Los Angeles City Council, Journal/Council Proceedings
Friday, December 16, 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, Huizar, Reyes, Rosendahl, Smith, Weiss, Zine and President Padilla (10); Absent: Hahn, LaBonge, Parks, Perry and Wesson (5).


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

Item Noticed for Public Hearing - Item 1

ITEM NO. (1) - CONTINUED TO JANUARY 13, 2005

Roll Call #1 - Motion (Huizar - Reyes) Adopted to Continue, Unanimous Vote (10); Absent: Hahn, LaBonge, Parks, Perry and Wesson (5)

04-0613 CD 14 CONTINUED HEARING PROTESTS against the proposed vacation of the alley northeasterly of Cesar E. Chavez Avenue between State Street and the Golden State Freeway. VAC-E1400900

(Public Works Committee report adopted on June 21, 2005 - continued from Council meeting of October 11, 2005)
Items for Which Public Hearings Have Been Held - Items 2-7

Roll Call #2 - Motion (Zine - Reyes) Adopted, Ayes (10); Absent: Hahn, LaBonge, Parks, Perry and Wesson (5)  
(Item Nos. 2-4)

ITEM NO. (2) - ADOPTED - TO THE MAYOR FORTHWITH

05-2317
ORDINANCE SECOND CONSIDERATION amending Chapters 10, 20 and 21 of Division 4 of the Los Angeles Administrative Code to authorize newly hired sworn Harbor Department employees to become members of the Fire and Police Pension Plan-Tier 5 and to allow existing sworn Harbor Department employees to elect to transfer to Tier 5 or to retain membership in the Los Angeles City Employees’ Retirement System. 

10 VOTES REQUIRED 

(Personnel Committee Report adopted on November 15, 2005 - Budget and Finance Committee waived consideration of the above matter)

ITEM NO. (3) - ADOPTED

04-0114
BUDGET AND FINANCE COMMITTEE REPORT relative to increasing existing reward offers to be consistent with reward amounts established in ordinances approved by the Council action of April 2004.

Recommendation for Council action:

RECEIVE and FILE the Motion (Parks - Reyes) and City Clerk report relative to actions necessary to increase existing reward offers to be consistent with reward amounts established by ordinances approved by the Council action of April 14, 2004, inasmuch as on an individual basis, the Council may take action by Motion to increase existing reward offers and/or to reinstate expired reward offers establishing the new reward amount, therefore no Council action is necessary.

Fiscal Impact Statement: Not applicable.
ITEM NO. (4) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATION - SEE FOLLOWING

05-2433 CD 14

COMMUNICATION FROM THE ACTING CHIEF EXECUTIVE OFFICER, COMMUNITY REDEVELOPMENT AGENCY and RESOLUTION relative to the issuance of tax-exempt multi-family housing revenue bonds in an amount not to exceed $55 million for the Alexandria Hotel project at 501 South Spring and 210-12 West 5th Streets in the City Center Redevelopment Project Area.

(Housing, Community and Economic Development Committee report to be submitted in Council. If a public hearing is not held in Committee, an opportunity for public comment will be provided.)

(For copies of related, staff-generated reports for this matter, please contact the Legislative Assistant for the Housing, Community, and Economic Development Committee at 213-978-1080.)

ADOPTED

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT and RESOLUTION relative to the issuance of tax-exempt multi-family housing revenue bonds for the Alexandria Hotel project.

Recommendation for Council action:

ADOPT the accompanying RESOLUTION accepting the Tax Equity and Fiscal Responsibility Act (TEFRA) Hearing testimony and authorizing the issuance of up to $55 million of tax-exempt multi-family housing revenue Bonds for the Alexandria Hotel Project at 501 South Spring and 210-12 West Fifth Streets, subject to the approval by the Community Redevelopment Agency (CRA) Board of Commissioners and Council of final bond financing documentation, the City Attorney as to form and legality, and the Department of Public Works, Bureau of Contract Administration for adherence to certain CRA contracting standards as approved by Council; and, further subject to the following Conditions of Approval:

a. No displacement of existing tenants unless relocation benefits are provided that are affordable at 30 percent of the displaced tenant income and that the relocation housing offered (meets) the needs of the displaced tenant.

b. Affordability of all units for existing tenants is maintained at 30 percent of tenant income.
c. Replacement housing is provided in accordance with CRA policy for all units removed and that the replacement units are affordable at the same income level or lower for not less than 55 years.

d. Current income affordability levels for all units are maintained for not less than 55 years.

