training &amp; Conferences)</td>
<td>25,000</td>
</tr>
</tbody>
</table>

Total: $284,201

4. REQUEST that the Mayor’s Office of Economic Development, Strategic Planning, and Project Development Division (SPPD) to report to the Housing, Community and Economic Development Committee in 90 days, and on a quarterly basis thereafter, relative to the status of EDA Earthquake Assistant and UDAG grant-funded projects.

**Fiscal Impact Statement:** The CAO reports that this action will not impact the General Fund. Funding is provided from the EDA Earthquake Assistance and Public Works Program grants and the Mayor’s former UDAG. These recommendations are in compliance with City financial policies in that ongoing revenue will be used to support SPPD projects.

**ITEM NO. (20) - ADOPTED**

Roll Call #4 - Motion (Greuel - Hahn) Adopted, Ayes (12); Absent: Weiss (1)

**03-1188-S8**

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to amending the Workforce Investment Board (WIB) Year Six Annual Plan to provide funding for the Los Angeles World Airports (LAWA) job training and employment programs and the release of Request for Proposals (RFP) for program services and special projects.

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

1. APPROVE the allocation of funds related to the employment and training component of the Community Benefits Agreement (CBA) as follows:
<table>
<thead>
<tr>
<th>Program</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>LAX Job Training Program</td>
<td></td>
</tr>
<tr>
<td>CDD Program Administration</td>
<td>$300,000</td>
</tr>
<tr>
<td>City of Los Angeles Worksource Centers</td>
<td>1,400,000</td>
</tr>
<tr>
<td>Project Impact Area Special Needs Populations</td>
<td>600,000</td>
</tr>
<tr>
<td>South Bay WIB</td>
<td>700,000</td>
</tr>
<tr>
<td>LAX First Source Hiring Program</td>
<td></td>
</tr>
<tr>
<td>CDD Program Implementation</td>
<td>300,000</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$3,300,000</strong></td>
</tr>
</tbody>
</table>

2. AUTHORIZE the Community Development Department (CDD) to:

   a. Release an RFP to existing City of Los Angeles WorkSource Centers to solicit applications for the provision of the LAX program services.

   b. Release an RFP to solicit applications for the implementation of the LAX special projects.

3. INSTRUCT the CDD to report:

   a. To the Housing, Community and Economic Development relative to:

      1) With the names of the selected proposers and for approval of any contracts and any amendments to those contracts.

      2) Program marketing outreach plans.

   b. In conjunction with the LAWA, relative to the creation of the broadest definition of “aviation-related jobs” to maximize the use of the LAX Master Plan Job Training funds, and on the status of the Federal Aviation Agency’s consideration of the definition transmitted by the CDD to the LAWA.

   c. On a quarterly basis, on the progress of the worksource centers providing services for the LAX Job Training and First Source Hiring Program.

4. DIRECT the CDD and LAWA, with the assistance of the Chief Legislative Analyst and the City Administrative Officer, to explore dedicating a percentage of the total airport expansion construction costs relative to the LAX Master Plan, to a construction job training program, and to report back in 60 days.

5. AUTHORIZE the CDD to negotiate and execute contracts and or contract amendments with the selected proposer(s).

6. AUTHORIZE the Controller to establish an interest-bearing fund entitled "LAWA Job Training Program Fund" to track receipts and expenditures related to the job training program funded by the LAWA and to be administered by the CDD.
7. AUTHORIZE the General Manager, CDD, or designee, to deposit LAWA funds to the newly establish LAWA Job Training Program Fund No. XXX.

Fiscal Impact Statement: The CDD reports that this action will not impact the General Fund. Annual funding of $3.3 million for the LAX Job Training and First Source Hiring Program is being provided by the LAWA.

ITEM NO. (21) - ADOPTED

Roll Call #17 - Motion (Cardenas - Perry) Adopted, Ayes (12); Absent: Weiss (1)

05-0553

RULES AND ELECTIONS COMMITTEE REPORT relative to receiving and filing Council files which have not been under consideration for a period of two or more years.

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

1. RESOLVE that all Council files pending before the City Council, which have not been placed on a Council or Committee agenda for consideration for a period of two years or more, shall BE DEEMED Received and Filed.

2. AUTHORIZE the City Clerk to take any measures to implement the above recommendation.

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

Roll Call #4 - Motion (Greuel - Hahn) Adopted, Ayes (12); Absent: Weiss (1)

(Item Nos. 22-25)

ITEM NO. (22) - ADOPTED

05-0943

RULES AND ELECTIONS COMMITTEE REPORT relative to transferring the responsibility of collecting and administering the “Statement of City Related Business” from the City Clerk to the City Ethics Commission.

Recommendations for Council action, as initiated by Motion (Greuel - Weiss - Miscikowski):

1. REQUEST the City Attorney to prepare an ordinance to amend Los Angeles Municipal Code Section 49.01 to transfer the responsibility for the collection and administration of the “Statement of City Related Business” from the City Clerk to the City Ethics Commission.
2. REQUEST the City Ethics Commission to recommend improvements to facilitate the collection, administration and utility of the “Statement of City Related Business” and report back to the Rules and Elections Committee in 30 days.

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

01-0572

PUBLIC SAFETY and PERSONNEL COMMITTEES' REPORT relative to quarterly activities of the Personnel Department on the status of Police Officer Hiring.

Recommendation for Council action:

NOTE and FILE the Personnel Department report for the period of January through March 2005 relative to quarterly activities of the Personnel Department on the status of Police Officer Hiring, inasmuch as the report is submitted for information only and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

ITEM NO. (24) - ADOPTED

04-0531

PUBLIC SAFETY and BUDGET AND FINANCE COMMITTEES' REPORT relative to increased pocket pet adoption fee.

Recommendation for Council action:

REQUEST the City Attorney to prepare an ordinance to amend the Los Angeles Municipal Code Section 53.12, Pound Fees, to change the adoption fee for pocket pets (rat, mouse, squirrel or similar small rodent) from $1 to $5.

Fiscal Impact Statement: The Animal Services Department reports that the new adoption fee will generate minimal revenue for the Department.

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

05-1347

PUBLIC SAFETY COMMITTEE REPORT, COMMUNICATION FROM CHAIR, PERSONNEL COMMITTEE and RESOLUTION relative to acceptance of a grant award for the Citywide Operation ABC Program.
Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

1. ACCEPT the Grant Award of $100,000 for the Operation ABC Program and AUTHORIZE the Chief of Police to execute the Grant Agreement for the period of July 1, 2005 through June 30, 2006, subject to the review and approval of the City Attorney as to form and legality.

