

Los Angeles City Council, Journal/Council Proceedings
Tuesday, December 20, 2005
John Ferraro Council Chamber, Room 340, City Hall - 10 am

ALL ITEMS FORTHWITH
(For further details see Official Council Files)

(For communications referred by the President see Referral Memorandum)

ROLL CALL - Members present: Cardenas, Garcetti, Greuel, Hahn, Huizar, LaBonge, Perry, Reyes, Rosendahl, Smith, Zine and President Padilla (12); Absent: Parks, Weiss and Wesson (3).

SALUTE TO THE FLAG BY CITY LIBRARIAN FONTAYNE HOLMES

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF
DECEMBER 14, 2005

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - SEE PAGE 39

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

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

Items Noticed for Public Hearing - Items 1-2

Roll Call #1 - Motion (Reyes - Smith) Adopted to Continue, Unanimous Vote (13);
Absent: Weiss and Wesson (2)
(Item Nos. 1-2)

ITEM NO. (1) - CONTINUED TO JANUARY 24, 2006

05-1803

CD 10 CONTINUED CONSIDERATION OF CATEGORICAL EXEMPTION and TENTATIVE TRACT APPEAL, filed by 3 Seeds, Inc., a California Corporation (Nieves and Associates, Representative), from the entire determination of the Central Area Planning Commission in disapproving the Tentative Tract No. 62243 composed of one lot at 2955 San Marino Street for a 20-unit residential condominium conversion.

Applicant: Kee Man Yoon

TIME LIMIT FILE - DECEMBER 20, 2005

(LAST DAY FOR COUNCIL ACTION - DECEMBER 20, 2005)

(Continued from Council meeting of November 30, 2005)

ITEM NO. (2) - CONTINUED TO JANUARY 24, 2006

05-2273

CD 12 APPEAL filed by Ben Safyari (Representative), and Maryam Ghassemlou, EPCO Consultants Inc., for the entire determination of the North Valley Area Planning Commission in disapproving and recommending that Council deny the requested zone change from RA-1 to (T)(Q) RE11-1 and (T)(Q)RE9-1 on a 47,900 gross square foot lot before required public and private street dedication for a proposed subdivision and a maximum of four parcels on a total of 1.1 gross acre lot at 9138 Vanalden Avenue.

Applicant/Appellant: Maryam Ghassemlou APCNV 2004-5677 ZC
Ben Safyari (Appellant and Representative)

TIME LIMIT FILE - JANUARY 23, 2006

(LAST DAY FOR COUNCIL ACTION - JANUARY 20, 2006)

Items for Which Public Hearings Have Been Held - Items 3-18

ITEM NO. (3) - ADOPTED

Roll Call #6 - Motion (LaBonge - Huizar) Adopted, Ayes (14); Absent: Weiss (1)

05-2453

CONTINUED CONSIDERATION OF ARTS, PARKS, HEALTH AND AGING COMMITTEE REPORT relative to the appointment of Ms. Nellie Rios-Parra to the Board of Library Commissioners.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Ms. Nellie Rios-Parra to the Board of Library Commissioners for the term ending June 30, 2006, to fill the vacancy created by the removal of Ms. Susan Key, is APPROVED and CONFIRMED. Ms. Rios-Parra resides in Council District 14. (Current Commission gender composition: M=1; F=4)

Ethics Commission Review: Pending

TIME LIMIT FILE - DECEMBER 29, 2005

(LAST DAY FOR COUNCIL ACTION - DECEMBER 21, 2005)

(Continued from Council meeting of December 13, 2005)

ITEM NO. (4) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATION
- SEE FOLLOWING

Roll Call #7 - Motion (Zine - Greuel) Adopted, Ayes (14); Absent: Weiss (1)

05-2601

COMMUNICATION FROM THE MAYOR relative to the appointment of Mr. Martin Cooper to the Quality and Productivity Commission.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Mr. Martin Cooper to the Quality and Productivity Commission for the term ending September 6, 2007, is APPROVED and CONFIRMED. Mr. Cooper resides in Council District Three. (Current Commission gender composition: M=6; F=8; Vacancy=1)

TIME LIMIT FILE - JANUARY 12, 2006

(LAST DAY FOR COUNCIL ACTION - JANUARY 11, 2006)

(Audits and Governmental Efficiency Committee report to be submitted in Council. If public hearing is not held in Committee, an opportunity for public comments will be provided.)

(For background reports and materials related to this matter, please contact the Legislative Assistant for the Audits and Governmental Efficiency Committee at 213-978-1074)

ADOPTED

AUDITS AND GOVERNMENTAL EFFICIENCY COMMITTEE REPORT relative to the appointment of Mr. Martin Cooper to the Quality and Productivity Commission.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Mr. Martin Cooper to the Quality and Productivity Commission, for the term ending September 6, 2007, is APPROVED and CONFIRMED. Mr. Cooper will fill the vacancy created by the removal of Ms. Ann Jackson on November 22, 2005. Mr. Cooper resides in Council District Five. (Current Commission gender composition: M = 6; F = 8; Vacant = 1)

Ethics Commission Review: Pending

TIME LIMIT FILE - JANUARY 12, 2006

(LAST DAY FOR COUNCIL ACTION - JANUARY 11, 2006)

Roll Call #3 - Motion (Reyes - Garcetti) Adopted, Ayes (13); Absent: Weiss and Wesson (2)
(Item Nos. 5-10)

ITEM NO. (5) - ADOPTED

05-2053

CD 7 MITIGATED NEGATIVE DECLARATION, PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to zone change for property at 15241, 15251, and 15255 West Roxford Street.

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

1. FIND that this project will not have a significant effect on the environment, pursuant to the City's Environmental Guidelines and is in compliance with the California Environmental Quality Act; that the Mitigated Negative Declaration reflects the independent judgment of the lead agency City of Los Angeles; that the documents constituting the record of proceedings in this matter are located in Council file No. 05-2053 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 2004-3681 MND] filed on July 23, 2004.
2. ADOPT the December 9, 2005 Findings of the Interim Director of Planning as the Findings of the Council.
3. PRESENT and ADOPT the accompanying ORDINANCE, approved by the Interim Director of Planning, effecting the zone change from RA-1-K to (T)(Q)RD6-1-K for the proposed subdivision, a maximum 12-unit detached residential condominium and one single-family lot, Lot 1, on the northern end of the property for the property at 15241, 15251, and 15255 West Roxford Street, subject to Conditions of Approval. The Committee recommended approval of the zone change subject to the revised "Q" Condition No. 1 as shown in the attachment to the Committee report, and as attached to Council file No. 05-2053.

Applicant: Scott Z. Adler, Owner/Applicant
Michael Tharp, Representative

APCNV 2004-3723 ZC-F

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

4. REMOVE the (T) Tentative classification as described in detail on the sheet(s) attached to the Committee report.
5. ADVISE the applicant of "Q" Qualified classification time limit as described in the Committee report.
6. ADVISE the applicant that, pursuant to California State Public Resources Code Section 21081.6, the City shall monitor or require evidence that mitigation conditions are implemented and maintained throughout the life of the project and the City may require any necessary fees to cover the cost of such monitoring.

7. ADVISE the applicant that, pursuant to State Fish and Game Code Section 711.4, a Fish and Game Fee and/or Certificate of Fee Exemption is now required to be submitted to the County Clerk prior to or concurrent with the Environmental Notice of Determination filing.
8. NOT PRESENT and ORDER FILED the ordinance approved by the North Valley Area Planning Commission on July 21, 2005.

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

TIME LIMIT FILE - DECEMBER 27, 2005

(LAST DAY FOR COUNCIL ACTION - DECEMBER 21, 2005)

ITEM NO. (6) - ADOPTED

05-2278

CD 14

TRANSPORTATION COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to the grant of a permanent subsurface easement to the Los Angeles County Metropolitan Transportation Authority (MTA) for the Metro Gold Line Eastside Extension Project.