**Fiscal Impact Statement:** The City Administrative Officer reports that this action will not impact the General Fund. Since the CRA is only bound by City debt management policies and inasmuch as these actions will not impact the General Fund, City financial policies are not applicable.

**ITEM NO. (5) - ADOPTED**

Roll Call #4 - Motion (Reyes - Cardenas) Adopted, Ayes (14); Absent: Perry (1)

**02-1010**

AD HOC RIVER and PLANNING AND LAND USE MANAGEMENT COMMITTEES' REPORTS relative to establishing a unit within the Planning Department to focus on Los Angeles River planning and development efforts.

**A. AD HOC RIVER COMMITTEE REPORT**

Recommendations for Council action, pursuant to Motion (Reyes - Garcetti):

1. INSTRUCT the Planning Department to report to the Planning and Land Use Management (PLUM) and Ad Hoc River Committees within 30 days on incorporating into its work program Los Angeles River planning and development efforts, and the feasibility of creating a unit within the department that supports long-term River planning efforts.

2. DIRECT the Planning Department to prepare a report with the assistance of the City Administrative Officer (CAO) on any staffing requests and associated budgetary impacts, and to present the report and recommendations to the Personnel, Budget and Finance, PLUM, and Ad Hoc River Committees within 60 days for review.

**B. PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT**

Recommendations for Council action, pursuant to Motion (Reyes - Garcetti):

1. CONCUR with the Ad Hoc River Committee actions noted in the Committee report dated August 19, 2005.
2. INSTRUCT the Planning Department to define a Scope of Work for the Planning Unit proposed to focus on Los Angeles River planning and development, to define the staff positions needed to comprise the Unit (starting with one City Planner; one City Planning Associate; and one Planning Assistant), and report back to the Planning and Land Use Management Committee with recommendations.

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

ITEM NO. (6) - MOTION ADOPTED TO APPROVE COMMUNICATION AND COMMITTEE REPORT RECOMMENDATIONS

Roll Call #2 - Motion (Zine - Reyes) Adopted, Ayes (10); Absent: Hahn, LaBonge, Parks, Perry and Wesson (5)

04-0184-S1


A. COMMUNICATION FROM INTERIM CHAIR, AUDITS AND GOVERNMENTAL EFFICIENCY COMMITTEE

Recommendation for Council action:

INSTRUCT the Bureau of Sanitation (BOS) to: 1) Perform periodic reviews of the detailed fixed assets ledgers to ensure that assets no longer in use are removed from the ledgers; 2) for fixed assets that are fully depreciated but still in use, review the useful lives to better match actual lives of the fixed assets; and, 3) report to the Board of Public Works Office of Accounting any disposal or change in the useful life of a fixed asset so that the Office of Accounting can make necessary adjustments in the detailed fixed asset ledger in a timely manner.

Fiscal Impact Statement: None submitted by the Controller. Neither the Chief Legislative Analyst or the City Administrative Officer has completed a financial analysis of this report.

B. ENVIRONMENTAL QUALITY AND WASTE MANAGEMENT COMMITTEE REPORT

Recommendation for Council action:

NOTE and FILE the Simpson & Simpson’s July 8, 2005 report relative to the Sewer and Construction Maintenance Fund (an Enterprise Fund of the City of Los Angeles) Management Letter Comment for the Fiscal Year ended June 30, 2004, inasmuch as the report is submitted for information only and no Council action is necessary.

Fiscal Impact Statement: Not applicable.
ITEM NO. (7) - MOTION ADOPTED TO APPROVE COMMUNICATION AND COMMITTEE REPORT RECOMMENDATIONS, AS AMENDED - SEE FOLLOWING

Roll Call #6 - Motion (Smith - Wesson) to Adopt Amending Motion, Ayes (15)
Roll Call #7 - Motion (Smith - Wesson) to Adopt as Amended, Ayes (13); Noes: Weiss (1);
Absent: Perry (1)

00-1073

BUDGET AND FINANCE COMMITTEE REPORT and COMMUNICATION FROM CHAIR, EDUCATION AND NEIGHBORHOODS COMMITTEE and PUBLIC WORKS COMMITTEE REPORT relative to amending the contract with Viacom Decaux, LLC (Viacom Decaux) for the Coordinated Street Furniture Program.

A. BUDGET AND FINANCE COMMITTEE REPORT and COMMUNICATION FROM CHAIR, EDUCATION AND NEIGHBORHOODS COMMITTEE

Recommendation for Council action, as initiated by Motion (Perry - Parks):

REQUEST the City Attorney, with the assistance of the Chief Legislative Analyst (CLA), the Department of Public Works, Bureau of Street Services (BOSS), to prepare an amendment to the agreement between the City and Viacom Decaux for the Coordinated Street Furniture Program to substitute the following for Section 4.2.2(a) “Permitting Process,” substantially as follows:

a. Viacom Decaux will submit/resubmit all outstanding street furniture siting requests to Council District Offices located at 200 North Spring Street, Fourth floor. Viacom Decaux will submit a maximum of 30 requests, such that at any point in time there will be no greater than 30 outstanding requests for any Council Office.

b. The Council Office will have 15 business days to respond in writing, as specified below, to street furniture siting requests submitted by Viacom Decaux, including stipulation of design, color and city amenity component for each such site.

1) If “Yes,” then the Council Office will sign the siting request form and stipulate the design, color and city amenity component for each structure, within 15 business days of receipt of the siting request. If a design, color or city amenity component is not stipulated, then the default for each will be installed (“Boulevard” design; Ivy Green; community ad panel, in accordance with Section 2.4).

2) If “No,” then within 15 business days of receipt of the siting request, the Council Office will either: (1) Submit to Viacom Decaux three alternate sites within 500 feet of the originally requested site; or, (2) contact Viacom Decaux to mutually find an acceptable alternate site within the following 15 business days. If requested by the Council Office, Viacom Decaux will jointly develop alternate sites with the Council Office for consideration. If an alternate location is not found, then the requested site will be deemed approved.
3) If a Council Office does not respond, in writing, to Viacom Decaux’s street furniture siting request within 15 business days from the date of submission, or submit an alternate sites to Viacom Decaux, as specified above, then the originally requested site will be deemed approved.

4) If a Council Office wishes for an affected Neighborhood Council or community group to have an opportunity to provide input before the Council Office makes a decision regarding a siting request, then the Council Office will have 15 business days to request Viacom Decaux to deliver the siting request to the Neighborhood Council’s or community group’s president for placement on the Neighborhood Council’s or community group’s meeting agenda for consideration. Further, Viacom Decaux and/or Public Works Department staff will make a presentation on the Coordinated Street Furniture Program. If desired by the Neighborhood Council or community group. From the date the Council Office requests input from the affected Neighborhood Council or community group, the Neighborhood Council or community group will have a 60 day period to provide input to the Council Office. The Council Office will then have the balance of the original 15 day period, or 5 business days, whichever is longer, to notify Viacom Decaux, in writing, whether the siting request has been approved or, disapproved with the submission of three alternative locations within 500 feet of the originally requested location, for Viacom Decaux to consider. Viacom Decaux and the Council Office will then have 15 business days to find a mutually acceptable alternative location. If a mutually agreeable alternative location is not identified within this 15 business day period, then the originally requested site will be deemed approved.

5) If the Neighborhood Council or the community group does not provide input within 60 days to the Council Office on the requested site, or provide alternative sites, as specified above, the Council Office will then have the balance of the original 15 day period, or 5 business days, whichever is longer, to notify Viacom Decaux, in writing, whether the siting request has been approved or, disapproved with the submission of three alternative locations within 500 feet of the originally requested location, for Viacom Decaux to consider and to reach a mutually agreed upon siting location. If the Council Office received input from the affected Neighborhood Council or community group within 60 days, but does not submit its decision, in writing, to Viacom Decaux within the balance of the original 15 business day period or 5 business days, whichever is longer, then the originally requested location will be deemed approved.

c. Upon receipt of written approval of siting requests by Council Offices, Viacom Decaux will submit such siting requests to the BOSS within 2 business days. The BOSS will issue adjacent property owner notifications within 5 business days. If within 15 days no objection is received, the complete package will be forwarded to the Street Furniture Siting Task Force (Task Force) for consideration. The Task Force is comprised of representatives of the following departments/bureaus: Transportation; Street Lighting; Engineering; Contract Administration; Street Services; Police; and Water and Power.
d. The Task Force will conduct its review of Council approved sites for conformity to City codes and ordinances within 10 business days of receipt.

e. If sites conform to City codes and ordinances, Viacom Decaux will be informed to develop final site plans to the Task Force for approval within 10 business days of such notification.

f. The BOSS will approve issuance of an installation permit by the Bureau of Engineering for the approved sites, subject to the approval of the Bureau of Street Lighting and the Department of Water and Power of the detailed electrical drawings. Viacom Decaux will submit within 10 business days, detailed electrical drawings (maximum 40 drawings at a time) for review by the Bureau of Street Lighting and the Department of Water and Power. The Bureau of Street Lighting and the Department of Water and Power will review and respond to the electrical drawings within 10 business days.

B. PUBLIC WORKS COMMITTEE REPORT

Recommendation for Council action, as initiated by Motion (Perry - Parks):

REQUEST the City Attorney, with the assistance of the Chief Legislative Analyst (CLA) and the Bureau of Street Services (BOSS), to prepare an amendment to the agreement between the City and Viacom Decaux for the Coordinated Street Furniture Program to substitute for Section 4.2.2(a) “Permitting Process,” substantially as follows:

a. Viacom Decaux will resubmit all outstanding street furniture sitting requests to Council District Offices located at 200 North Spring Street, 4th floor. Viacom Decaux will submit a maximum of 30 requests, such that at any point in time there will be no greater than 30 outstanding requests for any Council Office.

b. The Council Office will have 15 business days to respond in writing to street furniture sitting requests submitted by Viacom Decaux, including stipulation of design, color and city amenity component for each such site.

1) If “Yes,” then the Council Office will sign the sitting request form and stipulate the design, color and city amenity component for each structure, within 15 business days of receipt of the sitting request. If a design, color or city amenity component is not stipulated, then the default for each will be installed (“Boulevard” design; Ivy Green; community ad panel, in accordance with Section 2.4).

2) If “No,” then within 15 business days of receipt of the sitting request, the Council Office will either: (1) submit to Viacom Decaux three alternate sites within 500 feet of the originally requested site; or (2) contact Viacom Decaux to mutually find an acceptable alternate site within the following 10 business days. If an alternate location is not found, then the requested site will be deemed approved.
3) If a Council Office does not respond, in writing, to Viacom Deaux's street furniture siting request within 15 business days from the date of submission, or submit an alternate site to Viacom Deaux, then the originally requested site will be deemed approved.

c. Upon receipt of written approval of siting requests by Council Offices, Viacom Deaux will submit such siting requests to the BOSS within 2 business days. The BOSS will issue adjacent property owner notifications within 5 business days. If within 15 days no objection is received, the complete package will be forwarded to the Street Furniture Siting Task Force (Task Force) for consideration. The Task Force is comprised of representatives from the Bureaus of Street Lighting (BSL), Engineering (BOE), Contract Administration, and Street Services, the Departments of Transportation and Water and Power (DWP), and the Los Angeles Police Department.

d. The Task Force will conduct its review of Council approved sites for conformity to City codes and ordinances within 10 business days of receipt.

e. If sites conform to City codes and ordinances, Viacom Deaux will be notified to develop final site plans to the Task Force for approval within 10 business days of such notification.

f. The BOSS will approve issuance of an installation permit by the BOE for the approved sites, subject to the approval of the BSL and DWP of the detailed electrical drawings. Viacom Deaux will submit within 10 business days, detailed electrical drawings (maximum 30 drawings at a time) for review by the BSL and DWP. The BSL and DWP will review and respond to the electrical drawings within 10 business days.

**Fiscal Impact Statement:** The CLA reports that the recommended changes to the contract between the City and Viacom Deaux will enable the City to more readily issue the required final permits for all street furniture elements. The revenue paid by the contractor to the City is dependent upon the number of final permits issued; up to $6 million in 2005-06 may be generated, if all final permits are issued in the number required in accordance with the contract. Therefore, the contract changes will enable the City to receive a greater level of revenue, half of which is deposited into the General Fund. The remainder will be deposited in equal portions in the Street Furniture Revenue Fund for each Council District.

(Commerce, Energy and Natural Resources Committee waived consideration of the above matter)
ADOPTED

AMENDING MOTION (SMITH - PERRY - ZINE - LABONGE - PARKS)

Recommendations for Council action:

1. PROVIDE that the revised permitting process will only apply to Council Offices that at any point in time is under 75 percent approval of the total number of street furniture siting requests submitted by Viacom Decaux for approval. If a Council Office has approved a minimum of 75 plus percent of the total number of street furniture siting requests submitted for approval, the current permitting process will apply.