2. RESOLVE that continued Employment Authority for two Police Sergeant II positions, Code 2227-2, in the Los Angeles Police Department (LAPD) for the period of July 1, 2005 through June 30, 2006, is APPROVED.

3. ADOPT the accompanying RESOLUTION, requested by the grantor, which endorses the Grant Agreement and agrees that any liability arising from the City’s performance of activities funded by the Grant shall be the responsibility of the City, subject to review and approval of the City Attorney as to form and legality.

4. AUTHORIZE the Mayor’s Criminal Justice Planning Office (MCJPO) to receive and expend the grant funds in accordance with the grant conditions and upon proper documentation of the grant-eligible costs.

5. AUTHORIZE the Controller to:

   a. Establish a receivable in the amount of $100,000 and establish the following appropriation accounts within the Operation ABC Fund No. 654:

<table>
<thead>
<tr>
<th>Account</th>
<th>Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Y170</td>
<td>Salaries Police Officers</td>
<td>$75,559</td>
</tr>
<tr>
<td>Y171</td>
<td>Overtime Police Officers</td>
<td>$19,941</td>
</tr>
<tr>
<td>Y201</td>
<td>Operational/Telephone</td>
<td>$2,500</td>
</tr>
<tr>
<td>Y202</td>
<td>Travel</td>
<td>$2,000</td>
</tr>
</tbody>
</table>

   b. Transfer up to a maximum of $95,500 from the Operation ABC Fund as the grant funds are received and upon notification from the MCJPO to the LAPD Sworn Salaries and Sworn Overtime accounts as follows:

<table>
<thead>
<tr>
<th>From: Fund</th>
<th>Account</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>654</td>
<td>Y170</td>
<td>$75,559</td>
</tr>
<tr>
<td>654</td>
<td>Y171</td>
<td>$19,941</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>To: Fund</th>
<th>Dept.</th>
<th>Account</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>100</td>
<td>70</td>
<td>1012</td>
<td>$75,559</td>
</tr>
<tr>
<td>100</td>
<td>70</td>
<td>1092</td>
<td>$19,941</td>
</tr>
</tbody>
</table>
6. AUTHORIZE the MCJPO, to prepare Controller instructions for any necessary technical adjustments, subject to the approval of the CAO, and AUTHORIZE the Controller to implement the instructions.

Fiscal Impact Statement: The CAO reports that this grant will reimburse the City for $100,000 of the ABC Program’s $246,650 total cost for 2005-06. The remaining cost of $146,650 will be a General Fund obligation, which is funded in the Department’s 2005-06 adopted budget. This program complies with the City’s Financial Policies in that ongoing costs are supported by ongoing revenue.

Items for Which Public Hearings Have Not Been Held - Items 26-92
(10 Votes Required for Consideration)

ITEM NO. (26) - NO ACTION TAKEN

05-1179

BUREAU OF SANITATION TO REPORT relative to status of contract extension with Browning-Ferris Industries of California, Inc. (BFI) for disposal services at the Sunshine Canyon Landfill, review of options, alternative technologies, and related matters.

(Scheduled pursuant to Council action of August 9, 2005)

Roll Call #8 - Motion (Garcetti - Perry) Adopted, Ayes (12); Absent: Weiss (1)

(Item Nos. 27-82)

ITEM NO. (27) - ADOPTED

05-0005-S300
CD 2

RESOLUTION removing the property at 6844-48 Day Street from the Rent Escrow Account Program [REAP], (Case No. 4253), 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 173810, and ADOPT the Findings contained in the Los Angeles Housing Department’s report of September 6, 2005.

(Notice of Acceptance into the REAP/Rent Reduction Program was released on March 13, 2003)

ITEM NO. (28) - ADOPTED

05-0005-S301
CD 14

RESOLUTION removing the property at 2033 East Fourth Street from the Rent Escrow Account Program [REAP], (Case No. 5154), 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 173810, and ADOPT the Findings contained in the Los Angeles Housing Department’s report of September 6, 2005.
ITEM NO. (29) - ADOPTED

05-0005-S302
CD 9 RESOLUTION removing the property at 965-67 1/2 West Vernon Avenue from the Rent Escrow Account Program [REAP], (Case No. 5810), 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 173810, and ADOPT the Findings contained in the Los Angeles Housing Department’s report of September 6, 2005.

(Notice of Acceptance into the REAP/Rent Reduction Program was released on March 4, 2002)

ITEM NO. (30) - ADOPTED

05-0005-S303
CD 1 RESOLUTION removing the property at 2410-12 1/2 Juliet Street from the Rent Escrow Account Program [REAP], (Case No. 6698), 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 173810, and ADOPT the Findings contained in the Los Angeles Housing Department’s report of September 6, 2005.

(Notice of Acceptance into the REAP/Rent Reduction Program was released on June 19, 2003)

ITEM NO. (31) - ADOPTED

05-0005-S304
CD 1 RESOLUTION removing the property at 2263-69 West 15th Street a.k.a. 1418 South Orchard Avenue from the Rent Escrow Account Program [REAP], (Case No. 7346), 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 173810, and ADOPT the Findings contained in the Los Angeles Housing Department’s report of September 6, 2005.

(Notice of Acceptance into the REAP/Rent Reduction Program was released on October 6, 2003)
ITEM NO. (32) - ADOPTED

05-0005-S305
CD 8 RESOLUTION removing the property at 5821-23 South Wilton Place from the Rent Escrow Account Program [REAP], (Case No. 7384), 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 173810, and ADOPT the Findings contained in the Los Angeles Housing Department’s report of September 6, 2005. Assessor I.D. No. 6001-002-034 Registration No. None

(Notice of Acceptance into the REAP/Rent Reduction Program was released on June 3, 2004)

ITEM NO. (33) - ADOPTED

05-0005-S306
CD 11 RESOLUTION removing the property at 11414-16 Exposition Boulevard from the Rent Escrow Account Program [REAP], (Case No. 7548), 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 173810, and ADOPT the Findings contained in the Los Angeles Housing Department’s report of September 6, 2005. Assessor I.D. No. 4260-037-003 Registration No. None

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

ITEM NO. (34) - ADOPTED

05-0005-S307
CD 11 RESOLUTION removing the property at 11410-12 Exposition Boulevard from the Rent Escrow Account Program [REAP], (Case No. 7553), 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 173810, and ADOPT the Findings contained in the Los Angeles Housing Department’s report of September 6, 2005. Assessor I.D. No. 4260-037-002 Registration No. 0510602

(Notice of Acceptance into the REAP/Rent Reduction Program was released on September 2, 2004)
ITEM NO. (35) - ADOPTED

05-0005-S308
CD 8  RESOLUTION removing the property at 323-25 1/2 West 89th Street from the Rent Escrow Account Program [REAP], (Case No. 7571), 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 173810, and ADOPT the Findings contained in the Los Angeles Housing Department’s report of September 6, 2005.