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

1. PRESENT and ADOPT the accompanying ORDINANCE authorizing and granting a permanent subsurface easement for the construction, maintenance, operation, repair, replacement, relocation and removal of a rail transit tunnel and facilities across and along certain City-owned real property in the City of Los Angeles to the MTA located at:
 - a. 2131 East First Street (APN 5183-006-900, 901 and 903 [portion], Parcel No. ES-539)
 - b. Lani Park at First Street and Chicago Street (APN 5183-009-900 [portion], Parcel No. ES-541).
2. INSTRUCT the Asset Management Division of the Department of General Services (GSD) to complete the transaction as described above in Recommendation No. 1 and deposit the net proceeds of the sale into the appropriate account(s) as provided by law.

Fiscal Impact Statement: The GSD reports that the granting of a permanent subsurface easement will generate revenue approximately \$5,000.00 to the City, over and above the expenses of sale, net proceeds of 80 percent into Proposition Q Bond Fund and 20 percent into the General Fund 100/40.

ITEM NO. (7) - ADOPTED

02-0488-S11

BUDGET AND FINANCE COMMITTEE REPORT relative to the status of outside counsel contracts for the month of October 2005.

Recommendation for Council action:

NOTE and FILE the City Attorney's report relative to the status of outside counsel contracts for the month of October 2005, inasmuch as the report is submitted for information only and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

(Council may recess to Closed Session, pursuant to Government Code Section 54956.9(a), to confer with its legal counsel relative to the above matter)

ITEM NO. (8) - ADOPTED

05-0449-S2

BUDGET AND FINANCE COMMITTEE REPORT relative to the City's investment and cash management activities for January 2005 through June 2005.

Recommendation for Council action:

RECEIVE and FILE the City Treasurer reports relative to the City's investment and cash management activities for January 2005 through June 2005, inasmuch as the reports are submitted for information only and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

ITEM NO. (9) - ADOPTED

05-0449-S3

BUDGET AND FINANCE COMMITTEE REPORT relative to the City's investment and cash management activities for the month ending July 31, 2005.

Recommendation for Council action:

RECEIVE and FILE the City Treasurer report relative to the City's investment and cash management activities for the month ending July 31, 2005, inasmuch as the report is submitted for information only and no further Council action is necessary.

Fiscal Impact Statement: Not applicable.

ITEM NO. (10) - ADOPTED

05-0449-S4

BUDGET AND FINANCE COMMITTEE REPORT relative to the City's investment and cash management activities for the month ending August 31, 2005.

Recommendation for Council action:

RECEIVE and FILE the City Treasurer report relative to the City's investment and cash management activities for the month ending August 31, 2005, inasmuch as the report is submitted for information only and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

ITEM NO. (11) - ADOPTED, *AS AMENDED - SEE FOLLOWING

Roll Call #12 - Motion (Parks - Smith) to Adopt as Amended, Ayes (14); Absent: Weiss (1)

05-0600-S41

BUDGET AND FINANCE COMMITTEE REPORT relative to the Third Financial Status Report.

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

1. APPROVE the recommendations of the City Administrative Officer (CAO), detailed in the CAO report dated December 7, 2005, attached to the Committee report, amended as follows:
 - a. Recommendation No. 2, amended to transfer \$3,029,266 between accounts within various departments and funds as specified in revised CAO Attachment 8.
 - b. Recommendation No. 3, amended to transfer \$1,782,112 between various departments and funds, as specified in revised CAO Attachment 9.
 - c. Delete Recommendations 5 and 6 of the CAO report.
2. APPROPRIATE \$211,390.36 from the available balance in the Los Angeles Convention Center Construction Fund No. 715 to the Los Angeles Convention Center Fund No. 100/48, Building Additions and Modification Account No. 9150 for repair of the West Hall freight door.
3. INSTRUCT the CAO to report back to the Budget and Finance Committee relative to the following matters:
 - a. Fee waiver policy
 - b. Los Angeles Police Department overtime
 - c. Community impact of fee differential between altered and non-altered animals
 - d. Status of the Memorandum of Agreement between the Housing Authority of the City of Los Angeles and the Los Angeles Police Department

- e. Strategies to address escalating pension costs
- f. Recommendations relative to resources to operate theaters for which the Cultural Affairs Department is responsible but lacks sufficient funding
- g. Department of General Services leasing accounts
- *h. Leasing v. buying *(Parks - Smith)

4. INSTRUCT the Personnel Department to report to the Budget and Finance Committee relative to the status of Department efforts to complete testing and establish eligibility lists for critical positions, including positions in the Office of the Treasurer and the Los Angeles Convention Center *and REQUIRE that the report include a discussion of the LAPD officers assigned to Los Angeles World Airports and that this entire report be made to Committee in 30 days. *(Parks - Smith)

Fiscal Impact Statement: The CAO reports that transfers and appropriations totaling approximately \$6.8 million are included to address immediate program needs in several departments, including \$1.6 million in appropriations from the Unappropriated Balance. In addition, \$1.4 million in appropriations for various capital projects is recommended. At this time, it is projected that departmental shortfalls will exceed the surpluses by approximately \$8.5 million. However, additional current year revenue of \$58.7 million will be available to offset the \$8.5 million. The balance of the additional revenue (\$50.1 million) should be added to the Reserve Fund thus increasing the estimated year-end balance to \$193.8 million or 4.9 percent of the 2005-06 Adopted Budget. This additional revenue is needed to begin offsetting the budget shortfall projected for 2006-07.

Roll Call #3 - Motion (Reyes - Garcetti) Adopted, Ayes (13); Absent: Weiss and Wesson (2)
(Item Nos. 12-13)

ITEM NO. (12) - ADOPTED

05-2560

CDs 6 & 12 CATEGORICAL EXEMPTION and COMMERCE, ENERGY AND NATURAL RESOURCES COMMITTEE REPORT relative to the an agreement between the City of Los Angeles and Balboa Brick and Supply Corporation covering property in the vicinity of the Van Nuys Airport.

Recommendations for Council action:

1. FIND that the recommended action is exempt from the requirements of the California Environmental Quality Act (CEQA) as provided by Article III, Class 1 (18)(c) of the Los Angeles City CEQA Guidelines.
2. CONCUR in the Board of Airport Commissioners' action on November 7, 2005, Board Order No. AO-4983, and APPROVE the Five Year Replacement Lease between the City of Los Angeles and Balboa Brick and Supply Corporation.

Fiscal Impact Statement: The City Administrative Officer reports that there is no impact on the City's General Fund by this action. The Department of Airports is only bound by the City Debt Management Policies and the City Financial Policies are not applicable. The minimum total revenue to the Airport Revenue Fund if the rate were to remain the same over the remaining five-year term would be \$147,524.25. Additionally, the Department will receive the amount past due plus interest for a total projected additional revenue of \$219,684.74.

TIME LIMIT FILE - JANUARY 9, 2006

(LAST DAY FOR COUNCIL ACTION - DECEMBER 21, 2005)

ITEM NO. (13) - ADOPTED

05-2562

CATEGORICAL EXEMPTION and COMMERCE, ENERGY AND NATURAL RESOURCES COMMITTEE REPORT relative to an operating use and lease agreement between the City of Los Angeles and Lineas Aereas Azteca, S. A. De C.V. DBA Azteca Airlines, Inc. at Ontario International Airport.

Recommendations for Council action:

1. FIND that the recommended action is exempt from the requirements of the California Environmental Quality Act (CEQA) as provided by Article III, Class 1 (18)(c) of the Los Angeles City CEQA Guidelines.
2. CONCUR in the Board of Airport Commissioners' action on November 7, 2005, Board Order No. AO-4982, and APPROVE the Operating Use and Lease Agreement between the City of Los Angeles and Lineas Aereas Azteca, S.A. De C.V. DBA Azteca Airlines, Inc. at Ontario International Airport.

Fiscal Impact Statement: The City Administrative Officer reports that there is no impact on the City's General Fund by this action. The Department of Airports is only bound by the City Debt Management Policies and the City Financial Policies are not applicable. Revenue to the Department in the form of rent payments and landing fees will total approximately \$147,822 annually. Total revenue to the Department over the remaining term of the Operating Use and Terminal Lease Agreement is projected at approximately \$2,783,981, exclusive of periodic rate and fee increases.