2. SUBSTITUTE the following language in place of, “If an alternative location is not found, then the requested site will be deemed approved: in the Budget and Finance Committee Report and Communication from Chair, Education and Neighborhoods Committee, Section A (b)(2):

“If an alternative siting location is not identified and mutually agreed upon through negotiation between the Council Office and Viacom Decaux, then the originally requested site and alternative sites considered in the negotiation, will be submitted to the Board of Public Works (Board) for determination. The Board determination will be communicated, in writing to the Council Office, and will be final unless the affected Council District requests, within 10 business days of receipt of such notice, for the Board’s determination to be reviewed by the Council. In this event the Council’s determination will be final.”

3. SUBSTITUTE the following language in place of, “If a mutually agreeable alternative location is not identified within this 15 business day period, then the originally requested site will be deemed approved” from the Budget and Finance Committee Report and Communication from Chair, Education and Neighborhoods Committee, Section A (b)(4):

“If an alternative siting location is not identified and mutually agreed upon through negotiation between the Council Office and Viacom Decaux, then the originally requested site and alternative sites considered in the negotiation, will be submitted to the Board of Public Works (Board) for determination. The Board determination will be communicated, in writing to the Council Office, and will be final unless the affected Council District requests, within 10 business days of receipt of such notice, for the Board’s determination to be reviewed by the Council. In this event, the Council’s determination will be final.
ADOPTED

AMENDING MOTION (SMITH - WESSON)

Recommendation for Council action:

PROVIDE that the revised permitting process will only apply to Council Offices that at any point in time is under 75 percent approval of the total number of street furniture sitting requests submitted by Viacom Decaux for approval. Compliance by Council Offices will be re-evaluated when the quarterly report submitted by Viacom Decaux is filed with the City. Council Offices will be notified of its approval rating with ten business days of the received quarterly report. If a Council Office has approved a minimum of 75 percent of the total number of street furniture sitting requests submitted for approval, the current permitted process will apply.

Items for Which Public Hearings Have Not Been Held - Items 8-10
(10 Votes Required for Consideration)

Roll Call #3 - Motion (Garcetti - Rosendahl) Adopted, Ayes (11); Absent: Hahn, LaBonge, Parks and Perry (4)
(Item Nos. 8-10)

ITEM NO. (8) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION

05-2125
CD 13 COMMUNICATION FROM THE CITY ENGINEER relative to inclusion of the name of Rod Stewart on the Hollywood Walk of Fame.

Recommendation for Council action:

APPROVE the installation of the name of Rod Stewart on the Hollywood Walk of Fame at 6801 Hollywood Boulevard.

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

ITEM NO. (9) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION

05-2197
CD 13 COMMUNICATION FROM THE CITY ENGINEER relative to inclusion of the name of Antonio Banderas on the Hollywood Walk of Fame.

Recommendation for Council action:

APPROVE the installation of the name of Antonio Banderas on the Hollywood Walk of Fame at 6801 Hollywood Boulevard.

Fiscal Impact Statement: The City Engineer reports that there is no General Fund impact.
ITEM NO. (10) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION

05-2382 CD 13 COMMUNICATION FROM THE CITY ENGINEER relative to inclusion of the name of Dennis Quaid on the Hollywood Walk of Fame.

Recommendation for Council action:

APPROVE the installation of the name of Dennis Quaid on the Hollywood Walk of Fame at 7018 Hollywood Boulevard.

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

Item for Which Public Hearing Has Been Held - Item 11

ITEM NO. (11) - CONTINUED TO DECEMBER 21, 2005

Roll Call #8 - Motion (Cardenas - Weiss) Adopted to Continue, Unanimous Vote (13); Absent: Perry and Reyes (2)

05-0240 CD 3 CONTINUED CONSIDERATION OF CATEGORICAL EXEMPTION and PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to implementing comprehensive interim specific plan regulations procedures for the proposed residential projects in the Warner Center Specific Plan area.

Recommendations for Council action, as initiated by Motion (Zine - Reyes):

1. FIND that this action is categorically exempt from California Environmental Quality Act, pursuant to Article II, Section 2(m) of the City's Guidelines.

2. ADOPT the FINDINGS of the City Planning Commission as the Findings of the Council.

3. APPROVE the Interim Specific Plan Regulations Procedure for the processing of residential projects, as proposed by the City Planning Commission.

4. REQUEST the City Attorney to implement a comprehensive Interim Specific Plan Regulations Procedure (Exhibit “C” attached to the Council file) for processing residential projects in the Warner Center Specific Plan area, an area generally bounded by Topanga Canyon Boulevard on the west, Vanowen Street on the north, De Soto Avenue on the east, and US 101 Freeway on the south.

5. INSTRUCT the City Planning Department with the assistance of the City Attorney and the Department of Transportation to draft an Interim Control Ordinance (ICO), as specified in the February 9, 2005 Motion (Zine - Reyes), attached to the Council file, and request that the draft ICO be considered by the Planning and Land Use Management Committee at which time the Committee may deem appropriate.
6. INSTRUCT the City Planning Department to immediately restudy the Warner Center Specific Plan in conjunction with the Woodland Hills/Warner Center Neighborhood Council and the Warner Center Association in order to expeditiously adopt and implement Phase II of the Warner Center Specific Plan.

7. INITIATE the allocation of the necessary City staff, including one City Planner to restudy the Warner Center Specific Plan, including preparing the necessary environmental analysis, with emphasis on residential development patterns; and that the restudy of said plan that the City establish and allocate funding for a bi-annual Specific Plan Status Report.

Applicant: City of Los Angeles  
CPC 2005-3594 ICO

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

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Item for Which Public Hearing Has Not Been Held - Item 12  
(10 Votes Required for Consideration)

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

Roll Call #5 - Motion (Parks - Smith) Adopted, Ayes (14); Absent: Perry (1)

03-2062  
ORDINANCES FIRST CONSIDERATION relative to creating the Office of Public Safety in the Department of General Services (GSD) and an Office of Public Safety Oversight Committee.

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

1. PRESENT and ADOPT the accompanying ORDINANCE amending Section 22.545 of the Los Angeles Administrative Code (LAAC) to consolidate select City departmental security functions into a new Office of Public Safety in the GSD.

2. PRESENT and ADOPT the accompanying ORDINANCE adding Section 22.545.1 to the LAAC to create the Office of Public Safety Oversight Committee.

(Pursuant to Council action of December 14, 2005)

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

02-2791  
MOTION (PERRY - PARKS) relative to declaring the Annual Holiday Party on January 7, 2006 a Special Event (fees and costs absorbed by the City = $1,226).
03-0138
MOTION (PERRY - PARKS) relative to declaring the African American Heritage History Month Celebration on February 1-2, 2006 a Special Event (fees and costs absorbed by the City = $3,448).

01-0427
MOTION (WEENON - ROSENDAHL) relative to declaring the Culver City Farmers’ Market on every Tuesday from January 1, 2006 through December 31, 2006 a Special Event (fees and costs absorbed by the City = $33,580).

05-2783
MOTION (ROSENDAHL - SMITH) relative to declaring the Palisades Chanukah Festival on December 18, 2005 a Special Event (fees and costs absorbed by the City = $5,319).

05-2784
MOTION (ROSENDAHL - SMITH) relative to declaring the “The First Annual Celebration” on December 18, 2005 a Special Event (fees and costs absorbed by the City = $1,226).

05-2785
MOTION (WEISS - ROSENDAHL) relative to declaring the Annual Purim Carnival on March 12, 2006 a Special Event (fees and costs absorbed by the City = $1,643).

05-2786
MOTION (WEISS - ROSENDAHL) relative to declaring the Chanukah Parade on December 28, 2005 a Special Event (fees and costs absorbed by the City = $300).

05-2779
MOTION (REYES - HUIZAR) relative to funding for any aspect of the effort to create the Council District One Community Atlas.

03-0138-S1
MOTION (PERRY - PARKS) relative to authorizing use of the Triforium for the “African American Heritage History Month Celebration” and use of the Tom Bradley Room for the Salute to Outstanding City Leaders Reception.

COUNCILMEMBERS' REQUESTS FOR EXCUSE FROM COUNCIL MEETINGS

Upon his request, and without objections, Councilmember Weiss was excused from Council session of Friday, January 13, 2006 due to personal business.

Upon his request, and without objections, Councilmember Cardenas was excused from Council session of Friday, February 3, 2006 due to personal business.

Upon her request, and without objections, Councilmember Perry was excused to arrive at 11:30 a.m. to Council session of Tuesday, February 14, 2006 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 - Shakere T. Guy (Parks)
Mary Alice Freeman Mitchell (Parks)
Patricia Netterville Oneal (Parks)
Oscar Jackson (Parks)
Lena Stanford (Parks)
Elma Maria Kartiala (Smith)
Richard Pryor (Wesson)

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

Whereupon the Council did adjourn.

ATTEST: Frank T. Martinez, CITY CLERK

By

Council Clerk PRESIDENT OF THE CITY COUNCIL