Assessor I.D. No. 6040-025-011
Registration No. 8516619

(Notice of Acceptance into the REAP/Rent Reduction Program was released on June 23, 2005)

ITEM NO. (36) - ADOPTED

05-0005-S309
CD 11  RESOLUTION removing the property at 2415-19 Purdue Avenue a.k.a. 11406 West Exposition Boulevard from the Rent Escrow Account Program [REAP], (Case No. 7576), 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 173810, and ADOPT the Findings contained in the Los Angeles Housing Department’s report of September 6, 2005.

Assessor I.D. No. 4260-037-001
Registration No. None

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

ITEM NO. (37) - ADOPTED

04-1533
CD 8  MOTION (PARKS - PERRY) relative to declaring the Unity in the Community on September 3, 2005 a Special Event (fees and costs absorbed by the City = $1,000).

Recommendation for Council action:

DECLARE the Unity in the Community, sponsored by the 78th Street Dalton Avenue Block Club on September 3, 2005, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance AND application requirements.

ITEM NO. (38) - ADOPTED

02-1895
CD 8  MOTION (PARKS - PERRY) relative to declaring the 78th We Care Block Club Block Party on August 27, 2005 a Special Event (fees and costs absorbed by the City = $312).
Recommendation for Council action:

DECLARE the 78th We Care Block Club Block Party, sponsored by the 78th We Care Block Club on August 27, 2005, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance AND application requirements.

ITEM NO. (39) - ADOPTED

05-1827 CD 8
MOTION (PARKS - PERRY) relative to declaring the Century/Hobart Block Club Block Party on August 27, 2005 a Special Event (fees and costs absorbed by the City = $312).

Recommendation for Council action:

DECLARE the Century/Hobart Block Club Block Party, sponsored by the Century/Hobart Block Club on August 27, 2005, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance AND application requirements.

ITEM NO. (40) - ADOPTED

03-1931 CD 8
MOTION (PARKS - PERRY) relative to declaring the 83rd Street Block Club Block Party on September 24, 2005 a Special Event (fees and costs absorbed by the City = $312).

Recommendation for Council action:

DECLARE the 83rd Street Block Club Block Party, sponsored by the 83rd Street Block Club on September 24, 2005, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance AND application requirements.

ITEM NO. (41) - ADOPTED

05-1828 CD 8
MOTION (PARKS - PERRY) relative to declaring the Community Celebration on October 22, 2005 a Special Event (fees and costs absorbed by the City = $312).

Recommendation for Council action:

DECLARE the Community Celebration, sponsored by the Messiah Evangelical Lutheran Church on October 22, 2005, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance AND application requirements.
ITEM NO. (42) - ADOPTED

03-1779
CD 8
MOTION (PARKS - PERRY) relative to declaring the 74th Street Community Pride Block Club’s Block Party on August 20, 2005 a Special Event (fees and costs absorbed by the City = $312).

Recommendation for Council action:

DECLARE the 74th Street Community Pride Block Club’s Party, sponsored by the 74th Street Community Pride Block Club on August 20, 2005, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance AND application requirements.

ITEM NO. (43) - ADOPTED

03-1689
CD 8
MOTION (PARKS - PERRY) relative to declaring the 66th Street Block Club’s Bi-annual Block Party on September 17, 2005 a Special Event (fees and costs absorbed by the City = $312).

Recommendation for Council action:

DECLARE the 66th Street Block Club’s Bi-annual Block Party, sponsored by the 66th Street Block Club on September 17, 2005, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance AND application requirements.

ITEM NO. (44) - ADOPTED

01-2199
CD 14
MOTION (LABONGE - PADILLA) relative to declaring the USC Community Health Fair on October 1, 2005 a Special Event (fees and costs absorbed by the City = $1,226).

Recommendation for Council action:

DECLARE the USC Community Health Fair, sponsored by the USC Civic and Community Relations on October 1, 2005, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance AND application requirements.
ITEM NO. (45) - ADOPTED

05-1829 CD 14 MOTION (LABONGE - PADILLA) relative to declaring the Fiestas 16 on September 16-18, 2005 a Special Event (fees and costs absorbed by the City = $11,383).

Recommendation for Council action:

DECLARE the Fiestas 16, sponsored by All Access Entertainment in conjunction with El Pueblo Historical Monument on September 16-18, 2005, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance AND application requirements.

ITEM NO. (46) - ADOPTED

05-1843 CD 5 MOTION (WEISS - ROSENDAHL) relative to declaring the Holmby Labor Day Party on September 4, 2005 a Special Event (fees and costs absorbed by the City = $1,188).

Recommendation for Council action:

DECLARE the Holmby Labor Day Party, sponsored by the residents of Holmby Avenue on September 4, 2005, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance.

ITEM NO. (47) - ADOPTED

02-1656 CD 5 MOTION (WEISS - ROSENDAHL) relative to declaring the Greenfield Avenue Block Party on September 4, 2005 a Special Event (fees and costs absorbed by the City = $1,188).

Recommendation for Council action:

DECLARE the Greenfield Avenue Block Party, sponsored by the residents of Greenfield Avenue on September 4, 2005, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance.

ITEM NO. (48) - ADOPTED

01-1878 CD 5 MOTION (WEISS - ZINE) relative to declaring the Encino Elementary School Back to School Picnic on September 19, 2005 a Special Event (fees and costs absorbed by the City = $1,405).

Recommendation for Council action:
DECLARE the Encino Elementary School Back to School Picnic, sponsored by the Encino Elementary School PTA on September 19, 2005, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance.

ITEM NO. (49) - ADOPTED

02-0333
CD 5
MOTION (WEISS - ZINE) relative to declaring the Taste of Encino on October 9, 2005 a Special Event (fees and costs absorbed by the City = $4,472).

Recommendation for Council action:

DECLARE the Taste of Encino, sponsored by the Encino Chamber of Commerce on October 9, 2005, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance.

ITEM NO. (50) - ADOPTED

05-1605
CD 3
MOTION (ZINE - ROSENDAHL) relative to declaring the 2005 Walk of Hearts Unveiling Ceremony on September 3, 2005 a Special Event (fees and costs absorbed by the City = $1,226).

Recommendation for Council action:

DECLARE the 2005 Walk of Hearts Unveiling Ceremony, sponsored by the Walk of Hearts Foundation on September 3, 2005, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance AND application requirements.

ITEM NO. (51) - ADOPTED

02-0467
CD 3
MOTION (ZINE - ROSENDAHL) relative to declaring the Woodland Hills Rotary Arts and Crafts Faire on December 10-11, 2005 a Special Event (fees and costs absorbed by the City = $8,535).

Recommendation for Council action:

DECLARE the Woodland Hills Rotary Arts and Crafts Faire, sponsored by the Woodland Hills Rotary on December 10-11, 2005, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance AND application requirements.
ITEM NO. (52) - ADOPTED

03-2145
CD 3  MOTION (ZINE - ROSENDAHL) relative to declaring the Light the Night Walk for Leukemia/Lymphoma Society on September 25, 2005 a Special Event (fees and costs absorbed by the City = $1,743).

Recommendation for Council action:

DECLARE the Light the Night Walk for Leukemia/Lymphoma Society, sponsored by the Leukemia/Lymphoma Society on September 25, 2005, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance AND application requirements and fees and costs that may be associated with the use of facilities under the jurisdiction of the Board of Recreation and Park Commissioners.

ITEM NO. (53) - ADOPTED

05-1844
CD 3  MOTION (ZINE - ROSENDAHL) relative to declaring the Our Lady of the Valley Fall Fiesta on September 23-25, 2005 a Special Event (fees and costs absorbed by the City = $2,547).

Recommendation for Council action:

DECLARE the Our Lady of the Valley Fall Fiesta, sponsored by Our Lady of the Valley, Canoga Park on September 23-25, 2005, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance AND application requirements.

ITEM NO. (54) - ADOPTED

05-1845
CD 3  MOTION (ZINE - ROSENDAHL) relative to declaring the California State Firefighters Association’s Annual Conference and BBQ on September 25, 2005 a Special Event (fees and costs absorbed by the City = $1,226).

Recommendation for Council action:

DECLARE the California State Firefighters Association’s Annual Conference and BBQ, sponsored by the Los Angeles Firefighters Association of the LAFD on September 25, 2005, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance AND application requirements.
ITEM NO. (55) - ADOPTED

04-1399
CD 1  
MOTION (REYES - PERRY) relative to declaring the Kermes Festival on August 20, 2005 a Special Event (fees and costs absorbed by the City = $1,500).

Recommendation for Council action:

DECLARE the Kermes Festival, sponsored by ArtsCorpLA on August 20, 2005, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance.

ITEM NO. (56) - ADOPTED

04-1402
CD 2  
MOTION (GREUEL - LABONGE) relative to declaring the Hinds Avenue Neighborhood Watch Block Party on August 27, 2005 a Special Event (fees and costs absorbed by the City = $1,226).

Recommendation for Council action:

DECLARE the Hinds Avenue Neighborhood Watch Block Party, sponsored by the Hinds Avenue Neighborhood Watch Group on August 27, 2005, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance AND application requirements.

ITEM NO. (57) - ADOPTED

05-1846
CD 2  
MOTION (GREUEL - LABONGE) relative to declaring the Mercy Ministry Community Block Party on September 24, 2005 a Special Event (fees and costs absorbed by the City = $1,226).

Recommendation for Council action:

DECLARE the Mercy Ministry Community Block Party, sponsored by the Mercy Ministry on September 24, 2005, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance AND application requirements.

ITEM NO. (58) - ADOPTED

05-1847
CD 7  
MOTION (PADILLA - CARDENAS) relative to declaring the San Fernando Valley Gospel Fest on September 10, 2005 a Special Event (fees and costs absorbed by the City = $1,094).
Recommendation for Council action:

DECLARE the San Fernando Valley Gospel Fest, sponsored by Council District Seven, Heroes of Life, Communities in Schools and the San Fernando Clergy Committee on September 10, 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.

ITEM NO. (59) - ADOPTED

04-1657 04-1657 CD 7 CD 7
MOTION (PADILLA - CARDENAS) relative to declaring the Terrace Eagles Neighborhood Block Party on September 10, 2005 a Special Event (fees and costs absorbed by the City = $1,226).

Recommendation for Council action:

DECLARE the Terrace Eagles Neighborhood Block Party, sponsored by the Terrace Eagles Neighborhood Watch of Lake View Terrace on September 10, 2005, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance.

ITEM NO. (60) - ADOPTED

05-1848 05-1848 CD 7 CD 7
MOTION (PADILLA - CARDENAS) relative to declaring the Council District Seven Community Cleanup on September 17, 2005 a Special Event (fees and costs absorbed by the City = $3,800).

Recommendation for Council action:

DECLARE the Council District Seven Community Cleanup, sponsored by the Office of Council District Seven on September 17, 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. (61) - ADOPTED

04-1658 04-1658 CD 7 CD 7
MOTION (PADILLA - CARDENAS) relative to declaring the Renegades Neighborhood Block Party on September 17, 2005 a Special Event (fees and costs absorbed by the City = $1,226).

Recommendation for Council action:
DECLARE the Renegades Neighborhood Block Party, sponsored by the Renegades Neighborhood Watch of Lake View Terrace in conjunction with the Office of Councilmember Alex Padilla on September 17, 2005, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance.

**ITEM NO. (62) - ADOPTED**

02-1953-S1
CD 13  MOTION (GARCETTI - LABONGE) relative to declaring the Nominations for the Sixth Annual Latin Grammy Awards Press Conference on August 23, 2005 a Special Event (fees and costs absorbed by the City = $1,226).

Recommendation for Council action:

DECLARE the Nominations for the Sixth Annual Latin Grammy Awards Press Conference, sponsored by the Academy of Recording Arts and Sciences on August 23, 2005, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance AND application requirements.

**ITEM NO. (63) - ADOPTED**

02-1715
CD 9  MOTION (PERRY - REYES) relative to declaring the Community Festival on August 27, 2005 a Special Event (fees and costs absorbed by the City = $1,035).

Recommendation for Council action:

DECLARE the Community Festival, sponsored by the 28th Street YMCA on August 27, 2005, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance.