TIME LIMIT FILE - JANUARY 9, 2006

(LAST DAY FOR COUNCIL ACTION - DECEMBER 21, 2005)

ITEM NO. (14) - ADOPTED

Roll Call #10 - Motion (Hahn - Cardenas) Adopted, Ayes (14); Absent: Weiss (1)

05-2700

CATEGORICAL EXEMPTION and COMMERCE, ENERGY AND NATURAL RESOURCES COMMITTEE REPORT relative to second amendment to Agreement No. 1989 between the City of Los Angeles and Pacific Harbor Lines (PHL).

Recommendations for Council action:

1. FIND that the recommended action is exempt from the requirements of the California Environmental Quality Act (CEQA) as provided by Article II, Section 2(f) of the Los Angeles City CEQA Guidelines.
2. CONCUR in the Board of Harbor Commissioners' action on August 31, 2005, Order No. 6830, and APPROVE the Second Amendment to Agreement No. 1989 between the City of Los Angeles and Pacific Harbor Lines to extend the contract term an additional 10 years and other revisions to the Agreement.

Fiscal Impact Statement: The City Administrative Officer reports that there is no impact on the City's General Fund by this action. The proposed Agreement with Pacific Harbor Lines will authorize funding from the Harbor Department Revenue Fund of \$4,961,875 in FY 2005/06 to purchase 16 new diesel-powered locomotives. Total cost of the locomotives will be approximately \$23,047,500 and the remaining expenses will be funded by the Port of Long Beach \$4,961,875 and the contractor, PHL, \$9,923,750.

TIME LIMIT FILE - JANUARY 5, 2006

(LAST DAY FOR COUNCIL ACTION - DECEMBER 21, 2005)

ITEM NO. (15) - ADOPTED

Roll Call #3 - Motion (Reyes - Garcetti) Adopted, Ayes (13); Absent: Weiss and Wesson (2)

01-0064-S1

ENVIRONMENTAL QUALITY AND WASTE MANAGEMENT COMMITTEE REPORT and RESOLUTION relative to the acceptance of \$1,019,684 in grant funds from the California Integrated Waste Management Board (CIWMB) for establishing and maintaining local used oil collection programs for Fiscal Year (FY) 2005-06, 11th Cycle Block Grant.

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

1. AUTHORIZE the Director of the Bureau of Sanitation, or designee, to accept the grant funds from the CIWMB, to conduct all negotiations, to provide additional information, and to execute and submit all documents, including, but not limited to, applications, agreements, amendments, subject to the approval of the City Attorney as to form and legality, which may be necessary to secure funding with respect to the Used Oil Block Grant for FY 2005-06, 11th cycle.

2. ADOPT the accompanying RESOLUTION approving the acceptance of grant funding totaling \$1,019,684, and appointing the Director of the Bureau of Sanitation, or designee, to conduct all negotiations and to execute and submit all documents necessary to accept grant funding for maintaining a used oil collection program.

Fiscal Impact Statement: The Board of Public Works reports that the receipt of grant funds will maintain the existing used oil and used oil filter collection program. Failure to accept the funds in the amount of \$1,019,684 from the CIWMB will eliminate the funding available to the City to conduct its used oil and used oil filters collection program. There is no fiscal impact on the General Fund, as the General Fund does not fund this program.

ITEM NO. (16) - ADOPTED

Roll Call #16 - Motion (LaBonge - Reyes) Adopted, Ayes (13); Absent: Cardenas and Weiss (2)

05-2597

CD 5

CATEGORICAL EXEMPTION and PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to an appeal of a haul route to export 7,170 cubic yards of soil from property at 8130 West Kirkwood Drive, Tract 2042, Lot No. 8.

Recommendations for Council action:

1. FIND that this action is categorically exempt from California Environmental Quality Act (CEQA), pursuant to Article VII, Section 1.d, Item 2 of the City's Guidelines.
2. ADOPT the Findings of the Board of Building and Safety Commissioners as the Findings of the Council.
3. RESOLVE TO GRANT IN PART/DENY IN PART APPEAL filed by James Nelson from the determination of the Board of Building and Safety Commissioners, and THEREBY APPROVE a haul route to export 7,170 cubic yards of soil from property at 8130 West Kirkwood Drive, Tract 2042, Lot 8, subject to Conditions of Approval, as modified in Committee to amend Conditions of Approval, C.1 and C.7, as follows:
 - a. Amend Condition C.1 to change the hauling start time from 9:00 a.m. to 10:00 a.m.
 - b. Amend Condition C.7 to increase the number of flagmen from three to four. The additional flagmen shall be posted at the turnaround point at the intersection of Gould Avenue and Kirkwood Drive.

Applicant: John and Tamera Goines

BF 050164

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

TIME LIMIT FILE - DECEMBER 23, 2005

(LAST DAY FOR COUNCIL ACTION - DECEMBER 21, 2005)

ITEM NO. (17) - CONTINUED TO FEBRUARY 3, 2006

Roll Call #2 - Motion (Greuel - Hahn) Adopted to Continue, Unanimous Vote (13); Absent: Weiss and Wesson (2)

05-1388-S1

CD 2 CONTINUED CONSIDERATION OF PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to a proposed Development Agreement between the City of Los Angeles and California Whitebird, Inc. for property at 7000-8000 La Tuna Canyon Road (Canyon Hills project).

Recommendations for Council action:

1. ADOPT the FINDINGS of the Planning and Land Use Management Committee, as the Findings of the Council.
2. REQUEST the City Attorney to prepare an ordinance authorizing the execution of the Development Agreement, subject to the effective date of the Ordinance, between the City of Los Angeles and California Whitebird, Inc., for the proposed construction of 221 single-family homes on individual lots clustered on 142 acres, 138 acres of private open space, and a three-acre equestrian park (open to the public), private recreational amenities, and the preservation of 607 acres as permanent open space on an 887 acre site at 7000-8000 La Tuna Canyon Road (Canyon Hills project), subject to Condition as modified in Committee and requested by the developer.

Applicant: Whitebird, Inc. dba California Whitebird, Inc. CPC 2004-7739 DA

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

(Continued from Council meeting of November 18, 2005)

ITEM NO. (18) - SUBSTITUTE MOTION ADOPTED IN LIEU OF THE COMMITTEE REPORT - SEE FOLLOWING

Roll Call #13 - Motion (Garcetti - Reyes) to Adopt Substitute Motion, Ayes (14); Absent: Weiss (1)

05-2571

CD 13 PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to inclusion of the Purviance Residence located at 944-944 1/2 North Maltman Terrace in the list of Historic-Cultural Monuments.

SUBMITS WITHOUT RECOMMENDATION, the recommendation of the Cultural Heritage Commission:

DECLINE the request to include in the list of Historic-Cultural Monuments, the Purviance Residence at 944-944 1/2 Maltman Terrace, inasmuch as it is the consensus of the Commission that this property does not fall under the criteria in Section 22.130 of the Los Angeles Administrative Code for declaration as a Historic Cultural Monument.

Fiscal Impact Statement: The CHC reports that such designation in and of itself has no fiscal impact. Future applications for permits may cause minimal administrative costs.

TIME LIMIT FILE - DECEMBER 21, 2005

(LAST DAY FOR COUNCIL ACTION - DECEMBER 21, 2005)

(On November 17, 2005, the Cultural Heritage Commission declined the request to declare the Purviance Duplex [Residence] as a Historical Cultural Monument. On November 30, 2005, the City Council adopted Motion [Garcetti - LaBonge], pursuant to Charter Section 245, asserting over the Cultural Heritage Commission's November 17, 2005, action.)

ADOPTED

SUBSTITUTE MOTION (GARCETTI - REYES)

Recommendation for Council action:

VEETO the action of the Cultural Heritage Commission (Commission) relative to the request to include in the list of Historic-Cultural Monuments, the Purviance Residence at 944-44-1/2 Maltman Terrace, and REMAND the matter to the Commission for further consideration.

Items for Which Public Hearings Have Not Been Held - Items 19-53 (10 Votes Required for Consideration)

ITEM NO. (19) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION

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

05-2399

COMMUNICATION FROM THE MAYOR relative to the appointment of Mr. Joseph F. Gentile to the Employee Relations Board.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Mr. Joseph F. Gentile to the Employee Relations Board for the term ending September 23, 2010, is APPROVED and CONFIRMED. (Current Commission Composition: M=3; F=2)

Ethics Commission Review: Complete

TIME LIMIT FILE - DECEMBER 22, 2005

(LAST DAY FOR COUNCIL ACTION - DECEMBER 21, 2005)

(Personnel Committee waived consideration of the above matter)

Roll Call #4 - Motion (Smith - Rosendahl) Adopted, Ayes (13); Absent: Weiss and Wesson (2)
(Item Nos. 20-33)

ITEM NO. (20) - ADOPTED

[05-0005-S493](#)

CD 8 RESOLUTION removing the property at 1853-55 West 24th Street from the Rent Escrow Account Program [REAP], (Case No. 4750), 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 December 13, 2005. Assessor I.D. No.5058-022-020
Registration No. 9810789

(Notice of Acceptance into the REAP/Rent Reduction Program was released on March 14, 2002)

ITEM NO. (21) - ADOPTED

[05-0005-S494](#)

CD 11 RESOLUTION removing the property at 202 Horizon Avenue from the Rent Escrow Account Program [REAP], (Case No. 5199), 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 December 13, 2005. Assessor I.D. No.4238-012-001
Registration No. 0430769

(Notice of Acceptance into the REAP/Rent Reduction Program was released on April 1, 2002)

ITEM NO. (22) - ADOPTED

[05-0005-S495](#)

CD 7 RESOLUTION removing the property at 15540 Rayen Street from the Rent Escrow Account Program [REAP], (Case No. 5815), 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 December 13, 2005. Assessor I.D. No.2654-014-042
Registration No. None

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

ITEM NO. (23) - ADOPTED

05-0005-S496

CD 8 RESOLUTION removing the property at 219-21 West 103 rd Street from the Rent Escrow Account Program [REAP], (Case No. 5943), 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 December 13, 2005. Assessor I.D. No.6053-028-025
Registration No. 9808320

(Notice of Acceptance into the REAP/Rent Reduction Program was released on October 15, 2002)

ITEM NO. (24) - ADOPTED

05-0005-S497

CD 8 RESOLUTION removing the property at 1926-28 West 36th Place from the Rent Escrow Account Program [REAP], (Case No. 6314), 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 December 13, 2005. Assessor I.D. No.5042-020-015
Registration No. 9011347

(Notice of Acceptance into the REAP/Rent Reduction Program was released on April 24, 2003)

ITEM NO. (25) - ADOPTED

05-0005-S498

CD 9 RESOLUTION removing the property at 1337-39 1/2 East 28th Street from the Rent Escrow Account Program [REAP], (Case No. 7375), 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 December 13, 2005. Assessor I.D. No.5118-013-010
Registration No. 7215841

(Notice of Acceptance into the REAP/Rent Reduction Program was released on June 15, 2004)

ITEM NO. (26) - ADOPTED

05-0005-S499

CD 9 RESOLUTION removing the property at 7664-66 Avalon Boulevard from the Rent Escrow Account Program [REAP], (Case No. 8256), 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 December 13, 2005. Assessor I.D. No.6023-024-003
Registration No. None

(Notice of Acceptance into the REAP/Rent Reduction Program was released on April 13, 2005)

ITEM NO. (27) - ADOPTED

05-0005-S500

CD 9 RESOLUTION removing the property at 5410-10 1/2 South Compton Avenue from the Rent Escrow Account Program [REAP], (Case No. 8306), 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 December 13, 2005. Assessor I.D. No.5105-004-015
Registration No. 9810383

(Notice of Acceptance into the REAP/Rent Reduction Program was released on April 26, 2005)

ITEM NO. (28) - ADOPTED

05-0005-S501

CD 8 RESOLUTION removing the property at 837-41 West 65th Street from the Rent Escrow Account Program [REAP], (Case No. 8351), 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 December 13, 2005. Assessor I.D. No.6013-014-019
Registration No. 0216218

(Notice of Acceptance into the REAP/Rent Reduction Program was released on August 4, 2005)

ITEM NO. (29) - ADOPTED

05-0005-S502

CD 8 RESOLUTION removing the property at 5817-19 Cimarron Street from the Rent Escrow Account Program [REAP], (Case No. 8568), 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 December 13, 2005. Assessor I.D. No.6001-003-020
Registration No. 0521153

(Notice of Acceptance into the REAP/Rent Reduction Program was released on September 7, 2005)

ITEM NO. (30) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

01-0322

CD 7 COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION TO VACATE relative to Carl Street (Portion of) Northeasterly of Foothill Boulevard - VAC-E1400731.

Recommendations for Council action:

1. REAFFIRM the FINDINGS of July 14, 2004, that this vacation is in substantial conformance with the General Plan, pursuant to Section 556 of the Los Angeles City Charter (subject to the conditions contained therein).
2. ADOPT the accompanying RESOLUTION TO VACATE No. 05-1400731 for Carl Street (Portion of) Northeasterly of Foothill Boulevard.
3. APPROVE the City Engineer report dated September 29, 2005 for the vacation.
4. INSTRUCT the Department of Public Works, Bureau of Engineering, Land Development Group, to record the Resolution with the Los Angeles County Recorder.

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

ENVIRONMENTAL WORK COMPLETED FOR THIS PROJECT

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

05-2522

CD 12 CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for 17803 West Parthenia Street.

Recommendations for Council action:

1. FIND that this project is categorically exempt from the California Environmental Quality Act of 1970, pursuant to Article VII, Class 5(5) of the City's Environmental Guidelines.
2. FIND that this acceptance of the irrevocable offer of dedication of land is in substantial conformance with the General Plan, pursuant to Sections 556, 558, and 559 of the Los Angeles City Charter.
3. ADOPT the City Engineer report dated November 16, 2005 and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 17803 West Parthenia Street.
4. AUTHORIZE the Real Estate Section, Bureau of Engineering, to record the Resolution with the Los Angeles County Recorder.

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

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

[05-2542](#)

CD 12

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for 9000 North Corbin Avenue.

Recommendations for Council action:

1. FIND that this project is categorically exempt from the California Environmental Quality Act of 1970, pursuant to Article VII, Class 5(5) of the City's Environmental Guidelines.
2. FIND that this acceptance of the irrevocable offer of dedication of land is in substantial conformance with the General Plan, pursuant to Sections 556, 558, and 559 of the Los Angeles City Charter.
3. ADOPT the City Engineer report dated November 17, 2005 and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 9000 North Corbin Avenue.
4. AUTHORIZE the Real Estate Section, Bureau of Engineering, to record the Resolution with the Los Angeles County Recorder.

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

ITEM NO. (33) - ADOPTED

02-2282

CONSIDERATION OF MOTION (GARCETTI - HAHN) relative to amending the City's contract with the Los Angeles Convention and Visitors Bureau (LACVB)/L.A. Inc.

Recommendations for Council action:

1. AUTHORIZE an amendment to the contract with the LACVB to include the following provisions:
 - a. Expiration to be June 30, 2006.
 - b. Source of funding to be 1/14 of the 2005-06 Transient Occupancy Tax.
 - c. Distribution of funding to be 25 percent on January 1, 2006 and 20 percent on April 1, 2006.
2. AUTHORIZE the City Administrative Officer and the Chief Legislative Analyst (CLA) to monitor the contract and make technical changes as necessary.
3. REQUEST the City Attorney, with the assistance of the CLA, to draft an amendment to the contract consistent with the above provisions and recommendations.

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

ITEM NO. (34) - ADOPTED

Roll Call #9 - Motion (Rosendahl - Perry) Adopted, Ayes (14); Absent: Weiss (1)

05-2258

CONSIDERATION OF MOTION (ROSENDAHL - PERRY - GREUEL) relative to formation of an Ad Hoc Committee on Homelessness.

Recommendation for Council action:

APPROVE the formation of an Ad Hoc Committee on Homelessness to be tasked with the following:

- a. Evaluating programs addressing homelessness in San Francisco, Santa Monica, and other cities, and making recommendations to the full Council for a package of proposals, including timetables, for the City of Los Angeles.
- b. Examining the potential availability and allocation of Proposition 63 funds to steer mentally ill homeless people into treatment.
- c. Developing a strategy to lobby the federal government to create more housing and services for homeless veterans at Veterans Administration properties in Los Angeles.
- d. Developing a comprehensive state and federal legislative program addressing homelessness, targeting available funds in Sacramento and Washington.
- e. Proposing a program for expanding the number of shelter beds and shelter locations in Los Angeles.

(Rules and Elections Committee waived consideration of the above matter)

Roll Call #4 - Motion (Smith - Rosendahl) Adopted, Ayes (13); Absent: Weiss and Wesson (2)
(Item Nos. 35-43)

ITEM NO. (35) - ADOPTED

[05-2723](#)

CD 1 MOTION (REYES - SMITH) relative to declaring the Peace in the Community March on December 11, 2005 a Special Event (fees and costs absorbed by the City = \$600).

Recommendation for Council action:

DECLARE the Peace in the Community March, sponsored by the Immaculate Conception Church on December 11, 2005, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance.

ITEM NO. (36) - ADOPTED

[04-2576](#)

CD 10 MOTION (WESSON - LABONGE) relative to declaring the Christmas Fest 2005 Community Toy Give-Away on December 10-11, 2005 a Special Event (fees and costs absorbed by the City = \$10,407).

Recommendation for Council action:

DECLARE the Christmas Fest 2005 Community Toy Give-Away, sponsored by the Edgar Palacios Children's Foundation, Fundacion ECUA-USA of California and Children's Network International on December 10-11, 2005, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance AND application requirements.

ITEM NO. (37) - ADOPTED

05-2724

CD 4 MOTION (LABONGE - HAHN) relative to declaring the Holiday Lighting Celebration on December 25, 2005 a Special Event (fees and costs absorbed by the City = \$2,286).

Recommendation for Council action:

DECLARE the Holiday Lighting Celebration, sponsored by the Chabad of Greater Los Feliz on December 25, 2005, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance AND application requirements.

ITEM NO. (38) - ADOPTED

01-2312

CD 9 MOTION (PERRY - LABONGE) relative to declaring the Christmas in Hope Central on December 23, 2005 a Special Event (fees and costs absorbed by the City = \$1,226).

Recommendation for Council action:

DECLARE the Christmas in Hope Central, sponsored by the Los Angeles Mission on December 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. (39) - ADOPTED

05-2725

CD 9 MOTION (PERRY - PARKS) relative to declaring the Downtown Job Center Open House on December 17, 2005 a Special Event (fees and costs absorbed by the City = \$1,976).

Recommendation for Council action:

DECLARE the Downtown Job Center Open House, sponsored by the Instituto de Educacion Popular del Sur de California on December 17, 2005, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance AND application requirements.

ITEM NO. (40) - ADOPTED

05-2730

CD 8 MOTION (PARKS - LABONGE) relative to declaring First African Methodist Episcopal Church's (FAME) Christmas Lovejoy on December 10, 2005 a Special Event (fees and costs absorbed by the City = \$300).

Recommendation for Council action:

DECLARE FAME's Christmas Lovejoy, sponsored by the FAME on December 10, 2005, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance.

ITEM NO. (41) - ADOPTED

05-2728

CD 1 MOTION (REYES - SMITH) relative to declaring the Third Annual Skate Park Association Baker Charity Jam on December 18, 2005 a Special Event (fees and costs absorbed by the City = \$1,500).

Recommendation for Council action:

DECLARE the Third Annual Skate Park Association Baker Charity Jam, sponsored by the Skate Park Association International on December 18, 2005, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance.

ITEM NO. (42) - ADOPTED

05-2729

CD 7 MOTION (CARDENAS for PADILLA - GREUEL) relative to declaring the Virgen de Guadalupe Peace March on December 12, 2005 a Special Event (fees and costs absorbed by the City = \$2,654).

Recommendation for Council action:

DECLARE the Virgen de Guadalupe Peace March, sponsored by the Familias Unidas de North Hills, Council District Seven, the Los Angeles City Attorney's Office, Mission Area Police Station and North Valley Caring Services on December 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, except insurance AND applicable requirements.

ITEM NO. (43) - ADOPTED

01-2384

CD 14 MOTION (HUIZAR - HAHN) relative to declaring the Annual Festivities for Our Lady of Guadalupe on December 11-13, 2005 a Special Event (fees and costs absorbed by the City = \$8,200).

Recommendation for Council action:

DECLARE the Annual Festivities for Our Lady of Guadalupe, sponsored by Our Lady of Guadalupe Church on December 11-13, 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

Roll Call #17 - Motion (Parks - Perry) Adopted, Ayes (13); Absent: Cardenas and Weiss (2)

05-0010-S42

MOTION (PARKS - LABONGE) relative to reinstating the reward offer in the death of Mark Antoine Flowers for an additional 60 days.

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

REAFFIRM Council's findings and REINSTATE the reward offer relative to the death of Mark Antoine Flowers (Council action of September 20, 2005, Council file No. 05-0010-S42) for an additional period of 60 days from the publication of the offer of reward by the Office of the City Clerk and, further, that the sum of \$50,000 shall be the aggregate maximum sum of any payment or payments of a City reward in this instance.

Roll Call #4 - Motion (Smith - Rosendahl) Adopted, Ayes (13); Absent: Weiss and Wesson (2)
(Item Nos. 45-52)

ITEM NO. (45) - ADOPTED

05-0010-S59

MOTION (GARCETTI - LABONGE) relative to an offer of reward for information leading to the identification, apprehension and conviction of the person(s) responsible for the death of Micheline Fernande Mayes on December 2, 2005.

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

1. PROVIDE an offer of reward in the amount of \$25,000 for information leading to the identification, apprehension and conviction of the person(s) responsible for the death of Micheline Fernande Mayes on December 2, 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. (46) - ADOPTED

02-0648

CD 10 MOTION (WESSON - LABONGE) relative to extending the Special Event declaration for the Wilshire Center Farmers' Market for three months from the current date of expiration.

Recommendation for Council action:

AUTHORIZE the extension of the Special Event declaration for the Wilshire Center Farmers' Market and re-adopt the fee waiver, street closure, departmental instructions, and other provisions contained in the Council action of September 28, 2005 (Council file No. 02-0648) for an additional period of three months from the date of expiration of the current three month period.

ITEM NO. (47) - ADOPTED

05-1073-S40

CDs 2&6 MOTION (GREUEL - CARDENAS - ZINE) relative to providing partial funding to assist in the construction of the Sun Valley Gateway Median Project.

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

1. DIRECT the Board of Public Works, Office of Accounting to issue payment in the total amount of \$20,000 to the Sun Valley Chamber of Commerce for the Sun Valley Beautiful project. Those funds are to be taken in equal portions from the Council District Two and the Council District Six portions of the Street Furniture Revenue Fund No. 43D Department 50.
2. AUTHORIZE the Chief Legislative Analyst, or designee, to make clarifications or technical corrections as may be necessary to implement the intent of this Motion.

ITEM NO. (48) - ADOPTED

05-2355

CD 13 MOTION (LABONGE for GARCETTI - GREUEL) relative to amending previous Council action to change the rate of service in connection with the Hollywood Nightlife Trolley.

Recommendation for Council action:

AMEND previous Council action of November 29, 2005 relative to the Hollywood Nightlife Trolley (Council file No. 05-2355) to change the rate of service approved in that action from \$73.73 per revenue service hour to \$75.52 per revenue service hour.

ITEM NO. (49) - ADOPTED

05-2734

CD 14 MOTION (HUIZAR - HAHN) relative to expediting the grant acceptance process for establishing an additional computer lab at the Lucille Beserra Roybal Youth and Family Center (YFC).

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

AUTHORIZE the General Manager, Community Development Department to:

- a. Accept, on behalf of the City, the Improvement of Education Grant Award in the amount of \$74,400, from the United States Department of Education (USDOE), Office of Innovation and Improvement, to support the establishment and operation of a new computer and technology academic program at the YFC (2130 East First Street) for the period effective October 1, 2005 and ending no later than September 30, 2006.
- b. Execute and submit to the USDOE, required supporting documentation, subject to approval by the City Attorney.
- c. Purchase for the YFC, in accordance with City procurement policies, Apple computer equipment, and furnishings and compatible software, including multimedia arts applications, for an amount not exceed \$62,900, and obtain related computer instruction services for an amount not to exceed \$9,500, for the specified project period.
- d. Prepare Controller instructions necessary to implement the actions approved herein, and make any technical adjustments needed, subject to review by the City Administrative Officer, and authorize the Controller to implement the instructions.

ITEM NO. (50) - ADOPTED

05-2727

CD 3 MOTION (ZINE - ROSENDAHL) relative to a Neighborhood Council lease agreement for office space at 18341 Sherman Way, Suite 102, Reseda.

Recommendation for Council action:

APPROVE the executed Neighborhood Council Lease Agreement between the City of Los Angeles, through the Department of Neighborhood Councils (on behalf of the Reseda Neighborhood Council) and Majestic Plaza, LLC, under the terms and conditions outlined in the Neighborhood Council Lease agreement dated December 1, 2005, attached to the Council file.

ITEM NO. (51) - ADOPTED

00-1968-S1

MOTION (PERRY - HAHN) relative to an amendment to the agreement to exchange land in the civic center area to facilitate the construction of the new Caltrans District 7 Headquarters.

Recommendations for Council action:

1. AUTHORIZE and INSTRUCT the Chief Legislative Analyst, with the assistance of the City Attorney and the Bureau of Engineering, to negotiate an amendment to the November 13, 2002 Land Exchange Agreement between the State of California Department of General Services and the City of Los Angeles to revise the terms of the Agreement, to:
 - a. Modify the site preparation requirements to benefit the City and State, and associated provisions related to such changes.
 - b. Authorize the City to accept liability and hold harmless the State for the site shoring modified to address the City's LAPD Headquarters Project needs.
 - c. Extend the site delivery date to address the unanticipated delays in site demolition and clearance.
2. AUTHORIZE the City Council President to execute the amendment negotiated pursuant to the above recommendations.

ITEM NO. (52) - ADOPTED

05-2750

MOTION (WEISS - PARKS) relative to a contract with the Analysis Group Inc., for pedestrian and traffic stop data in the Los Angeles Police Department (LAPD).

Recommendation for Council action:

AUTHORIZE the Chief Legislative Analyst and the Mayor's Office to execute a contract with Analysis Group Inc., for LAPD pedestrian and traffic stop data, consistent with the City Agreement No. C-106458, which inadvertently expired.

ITEM NO. (53) - ADOPTED, *AS AMENDED - SEE FOLLOWING

Roll Call #11 - Motion (Greuel - Huizar) to Adopt as Amended, Ayes (12); Absent: Cardenas, Perry and Weiss (3)

05-2726

RESOLUTION (GREUEL - HUIZAR - ROSENDAHL, ET AL.) relative to the City of Los Angeles Controller auditing the central bureaucracy of the Los Angeles Unified School District (LAUSD).

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

RESOLVE to URGE the LAUSD to invite the Controller to conduct an audit of the central bureaucracy and to identify resources that could be re-dedicated to students in the classroom * and REQUIRE that the audit be performed at no cost to the City.

*(Padilla - Greuel)

Closed Sessions - Items 54-56

ITEM NO. (54) - MEETING HELD - MOTION ADOPTED IN OPEN SESSION - SEE FOLLOWING

Roll Call #21 - Motion (Parks - Greuel) Adopted in Open Session, Ayes (11); Absent: Cardenas, Reyes, Weiss and Wesson (4)

05-2649

The City Council shall recess to Closed Session, pursuant to Government Code Section 54956.9(a), to confer with its legal counsel relative to settlement in the case entitled Philip Nathan v. City of Los Angeles, Los Angeles Superior Court Case No. EC 040202. (This matter arises from a trip and fall accident that occurred on July 27, 2004, on the sidewalk at 12051 Magnolia Boulevard in North Hollywood.)

(Budget and Finance Committee considered the above matter in Closed Session on Tuesday, December 13, 2005)

ADOPTED IN OPEN SESSION

MOTION (PARKS - GREUEL)

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

1. AUTHORIZE the City Attorney to expend \$225,000 in settlement of the case entitled Philip Nathan v. City of Los Angeles, Los Angeles Superior Court Case No. EC 040202, from the Liability Claims Account No. 9770, Fund 100, Department 59.
2. AUTHORIZE the City Attorney to draw a demand thereon in said amount payable to the Law Offices of Don Lake, Jr., and Philip Nathan.

This matter was approved by the Budget and Finance Committee (Parks - Smith - Greuel "yes") at its meeting of December 13, 2005, in Closed Session as permitted by Government Code Section 54956.9(a).

ITEM NO. (55) - MEETING HELD - MOTION ADOPTED IN OPEN SESSION - SEE FOLLOWING

Roll Call #22 - Motion (LaBonge - Parks) Adopted in Open Session, Ayes (11);
Absent: Cardenas, Reyes, Weiss and Wesson (4)

05-2679

The City Council shall recess to Closed Session, pursuant to Government Code Section 54956.9(a), to confer with its legal counsel relative to settlement in case entitled Catherine Doyle and In Defense of Animals v. City of Los Angeles, United States District Court Case No. CV05-3835 PA (PLAx). (This matter arises out of the City's First Amendment Policy at the Zoo.)

(Arts, Parks, Health and Aging Committee considered the above matter in Closed Session on December 13, 2005)

ADOPTED IN OPEN SESSION

MOTION (LABONGE - PARKS)

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

1. ADOPT the Los Angeles Zoo and Botanical Gardens Free Speech Policy, pursuant to the City Attorney report dated December 1, 2005.
2. AUTHORIZE the City Attorney to expend \$18,750 in settlement of the case Catherine Doyle and In Defense of Animals V. City of Los Angeles, United States District Court Case No. CV05-3835 PA (PLAx), from the Liability Claims Account No. 9760.
3. AUTHORIZE the City Attorney to draw a demand thereon in said amount payable to Evans and Page.
4. AUTHORIZE the City Attorney, or designee, to prepare Controller instructions for any necessary technical adjustments, subject to the approval of the City Administrative Officer, and authorize the Controller to implement the instructions.

This matter was approved by the Arts, Parks, Health and Aging Committee (LaBonge-Garcetti voted "yes") at its meeting of December 13, 2005, in Closed Session as permitted by Government Code Section 54956.9(a).

ITEM NO. (56) - CONTINUED TO DECEMBER 21, 2005

Roll Call #20 - Motion (LaBonge - Parks) Adopted to Continue, Ayes (11);
Absent: Cardenas, Reyes, Weiss and Wesson (4)

05-2696

The City Council shall recess to Closed Session, pursuant to Government Code Section 54956.9(a), to confer with its legal counsel relative to case entitled Environmentalism Through Inspiration and Non-Violent Action ("ETINA"), et al., v. City of Los Angeles, Playa Capital Company, LLC, et al., B174856 (Los Angeles Superior Court Case No. BS 073182).

(Continued from Council meeting of December 14, 2005)

Items for Which Public Hearings Have Not Been Held - Items 57-82 (10 Votes Required for Consideration)

ITEM NO. (57) - ADOPTED

Roll Call #5 - Motion (Perry - Parks) Adopted, Ayes (13); Absent: Weiss and Wesson (2)

02-2791

CD 9 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).

Recommendation for Council action:

DECLARE the Annual Holiday Party, sponsored by the Trinity Street Neighbors Together on January 7, 2006, 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

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

03-0138

CD 9 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).

Recommendation for Council action:

DECLARE the African American Heritage History Month Celebration, sponsored by the Los Angeles Association of Black Personnel on February 1-2, 2006, 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 #5 - Motion (Perry - Parks) Adopted, Ayes (13); Absent: Weiss and Wesson (2)
(Item Nos. 59-64)

ITEM NO. (59) - ADOPTED

01-0427

CD 10 MOTION (WESSON - 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).

Recommendation for Council action:

DECLARE the Culver City Farmers' Market, sponsored by the Culver City Community Redevelopment Agency on every Tuesday from January 1, 2006 through December 31, 2006, 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

05-2783

CD 11 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).

Recommendation for Council action:

DECLARE the Palisades Chanukah Festival, sponsored by the Pacific Palisades Chabad on December 18, 2005, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance AND application requirements.

ITEM NO. (61) - ADOPTED

05-2784

CD 11 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).

Recommendation for Council action:

DECLARE the "The First Annual Celebration", sponsored by the Izunome Association on December 18, 2005, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance AND application requirements.

ITEM NO. (62) - ADOPTED

05-2785

CD 5 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).

Recommendation for Council action:

DECLARE the Annual Purim Carnival, sponsored by the Temple Beth Am on March 12, 2006, 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. (63) - ADOPTED

05-2786

CD 5 MOTION (WEISS - ROSENDAHL) relative to declaring the Chanukah Parade on December 28, 2005 a Special Event (fees and costs absorbed by the City = \$300).

Recommendation for Council action:

DECLARE the Chanukah Parade, sponsored by the West Coast Talmudic Seminary on December 28, 2005, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance.

ITEM NO. (64) - ADOPTED

05-2779

CD 1 MOTION (REYES - HUIZAR) relative to funding for any aspect of the effort to create the Council District One Community Atlas.

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

1. TRANSFER \$43,750 in the Council District 1 Real Property Trust Fund No. 683 to the General City Purposes Fund No. 100-56, Account No. 0701 (CD 1 Community Services) to provide funding for any aspect of the effort to create the Council District One Community Atlas, as further described in the text of the Motion.

2. DIRECT the City Clerk to prepare the necessary agreement or other document(s) with D&P Creative Strategies, or any other agency or organization, as appropriate, in the above amount, for the above purpose, subject to the approval of the City Attorney as to form and legality, if needed, and AUTHORIZE the Councilmember of the District to execute the agreement or other document(s) on behalf of the City.
3. FIND that the services to be performed by D&P Creative Strategies are for the performance of professional, scientific, expert, technical, or other special services of a temporary and occasional character for which competitive bidding is not practicable or advantageous and that the work can be performed more economically or feasibly by independent contractors than by City employees.

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

Roll Call #15 - Motion (Perry - Wesson) to Adopt Substitute Motion, Ayes (14); Absent: Weiss (1)

[03-0138-S1](#)

CD 9 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.

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

1. DIRECT the Department of General Services to allow the use of the Triforium for the "African American Heritage History Month Celebration" on February 1-2, 2006, from 6:00 a.m. to 3:00 p.m., and the use of the Tom Bradley Room at City Hall on February 15, 2006, from 5:00 p.m. to 7:00 p.m.
2. TRANSFER \$346.62 from the Reserve Fund to the Unappropriated Balance Fund No. 100-58, and APPROPRIATE therefrom to the General Services Fund No. 100-40 as follows: \$306.12 to Account No. 1090 (Salaries-Overtime) and \$40.50 to Account No. 1070 (As Needed), for services in connection with the February 15, 2006, Salute to Outstanding City Leaders Reception, in the City Hall Tom Bradley Room, with said funds to be reimbursed to the General Fund by the Los Angeles Association of Black Personnel.

ADOPTED

SUBSTITUTE MOTION (PERRY - PARKS)

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

1. DIRECT the Department of General Services to allow the use of the Triforium for the "African American Heritage History Month Celebration" on February 1-2, 2006, from 6:00 a.m. to 3:00 p.m.

2. TRANSFER \$346.62 from the Reserve Fund to the Unappropriated Balance Fund No. 100-58, and APPROPRIATE therefrom to the General Services Fund No. 100-40 as follows: \$306.12 to Account No. 1090 (Salaries-Overtime) and \$40.50 to Account No. 1070 (As Needed), for services in connection with the February 15, 2006, Salute to Outstanding City Leaders Reception, in the City Hall Tom Bradley Room, with said funds to be reimbursed to the General Fund by the Los Angeles Association of Black Personnel.

Roll Call #5 - Motion (Perry - Parks) Adopted, Ayes (13); Absent: Weiss and Wesson (2)
(Item Nos. 66-82)

ITEM NO. (66) - MAP APPROVED - CITY ENGINEER REPORT ADOPTED

04-1294

CD 3 FINAL MAP OF TRACT NO. 54106 for property lying westerly of Tampa Avenue and southerly of Roscoe Boulevard.
(Approve Subdivision Improvement Agreement and Contract with attached security documents)
(ADOPT City Engineer Report)
(ADOPT Bond No. C-109262)
(Quimby Fee: \$24,224)
Applicants: Cohasset, LLC
Tritech Associates, Inc.

ITEM NO. (67) - MAP APPROVED - CITY ENGINEER REPORT ADOPTED

04-1807

CD 3 FINAL MAP OF TRACT NO. 60423 for property lying westerly of Etiwanda Avenue on the south side of Keswick Street.
(Approve Subdivision Improvement Agreement and Contract with attached security documents)
(ADOPT City Engineer Report)
(ADOPT Bond No. C-109266)
(Quimby Fee: \$14,130)
Applicants: K & H Development
Bryan Gentry

ITEM NO. (68) - MAP APPROVED - CITY ENGINEER REPORT ADOPTED

04-1894

CD 7 FINAL MAP OF TRACT NO. 60913-01 for property lying northerly of Balboa Boulevard and easterly of Silver Oaks Avenue.
(Approve Subdivision Improvement Agreement and Contract with attached security documents)
(ADOPT City Engineer Report)
(ADOPT Bond No. C-109267)
Applicants: Cascades Golf Course, LLC
Larry Lansing

ITEM NO. (69) - MAP APPROVED - CITY ENGINEER REPORT ADOPTED

05-2769

CD 5 FINAL MAP OF TRACT NO. 60901 for property lying westerly of Malcolm Avenue and northerly of Santa Monica Boulevard.
(ADOPT City Engineer Report)
Applicants: 1733 Malcolm Avenue, LLC
Warren Smith

ITEM NO. (70) - MAP APPROVED - CITY ENGINEER REPORT ADOPTED

05-2770

CD 2 FINAL MAP OF TRACT NO. 53656 for property lying westerly of La Brea Avenue on the north side of Franklin Avenue.
(Approve Subdivision Improvement Agreement and Contract with attached security documents)
(ADOPT City Engineer Report)
(ADOPT Bond No. C-109264)
(Quimby Fee: \$50,050)
Applicants: 7249 Franklin Partners LLC
Iacobellis & Associates, Inc.

ITEM NO. (71) - MAP APPROVED - CITY ENGINEER REPORT ADOPTED

05-2772

CD 7 FINAL MAP OF TRACT NO. 61867 for property lying northwesterly of Hubbard Avenue and westerly of El Dorado Avenue.
(ADOPT City Engineer Report)
(ADOPT Findings)
Applicants: California Commercial
Fisher Associates

ITEM NO. (72) - MAP APPROVED - CITY ENGINEER REPORT ADOPTED

05-2773

CD 7 FINAL MAP OF TRACT NO. 60840 for property lying southeasterly of Polk Street and northeasterly of Dronfield Avenue.
(Approve Subdivision Improvement Agreement and Contract with attached security documents)
(ADOPT City Engineer Report)
(ADOPT Bond No. C-109263)
(Quimby Fee: \$79,128)
Applicants: KIA Polk Partners, LLC
Joel Silverman

ITEM NO. (73) - MAP APPROVED - CITY ENGINEER REPORT ADOPTED

05-2774

CD 14 FINAL MAP OF TRACT NO. 61840 for property lying at the southwest corner of Alameda Street and Cesar E. Chavez Avenue.
(Approve Subdivision Improvement Agreement and Contract with attached security documents)
(ADOPT City Engineer Report)
(ADOPT Bond No. C-109265)
(Quimby Fee: \$331,593)
Applicants: LPC Union Apartments, L.P.
Mollenhauer Group

ITEM NO. (74) - MAP APPROVED - CITY ENGINEER REPORT ADOPTED

05-2775

CD 2 FINAL MAP OF TRACT NO. 60135 for property lying easterly of Gentry Avenue and southerly of Moorpark Street.
(ADOPT City Engineer Report)
(Quimby Fee: \$18,255)
Applicants: ASCS Property Investments, LLC
J.K. Associationeoka

ITEM NO. (75) - MAP APPROVED - CITY ENGINEER REPORT ADOPTED

05-2777

CD 6 FINAL MAP OF TRACT NO. 61327 for property lying westerly of Woodley Avenue and northerly of Kittridge Street.
(Approve Subdivision Improvement Agreement and Contract with attached security documents)
(ADOPT City Engineer Report)
(ADOPT Bond No. C-109269)
(Quimby Fee: \$28,260)
Applicants: 6601 Woodley Avenue Corporation
Harvey A. Goodman

ITEM NO. (76) - MAP APPROVED - CITY ENGINEER REPORT ADOPTED

05-2792

CD 13 FINAL MAP OF TRACT NO. 61954 for property lying westerly of Gordon Avenue and northerly of Sunset Boulevard.
(Approve Subdivision Improvement Agreement and Contract with attached security documents)
(ADOPT City Engineer Report)
(ADOPT Bond No. C-109272)
(Quimby Fee: \$46,188)
Applicants: Urban Developments, LLC
Hall & Foreman

ITEM NO. (77) - MAP APPROVED - CITY ENGINEER REPORT ADOPTED

05-2793

CD 9 FINAL MAP OF TRACT NO. 60746 for property lying on the southwest side of 11th Street between Grand Avenue and Hope Street.
(Approve Subdivision Improvement Agreement and Contract with attached security documents)
(ADOPT City Engineer Report)
(ADOPT Bond No. C-109292)
(Quimby Fee: \$919,633.40)
Applicants: South Park RPO, LLC
Psomas

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

05-2794

CD 11 FINAL MAP OF TRACT NO. 61661 for property lying northeasterly of Glencoe Avenue and southeasterly of Beach Boulevard.
(Approve Subdivision Improvement Agreement and Contract with attached security documents)
(ADOPT City Engineer Report)
(ADOPT Bond No. C-109293)
(Quimby Fee: \$296,373)
Applicants: John Laing Homes
Psomas

ITEM NO. (79) - MAP APPROVED - CITY ENGINEER REPORT ADOPTED

05-0736

CD 3 FINAL MAP OF TRACT NO. 60460 for property lying westerly of Glade Avenue and southerly of Sherman Way.
(Approve Subdivision Improvement Agreement and Contract with attached security documents)
(ADOPT City Engineer Report)
(ADOPT Bond No. C-109295)
(Quimby Fee: \$65,718)
Applicants: Montage Development, Inc.
Robert Kameoka

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

05-2768

CD 6 PARCEL MAP L.A. NO. AA-2004-0072-PMLA for property lying easterly of Woodley Avenue on the north side of Bassett Street.
(Approve Subdivision Improvement Agreement and Contract with attached security documents)
(ADOPT City Engineer Report)
(ADOPT Bond No. C-109268)
(Quimby Fee: \$4,858)
Applicants: Virgilio Maravillas
Alturas Engineering

ITEM NO. (81) - MAP APPROVED - CITY ENGINEER REPORT ADOPTED

05-2776

CD 2 PARCEL MAP L.A. NO. 2003-5204 for property lying westerly of Camellia Avenue and southerly of Ventura Freeway.
(Approve Subdivision Improvement Agreement and Contract with attached security documents)
(ADOPT City Engineer Report)
(ADOPT Bond No. C-109270)
(Quimby Fee: \$3,760)
Applicants: Giovanni Calix
David Spero/Claremont Investments Inc.

ITEM NO. (82) - MAP APPROVED - CITY ENGINEER REPORT ADOPTED

05-2778

CD 15 PARCEL MAP L.A. NO. 2003-0233 for property lying northerly of Summerland Avenue and westerly of Gaffey Street.
(Approve Subdivision Improvement Agreement and Contract with attached security documents)
(ADOPT City Engineer Report)
(ADOPT Bond No. C-109271)
(Quimby Fee: \$37,672)
Applicants: Javad Mirtorabi
Michael A. Nichols

MOTION ADOPTED UPON FINDINGS BY COUNCIL THAT THE NEED TO TAKE ACTION AROSE SUBSEQUENT TO THE POSTING OF THE COUNCIL AGENDA FOR TUESDAY, DECEMBER 20, 2005, PURSUANT TO GOVERNMENT CODE SECTION 54954.2(b)(2) AND COUNCIL RULE 23

ADOPTED - FORTHWITH

Roll Call #18 - Motion (Wesson - Zine) Findings on Need to Act - Adopted, Ayes (13);
Absent: Cardenas and Weiss (2)

Roll Call #19 - Motion (Wesson - Zine) Adopted, Ayes (13); Absent: Cardenas and Weiss (2)

05-0010-S61

MOTION (WESSON - ZINE) relative to an offer of reward for information leading to the identification, apprehension, and conviction of the person(s) responsible for the death of Demariya Grant on December 15, 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 Demariya Grant.
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.

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

03-2655

MOTION (HUIZAR - GARCETTI) relative to declaring the Santa In York Hills Event on December 18, 2005 a Special Event (fees and costs absorbed by the City = \$4,334).

01-0479

MOTION (PARKS - PERRY) relative to declaring the 12th Annual Screen Actors Guild Awards on January 29, 2006 a Special Event (fees and costs absorbed by the City = \$6,000).

05-2807

MOTION (PARKS - PERRY) relative to declaring the People's Choice Awards Presentation on January 10, 2006 a Special Event (fees and costs absorbed by the City = \$15,000).

05-2808

MOTION (CARDENAS - PADILLA) relative to declaring the Our Lady of Guadalupe Procession on December 4, 2005 a Special Event (fees and costs absorbed by the City = \$2,920).

05-2809

MOTION (PERRY - PARKS) relative to declaring the 25th Annual American Association of Diabetes Educators 5K Walk/Jog-A-Thon on August 12, 2006 a Special Event (fees and costs absorbed by the City = \$5,632).

05-0010-S60

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

COUNCILMEMBERS' REQUESTS FOR EXCUSE FROM COUNCIL MEETINGS

Upon his request, and without objections, Councilmember Zine was excused from Council sessions of Wednesday and Friday, January 11 and 13, 2006 due to City business.

Upon his request, and without objections, Councilmember Reyes was excused from Council session of Wednesday, December 21, 2005 due to City business.

Upon her request, and without objections, Councilmember Greuel was excused to leave at 11:00 a.m. from Council session of Wednesday, December 21, 2005 due to City business.

COMMENDATORY RESOLUTION ADOPTED IN HONOR OF:

05-2112 - Joyce Albers

(Perry - Parks)

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

05-2113 - Sydney Rosen Rehmar

(Greuel)

Vernon Gaines, Sr.

(Hahn)

Enrique Hernandez

(Parks - Padilla - All Councilmembers)

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

Whereupon the Council did adjourn.

ATTEST: Frank T. Martinez, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL