Los Angeles City Council, Journal/Council Proceedings
Tuesday, November 1, 2005
John Ferraro Council Chamber, Room 340, City Hall - 10 am

(For further details see Official Council Files)

(For communications referred by the President see Referral Memorandum)

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

SALUTE TO THE FLAG

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF OCTOBER 25, 2005

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - NONE

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

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

Items Noticed for Public Hearing - Items 1-12

ITEM NO. (1) - PUBLIC HEARING CLOSED - NO PROTESTS - CITY ENGINEER INSTRUCTED TO PROCEED

Roll Call #1 - Motion (Weiss - Perry) Adopted, Ayes (10); Absent: Rosendahl, Smith and Zine (3)

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 September 13, 2005)
Roll Call #2 - Motion (Hahn - Cardenas) Adopted to Close Public Hearing, Ayes (10); Absent: Rosendahl, Smith and Zine (3) (Item Nos. 2-11)

ITEM NO. (2) - PUBLIC HEARING CLOSED - PROTESTS DENIED - ORDINANCE OVER TO NOVEMBER 8, 2005

03-1945-S1
CD 15 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of 35TH STREET AND PATTON AVENUE (REBALLOT NO. 2) 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 on October 11, 2005)

ITEM NO. (3) - PUBLIC HEARING CLOSED - PROTESTS DENIED - ORDINANCE OVER TO NOVEMBER 8, 2005

04-1693-S1
CD 7 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of TELFAIR AVENUE AND COBALST STREET NO. 2 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 October 11, 2005)

ITEM NO. (4) - PUBLIC HEARING CLOSED - ORDINANCE OVER TO NOVEMBER 8, 2005

04-2528
CD 2 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of FOOTHILL BOULEVARD AND BRAINARD AVENUE 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 relating 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 streetlights are not installed or are removed from service, if previously installed.

(Public Hearing held October 11, 2005)

ITEM NO. (5) - PUBLIC HEARING CLOSED - PROTESTS DENIED - ORDINANCE OVER TO NOVEMBER 8, 2005

05-0647 CD 7 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of DEVONSHIRE STREET AND WOODMAN 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 October 11, 2005)

ITEM NO. (6) - PUBLIC HEARING CLOSED - ORDINANCE OVER TO NOVEMBER 8, 2005

05-0648 CD 6 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of KITTRIDGE STREET AND HAYVENHURST AVENUE 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 relating 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 streetlights are not installed or are removed from service, if previously installed.

(Public Hearing held October 11, 2005)

ITEM NO. (7) - PUBLIC HEARING CLOSED - PROTESTS DENIED - ORDINANCE OVER TO NOVEMBER 8, 2005

05-0653
CD 12 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of WHITE OAK AVENUE AND MERRIDY 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 October 11, 2005)

ITEM NO. (8) - PUBLIC HEARING CLOSED - ORDINANCE OVER TO NOVEMBER 8, 2005

05-0654
CD 11 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of MAYFIELD AND BARRINGTON AVENUES 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 relating 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 streetlights are not installed or are removed from service, if previously installed.

(Public Hearing held October 11, 2005)

ITEM NO. (9) - PUBLIC HEARING CLOSED - PROTESTS DENIED ORDINANCE OVER TO NOVEMBER 8, 2005

05-0655 CD 12 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of ERWIN STREET AND NEWCASTLE 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 October 11, 2005)

ITEM NO. (10) - PUBLIC HEARING CLOSED - PROTESTS DENIED - ORDINANCE OVER TO NOVEMBER 8, 2005

05-0694 CD 7 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of NOBLE AVENUE AND PARTHENIA STREET NO. 2 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 October 11, 2005)
ITEM NO. (11) - PUBLIC HEARING CLOSED - ORDINANCE OVER TO NOVEMBER 8, 2005

05-0695 CD 6
CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST
CONSIDERATION relative to the improvement and maintenance of SATICOY STREET
AND FORBES AVENUE 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
relating 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 streetlights are
not installed or are removed from service, if previously installed.

(Public Hearing held October 11, 2005)

ITEM NO. (12) - CONTINUED TO DECEMBER 13, 2005

Roll Call #3 - Motion (Cardenas - Reyes) Adopted to Continue, Unanimous Vote (10);
Absent: Rosendahl, Smith and Zine (3)

05-2078 CD 7
CONTINUED CONSIDERATION OF TRACT MAP APPEAL filed by Kathleen Rose and
Janice Takamoto from the entire decision of the North Valley Area Planning Commission
in approving Tentative Tract No. 61170 for a one-lot subdivision for a 21 detached single-
family condominium units for property at 13159 Glenoaks Boulevard, subject to
Conditions of Approval.

Applicant: June Sugasawara

TT 61170

TIME LIMIT FILE - NOVEMBER 1, 2005

(LAST DAY FOR COUNCIL ACTION - NOVEMBER 1, 2005)

(Continued from Council meeting of October 25, 2005)
Items for Which Public Hearings Have Been Held - Items 13-33

ITEM NO. (13) - ADOPTED - FORTHWITH

Roll Call #7 - Motion (Cardenas - Parks) Adopted, Ayes (10); Absent: Rosendahl, Smith and Zine (3)

05-2139

COMMERCE, ENERGY AND NATURAL RESOURCES COMMITTEE REPORT relative to the Mayor's appointment of Ms. Foressee Hogan-Rowles to the Board of Water and Power Commissioners for the term ending June 30, 2006.

Recommendation for Council action:

RESOLVE that the appointment of Ms. Foressee Hogan-Rowles to the Board of Water and Power Commissioners for the term ending June 30, 2006, is APPROVED and CONFIRMED. Ms. Hogan-Rowles resides in Council District Eight. (Current Commission gender composition: F=2; M=3)

Ethics Commission Review: Complete

TIME LIMIT FILE - NOVEMBER 22, 2005

(LAST DAY FOR COUNCIL ACTION - NOVEMBER 22, 2005)

Roll Call #5 - Motion (Cardenas - Parks) Adopted, Ayes (10); Absent: Rosendahl, Smith and Zine (3)

(Item Nos. 14-17)

ITEM NO. (14) - RESOLUTION ADOPTED - ORDINANCE OVER TO NOVEMBER 8, 2005

05-0266

ORDINANCE FIRST CONSIDERATION and RESOLUTION relative to the results of the Special Election of the qualified electors of Community Facilities District (CFD) No. 7.

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

1. ADOPT the accompanying RESOLUTION Declaring the Results of Special Election and Directing Recording of Notice of Special Tax Lien for CFD No. 7, City Administrative Officer (CAO) report Attachment F, attached to the Council file.

2. PRESENT and ADOPT the accompanying ORDINANCE Levying Special Taxes within CFD No. 7, CAO report Attachment G.

(Pursuant to Council action of July 13, 2005 - Continued from Council meeting of October 25, 2005)
ITEM NO. (15) - ADOPTED

92-1901 CD 7
ORDINANCE SECOND CONSIDERATION abandoning the proposed street improvement for the project entitled TELFAIR AVENUE (NEAR COBALT STREET) - A’11-E6000297.

(Communication from Bureau of Street Lighting adopted on October 21, 2005)

ITEM NO. (16) - ADOPTED

05-2033 CD 3
ORDINANCE SECOND CONSIDERATION authorizing and providing for the direct sale of surplus City-owned property at Canoga Avenue near Wyandotte Street to the Community Redevelopment Agency for the sum of $80,000. (APN 2111-029-903)

(Pursuant to Council action of October 19, 2005 and October 21, 2005)

ITEM NO. (17) - ADOPTED - TO THE MAYOR FORTHWITH

05-0587
ORDINANCE SECOND CONSIDERATION amending the Los Angeles Administrative Code to authorize the return to active duty of members who retired from Tiers 3, 4 and 5 of the Fire and Police Pension Plan by adding Chapter 22 to Division 4 and amending Section 4.2026 of Chapter 20 of Division 4.

[PURSUANT TO CHARTER SECTION 1618(b), 10 VOTES REQUIRED]

(Public Safety Committee report adopted on September 30, 2005 - continued from Council meeting of October 11, 2005)

ITEM NO. (18) - REFERRED TO ARTS, PARKS, HEALTH AND AGING COMMITTEE

Roll Call #4 - Motion (LaBonge - Parks) Adopted to Refer, Unanimous Vote (10);
Absent: Rosendahl, Smith and Zine (3)

05-1510 CD 14
CONTINUED CONSIDERATION OF ARTS, PARKS, HEALTH AND AGING COMMITTEE REPORT relative to the Public Art component of a joint use construction project with Barrio Action Committee in Council District 14, and related matters.

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

1. AUTHORIZE the Controller to establish an account for the Council District 14 Constituent Services Center/Barrio Action Committee within the Cultural Affairs Department (CAD) No. 30 Fund No. 516 (Arts Development Fee Trust Fund), in a newly created account (name to be determined).
2. INSTRUCT the CAD to deposit a total of $25,000 into the Arts Development Fee Trust Fund into the newly created account specified above for the Public Art component of the Council District 14 Constituent Services Center/Barrio Action Committee facility.

3. INSTRUCT the General Manager, CAD, or designee, to work with the Council Office regarding the specific art project prior to the expenditure of funds to design, fabricate, install, administer, and maintain a public artwork at the Council District 14 Constituent Services Center/Barrio Action Committee facility.

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

(Continued from Council meeting of October 14, 2005)

Roll Call #5 - Motion (Cardenas - Parks) Adopted, Ayes (10); Absent: Rosendahl, Smith and Zine (3)

(Item Nos. 19-29)

ITEM NO. (19) - ADOPTED

02-1250-S301

BUDGET AND FINANCE COMMITTEE REPORT relative to a request for a hiring freeze exemption for one Management Analyst II position and one Clerk Typist position for the City Clerk’s Administrative Services and Creative Services Divisions.

Recommendation for Council action:

RECEIVE and FILE the City Administrative Officer reports relative to a request for a hiring freeze exemption for one Management Analyst II position and one Clerk Typist position for the City Clerk’s Administrative Services and Creative Services Divisions, inasmuch as the positions were approved in Fiscal Year 2003-04, and no further Council action is necessary.

Fiscal Impact Statement: Not applicable.

(Personnel Committee waived consideration of the above matter)

ITEM NO. (20) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATION

02-1250-S303

BUDGET AND FINANCE COMMITTEE REPORT relative to a request to exempt from the hiring freeze ten positions in the Department of General Services (GSD) Fleet Services Division.

Recommendation for Council action:
RECEIVE and FILE the City Administrative Officer reports relative to a request to exempt from the hiring freeze ten positions in the GSD Fleet Services Division, inasmuch as the 2004-05 Budget Resolution eliminated the hiring freeze and no further Council action is necessary.

Fiscal Impact Statement: Not applicable

(Personnel Committee waived consideration of the above matter)

ITEM NO. (21) - ADOPTED

02-1250-S305

BUDGET AND FINANCE COMMITTEE REPORT relative to a request for a hiring freeze exemption for two Senior Animal Control Officer II positions in the Department of Animal Services.

Recommendation for Council action:

RECEIVE and FILE the City Administrative Officer reports relative to a request for a hiring freeze exemption for two Senior Animal Control Officer II positions for the Department of Animal Services, inasmuch as the positions were unfrozen in the 2004-05 Budget Resolution and no further Council action is necessary.

Fiscal Impact Statement: Not applicable.

(Personnel Committee waived consideration of the above matter)

ITEM NO. (22) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATION

02-1250-S315

BUDGET AND FINANCE COMMITTEE REPORT relative to a request to exempt from the hiring freeze one Management Analyst I position for the Department of General Services’ City Facilities Recycling Program.

Recommendation for Council action:

RECEIVE and FILE the City Administrative Officer’s reports relative to a request to exempt from the hiring freeze one Management Analyst I position for the Department of General Services’ City Facilities Recycling Program, inasmuch as the 2004-05 Budget Resolution eliminated the hiring freeze and no further Council action is necessary.

Fiscal Impact Statement: Not applicable.

(Personnel Committee waived consideration of the above matter)
ITEM NO. (23) - ADOPTED

03-1250-S71

BUDGET AND FINANCE COMMITTEE REPORT relative to the appropriate classification to staff the Jail Division Commanding Officer position.

Recommendations for Council action:

1. NOTE and FILE the Los Angeles Police Commission (Commission) report relative to the appropriate classification to staff the Jail Division Commanding Officer position, inasmuch as the report is submitted for information only and no Council action is necessary.

2. REQUEST that the Commission further study the issue of retaining a Lieutenant position, a mid-level supervisory position, in the Jail Division staffing structure to maintain a uniform presence, and evaluate the impact of having the uniform mid-level supervisory position as opposed to discarding it.

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

ITEM NO. (24) - ADOPTED

05-2028

BUDGET AND FINANCE COMMITTEE REPORT relative to Seismic Bond Program budget adjustments and Fund transfers.

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

1. APPROVE an increase in the budget for the Valley Municipal Building and Plaza Project, from $24,100,000 to $28,501,942, as shown in Attachment 1 of the City Administrative Officer (CAO) report, attached to the Council file.

2. APPROVE the TRANSFER of $5,948,942, from savings in City Hall and other project accounts in the Seismic Bond Funds, to the Valley Municipal Building and Plaza Project accounts, as specified in CAO Attachment 4.

3. APPROVE the TRANSFER of $1,075,463, to accounts within the Seismic Bond Funds as specified in CAO Attachment 4, so that subsequent transactions can be made from the proper accounts.

4. APPROVE the TRANSFER of $4,243,033, to the General Fund and various special funds for repayment of loans made to cover Fiscal Year (FY) 2004-05 City staff cost reimbursements, and within the various bond funds for Related Costs, as specified in CAO Attachment 5.
5. APPROVE the TRANSFER of $5,948,942, from various Van Nuys City Hall project accounts to Fund 608 for repayment of the loan made to cover the Department of General Services additional costs on the Valley Municipal Building and Plaza Project so that expenditures are reflected in the correct funds and accounts, as specified in CAO Attachment 6.

6. AUTHORIZE the Controller to INCREASE appropriations totaling $220,000 from Barnsdall Hollyhock House project account to the GSD to finish Phase II on the Hollyhock House, as specified in CAO Attachment 6.

7. AUTHORIZE the Department of Public Works Office of Accounting to TRANSFER cash from the bond and special funds to reimburse the General Fund, on an as-needed basis, upon proper demand and upon approval of the Program Manager and the CAO, for the Hollyhock House Phase II.

8. APPROVE the TRANSFER, within Fund 608-50 Seismic Reimbursement Fund, of a total of $8,108,610, from Account P000 Available Balance Highway Rehabilitation and Replacement, designating $5,122,087 for construction of nine bridges and $2,986,523, for continuing design of 14 bridges in the Bridge Improvement Program, as specified in CAO Attachment 7.

9. AUTHORIZE the CAO to make technical corrections as necessary to those transactions included in this report, to implement the Mayor and Council instructions.

10. INSTRUCT the Bureau of Engineering (BOE) to report back to the Seismic Governance Committee in 30 days with recommendations on how to balance the approximate $4.3 million shortfall in anticipated revenues versus expenditures under the Seismic Bond, as shown in CAO Attachment 8. The report should additionally include an analysis by the CAO and BOE relative to chargebacks for administrative costs as it relates to grant funded programs, to ensure that chargebacks are based on actual costs and are not excessive.

11. INSTRUCT the BOE to report back to the Seismic Governance Committee with a refined cash flow projection and recommendations on dealing with the negative cash flow.

Fiscal Impact Statement: The CAO reports that there are sufficient funds available in the Seismic Bond funds to cover all project appropriations and fund transfers recommended in this report. Repayment of $6,310,942, in Reserve Fund loans from Fund 608 has occurred as part of the fiscal year 2004-05 year end closing. Reimbursement to Fund 608 from the correct project accounts is part of recommendations 4 and 5 of this report. Funding to reimburse the General Fund by $351,625, is provided by various Seismic Bonds. Of this amount, $332,927, is to reimburse the General Fund for related costs. Transfer of $1,529,408, from Seismic Bond funds to special funds will repay loans made to cover FY 2004-05 staff costs.

(Public Works Committee waived consideration of the above matter)
ITEM NO. (25) - ADOPTED

05-2106

COMMERCE, ENERGY AND NATURAL RESOURCES COMMITTEE REPORT relative to the Department of Water and Power’s Agreement with MBC Applied Environmental Services.

Recommendation for Council action:

CONCUR in the Board of Water and Power Commissioners’ Resolution No. 006-043 adopted on September 23, 2005 and APPROVE Agreement No. 47452-6 with MBC Applied Environmental Services for professional, scientific, and technical services to ensure regulatory compliance.

Fiscal Impact Statement: The City Administrative Officer reports that the proposed Agreement will not have a financial impact on the City General Fund. This Agreement is budgeted and will continue to be budgeted for the duration of the Agreement from the Power Revenue Fund for an amount not to exceed $3,000,000 over five years. Since the proposed Agreement will not impact the City’s General Fund, the City’s Financial Policies are not applicable.

TIME LIMIT FILE - DECEMBER 3, 2005

(LAST DAY FOR COUNCIL ACTION - DECEMBER 2, 2005)

ITEM NO. (26) - ADOPTED

05-2107

COMMERCE, ENERGY AND NATURAL RESOURCES COMMITTEE REPORT relative to the Department of Water and Power’s Agreement with Nautilus Environmental, LLC to provide the department with Whole Effluent Toxicity Testing services.

Recommendation for Council action:

CONCUR in the Board of Water and Power Commissioners’ Resolution No. 006-043 adopted on September 23, 2005 and APPROVE Agreement No. 47453-6 with Nautilus environmental, LLC to render Whole Effluent Toxicity Testing services on an as-needed basis.

Fiscal Impact Statement: The City Administrative Officer reports that the proposed Agreement will not have a financial impact on the City General Fund. This Agreement is budgeted and will continue to be budgeted for the duration of the Agreement from the Power Revenue Fund for an amount not to exceed $750,000 over five years. Since the proposed Agreement will not impact the City’s General Fund, the City’s Financial Policies are not applicable.

TIME LIMIT FILE - DECEMBER 3, 2005

(LAST DAY FOR COUNCIL ACTION - DECEMBER 2, 2005)
ITEM NO. (27) - ADOPTED
00-0398

PERSONNEL COMMITTEE REPORT relative to the final report of the Los Angeles City Task Force on the Convention on the Elimination of all Forms of Discrimination Against Women (CEDAW).

Recommendations for Council action:

1. INSTRUCT the Commission on the Status of Women (CSOW) to proceed with the gender analysis pilot study of the Los Angeles Convention Center and Department of Aging.

2. INSTRUCT the CSOW to convene a working group on gender analysis implementation which includes representatives of the City Administrative Officer (CAO), Chief Legislative Analyst, Personnel Department, City Attorney and other agencies as deemed necessary by the working group for the purpose of reviewing the implementation of the pilot study, modifying the gender analysis tool and identification of other existing City data resources that can be utilized for gender analysis.

3. INSTRUCT the CSOW to, upon completion of the pilot study review by the working group, submit to the Council a proposed work plan, in concert with the gender analysis tool, for conducting gender analysis and implementing the Ordinance for the CEDAW Citywide within existing resources.

4. INSTRUCT the CSOW to report back to the Personnel Committee in six months with a status report.

Fiscal Impact Statement: The CAO reports that the above recommendations are in compliance with the City Financial Policies in that funding for this program is included in the 2005-06 budget from existing revenues. There is no additional impact on the General Fund.

ITEM NO. (28) - ADOPTED
05-2117 CD 2

MITIGATED NEGATIVE DECLARATION and PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to an appeal on Tentative Tract Map (TT 61651) for property at 11451 Dellmont Drive.

Recommendations for Council action:

1. FIND that this project will not have a significant effect on the environment, pursuant to the City's Environmental Guidelines and 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. 05-2117 in the custody of the City Clerk and in the files of the Department of City Planning in the custody of the Environmental Review Section; and ADOPT the Mitigated Negative Declaration [ENV 2004-4799 MND] filed on August 27, 2004.
2. ADOPT the FINDINGS of the Deputy Advisory Agency as the Findings of the Council.

3. GRANT the APPEAL filed by Anthony F. and Nancy L. Bubenas from the entire decision of the North Valley Area Planning Commission (NVAPC), and THEREBY OVERRULE the decision of the NVAPC and SUSTAIN the decision of the Deputy Advisory Agency in approving Tentative Tract No. 61651 for a maximum three-lot subdivision for three single-family homes at 11451 Dellmont Drive, subject to Conditions of Approval. (The NVAPC notes there is a related zone change for this property [APCNV 2004-4886-ZC]).

Applicant: Bong Sup and Kyung Hee Park  
TT 61651

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

TIME LIMIT FILE - NOVEMBER 1, 2005
(LAST DAY FOR COUNCIL ACTION - NOVEMBER 1, 2005)

ITEM NO. (29) - ADOPTED

05-2148  
CD 6  
MITIGATED NEGATIVE DECLARATION and PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to Conditional Use appeal for property at 8263 Laurel Canyon Boulevard.

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

1. FIND that this project will not have a significant effect on the environment, pursuant to the City's Environmental Guidelines and is in compliance with the California Environmental Quality Act; that the Mitigated Negative Declaration reflects the independent judgment of the lead agency, City of Los Angeles; that the documents constituting the record of proceedings in this matter are located in Council file No. 05-2148 in the custody of the City Clerk and in the files of the Department of City Planning in the custody of the Environmental Review Section; and ADOPT the Mitigated Negative Declaration [ENV 2004-7085 MND] filed December 23, 2004.

2. ADOPT the FINDINGS of the Zoning Administrator as the Findings of the Council.

3. RESOLVE TO GRANT AND DENY IN PART APPEAL filed by Greg Seltzer from the entire determination of the North Valley Area Commission, THEREBY APPROVE a Conditional Use Permit authorizing the use of a self-service car wash located at 8263 Laurel Canyon Boulevard, subject to conditions of approval as modified by this Committee, and attached to this Committee report. (On October 11, 2005, the City Council adopted Motion [Cardenas - Reyes], asserting jurisdiction, pursuant to Charter Section 245 over the September 26, 2005 action of North Valley Area Planning Commission.)

Applicant: Shimon Cohen, Apple LLC; San Farraj, Representative  
ZA 2004-7084 CU-1A
**Fiscal Impact Statement:** The Planning Department advises that there is no General Fund impact, as administrative costs are recovered through fees.

**TIME LIMIT FILE - NOVEMBER 1, 2005**

(LAST DAY FOR COUNCIL ACTION - NOVEMBER 1, 2005)

**ITEM NO. (30) - ADOPTED, AS AMENDED - SEE FOLLOWING**

Roll Call #9 - Motion (Greuel - LaBonge) to Adopt as Amended, Ayes (10); Absent: Rosendahl, Smith and Zine (3)

05-0176

CONTINUED CONSIDERATION OF RULES AND ELECTIONS COMMITTEE REPORT relative to quarterly reporting of City Commissioner conflicts and recusals.

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

REQUEST the City Attorney to prepare an ordinance to amend the Los Angeles Administrative Code to require quarterly reports regarding instances when a City Commissioner or Board member must recuse him or herself due to a conflict of interest.

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

(Continued from Council meeting of October 14, 2005)

ADOPTED

AMENDING MOTION (PADILLA - GREUEL)

Recommendations for Council action:

1. CLARIFY that the City Attorney be requested to prepare and present an ordinance requiring Commissioners and Board Members to file notifications of recusals in relation to conflicts of interest.

2. REQUEST that the Chief Legislative Analyst, in consultation with the City Attorney’s Office and the City Ethics Commission, develop a system for providing quarterly reports to the City Council regarding instances when a City Commissioner or Board Member recuses him or herself due to a conflict of interest.
ITEM NO. (31) - MOTION ADOPTED TO APPROVE COMMITTEES' REPORT RECOMMENDATION

BUDGET AND FINANCE and PERSONNEL COMMITTEES' REPORT relative to a request to provide resolution authority and funding for one Clerk Typist in the Commission on the Status of Women, to support the Convention on the Elimination of All Forms of Discrimination Against Women (CEDAW) Program (Budget Motion No. 17).

Recommendation for Council action:

RECEIVE and FILE the Budget Motion No. 17, relative to a request to provide resolution authority and funding for one Clerk Typist in the Commission on the Status of Women, to support the CEDAW Program, inasmuch as the Council action of May 17, 2004, amended the Mayor's Proposed Budget to provide staffing to implement the CEDAW Program, and no further Council action is necessary.

Fiscal Impact Statement: Not applicable.

ITEM NO. (32) - MOTION ADOPTED TO APPROVE COMMITTEES' REPORT RECOMMENDATION

BUDGET AND FINANCE and PERSONNEL COMMITTEES' REPORT relative to an evaluation of the Commission on the Status of Women's (CSW) recommendations to the Budget and Finance Committee (Budget Motion No. 26).

Recommendations for Council action:

1. RECEIVE and FILE the City Administrative Officer’s report relative to Budget Motion No. 26 concerning the CSW and staffing for implementation of the Elimination of All forms of Discrimination Against Women (CEDAW) Program, inasmuch as Council action of May 17, 2004, amended the Mayor’s 2004-05 Proposed Budget to provide staffing to implement the CEDAW Program, and no further Council action is necessary.

2. INSTRUCT the Personnel Department and the CSW to meet and report back to the Council within 90 days on any duplication of investigative duties relative to discrimination complaints.

Fiscal Impact Statement: The City Administrative Officer reports there is no General Fund impact.
ITEM NO. (33) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT AND COMMUNICATION RECOMMENDATIONS

Roll Call #10 - Motion (Greuel - Parks) Adopted, Ayes (10); Absent: Rosendahl, Smith and Zine (3)

03-2469

AUDITS AND GOVERNMENTAL EFFICIENCY, PUBLIC SAFETY AND BUDGET AND FINANCE COMMITTEES’ REPORT, COMMUNICATION FROM CHAIR, INTERGOVERNMENTAL RELATIONS COMMITTEE and RESOLUTION relative to improving ambulance billing revenue collection.

Recommendations for Council action, as initiated by Motion (Greuel - Zine - LaBonge), SUBJECT TO THE CONCURRENCE OF THE MAYOR:

1. ADOPT the accompanying RESOLUTION to include in the City's 2005-06 Legislative Program SPONSORSHIP of legislation that would provide for 100 percent cost recovery of City ambulance services costs under the terms of the Medi-Cal and Medicare programs.

2. INSTRUCT the Los Angeles Fire Department (LAFD), with the assistance of the Office of Finance and the City Attorney, as appropriate, to report regarding the following:

   a. The willingness of the City's contracted collection firms to accept emergency ambulance billing accounts under the terms of their existing City contracts, on a contingency fee basis, and the mechanism by which to effect this scope modification in existing City contracts.

   b. Methods for ensuring that those eligible for the low-income exemption program are informed of the existence of the program, including a discussion as to how City collections contractors will handle cases in which individuals claim exemption either under this program or under the terms of Medi-Cal or Medicare.

   c. Procedures for ensuring compliance with Health Insurance Portability and Accountability Act requirements when providing the City's contracted collection firms with the information necessary to pursue collections.

3. REQUEST the City Attorney, in consultation with the City Administrative Officer (CAO), Chief Legislative Analyst (CLA) and the LAFD, to draft all amendments to the Los Angeles Administrative Code necessary to include emergency ambulance billing accounts among those accounts eligible to be referred for collection, allowing an appropriate time period to collect fees from insurance programs before referral for City collection efforts, and to report back in 45 days.

4. INSTRUCT the CLA to report back on other cities' and states' reimbursement rate from Medi-Cal and Medicare programs.

   Fiscal Impact Statement: Neither the CAO nor the CLA has completed a financial analysis of this report.
Items for Which Public Hearings Have Not Been Held - Items 34-80
(10 Votes Required for Consideration)

Roll Call #6 - Motion (Parks - Reyes) Adopted, Ayes (10); Absent: Rosendahl, Smith and Zine (3)
(Item Nos. 34-53)

ITEM NO. (34) - ADOPTED

05-0005-S416
CD 8 RESOLUTION removing the property at 4601-03 South 10th Avenue from the Rent Escrow Account Program [REAP], (Case No. 6810), 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 October 21, 2005.

Assessor I.D. No.5013-025-029
Registration No. 0575985

(Notice of Acceptance into the REAP/Rent Reduction Program was released on July 29, 2003)

ITEM NO. (35) - ADOPTED

05-0005-S417
CD 8 RESOLUTION removing the property at 1830 West 54th Street a.k.a. 5408-10 South Manhattan Place from the Rent Escrow Account Program [REAP], (Case No. 7138), 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 October 21, 2005.

Assessor I.D. No.5005-031-016
Registration No. None

(Notice of Acceptance into the REAP/Rent Reduction Program was released on January 6, 2004)

ITEM NO. (36) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

05-2009
COMMUNICATION FROM THE OFFICE OF FINANCE relative to a refund claim filed by Sherwood Insurance Services Corporation for overpayment of business tax.

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

1. APPROVE the refund claim filed by Sherwood Insurance Services Corporation for overpayment of business tax, for an amount not to exceed $223,426.12.

2. AUTHORIZE reimbursement from the General Fund to the Business Tax Account No. 3121, for the amount of the refund claim.
Fiscal Impact Statement: None submitted by the Office of Finance. Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.

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

ITEM NO. (37) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

05-2010 COMMUNICATION FROM THE OFFICE OF FINANCE relative to a refund claim filed by West Landmark Ventures, LLC, for overpayment of business tax.

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

1. APPROVE the refund claim filed by West Landmark Ventures, LLC., for overpayment of business tax, for an amount not to exceed $127,537.37.

2. AUTHORIZE reimbursement from the General Fund to the Business Tax Account No. 3121, for the amount of the refund claim.

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

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

ITEM NO. (38) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION

05-2038 CD 13 COMMUNICATION FROM THE CITY ENGINEER relative to inclusion of the name of Linda Hopkins on the Hollywood Walk of Fame.

Recommendation for Council action:

APPROVE the installation of the name of Linda Hopkins on the Hollywood Walk of Fame at 6233 Hollywood Boulevard.

Fiscal Impact Statement: The City Engineer reports that there is no General Fund impact.

ITEM NO. (39) - ADOPTED

05-2062 CONSIDERATION OF MOTION (PERRY - PARKS) relative to a $1,665.27 donation from the Center City Business Improvement Association for the reprinting of the City’s Adaptive Reuse Brochure.

Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:
1. ACCEPT a $1,665.27 donation from the Center City Business Improvement Association for the reprinting of the City’s Adaptive Reuse Brochure.

2. DEPOSIT the subject donation into Fund 706, Department 40, Appropriation Account 000A to be used for the reprinting of the City’s Adaptive Reuse Brochure.

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

**ITEM NO. (40) - ADOPTED**

**02-2239**

MOTION (WEISS - ZINE) relative to declaring the Halloween Haunt on October 23, 2005 a Special Event (fees and costs absorbed by the City = $1,188).

Recommendation for Council action:

DECLARE the Halloween Haunt, sponsored by the Warner Avenue Elementary School Booster Club on October 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.

**ITEM NO. (41) - ADOPTED**

**05-2272**

MOTION (LABONGE - GREUEL) relative to declaring the Halloween Haunt on October 29, 2005 a Special Event (fees and costs absorbed by the City = $1,226).

Recommendation for Council action:

DECLARE the Halloween Haunt, sponsored by the Wilshire Vista Neighborhood Association on October 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 AND application requirements.

**ITEM NO. (42) - ADOPTED**

**04-1130**

MOTION (GREUEL - LABONGE) relative to declaring the Latin Grammy’s Street Festival on October 30, 2005 a Special Event (fees and costs absorbed by the City = $4,763).

Recommendation for Council action:

DECLARE the Latin Grammy’s Street Festival, sponsored by the Latin Grammy’s and All Access Entertainment 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. (43) - ADOPTED

05-2271 CD 10  MOTION (PARKS - ROSENDAHL) relative to declaring the West Angeles Christian Academy Block Party on October 29, 2005 a Special Event (fees and costs absorbed by the City = $1,226).

Recommendation for Council action:

DECLARE the West Angeles Christian Academy Block Party, sponsored by the West Angeles Christian Academy on October 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 AND application requirements.

ITEM NO. (44) - ADOPTED

01-2273 CD 14  MOTION (GREUEL - LABONGE) relative to declaring the 10th Day of the Dead Festival on October 30, 2005 a Special Event (fees and costs absorbed by the City = $11,523).

Recommendation for Council action:

DECLARE the 10th Day of the Dead Festival, sponsored by Art in the Park, in conjunction with the Department of Cultural Affairs and the Department of Recreation and Parks 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 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. (45) - ADOPTED

01-2192 CD 2  MOTION (GREUEL - LABONGE) relative to declaring the Shadow Hills Home Owners Association Annual Halloween Event on October 31, 2005 a Special Event (fees and costs absorbed by the City = $1,226).

Recommendation for Council action:

DECLARE the Shadow Hills Home Owners Association Annual Halloween Event, sponsored by the Shadow Hills Home Owners Association on October 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 AND application requirements.
ITEM NO. (46) - ADOPTED

02-2552
CD 11  MOTION (ROSENDAHL - PARKS) relative to declaring the Embury Street Block Party on October 30, 2005 a Special Event (fees and costs absorbed by the City = $1,226).

Recommendation for Council action:

DECLARE the Embury Street Block Party, sponsored by the Pacific Palisades Neighborhood Council 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. (47) - ADOPTED

05-2270
CD 11  MOTION (ROSENDAHL - PARKS) relative to declaring the Halloween/Fall Festival on October 30, 2005 a Special Event (fees and costs absorbed by the City = $1,368).

Recommendation for Council action:

DECLARE the Halloween/Fall Festival, sponsored by St. Joan of Arc School 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. (48) - ADOPTED

05-2269
CD 1  MOTION (PARKS for REYES - GREUEL) relative to declaring the Northeast Holiday Parade on December 4, 2005 a Special Event (fees and costs absorbed by the City = $2,000).

Recommendation for Council action:

DECLARE the Northeast Holiday Parade, sponsored by the Highland Park Chamber of Commerce on December 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 AND that the event sponsor be directed to fulfill the insurance requirements of the City.

ITEM NO. (49) - ADOPTED

04-1198-S1
CD 11  MOTION (ROSENDAHL - PARKS) relative to declaring the Halloween Block Party on October 29, 2005 a Special Event (fees and costs absorbed by the City = $1,226).

Recommendation for Council action:
DECLARE the Halloween Block Party, sponsored by the residents of West 81st Street, in conjunction with the Emerson Neighborhood Council on October 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 AND application requirements.

ITEM NO. (50) - ADOPTED

05-2268 CD 1

MOTION (PARKS for REYES - GREUEL) relative to declaring the Veterans Day Remembrance Event on November 12, 2005 a Special Event (fees and costs absorbed by the City = $750).

Recommendation for Council action:

DECLARE the Veterans Day Remembrance Event, sponsored by Council District One on November 12, 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 AND that the event sponsor be directed to fulfill the insurance requirements of the City.

ITEM NO. (51) - ADOPTED

03-2446 CD 8

MOTION (PARKS - PERRY) relative to declaring the Crenshaw High School’s 36th Annual Homecoming on October 21, 2005 a Special Event (fees and costs absorbed by the City = $8,000).

Recommendation for Council action:

DECLARE the Crenshaw High School’s 36th Annual Homecoming, sponsored by the Crenshaw High School on October 21, 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

05-2267 CD 8

MOTION (PARKS - PERRY) relative to declaring the Halloween Community Celebration on October 31, 2005 a Special Event (fees and costs absorbed by the City = $8,000).

Recommendation for Council action:

DECLARE the Halloween Community Celebration, sponsored by the St. Matthew Tabernacle of Praise on October 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 AND application requirements.
ITEM NO. (53) - ADOPTED

01-0956 CD 7
MOTION (PADILLA - CARDENAS) relative to declaring the Pinney Neighborhood Watch Block Party on October 22, 2005 a Special Event (fees and costs absorbed by the City = $1,226).

Recommendation for Council action:

DECLARE the Pinney Neighborhood Watch Block Party, sponsored by the Pinney Neighborhood Watch, in conjunction with Council District Seven 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.

ITEM NO. (54) - SUBSTITUTE MOTION ADOPTED IN LIEU OF ORIGINAL MOTION - SEE FOLLOWING

Roll Call #12 - Motion (Greuel - Parks) Adopted, Ayes (10); Absent: Rosendahl, Smith and Zine (3)

01-1757 CD 3
MOTION (ZINE - GARCETTI) relative to declaring the Dia de Los Muertos Festival on November 6, 2005 a Special Event (fees and costs absorbed by the City = $5,282).

Recommendation for Council action:

DECLARE the Dia de Los Muertos Festival, sponsored by the Main Street Canoga Park and the Community Redevelopment Agency on November 6, 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.

ADOPTED

SUBSTITUTE MOTION (PARKS for ZINE - GREUEL)

Recommendation for Council action:

DECLARE the Dia de Los Muertos Festival, sponsored by the Main Street Canoga Park and the Community Redevelopment Agency on November 6, 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.
Roll Call #6 - Motion (Parks - Reyes) Adopted, Ayes (10); Absent: Rosendahl, Smith and Zine (3) (Item Nos. 55-68)

ITEM NO. (55) - ADOPTED

05-2265 CD 9
MOTION (PERRY - ZINE) relative to declaring the Los Angeles Police Department (LAPD)-77th Street Area Carnival and Open House on October 28-30, 2005 a Special Event (fees and costs absorbed by the City = $3,979).

Recommendation for Council action:

DECLARE the LAPD-77th Street Area Carnival and Open House, sponsored by the Shamrock Shows/Davis Enterprises, in conjunction with the LAPD-77th Division on October 28-30, 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. (56) - ADOPTED

05-2266 CD 13
MOTION (GARCETTI - LABONGE) relative to declaring the Sunset Triangle Ribbon Cutting Ceremony on October 27, 2005 a Special Event (fees and costs absorbed by the City = $1,226).

Recommendation for Council action:

DECLARE the Sunset Triangle Ribbon Cutting Ceremony, sponsored by the Silver Lake Neighborhood Council, in conjunction with Council District 13 on October 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, INCLUDING insurance. The event sponsor shall meet the application requirements of the City.

ITEM NO. (57) - ADOPTED

05-2263 CD 4
MOTION (LABONGE - GREUEL) relative to declaring the Third Annual Toluca Lake Halloween Stuntacular on October 31, 2005 a Special Event (fees and costs absorbed by the City = $1,226).

Recommendation for Council action:

DECLARE the Third Annual Toluca Lake Halloween Stuntacular, sponsored by the Olive Crest Homes for Abused Children and Families on October 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 AND application requirements.
ITEM NO. (58) - ADOPTED

05-2262
CD 9  MOTION (PERRY - LABONGE) relative to declaring the Panamanian Independence Day Parade on November 5, 2005 a Special Event (fees and costs absorbed by the City = $4,118).

Recommendation for Council action:

DECLARE the Panamanian Independence Day Parade, sponsored by the Cultural Committee of Panama in Los Angeles on November 5, 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. (59) - ADOPTED

04-2340
CD 9  MOTION (PERRY - LABONGE) relative to declaring the Thanksgiving Day Banquet on November 24, 2005 a Special Event (fees and costs absorbed by the City = $2,992).

Recommendation for Council action:

DECLARE the Thanksgiving Day Banquet, sponsored by the Fred Jordan Mission on November 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. (60) - ADOPTED

05-2260
CD 9  MOTION (PERRY - LABONGE) relative to declaring the Autumn Lights laser art display on October 22, 2005 a Special Event (fees and costs absorbed by the City = none submitted).

Recommendation for Council action:

DECLARE the Autumn Lights laser art display, sponsored by Caltrans, Morphosis Group, Cal Bear Credit Union, Anonymous, Bar 107, Drissi Advertising and Linear City 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 that the event organizers be authorized to beam laser lights onto City Hall for the duration of the event and provided that no logos or commercial content will be allowed to be projected onto City Hall and the event organizers shall fulfill any insurance requirements as may be needed for this activity.
ITEM NO. (61) - ADOPTED

05-2261 CD 9  
MOTION (PERRY - PARKS) relative to declaring the Opening of the National Center for the Preservation of Democracy on October 28-29, 2005 a Special Event (fees and costs absorbed by the City = $1,170).

Recommendation for Council action:

DECLARE the Opening of the National Center for the Preservation of Democracy, sponsored by the Japanese American National Museum on October 28-29, 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 AND application requirements.

ITEM NO. (62) - ADOPTED

05-2259 CD 9  
MOTION (PERRY - ZINE) relative to declaring the Third Annual Harvest Fest on November 5, 2005 a Special Event (fees and costs absorbed by the City = $1,226).

Recommendation for Council action:

DECLARE the Third Annual Harvest Fest, sponsored by the Ebenezer Baptist Church on November 5, 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

05-2288 CD 8  
MOTION (REYES for PARKS - SMITH) relative to declaring the BET 25th Anniversary Event on October 26, 2005 a Special Event (fees and costs absorbed by the City = $15,000).

Recommendation for Council action:

DECLARE the BET 25th Anniversary Event, sponsored by the BET Television on October 26, 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

05-2289 CD 5  
MOTION (WEISS - ZINE) relative to declaring the Homecoming Event on October 28, 2005 a Special Event (fees and costs absorbed by the City = $914).

Recommendation for Council action:
DECLARE the Homecoming Event, sponsored by the Crespi High School on October 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 AND application requirements.

ITEM NO. (65) - ADOPTED

05-2293 CD 11  MOTION (ROSENDAHL - SMITH) relative to declaring the Three-Day Meeting/Fair on October 21-23, 2005 a Special Event (fees and costs absorbed by the City = $4,227).

Recommendation for Council action:

DECLARE the Three-Day Meeting/Fair, sponsored by the L.A. Meetings Rooms, Inc. on October 21-23, 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. (66) - ADOPTED

05-2294 CD 2  MOTION (GREUEL - LABONGE) relative to declaring the North Hollywood High School Homecoming on October 21, 2005 a Special Event (fees and costs absorbed by the City = $914).

Recommendation for Council action:

DECLARE the North Hollywood High School Homecoming, sponsored by North Hollywood High on October 21, 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. (67) - ADOPTED

05-2295 CD 2  MOTION (GREUEL - REYES) relative to declaring the Community Cinderellas Quinceanera on October 29, 2005 a Special Event (fees and costs absorbed by the City = $6,167).

Recommendation for Council action:

DECLARE the Community Cinderellas Quinceanera, sponsored by Arenas on October 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 AND application requirements.
ITEM NO. (68) - ADOPTED

05-0010-S54

MOTION (LABONGE - WEISS) relative to an offer of reward for information leading to the identification, apprehension and conviction of the person(s) responsible for the death of Mr. Alejandro Martinez on October 5, 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 Mr. Alejandro Martinez on October 5, 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. (69) - ADOPTED

Roll Call #8 - Motion (Padilla - Weiss) Adopted, Ayes (10); Absent: Rosendahl, Smith and Zine (3)

05-0010-S56

MOTION (PADILLA - WEISS) relative to an offer of reward for information leading to the identification, apprehension and conviction of the person(s) responsible for the death of Alfonso Morquecho on April 10, 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 Alfonso Morquecho.

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.

Roll Call #6 - Motion (Parks - Reyes) Adopted, Ayes (10); Absent: Rosendahl, Smith and Zine (3) (Item Nos. 70-80)

ITEM NO. (70) - ADOPTED

03-1094-S1

MOTION (PERRY - ZINE) relative to a request for an exemption from the Convention Center fee waiver policy for the Los Angeles Black Business Weekend event on October 28-30, 2005.
Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

1. FIND that the Los Angeles Black Business Weekend event, sponsored by the Los Angeles Black Business Expo and Trade Show, serves a public purpose to support the development and growth of African-American business enterprises, thru business promotions, consumer-education and training, and finance.

2. AUTHORIZE the General Manager, Convention Center, to make an exception to the Council’s Convention Center waiver policy by waiving a maximum of $60,000 in room rental fees for this event.

3. INSTRUCT all concerned departments that should unforeseen circumstances change the actual date of the Special Event, the aforementioned departmental instructions continue to apply.

ITEM NO. (71) - ADOPTED

03-1668

MOTION (PERRY - PARKS) relative to a request for an exemption from the Convention Center fee waiver policy for the Thanksgiving Eve Dinner event on November 22, 2005.

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

1. FIND that the Thanksgiving Eve Dinner event, sponsored by the Salvation Army, serves a public purpose in that it will provide a free dinner for approximately 2,500 less fortunate people.

2. AUTHORIZE the General Manager, Convention Center, to make an exception to the Council’s Convention Center waiver policy by waiving a maximum of $8,000 in room rental fees for this event.

3. INSTRUCT all concerned departments that should unforeseen circumstances change the actual date of the Special Event, the aforementioned departmental instructions continue to apply.

ITEM NO. (72) - ADOPTED

05-2264

MOTION (LABONGE - PERRY) relative to authorizing the Department of Cultural Affairs to use the City Hall Tom Bradley Room on October 31, 2005 to mark the completion of a mural restoration project with Caltrans and the Rotary Club.

Recommendation for Council action:

AUTHORIZE the Department of Cultural Affairs to use the City Hall Tom Bradley Room on Monday, October 31, 2005 from 8:30 a.m. to 2:00 p.m. to mark the completion of a mural restoration project with Caltrans and the Rotary Club.
ITEM NO. (73) - ADOPTED

05-2291
MOTION (PADILLA - PERRY) relative to authorizing the Department of General Services to use the City Hall Tom Bradley Room on October 27, 2005.

Recommendation for Council action:

AUTHORIZE the Department of General Services to hold a special reception for the staff of its Parking Services in the City Hall Tom Bradley Room on October 27, 2005, during normal business hours.

ITEM NO. (74) - ADOPTED

05-2292
MOTION (GARCETTI - GREUEL) relative to authorizing the Housing Department to use the Tom Bradley Room for its Systematic Code Enforcement Program (SCEP) Innovations in Government Award on October 27, 2005 from 5:00 p.m. to 7:00 p.m.

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

1. AUTHORIZE the Housing Department to use the City Hall Tom Bradley Room on October 27, 2005 from 5:00 p.m. to 7:00 p.m. to celebrate the SCEP receipt of an Innovations in Government Award from Harvard University.

2. TRANSFER $489 from the Housing Fund No. 100-43, Account No. 6010 (Office and Administrative Expense) to the General Services Fund No. 100-40, for services in connection with the above described event, as follows:

   $408 to Account No. 1090 (Salaries - Overtime)
   $81 to Account No. 1070 (As-Needed)

ITEM NO. (75) - ADOPTED

05-2290 CD 1
MOTION (SMITH - ROSENDAHL) relative to initiating street vacation proceedings for the Metropolitan Transportation Authority, owner of the property bounded by Marmion Way, French Avenue and Pasadena Avenue.

Recommendations for Council action:

1. INITIATE street vacation proceedings, pursuant to California Streets and Highways Code, Division 9, Part 3, Public Streets, Highways and Service Easements Vacation Law for a portion of the southwesterly side of French Avenue from approximately 9 feet to approximately 140 southeasterly of Marmion Way.
2. DIRECT the Bureau of Engineering to investigate the feasibility of this vacation request.

3. DIRECT the Bureau of Engineering to present its report regarding the feasibility of vacating the requested areas to the Public Works Committee.

ITEM NO. (76) - ADOPTED

03-2036-S1

MOTION (ZINE - GREUEL - LABONGE) relative to amending the Los Angeles Municipal Code (LAMC) to eliminate the three-mile limit for parades.

Recommendation for Council action:

REQUEST the City Attorney to prepare and present an ordinance to delete the three mile limitation on the length of parades set forth in Section 103.111 (I) 1.I. of the LAMC.

ITEM NO. (77) - ADOPTED

05-2020-S1

CD 11  MOTION (ROSENDAHL - SMITH) relative to accepting a monetary donation of $20,000 for a community picnic on September 24, 2005.

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

1. AUTHORIZE the Department of Neighborhood Empowerment (DONE) to accept a monetary donation of $20,000 made to the Neighborhood Council of Westchester/Playa Del Rey, for a community picnic on September 24, 2005 and deposit these funds in the appropriate Department fund and accounts.

2. AUTHORIZE the DONE to expend these funds at the request of, and behalf of, the Neighborhood Council of Westchester/Playa Del Rey to pay for expenses for the community picnic.

3. AUTHORIZE the Neighborhood Council of Westchester/Playa Del Rey to thank the donors on behalf of the City.

ITEM NO. (78) - MAP APPROVED - CITY ENGINEER REPORT ADOPTED

05-2280

CD 10  FINAL MAP OF TRACT NO. 60822 lying southerly of Serrano Avenue and northerly of 11th Street.
(Approve Subdivision Improvement Agreement and Contract with attached security documents)
(ADOPT City Engineer Report)
(ADOPT Bond No. C-108998)
(Quimby Fee: $76,980)
Applicants: Serrano Plaza, LLC
Thomas Iacobellis
ITEM NO. (79) - MAP APPROVED - CITY ENGINEER REPORT ADOPTED

05-1546-S1
CD 3  PARCEL MAP L.A. NO. 2004-2318 lying northerly of Hatteras Street and easterly of Tampa Avenue.
(Approve Subdivision Improvement Agreement and Contract with attached security documents)
(ADOPT City Engineer Report)
(ADOPT Bond No. C-108997)
(Quimby Fee: $7,287)
Applicants: Antony Truisi
Jack Little

ITEM NO. (80) - MAP APPROVED - CITY ENGINEER REPORT ADOPTED

05-2279
(Approve Subdivision Improvement Agreement and Contract with attached security documents)
(ADOPT City Engineer Report)
(ADOPT Bond No. C-108999)
(Quimby Fee: $6,056)
Applicants: Claremont Investments, Inc.
Warren D. Smith

Closed Session - Item 81

ITEM NO. (81) - MEETING HELD - RESOLUTION ADOPTED IN OPEN SESSION - TO THE MAYOR FORTHWITH - SEE FOLLOWING

Roll Call #11 - Resolution (LaBonge - Parks) Adopted in Open Session, Ayes (10);
Absent: Rosendahl, Smith and Zine (3)

02-2223-S1
The City Council shall recess to Closed Session, pursuant to Government Code 54956.9(a), to confer with its legal counsel relative to case entitled Cleveland v. City of Los Angeles, United States District Court Case No. CV 99-9175 CBM, Ninth Circuit No. 03-5505; and consideration of a Resolution to support amendment of the Fair Labor Standards Act.

ADOPTED IN OPEN SESSION

RESOLUTION (LABONGE - PARKS)

Recommendation for Council action, SUBJECT TO THE CONCURRENCE OF THE MAYOR:
RESOLVE the City of Los Angeles hereby includes in its 2005-06 Federal Legislative Program SPONSORSHIP and SUPPORT of any legislation making clear and explicit that dual-function firefighter/paramedics, when assigned to a paramedic resource, are “responsible” for performing fire suppression functions within the meaning of the Fair Labor Standards Act and therefore are eligible for the partial overtime exemption provided to other firefighters.

RECONSIDERATION OF ITEM NO. 25 FROM COUNCIL MEETING OF OCTOBER 26, 2005 - MOTION ADOPTED TO APPROVE COMMITTEES’ REPORT AND COMMUNICATION RECOMMENDATIONS - TO THE MAYOR FORTHWITH

Roll Call #13 - Motion (Parks - Perry) Adopted to Reconsider, Ayes (10); Absent: Rosendahl, Smith and Zine (3)
Roll Call #14 - Motion (Parks - Perry) Adopted, Ayes (10); Absent: Rosendahl, Smith and Zine (3)

05-0600-S20

PUBLIC SAFETY and BUDGET AND FINANCE COMMITTEES’ REPORT and COMMUNICATION FROM CHAIR, PERSONNEL COMMITTEE relative to Los Angeles Fire Department (LAFD) staffing for the Wildland Fuel Management Program for Fiscal Year (FY) 2005-06.

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

1. AUTHORIZE the LAFD to finance staff for the Wildland Fuel Management Program (Program) in FY 2005-06 within current budgeted funds.

2. RESOLVE that Employment Authority for the following four Program positions within the LAFD, for the period of July 1, 2005 through June 30, 2006, is APPROVED:

<table>
<thead>
<tr>
<th>No.</th>
<th>Code</th>
<th>Title</th>
</tr>
</thead>
<tbody>
<tr>
<td>2</td>
<td>2112-3</td>
<td>Firefighter IIIM</td>
</tr>
<tr>
<td>1</td>
<td>2142-2</td>
<td>Fire Captain II</td>
</tr>
<tr>
<td>1</td>
<td>3743</td>
<td>Heavy Duty Equipment Mechanic</td>
</tr>
</tbody>
</table>

3. AUTHORIZE the Controller to transfer appropriations between the following accounts within Fund No. 100, Department No. 38 (to provide the LAFD with 11 months funding for the four positions in Recommendation No. 2):

From:
- Account No. 1090, Overtime General - $60,420
- Account No. 1098, Overtime Variable Staffing - $299,500

To:
- Account No. 1010, Salaries, General - $60,420
- Account No. 1012, Salaries, Sworn - $299,500
4. REQUEST the LAFD to submit a budget request package for this Program as part of the 2006-07 Proposed Budget.

5. AUTHORIZE the LAFD to prepare Controller instructions for any necessary technical adjustments, subject to the approval of the Office of the City Administrative Officer (CAO), and AUTHORIZE the Controller to implement the instructions.

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

MOTIONS ADOPTED UPON FINDINGS BY COUNCIL THAT THE NEED TO TAKE ACTION AROSE SUBSEQUENT TO THE POSTING OF THE COUNCIL AGENDA FOR TUESDAY, NOVEMBER 1, 2005, PURSUANT TO GOVERNMENT CODE SECTION 54954.2(b)(2) AND COUNCIL RULE 23

ADOPTED, AS AMENDED - FORTHWITH - SEE FOLLOWING

Roll Call #15 - Motion (Perry - Parks - Reyes) Findings on Need to Act - Adopted, Ayes (10);
Absent: Rosendahl, Smith and Zine (3)

Roll Call #16 - Motion (Perry - Parks - Reyes) Adopted, As Amended, Ayes (10);
Absent: Rosendahl, Smith and Zine (3)

05-2338

MOTION (PERRY - PARKS - REYES) relative to requesting the Los Angeles County Metropolitan Transportation Authority (LACMTA) to reserve the front seats of their buses in memory of Rosa Parks.

Recommendation for Council action:

REQUEST that the LACMTA reserve the front seats of their buses in memory of Rosa Parks.

ADOPTED

AMENDING MOTION (PARKS - REYES)

Recommendation for Council action:

REQUEST the Los Angeles Department of Transportation to reserve the front seats of their buses in memory of Rosa Parks.
ADOPTED - FORTHWITH - SEE FOLLOWING

Roll Call #17 - Motion (Padilla - Greuel - Cardenas) Findings on Need to Act - Adopted, Ayes (10); Absent: Rosendahl, Smith and Zine (3)
Roll Call #18 - Motion (Padilla - Greuel - Cardenas) Adopted, Ayes (10); Absent: Rosendahl, Smith and Zine (3)

05-2347
MOTION (PADILLA - GREUEL - CARDENAS) relative to the status of the Head Start programs in the San Fernando Valley.

Recommendation for Council action:

REQUEST that the Latin American Civic Association and any other involved entity to report to the Art, Parks, Health and Aging Committee at its next possible meeting relative to the status of the Head Start programs in the San Fernando Valley and any emergency measures which can be taken immediately as a stop gap measure to provide continuity of Head Start programs for our children.

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

05-1558
MOTION (PADILLA - CARDENAS) relative to declaring the Council District Seven Community Clean Up on November 19, 2005 a Special Event (fees and costs absorbed by the City = $3,920).

05-2346
MOTION (GARCETTI - LABONGE) relative to declaring the Church event on November 3-6 2005 a Special Event (fees and costs absorbed by the City = $1,188).

03-2358
MOTION (REYES - GARCETTI) relative to declaring the 10th Annual Cops for Tots on October 30, 2005 a Special Event (fees and costs absorbed by the City = $2,000).

01-2247
MOTION (GARCETTI - REYES) relative to declaring the Fifth Annual Veteran’s Day Parade and Community Health Fair on November 11, 2005 a Special Event (fees and costs absorbed by the City = $7,143).

05-2345
MOTION (LABONGE - GREUEL) relative to declaring the Toluca Estates Drive Halloween Block Party on October 31, 2005 a Special Event (fees and costs absorbed by the City = $1,188).

04-1967
MOTION (PERRY - PARKS) relative to declaring the Annual Community Fair on November 5, 2005 a Special Event (fees and costs absorbed by the City = $4,427).
MOTION (HAHN - LABONGE) relative to declaring the Hope Chapel Block Party on November 6, 2005 a Special Event (fees and costs absorbed by the City = $1,226).

MOTION (LABONGE - HAHN) relative to declaring the 15th Annual Intertribal Marketplace on November 4-6, 2005 a Special Event (fees and costs absorbed by the City = $8,984).

MOTION (LABONGE - HAHN) relative to declaring the Moon Canyon Dedication Ceremony on November 5, 2005 a Special Event (fees and costs absorbed by the City = $1,226).

MOTION (HAHN - PARKS) relative to declaring the Thanksgiving Dinner for the Homeless and Community on November 22, 2005 a Special Event (fees and costs absorbed by the City = $1,226).

MOTION (HAHN - LABONGE) relative to declaring the 18th Annual Harbor Holiday Parade on December 11, 2005 a Special Event (fees and costs absorbed by the City = $5,800).

MOTION (PERRY - PARKS) relative to declaring the Thanksgiving Day Celebration on November 24, 2005 a Special Event (fees and costs absorbed by the City = $2,288).

MOTION (PADILLA - PERRY) relative to declaring the American Diabetes Association - 17th Annual Feria/Community Health Fair on November 6, 2005 a Special Event (fees and costs absorbed by the City = $1,226).

MOTION (PERRY - PARKS) relative to declaring the Saint Cecilia’s Festival on November 18-20, 2005 a Special Event (fees and costs absorbed by the City = $8,250).

MOTION (CARDENAS - LABONGE) relative to declaring the Best Friends Adoption Festival on November 12-13, 2005 a Special Event (fees and costs absorbed by the City = $1,000).

MOTION (PERRY - PARKS) relative to a request for an exemption from the Convention Center fee waiver policy for the New Beginnings Conference on November 10, 2005.

MOTION (PERRY - PARKS) relative to a personal services contract with Brian Behrend to provide services to the Ninth Council District.
COUNCILMEMBERS’ REQUESTS FOR EXCUSE FROM COUNCIL MEETINGS

Upon his request, and without objections, Councilmember Rosendahl was excused to leave at 11:15 a.m. from Council session of Wednesday, November 2, 2005 due to City business.

Motion (Weiss - Cardenas) unanimously adopted to excuse Councilmember Reyes to leave at 11:30 a.m. from Council session of Tuesday, November 22, 2005 due to City business.

Motion (Reyes - Weiss) unanimously adopted to excuse Councilmember Parks from Council session of Wednesday, November 16, 2005 due to City business.

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

05-2113 - Victoria Wilson (Hahn)
Mary Wilma Horton Sharpe (LaBonge - All Councilmembers)
Wellington T. Mara (Parks - LaBonge)
Gim Fong (Reyes)
Louis Quirarte (Reyes)

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

Whereupon the Council did adjourn.

ATTEST: Frank T. Martinez, CITY CLERK

By

Council Clerk PRESIDENT OF THE CITY COUNCIL