**ITEM NO. (64) - ADOPTED**

05-1849
CD 9  MOTION (PERRY - REYES) relative to declaring the Grand Opening of the Little Tokyo Branch Library on September 8, 2005 a Special Event (fees and costs absorbed by the City = $1,035).

Recommendation for Council action:

DECLARE the Grand Opening of the Little Tokyo Branch Library, sponsored by the Los Angeles Public Library on September 8, 2005, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance.
ITEM NO. (65) - ADOPTED

05-1850
CD 4

MOTION (LABONGE - GARCETTI) relative to declaring the Sycamore Square Neighborhood Block Party on September 17, 2005 a Special Event (fees and costs absorbed by the City = $1,188).

Recommendation for Council action:

DECLARE the Sycamore Square Neighborhood Block Party, sponsored by the residents of Sycamore Square on September 17, 2005, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance.

ITEM NO. (66) - ADOPTED

05-1837
CD 9

MOTION (PERRY - PARKS) relative to declaring the Project Restore Annual Fundraiser at El Pueblo de Los Angeles on September 10, 2005 a Special Event (fees and costs absorbed by the City = none submitted).

Recommendation for Council action:

DECLARE the Project Restore Annual Fundraiser at El Pueblo de Los Angeles, sponsored by Project Restore on September 10, 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. (67) - ADOPTED

05-1838
CD 4

MOTION (LABONGE - GREUEL) relative to declaring the Memorial Torch Relay on September 11, 2005 a Special Event (fees and costs absorbed by the City = $3,630).

Recommendation for Council action:

DECLARE the Memorial Torch Relay, sponsored by the Historical Society in conjunction with the Los Angeles Fire Department on September 11, 2005, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance AND application requirements.

ITEM NO. (68) - ADOPTED

05-1839
CD 2

MOTION (GREUEL - LABONGE) relative to declaring the Los Angeles Department of Recreation and Parks Latin Jazz Festival on September 17, 2005 a Special Event (fees and costs absorbed by the City = $2,487).
Recommendation for Council action:

DECLARE the Los Angeles Department of Recreation and Parks Latin Jazz Festival, sponsored by the Department of Recreation and Parks on September 17, 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. The event sponsor shall meet the application requirements of the City. This action does not include fees and costs that may be associated with the use of facilities under the jurisdiction of the Board of Recreation and Park Commissioners.

ITEM NO. (69) - ADOPTED

02-1937
CD 5  MOTION (WEISS - ZINE) relative to declaring the Blythe Avenue Block Party on September 18, 2005 a Special Event (fees and costs absorbed by the City = $1,188).

Recommendation for Council action:

DECLARE the Blythe Avenue Block Party, sponsored by the residents of Blythe Avenue on September 18, 2005, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance.

ITEM NO. (70) - ADOPTED

05-1840
CD 5  MOTION (WEISS - ZINE) relative to declaring the Cresta Drive Block Party on September 4, 2005 a Special Event (fees and costs absorbed by the City = $1,188).

Recommendation for Council action:

DECLARE the Cresta Drive Block Party, sponsored by the residents of Cresta Drive on September 4, 2005, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance.

ITEM NO. (71) - ADOPTED

04-1515
CD 4  MOTION (LABONGE - GARCETTI) relative to declaring the Hollywoodland Annual Summer Celebration on August 28, 2005 a Special Event (fees and costs absorbed by the City = $4,291).

Recommendation for Council action:
DECLARE the Hollywoodland Annual Summer Celebration, sponsored by the Hollywoodland Homeowners Association on August 28, 2005, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance.

ITEM NO. (72) - ADOPTED

05-1831
CD 4  
MOTION (LABONGE - GARCETTI) relative to declaring the Project Dance Concert on September 3, 2005 a Special Event (fees and costs absorbed by the City = $650).

Recommendation for Council action:

DECLARE the Project Dance Concert, sponsored by Project Dance on September 3, 2005, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance.

ITEM NO. (73) - ADOPTED

05-1832
CD 4  
MOTION (LABONGE - GARCETTI) relative to declaring the Glen Green Block Party on August 27, 2005 a Special Event (fees and costs absorbed by the City = $1,226).

Recommendation for Council action:

DECLARE the Glen Green Block Party, sponsored by the Glen Green Neighborhood Association on August 27, 2005, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance.

ITEM NO. (74) - ADOPTED

05-1833
CD 9  
MOTION (PERRY - PARKS) relative to declaring the Day of Action, Rally on August 31, 2005 a Special Event (fees and costs absorbed by the City = $1,035).

Recommendation for Council action:

DECLARE the Day of Action, Rally, sponsored by the United Auto Workers on August 31, 2005, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance.
ITEM NO. (75) - ADOPTED

05-1835
CDs 8 & 9

MOTION (PERRY - PARKS) relative to declaring the Hurricane Katrina Relief Drive on September 7, 2005 a Special Event (fees and costs absorbed by the City = $1,035).

Recommendation for Council action:

DECLARE the Hurricane Katrina Relief Drive, sponsored by Council Districts Eight and Nine on September 7, 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. (76) - ADOPTED

02-1469
CD 12

MOTION (SMITH - PERRY) relative to declaring the Fourth Annual Encino Village Neighborhood Block Party on October 30, 2005 a Special Event (fees and costs absorbed by the City = $1,226).

Recommendation for Council action:

DECLARE the Fourth Annual Encino Village Neighborhood Block Party, sponsored by the Encino Village Association on October 30, 2005, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance AND application requirements.

ITEM NO. (77) - ADOPTED

02-2302
CD 8

MOTION (PARKS - PERRY) relative to declaring the University of Southern California football games held at the Los Angeles Memorial Coliseum throughout the 2005 season a Special Event (fees and costs absorbed by the City = $5,500).

Recommendation for Council action:

DECLARE the University of Southern California football games held at the Los Angeles Memorial Coliseum throughout the 2005 season, 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. (78) - ADOPTED

03-2210-S1
CD 9

MOTION (PERRY - PARKS) relative to declaring the 2005 LA Philharmonic Gala in Walt Disney Concert Hall on September 29, 2005 a Special Event (fees and costs absorbed by the City = $16,000).

Recommendation for Council action:
DECLARE the 2005 LA Philharmonic Gala in Walt Disney Concert Hall, sponsored by the Los Angeles Philharmonic on September 29, 2005, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance.

ITEM NO. (79) - ADOPTED

05-1836 CD 8
MOTION (PARKS - PERRY) relative to declaring the Community Celebration honoring Cardinal Tumi of Cameroon on September 16, 2005 a Special Event (fees and costs absorbed by the City = $1,000).

Recommendation for Council action:

DECLARE the Community Celebration honoring Cardinal Tumi of Cameroon, sponsored by the Congress for Racial Equality and the Eighth Council District on September 16, 2005, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance AND application requirements.

ITEM NO. (80) - ADOPTED

02-2346 CD 4
MOTION (LABONGE - GARCETTI) relative to declaring the Sunset Square Neighborhood Watch Seventh Annual Block Party on October 30, 2005 a Special Event (fees and costs absorbed by the City = $2,226).

Recommendation for Council action:

DECLARE the Sunset Square Neighborhood Watch Seventh Annual Block Party, sponsored by the Sunset Square Neighborhood Watch on October 30, 2005, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance.

ITEM NO. (81) - ADOPTED

05-1842 CD 14
MOTION (LABONGE - PADILLA) relative to declaring the Los Angeles 224th Birthday Celebration on September 4, 2005 a Special Event (fees and costs absorbed by the City = $21,736).

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

1. DECLARE the Los Angeles 224th Birthday Celebration, sponsored El Pueblo Historic Monument on September 4, 2005, a "Special Event."
2. 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.

3. TRANSFER $330 from Fund 737 - Account 9119 (El Pueblo Historic Monument Fund - Historic and Cultural Events) to Fund 100, Department 32 - Account 1090 (General Fund - Overtime) ITA for staff for the operation of the public address system.

ITEM NO. (82) - ADOPTED
03-0010-S42
MOTION (PERRY - PARKS) relative to reinstating the reward offer in the death of Dexter Derel Rideout for an additional 60 days.

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

REAFFIRM Council’s findings and REINSTATE the reward offer relative to the death of Dexter Derel Rideout (Council action of July 30, 2003 Council file No. 03-0010 S42) for an additional period of 60 days from the publication of the offer of reward by the Office of the City Clerk and, further, that the sum of $50,000 shall be the aggregate maximum sum of any payment or payments of a City reward in this instance.

ITEM NO. (83) - ADOPTED - TO THE MAYOR FORTHWITH
Roll Call #11 - Motion (Parks - Perry) Adopted, Ayes (12); Absent: Weiss (1)
05-0010-S40
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 Lakendra Dickerson on May 11, 2005.

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 Lakendra Dickerson on May 11, 2005.

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. (84) - ADOPTED

05-0010-S39

MOTION (GARCETTI - LABONGE) relative to an offer of reward for information leading to the identification, apprehension, and conviction of the person(s) responsible for the death of Alberto Mejia on July 3, 2005.

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 Alberto Mejia on July 3, 2005.

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. (85) - ADOPTED

04-1850

MOTION (WEISS - ROSENAHDL) relative to a Neighborhood Council lease agreement for office space at 543 North Fairfax Avenue.

Recommendation for Council action:

APPROVE, retroactively, the executed Neighborhood Council Lease Agreement between the City of Los Angeles, through the Department of Neighborhood Empowerment, on behalf of the Mid City West Community Council, and National Council of Jewish Women, under the terms and conditions outlined in the attached Neighborhood Council Lease Agreement dated August 5, 2005, attached to the Council file.

ITEM NO. (86) - CONTINUED TO SEPTEMBER 14, 2005

05-1308

MOTION (GARCETTI - REYES) relative to executing a contract with El Centro de Ayuda Corporation for gang prevention services.

Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:
1. AUTHORIZE the General Manager, Community Development Department (CDD), or designee, to negotiate and execute a contract and/or amendment for the L.A. Bridges I Program with El Centro de Ayuda Corporation for $267,750 which is 75 percent of the total available for the period July 1, 2005 through June 30, 2006, subject to the approval of the City Attorney as to form and legality.

2. AUTHORIZE the General Manager, CDD, or designee, to prepare controller instructions and/or make any technical adjustments that may be required and are consistent with this action, subject to the approval of the City Administrative Officer and AUTHORIZE the Controller to implement these instructions.

Roll Call #8 - Motion (Garcetti - Perry) Adopted, Ayes (12); Absent: Weiss (1) (Item Nos. 87-90)

ITEM NO. (87) - ADOPTED

04-0551-S3

MOTION (REYES - PADILLA) relative to the Department of General Services using Trust Fund No. 843 to accept donations to cover various costs associated with this years celebration of El Grito.

Recommendation for Council action:

AMEND previous Council action of August 15, 2005 relative to the transfer of funds to pay for various costs associated with this years celebration of El Grito, to permit the Department of General Services to use Trust Fund No. 843, Account No. 180A for accepting any donations to cover the costs of El Grito.

ITEM NO. (88) - ADOPTED

02-0126 CD 9

MOTION (PERRY - REYES) relative to requesting the Los Angeles Unified School District (LAUSD) to donate a bungalow from the Ambassador Hotel for relocation to a suitable site in Council District Nine.

Recommendation for Council action:

REQUEST the LAUSD to donate a bungalow from the Ambassador Hotel for relocation to a suitable site in Council District Nine.

ITEM NO. (89) - ADOPTED

05-1841

MOTION (LABONGE -PERRY) relative to use of the City Hall Rotunda on September 12, 2005 for the official exhibition opening and reception of the Korean National Tourism Organization Photography Exhibition.

Recommendation for Council action:
AUTHORIZE the Cultural Affairs Department to use the City Hall Rotunda on September 12, 2005 for the official exhibition opening and reception of the Korean National Tourism Organization Photography Exhibition.

ITEM NO. (90) - ADOPTED

05-1834 CD 9

MOTION (PERRY - PARKS) relative to efforts to remove blight in a portion of the District bounded by Vernon Avenue to Alameda Street to 96th Street to the edge of the Harbor Freeway.

Recommendations for Council action:

1. DESIGNATE the area bounded by Vernon Avenue to Alameda Street to 96th Street to the edge of the Harbor Freeway in South Los Angeles, as a focal point for clean up and other efforts to remove blight by various City bureaus/departments including Public Works, Building and Safety, Housing, Street Services, Environmental Affairs, Transportation and Police.

2. INSTRUCT the bureaus/departments named above, after the initial clean up of this area, to meet on a quarterly basis with Council District Nine, and the affected Neighborhood Council to report the results of the actions taken, and to coordinate plans for continued levels of enforcement on the same issues on other areas of Council District Nine.

3. DIRECT the Environmental Affairs Department to assist as needed.

4. DIRECT the Bureau of Street Services to assign its Street Use Inspection Division to assist as needed.

5. DIRECT the Department of Building and Safety to utilize its Code Enforcement Unit as needed.

6. DIRECT the Housing Department to assign its Code Enforcement Unit to assist as needed.

7. DIRECT the Department of Transportation to assign its Parking Enforcement Division to provide the necessary personnel to assist in the clean up event as required.

8. REQUEST the Police Department to assist in the coordination of the blight clean up and removal and provide support as required for the safety of residents and departments involved in this effort.
ITEM NO. (91) - ADOPTED

Roll Call #7 - Motion (Garcetti - Hahn) Adopted, Ayes (12); Absent: Weiss (1)

05-1830
CD 13  MOTION (GARCETTI - LABONGE) relative to asserting jurisdiction over the August 25, 2005 action of the Central Area Planning Commission relative to granting an appeal to permit the sale and dispensing of a full line of alcoholic beverages for on-site consumption and public dancing at 6669 West Hollywood Boulevard.

Recommendations for Council action:

1. ASSERT jurisdiction, pursuant to Charter Section 245, over the action taken by the Central Area Planning Commission on August 25, 2005 to permit the sale and dispensing of a full line of alcoholic beverages for on-site consumption and public dancing at a proposed 15,000 square foot nightclub to be located at 6669 West Hollywood Boulevard.

2. REFER the matter, upon Council’s asserting jurisdiction, to the Planning and Land Use Management Committee for further action.

10 VOTES REQUIRED
(LAST DAY FOR COUNCIL ACTION - SEPTEMBER 14, 2005)

ITEM NO. (92) - ADOPTED

Roll Call #8 - Motion (Garcetti - Perry) Adopted, Ayes (12); Absent: Weiss (1)

02-1985-S1  RESOLUTION (PERRY - WEISS) relative to declaring the month of September 2005 as “DNA Awareness Month."

Recommendation for Council action:

RESOLVE to DECLARE the Month of September 2005 as “DNA Awareness Month” in the City of Los Angeles.

Item for Which Public Hearing Has Been Held - Item 93

ITEM NO. (93) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATIONS, *AS AMENDED - ORDINANCE OVER ONE WEEK TO SEPTEMBER 20, 2005 - SEE FOLLOWING

Roll Call #18 - Motion (Parks - Greuel) to Adopt as Amended, Ayes (10); Absent: Smith, Weiss and Zine (3)
CONTINUED CONSIDERATION OF TRANSPORTATION COMMITTEE REPORT, ORDINANCES FIRST CONSIDERATION and AMENDING MOTION (GREUEL - ROSENDAHL) relative to proposed revisions to taxi meter rates.

A. TRANSPORTATION COMMITTEE REPORT

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

1. CONCUR with Board Order Nos. 033 and 034 as adopted by the Board of Taxicab Commissioners (Board) on January 20, 2005 and APPROVE Board Order Nos. 033 and 034 where the Board found that:

   a. Due to general increase in the cost of living factors, including gasoline and alternate fuel costs since the last rate increase, that a taximeter rate increase be approved so that taxicab operators can realize the necessary revenue to operate economically and efficiently and continue to provide the necessary service to the riding public.

   b. The taximeter rates and charges shown in the attached Board Order No. 033 and Ordinance are just, reasonable, non-discriminatory and non-preferential.

   c. The taxicab per trip surcharge amounts as shown in the attached Board Order No. 034 and Ordinance are just, reasonable, non-discriminatory and non-preferential.

   *d. The Meter rate Adjustment Factor (Factor) as defined in Los Angeles Municipal Code Section 71.05 (b)(2) is 1.357 for the first 180 days when the rates specified in Board Order No. 033 become effective. The Factor will be defined as 1.357 when the Phase Two rates become effective. *(Greuel - Rosendahl)

2. PRESENT and ADOPT the accompanying ORDINANCE to establish rates to be charged for taxicab service in the City of Los Angeles.

3. PRESENT and ADOPT the accompanying ORDINANCE to establish a per trip surcharge for taxicab services based on the average cost of gasoline.

4. DIRECT the Department of Transportation to increase the number of Cityride transit scrip per book from 72 to 78 to mitigate the impact of the taximeter rate increase on Cityride clients.

Fiscal Impact Statement: The City Administrative Officer reports that funding for the increased Cityride scrip reimbursements is provided in the 2005-06 Proposition A Adopted Budget. The proposed rates will increase taxicab franchise revenue to the City by approximately $221,000 per year. The proposed rates comply with the City’s newly-adopted Financial Policies, as they will add revenue to the City’s General Fund.
B. AMENDING MOTION (GREUEL - ROSENDAHL)

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

1. REPLACE the Board of Taxicab Commissioners (Board) Order No. 33 and ordinance with Board Order No. 37 and ORDINANCE, as adopted by the Board on July 21, 2005.

2. ADOPT the following in lieu of Recommendation 1d:

   The Meter Rate Adjustment Factor as defined in Los Angeles Municipal Code Section 71.05(b)(2) is 1.357 when the rates specified in Board Order No. 037 become effective.

(Continued from Council meeting of September 9, 2005)

Items for Which Public Hearings Have Not Been Held - Items 94-95
(10 Votes Required for Consideration)

Roll Call #9 - Motion (Greuel - Reyes) Adopted, Ayes (12); Absent: Weiss (1) (Item Nos. 94-95)

ITEM NO. (94) - MAP APPROVED - CITY ENGINEER REPORT ADOPTED

05-1879
CD 2 FINAL MAP OF TRACT NO. 60394 for property lying northerly of Burbank Boulevard and westerly of Tyrone Avenue.
(Approve Subdivision Improvement Agreement and Contract with attached security documents)
(ADOPT City Engineer Report)
(ADOPT Bond No. C-108706)
(Quimby Fee: $34,125)
Applicants: 14343 Burbank Ventures, LLC
Warren D. Smith

ITEM NO. (95) - MAP APPROVED - CITY ENGINEER REPORT ADOPTED

05-1880
CD 2 FINAL MAP OF TRACT NO. 60545 for property lying southerly of Moorpark Avenue and westerly of Greenbush Avenue.
(Approve Subdivision Improvement Agreement and Contract with attached security documents)
(ADOPT City Engineer Report)
(ADOPT Bond No. C-108707)
(Quimby Fee: $14,130)
Applicants: Boaz Miodovsky
Iacobellis & Associates, Inc.
MOTION ADOPTED UPON FINDINGS BY COUNCIL THAT THE NEED TO TAKE ACTION AROSE SUBSEQUENT TO THE POSTING OF THE COUNCIL AGENDA FOR TUESDAY, SEPTEMBER 13, 2005, PURSUANT TO GOVERNMENT CODE SECTION 54954.2(b)(2) AND COUNCIL RULE 23

ADOPTED - FORTHWITH

Roll Call #14 - Motion (Cardenas - LaBonge) Findings on Need to Act - Adopted, Ayes (12); Absent: Weiss (1)
Roll Call #15 - Motion (Cardenas - LaBonge) Adopted, Ayes (12); Absent: Weiss (1)

05-1914

MOTION (CARDENAS - LABONGE) relative to the Monday, September 12, 2005 power outage.

Recommendations for Council action:

1. REQUEST that the Department of Water and Power (DWP) report to the Council on the cause of the power outage, the vulnerability of the system, and the department’s coordination efforts with the Los Angeles Police Department, Los Angeles Fire Department and other affected City, State and Federal agencies in assessing and remediating the situation. This report should also include information pertaining to how efforts were coordinated to communicate the situation to residents and the Cal- Iso.

2. REQUEST the DWP to include in its report information related to its ability to identify the locations that need to be better secured or backed up in case of a major power system failure.

3. REQUEST the DWP to provide information related to its workforce training for system maintenance to decrease the potential for human error, how often employees receive refresher training and what can be done to decrease human error.

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

05-1866-S1

MOTION (PARKS - SMITH) relative to declaring the Radio-thon and Fundraising Event for the Victims of the Hurricane Disaster on September 16, 2005 a Special Event (fees and costs absorbed by the City = $500).

05-1928

MOTION (PERRY - PARKS) relative to declaring the Flea Market every third Saturday starting September 18, 2005 through September 16, 2006 a Special Event (fees and costs absorbed by the City = $335).
MOTION (CARDENAS - PADILLA) relative to declaring Holy Rosary’s Annual Fiesta and Carnival on September 30, 2005 through October 2, 2005 a Special Event (fees and costs absorbed by the City = $578).

MOTION (REYES - PERRY) relative to declaring the Central American Independence Parade and Festival on September 17-18, 2005 a Special Event (fees and costs absorbed by the City = $5,500).

MOTION (PERRY - REYES) relative to declaring the L.A. Live Groundbreaking on September 15, 2005 a Special Event (fees and costs absorbed by the City = $335).

MOTION (SMITH - ROSENDAHL) relative to declaring the Sherwood Forest Homeowners Association Fifth Annual Block Party on October 1, 2005 a Special Event (fees and costs absorbed by the City = $1,226).

MOTION (PERRY - ROSENDAHL) relative to declaring the Old Bank District Artwalk on October 2, 2005 a Special Event (fees and costs absorbed by the City = $2,622).

MOTION (PERRY - PARKS) relative to declaring the Koreatown Press Conference on September 12, 2005 a Special Event (fees and costs absorbed by the City = $1,226).

MOTION (PERRY - PARKS) relative to declaring the Civic Engagement-Youth Empowerment Summit on September 17, 2005 a Special Event (fees and costs absorbed by the City = $1,226).

MOTION (LABONGE - GREUDEL) relative to declaring the 16 de Septiembre Annual Resource Fair on September 17, 2005 a Special Event (fees and costs absorbed by the City = $1,226).

MOTION (PERRY - ROSENDAHL) relative to declaring the BBQ/Fundraiser for Hurricane Katrina Victims on September 22, 2005 a Special Event (fees and costs absorbed by the City = $1,035).

MOTION (LABONGE - GARCETTI) relative to declaring the West Adams Heights Block Party on August 27, 2005 a Special Event (fees and costs absorbed by the City = $1,226).

MOTION (REYES - PERRY) relative to declaring the El Grito Celebration on Spring Street on September 12-16, 2005 a Special Event (fees and costs absorbed by the City = $12,500).
05-1927  
MOTION (PERRY - PARKS) relative to a request for an exemption from the Convention Center fee waiver policy for the Los Angeles Unified School District (LAUSD) Superintendents Opening Session on August 23, 2005.

05-0010-S42  
MOTION (PARKS - SMITH) relative to an offer of reward for information leading to the identification, apprehension and conviction of the person(s) responsible for the death of Mark Antoine Flowers on December 7, 2001.

05-0010-S41  
MOTION (PERRY - REYES) relative to an offer of reward for information leading to the identification, apprehension and conviction of the person(s) responsible for the death of Eliseo Marciano Reyes on August 27, 2005.

COUNCILMEMBERS' REQUESTS FOR EXCUSE FROM COUNCIL MEETINGS

Motion (Reyes - Cardenas) unanimously adopted to excuse Councilmember Zine from Council session of Friday, October 14, 2005 due to City business.

Motion (Parks - Greuel) unanimously adopted to excuse President Padilla to leave at 12:00 p.m. from Council session of Friday, September 16, 2005 due to City business.

Motion (Parks - Greuel) unanimously adopted to excuse President Padilla to leave at 12:00 p.m. from Council session of Wednesday, September 28, 2005 due to City business.

Motion (LaBonge - Garcetti) unanimously adopted to excuse Councilmember Hahn to leave at 11:30 a.m. from Council session of Friday, September 23, 2005 due to City business.

Upon her request, and without objections, Councilmember Greuel was excused from Council sessions of Tuesday and Wednesday, November 22 and 23, 2005 due to personal business.

Motion (LaBonge - Garcetti) unanimously adopted to excuse Councilmember Weiss from Council sessions of Tuesday and Wednesday, September 13 and 14, 2005 due to City business.

COMMENDATORY RESOLUTIONS ADOPTED IN HONOR OF:

05-1402 - Ruth Schwartz  
(20 Year Anniversary of Shelter Partnership)

Los Angeles Athletic Club 125th Anniversary  
(Perry - Rosendahl)
At the conclusion of this day's Council Session

ADJOURNING MOTIONS WERE ADOPTED in tribute to the memory of:

05-1403 - Charles Navarro (LaBonge - All Councilmembers)
Brock Peters (Parks - Perry)
A. Leon Lowry (Parks)
Doretha Johnson (Perry - All Councilmembers)
Aghajan Emrani (Perry)

Ayes, Cardenas, Garcetti, Greuel, Hahn, LaBonge, Parks, Perry, Reyes, Rosendahl and President Padilla (10); Absent: Smith, Weiss and Zine (3). Council Districts 10 and 14 Vacant.

Whereupon the Council did adjourn.

ATTEST: Frank T. Martinez, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL