Los Angeles City Council, Journal/Council Proceedings  
Tuesday, October 3, 2006  
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, Greuel, Hahn, Huizar, Parks, Rosendahl, Smith, Wesson, Zine and President Garcetti (10); Absent: LaBonge, Padilla, Perry, Reyes and Weiss (5).


SALUTE TO THE FLAG

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - SEE PAGE 26

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 1-7

Roll Call #1 - Motion (Greuel - Rosendahl) Adopted to Continue, Unanimous Vote (10); Absent: LaBonge, Padilla, Perry, Reyes and Weiss (5) (Item Nos. 1-6)

ITEM NO. (1) - PUBLIC HEARING HELD - CONTINUE HEARING AND ORDINANCE TO BE PRESENTED ON OCTOBER 24, 2006

06-0984 CD 2  HEARING PROTESTS against the proposed improvement and maintenance of the BIG TUJUNGA CANYON ROAD AND MOUNT GLEASON AVENUE LIGHTING DISTRICT.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of Big Tujunga Canyon Road and Mount Gleason Avenue Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.
(Ordinance of Intention adopted on August 1, 2006 - Continue hearing and present Ordinance on OCTOBER 24, 2006 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

ITEM NO. (2) - PUBLIC HEARING HELD - CONTINUE HEARING AND ORDINANCE TO BE PRESENTED ON OCTOBER 24, 2006

06-0985
CD 3
HEARING PROTESTS against the proposed improvement and maintenance of the KESWICK AND WILBUR STREETS LIGHTING DISTRICT.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of Keswick and Wilbur Streets Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Ordinance of Intention adopted on August 1, 2006 - Continue hearing and present Ordinance on OCTOBER 24, 2006 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

ITEM NO. (3) - PUBLIC HEARING HELD - CONTINUE HEARING AND ORDINANCE TO BE PRESENTED ON OCTOBER 24, 2006

06-0986
CD 5
HEARING PROTESTS against the proposed improvement and maintenance of the FULTON AVENUE AND SARAH STREET LIGHTING DISTRICT.

Recommendation for Council action:

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

(Ordinance of Intention adopted on August 1, 2006 - Continue hearing and present Ordinance on OCTOBER 24, 2006 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

ITEM NO. (4) - PUBLIC HEARING HELD - CONTINUE HEARING AND ORDINANCE TO BE PRESENTED ON OCTOBER 24, 2006

06-0987
CD 1
HEARING PROTESTS against the proposed improvement and maintenance of the AVENUE 33 AND MOSS AVENUE LIGHTING DISTRICT.

Recommendation for Council action:
HEAR PROTESTS against the proposed improvement and maintenance of Avenue 33 and Moss Avenue Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Ordinance of Intention adopted on August 1, 2006 - Continue hearing and present Ordinance on OCTOBER 24, 2006 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

ITEM NO. (5) - PUBLIC HEARING HELD - CONTINUE HEARING AND ORDINANCE TO BE PRESENTED ON OCTOBER 24, 2006

06-1003 CD 2
HEARING PROTESTS against the proposed improvement and maintenance of the VISTA DEL MONTE AVENUE AND MOORPARK STREET LIGHTING DISTRICT.

Recommendation for Council action:

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

(Ordinance of Intention adopted on August 1, 2006 - Continue hearing and present Ordinance on OCTOBER 24, 2006 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

ITEM NO. (6) - PUBLIC HEARING HELD - CONTINUE HEARING AND ORDINANCE TO BE PRESENTED ON OCTOBER 24, 2006

06-1040 CD 11
HEARING PROTESTS against the proposed improvement and maintenance of the BARRY AND LA GRANGE AVENUES LIGHTING DISTRICT.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of Barry and La Grange Avenues Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Ordinance of Intention adopted on August 1, 2006 - Continue hearing and present Ordinance on OCTOBER 24, 2006 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)
ITEM NO. (7) - PUBLIC HEARING CLOSED - BALLOT TABULATION ANNOUNCEMENT AND ORDINANCE TO BE PRESENTED ON OCTOBER 4, 2006

Roll Call #6 - Motion (Wesson - Garcetti) Adopted to Continue for Ballot Tabulation Results, Ayes (11); Absent: LaBonge, Padilla, Perry and Weiss (4)

02-1277-S1
CD 13 HEARING PROTESTS relative to the establishment of the Sunset and Vine Property and Business Improvement District (BID), pursuant to Section 53753 of the California Government Code, Section 36600 et seq. of the California Streets and Highways Code and Article XIII D of the California Constitution.

(Pursuant to Council adoption of Ordinance No. 177782 on August 9, 2006. Public announcement of the tabulation of ballots is on Wednesday, October 4, 2006.)

Items for Which Public Hearings Have Been Held - Items 8-15

ITEM NO. (8) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATION - SEE FOLLOWING

Roll Call #5 - Motion (Wesson - Reyes) Adopted, Ayes (11); Absent: LaBonge, Padilla, Perry and Weiss (4)

06-1935 COMMUNICATION FROM THE MAYOR relative to the appointment of Mr. Larry J. Kosmont to the Industrial Development Authority.

Recommendation for Council action:

RESOLVE that the Mayor’s appointment of Mr. Larry J. Kosmont to the Industrial Development Authority for the term ending June 30, 2009, is APPROVED and CONFIRMED. Mr. Kosmont resides in Council District Five. (Current Board gender composition: M=6; F=0)

Ethics Commission Review: Pending

Background Check Review: Pending

(Housing, Community and Economic Development 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, contact the Legislative Assistant for the Housing, Community, and Economic Development Committee at 213-978-1080)
ADOPTED

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to the appointment of Mr. Larry J. Kosmont to the Industrial Development Authority.

Recommendation for Council action:

RESOLVE that the Mayor’s appointment of Mr. Kosmont to the Industrial Development Authority for the term ending June 30, 2009, is APPROVED and CONFIRMED. Mr. Kosmont resides in Council District Five. (Current Board gender composition: M=6; F=0)

Ethics Commission Review: Pending

Background Check Review: Pending

Roll Call #2 - Motion (Greuel - Wesson) Adopted, Ayes (10); Absent: LaBonge, Padilla, Perry, Reyes and Weiss (5)

(Item Nos. 9-15)

ITEM NO. (9) - ADOPTED - ORDINANCE OVER TO OCTOBER 10, 2006

04-2566-S5

BUDGET AND FINANCE COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to amending the City’s Special Tax Improvements Ordinance.

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

PRESENT and ADOPT the accompanying ORDINANCE amending the City’s Special Tax Improvements Ordinance to clarify that Community Taxing Districts may be created on land owned by the City or another local agency and leased to a person or entity that would pay the Special Tax, and to make certain other technical corrections.

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

ITEM NO. (10) - ADOPTED

04-2001

BUDGET AND FINANCE COMMITTEE REPORT relative to the Volunteer Trust Fund No. 892 annual report for Fiscal Year (FY) 2005-06.

Recommendation for Council action:
NOTE and FILE the City Clerk’s annual report relative to the Volunteer Trust Fund No. 892 for FY 2005-06, inasmuch as the report is submitted for information only and no Council action is necessary.

**Fiscal Impact Statement:** Not applicable.

**ITEM NO. (11) - ADOPTED**

05-0140-S1

BUDGET AND FINANCE COMMITTEE REPORT relative to the status of the Treasury Workstation.

Recommendations for Council action:

1. NOTE and FILE the City Administrative Officer (CAO) report relative to the status of the Treasury Workstation and position vacancies in the Office of the Treasurer, inasmuch as the report is submitted for information only and no Council action is necessary.

2. INSTRUCT the CAO to provide in the monthly Financial Status Reports updates relative to the status of the Treasury Workstation and position vacancies in the Office of the Treasurer.

**Fiscal Impact Statement:** None submitted by the CAO. The Chief Legislative Analyst has not submitted a financial analysis of this report.

**ITEM NO. (12) - ADOPTED**

06-0895-S3

BUDGET AND FINANCE COMMITTEE REPORT relative to the Treasurer’s Investment and Cash Management Report for the month ending April 30, 2006.

Recommendations for Council action:

1. NOTE and FILE the Treasurer’s Investment and Cash Management Report for the month ending April 30, 2006, inasmuch as the report is submitted for information only and no Council action is necessary.

2. INSTRUCT the Treasurer to include in subsequent Investment and Cash Management Reports information relative to the status of the Department’s discussions with the Department of Water and Power concerning payment/reimbursement of merchant credit card fees.

**Fiscal Impact Statement:** None submitted by the Treasurer. Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.
ITEM NO. (13) - ADOPTED - TO THE MAYOR FORTHWITH

06-1788
CD 11   TRANSPORTATION COMMITTEE REPORT relative to requesting the Expo Line Construction Authority (Authority) to analyze connecting the Exposition Light Rail (Expo) Line (Phase 2) and the proposed Los Angeles International Airport (LAX)/Lincoln Green Line Extension.

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

1. REQUEST the Authority to amend the draft Request for Proposals for the Environmental Impact Report/Environmental Impact Statement (EIR/EIS) to include an additional element in the scope of work to include a specific work task to analyze connecting the Expo Line (Phase 2) and the proposed LAX/Lincoln Green Line Extension.

2. AUTHORIZE the Department of Transportation to expend an amount not to exceed $250,000 from the Council District 11 Coastal Transportation Corridor Specific Plan, Fund No. 447, to reimburse the Authority for costs incurred to include additional work as detailed in Recommendation No. 1 as part of the EIR/EIS for the Expo Line (Phase 2).

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

ITEM NO. (14) - ADOPTED

06-0956-S2
HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT and PERSONNEL COMMITTEES’ REPORT relative to approval of City Workforce Investment Act position authorities for fiscal year 2006-07.

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

1. RESOLVE that continuing Employment Authority for 65 existing positions as approved by the Workforce Investment Board (WIB), employed in the Community Development Department (CDD) and set forth in Attachment B of the City Administrative Officer (CAO) report addendum dated September 11, 2006, effective July 1, 2006 to June 30, 2007 (except where otherwise noted), is APPROVED.

2. RESOLVE that continuing Employment Authority for four existing positions as approved by the WIB, employed by the Information Technology Agency (ITA), and set forth in Attachment B of the CAO report dated August 7, 2006, effective July 1, 2006 to June 30, 2007, is APPROVED.
3. RESOLVE that Employment Authority for the following 39 new exempt positions within various divisions of the CDD as approved by the WIB, listed below and as set forth in Attachment B of the CAO report dated August 7, 2006, to replace expiring exempt employment authorities, subject to review and approval by the Personnel Department as to Civil Service classification, allocation and exemption, is APPROVED:

<table>
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<tr>
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<th>Code</th>
<th>Title</th>
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<tbody>
<tr>
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<tr>
<td>1</td>
<td>1577</td>
<td>Assistant Chief Grants Administrator</td>
</tr>
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</table>

4. APPROVE a freeze in hiring of 68 positions within the CDD's Workforce Development Division and the Youth Opportunity Movement that are exempt from the civil service provisions of the Charter, and are identified in Attachment B of the CAO report addendum dated September 11, 2006. The CDD would be required to obtain proper approval prior to filling vacant positions and those that may become vacant during 2006-07.

5. INSTRUCT the General Manager, CDD, or designee, to include in the September 2006 report back to the Council and Mayor (as required by the action taken pursuant to Council file No. 06-0956) the impacts that City/WIB Year Seven Annual Plan adjustments would have on staffing levels and corresponding salary funds.

Fiscal Impact Statement: The CAO reports that approval of the recommended actions does not result in a General Fund obligation. The recommendations involve the approval by Resolution of employment authorities to implement the 2006-07 WIB Year Seven Annual Plan, previously approved by the Mayor and Council (Council file No. 06-0956). This request is in compliance with City Financial Policies in that recommended costs are fully supported by previously approved federal, state, and local grant sources.

ITEM NO. (15) - ADOPTED

06-1333
CD 15  HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT and TRADE, COMMERCE, AND TOURISM COMMITTEES’ REPORT relative to a Memorandum of Understanding (MOU) with the City of Long Beach to issue cross-jurisdictional State Enterprise (EZ) Zone Hiring Credit Vouchers for maritime industry workers in the ports of Los Angeles and Long Beach.

Recommendation for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:
AUTHORIZE the General Manager, Community Development Department (CDD), or designee, to negotiate and execute an MOU between the City of Long Beach and the City of Los Angeles to permit the processing and approval of cross-jurisdictional EZ Hiring Credit Vouchers submitted by the Pacific Maritime Association for employees working in the ports of Long Beach and Los Angeles, substantially as attached to the City Administrative Officer (CAO) report dated July 6, 2006 (Attachment A - pro forma agreement), subject to the review of the City Attorney as to form and legality.

Fiscal Impact Statement: The CAO reports that there is no impact to the General Fund. The administrative costs incurred by the CDD to manage the voucher process are covered by voucher fees collected from participating entities. The City provides no subsidy nor incurs liability for tax credits granted under EZ programs.

Items for Which Public Hearings Have Not Been Held - Items 16-52
(10 Votes Required for Consideration)

Roll Call #3 - Motion (Zine - Hahn) Adopted, Ayes (10); Absent: LaBonge, Padilla, Perry, Reyes and Weiss (5)
(Item Nos. 16-52)

ITEM NO. (16) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS - ORDINANCE OVER TO OCTOBER 10, 2006

01-2186 CD 3

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and ORDINANCE FIRST CONSIDERATION relative to the requested quitclaim of easement for equestrian trail purposes lying on Quiet Hills Court south of Roscoe Boulevard - Right of Way No. 36000-1311.

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

1. FIND that this project is categorically exempt from the California Environmental Quality Act of 1970, pursuant to Article VII, Class 5(4) of the City's Environmental Guidelines.

2. FIND that this project is in substantial conformance with the General Plan, pursuant to Section 556 of the Los Angeles City Charter.

3. ADOPT the City Engineer report dated October 11, 2001, to approve the petitioner's request for the quitclaim of equestrian trail easement lying on Quiet Hills Court south of Roscoe Boulevard.

4. PRESENT and ADOPT the accompanying ORDINANCE authorizing this quitclaim of equestrian trail easement lying on Quiet Hills Court south of Roscoe Boulevard.

5. INSTRUCT the Real Estate Division, Bureau of Engineering, to record and deliver the necessary quitclaim deed or deeds to the person/s legally entitled thereto.
Fiscal Impact Statement: The City Engineer reports that a fee of $2,703.89 was paid for processing this request pursuant to Section 7.40 of the Los Angeles Administrative Code. Additional fees are required pursuant to Section 7.41.1 of the Administrative Code upon adoption of the Ordinance by the City Council. No additional City funds are needed.

ITEM NO. (17) - ADOPTED

06-0005-S337
CD 1 RESOLUTION removing the property at 122 North Avenue 23 from the Rent Escrow Account Program [REAP], (Case No. 8247), inasmuch as the owner has corrected the cited REAP violations and provided proof of compliance with the Los Angeles Housing Department, Code Enforcement Unit, habitability citations, pursuant to Ordinance 173810, and ADOPT the Findings contained in the Los Angeles Housing Department’s report of September 26, 2006. Assessor I.D. No. 5205-023-007

(Notice of Acceptance into the REAP/Rent Reduction Program was released on August 25, 2005)

ITEM NO. (18) - ADOPTED

06-0005-S338
CD 1 RESOLUTION removing the property at 1345 Calumet Avenue from the Rent Escrow Account Program [REAP], (Case No. 6195), inasmuch as the owner has corrected the cited REAP violations and provided proof of compliance with the Los Angeles Housing Department, Code Enforcement Unit, habitability citations, pursuant to Ordinance 173810, and ADOPT the Findings contained in the Los Angeles Housing Department’s report of September 26, 2006. Assessor I.D. No. 5405-016-018

(Notice of Acceptance into the REAP/Rent Reduction Program was released on December 27, 2002)

ITEM NO. (19) - ADOPTED

06-0005-S339
CD 9 RESOLUTION removing the property at 808-12 East 42nd Place from the Rent Escrow Account Program [REAP], (Case No. 7691), inasmuch as the owner has corrected the cited REAP violations and provided proof of compliance with the Los Angeles Housing Department, Code Enforcement Unit, habitability citations, pursuant to Ordinance 173810, and ADOPT the Findings contained in the Los Angeles Housing Department’s report of September 26, 2006. Assessor I.D. No. 5115-008-029

(Notice of Acceptance into the REAP/Rent Reduction Program was released on September 23, 2004)
ITEM NO. (20) - ADOPTED

06-0005-S340  CD 14  RESOLUTION removing the property at 4542-44 Verdugo Road from the Rent Escrow Account Program [REAP], (Case No. 14623), inasmuch as the owner has corrected the cited REAP violations and provided proof of compliance with the Los Angeles Housing Department, Code Enforcement Unit, habitability citations, pursuant to Ordinance 173810, and ADOPT the Findings contained in the Los Angeles Housing Department's report of September 26, 2006.  

(Notice of Acceptance into the REAP/Rent Reduction Program was released on May 2, 2006)

ITEM NO. (21) - ADOPTED

06-0005-S341  CD 15  RESOLUTION removing the property at 410 East 108th Street from the Rent Escrow Account Program [REAP], (Case No. 6575), inasmuch as the owner has corrected the cited REAP violations and provided proof of compliance with the Los Angeles Housing Department, Code Enforcement Unit, habitability citations, pursuant to Ordinance 173810, and ADOPT the Findings contained in the Los Angeles Housing Department's report of September 26, 2006.  

(Notice of Acceptance into the REAP/Rent Reduction Program was released on June 12, 2003)

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

06-2321  COMMUNICATION FROM THE EXECUTIVE EMPLOYEE RELATIONS COMMITTEE relative to salary for the Interim General Manager, El Pueblo de Los Angeles Historic Monument.  

Recommendation for Council action:

RESOLVE that the salary rate of pay for the position of Interim General Manager, El Pueblo de Los Angeles Historic Monument, retroactive to the interim start date of September 21, 2006, shall BE ESTABLISHED, as recommended by the Mayor and approved by the Executive Employee Relations Committee.  

(Council may recess to Closed Session, pursuant to Government Code 54957.6, relative to the above salary recommendation)
ITEM NO. (23) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION

03-1156

COMMUNICATION FROM MEMBER, PUBLIC SAFETY COMMITTEE relative to the Supplemental Police Account Expenditure Plan No. XX.

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

APPROVE the Supplemental Police Account Expenditure Plan No. XX.

Fiscal Impact Statement: The City Administrative Officer reports that there is no General Fund impact associated with the proposed action and it is in compliance with the City’s Financial Policies. The funds have been budgeted within the Forfeited Assets Trust Fund.

ITEM NO. (24) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

05-2027

COMMUNICATION FROM MEMBER, PUBLIC SAFETY COMMITTEE relative to contracts for court hearing reporter services.

Recommendations for Council action:

1. APPROVE the proposed contracts with Lynden J. and Associates, Inc., Huntington Court Reporters and Transcription, Inc., Kennedy Court Reporters, Inc., and Sylvia Becker and Associates for court reporting and transcription services for the Los Angeles Police Department (LAPD), subject to City Attorney review as to form and legality.

2. INSTRUCT the LAPD to fill its hearing reporter vacancies as soon as possible after the eligible list is made available and to use substitute and/or in-lieu position authorities to increase the number of hearing reporters on staff to the extent reasonable.

3. DIRECT the LAPD to seek the lowest cost services first and to use higher cost providers only when necessary.

Fiscal Impact Statement: The City Administrative Officer reports that these contracts do not obligate the City to expend any funds, as service is provided only on an as-requested basis. The total amount authorized for this purpose is $1,100,000, which is budgeted within the LAPD’s contractual services account. These recommendations comply with the City’s Financial Policies in that ongoing revenue is used for ongoing costs.

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

06-0006-S3

COMMUNICATION FROM MEMBER, PUBLIC SAFETY COMMITTEE relative to the award of a graffiti reward payment for an incident occurring at Belmont High School on February 15, 2006.
Recommendation for Council action:

APPROVE the $1,000 graffiti reward payment for an incident occurring at Belmont High School on February 15, 2006 and AUTHORIZE the City Clerk to pay this claim from the Vandalism and Graffiti Trust Fund No. 870.

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

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

06-0006-S4
COMMUNICATION FROM MEMBER, PUBLIC SAFETY COMMITTEE relative to the award of a graffiti reward payment for an incident occurring at the intersection of First Street and Beverly Boulevard on November 28, 2005.

Recommendation for Council action:

APPROVE the $1,000 graffiti reward payment for an incident occurring at the intersection of First Street and Beverly Boulevard on November 28, 2005 and AUTHORIZE the City Clerk to pay this claim from the Vandalism and Graffiti Trust Fund No. 870.

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

ITEM NO. (27) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION

06-0006-S5
COMMUNICATION FROM MEMBER, PUBLIC SAFETY COMMITTEE relative to the award of a graffiti reward payment for an incident occurring at 1100 North Gower Street on July 2, 2005.

Recommendation for Council action:

APPROVE the $1,000 graffiti reward payment for an incident occurring at 1100 North Gower Street on July 2, 2005 and AUTHORIZE the City Clerk to pay this claim from the Vandalism and Graffiti Trust Fund No. 870.

Fiscal Impact Statement: None submitted by the Los Angeles Police Department. Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.
ITEM NO. (28) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION

06-0006-S6
COMMUNICATION FROM MEMBER, PUBLIC SAFETY COMMITTEE relative to the award of a graffiti reward payment for an incident occurring at University High School on June 22, 2005

Recommendation for Council action:

APPROVE the $1,000 graffiti reward payment for an incident occurring at University High School on June 22, 2005 and AUTHORIZE the City Clerk to pay this claim from the Vandalism and Graffiti Trust Fund No. 870.

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

ITEM NO. (29) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION

06-1330-S1
COMMUNICATION FROM MEMBER, PUBLIC SAFETY COMMITTEE relative to an illegal dumping apprehension reward payment to a witness providing information leading to a littering conviction.

Recommendation for Council action:

APPROVE the $1,000 illegal dumping apprehension reward payment to a witness providing information leading to a littering conviction and AUTHORIZE the City Clerk to pay this claim from the Illegal Dumping Reward Program Trust Fund No. 46G.

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

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

01-0009 CD 3
CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to acceptance of future streets, alleys and drainage easement as public street, alley and drainage easement lying on Woodlake Avenue, Keswick Street, Lull Street and Saticoy Street.

Recommendations for Council action:

1. FIND that this acceptance is categorically exempt from the California Environmental Quality Act of 1970, pursuant to Article VII, Class 5(40) of the City's Environmental Guidelines.
2. FIND that this acceptance of the future streets, alley and drainage easement as public street, alley and drainage easement is in substantial conformance with the General Plan, pursuant to Section 556 of the Los Angeles City Charter.

3. ADOPT the City Engineer report dated November 30, 2001, and the accompanying RESOLUTION OF ACCEPTANCE for the future streets, alleys and drainage easement as public street, alley and drainage easement lying on Woodlake Avenue, Keswick Street, Lull Street and Saticoy Street.

4. RETAIN the access restrictions over the future streets in Lots 5 and 36 and Parcel A and the future alleys in Lots 4 and 5, Tract No. 3333 to ensure the City control over future development of the adjoining properties.

5. INSTRUCT the Real Estate Division, Bureau of Engineering, to record the Resolution with the Los Angeles County Recorder.

Fiscal Impact Statement: The City Engineer reports that the cost for the processing and resulting action of this request is estimated at $2,400.00.

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

01-2763
CD 3

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to acceptance of future street as public street lying on Jordan Avenue at Vanowen Street.

Recommendations for Council action:

1. FIND that this acceptance is categorically exempt from the California Environmental Quality Act of 1970, pursuant to Article VII, Class 5(4) of the City's Environmental Guidelines.

2. FIND that this acceptance of the future street as public street is in substantial conformance with the General Plan, pursuant to Section 556 of the Los Angeles City Charter.

3. ADOPT the City Engineer report dated December 27, 2001, and the accompanying RESOLUTION OF ACCEPTANCE for the future street as public street lying on Jordan Avenue at Vanowen Street.

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

Fiscal Impact Statement: The City Engineer reports that a fee of $897.73 was collected for processing this request pursuant to Sections 7.3 and 7.41.1 of the Administrative Code. An additional $600.00 is required from the General Fund.
ITEM NO. (32) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

02-2864
CD 3
CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to acceptance of future streets as public street lying on Stagg Street (terminus) east of Yolanda Avenue, Sunny Brae Avenue between Lull Street and Saticoy Street, and Vanowen Street and Vicky Avenue.

Recommendations for Council action:

1. FIND that this acceptance is categorically exempt from the California Environmental Quality Act of 1970, pursuant to Article VII, Class 5(40) of the City's Environmental Guidelines.

2. FIND that this acceptance of the future streets as public street is in substantial conformance with the General Plan, pursuant to Section 556 of the Los Angeles City Charter.

3. ADOPT the City Engineer report dated December 23, 2002, and the accompanying RESOLUTIONS OF ACCEPTANCE for the future streets as public street lying on Stagg Street (terminus) east of Yolanda Avenue, Sunny Brae Avenue between Lull Street and Saticoy Street, and Vanowen Street and Vicky Avenue.

4. RETAIN the access restrictions over Parcel A, Tract No. 33230; Parcel D, Parcel Map L.A. No. 3809; Lot 2, Tract No. 31648; and Lots 1, 8, 9, 10, 15 and Parcel A, Tract No. 33583 to control future development over the adjoining properties.

5. INSTRUCT the Real Estate Division, Bureau of Engineering, to record the Resolution with the Los Angeles County Recorder.

Fiscal Impact Statement: The City Engineer reports that the cost for the processing and resulting action of this request is estimated at $3,600.00.

ITEM NO. (33) - ADOPTED

06-2109
CONSIDERATION OF MOTION (WEISS - HUIZAR) relative to the acceptance of a donation from the Best Friends Animal Society to underwrite the conduct of a performance audit of the Los Angeles Animal Services Department (ASD).

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

1. ACCEPT the $200,000 donation from the Best Friends Animal Society, a nonprofit organization based at 5001 Angel Canyon Road, Kanab, UT 84741-5000, for the audit of the ASD and DEPOSIT said funds to Fund No. 100/56, General City Purposes, Revenue Code No. 4512, Donations, and APPROPRIATE therefrom to a new account entitled, “Animal Services Audit.”
2. AUTHORIZE the City Clerk, with the assistance of the Controller, to negotiate, execute and handle payment and final close-out of a contract of up to $200,000, for the above purpose, subject to the approval of the City Attorney as to form.

3. REQUEST the Controller to monitor the contractor for contract compliance and authorize payments.

4. AUTHORIZE the City Clerk to make any technical corrections or clarifications to the above instructions in order to effectuate the intent of the Motion.

5. STIPULATE that the role of the Best Friends Animal Society in the conduct of the audit is strictly limited to providing this donation, unless the Controller or its designated audit contractor directly requests further counsel from the Best Friends Animal Society.

6. INSTRUCT the City Clerk to notify the Best Friends Animal Society of this action and to THANK the organization for its generous commitment to supporting the work of the ASD and the animals of the City.

(Public Safety Committee waived consideration of the above matter)

ITEM NO. (34) - ADOPTED

05-1959 CD 8  
MOTION (PARKS - GREUEL) relative to declaring the Second Annual Family and Friends Celebration on September 30, 2006 a Special Event (fees and costs absorbed by the City = $312).

Recommendation for Council action:

DECLARE the Second Annual Family and Friends Celebration, sponsored by the Trinity Baptist Church on September 30, 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. (35) - ADOPTED

06-2296 CD 3  
MOTION (ZINE - REYES - WEISS - GREUEL) relative to declaring the Dedication of the Reseda Post Office to Coach John Wooden on October 14, 2006 a Special Event (fees and costs absorbed by the City = $2,154).

Recommendation for Council action:
DECLARE the Dedication of the Reseda Post Office to Coach John Wooden, sponsored by the United States Postal Service on October 14, 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. (36) - ADOPTED

06-2294 CD 14  
MOTION (HUIZAR - LABONGE) relative to declaring the Councilmember Huizar/USC Annual Health Fair on October 21, 2006 a Special Event (fees and costs absorbed by the City = $1,226).

Recommendation for Council action:

DECLARE the Councilmember Huizar/USC Annual Health Fair, sponsored by Councilmember Huizar on October 21, 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. (37) - ADOPTED

06-2293 CD 14  
MOTION (HUIZAR - LABONGE) relative to declaring the Diversity Day Event on October 13, 2006 a Special Event (fees and costs absorbed by the City = $1,365).

Recommendation for Council action:

DECLARE the Diversity Day Event, sponsored by the LAC+USC Healthcare Network on October 13, 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. (38) - ADOPTED

06-2292 CD 3  
MOTION (ZINE - SMITH) relative to declaring the Day of the Child on October 15, 2006 a Special Event (fees and costs absorbed by the City = $2,321).

Recommendation for Council action:

DECLARE the Day of the Child, sponsored by the A-List Eventz on October 15, 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. (39) - ADOPTED

05-2178 CD 4   MOTION (LABONGE - GARCETTI) relative to declaring the Hollyween Block Party on October 31, 2006 a Special Event (fees and costs absorbed by the City = $1,222).

Recommendation for Council action:

DECLARE the Hollyween Block Party, sponsored by the Hollywood Dell Civic Association on October 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.

ITEM NO. (40) - ADOPTED

06-2291 CD 4   MOTION (LABONGE - HAHN) relative to declaring the Brazilian Day in LA on September 30, 2006 a Special Event (fees and costs absorbed by the City = $800).

Recommendation for Council action:

DECLARE the Brazilian Day in LA, sponsored by the Consulate General of Brazil in Los Angeles on September 30, 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. (41) - ADOPTED

05-1558 CD 7   MOTION (PADILLA - CARDENAS) relative to declaring the Community Cleanup on October 14, 2006 a Special Event (fees and costs absorbed by the City = $3,920).

Recommendation for Council action:

DECLARE the Community Cleanup, sponsored by the Office of Council District Seven on October 14, 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. (42) - ADOPTED

06-2290 CD 11   MOTION (ROSENDAHL - SMITH) relative to declaring the 2006 Wilson Group Ministries Fair on September 23, 2006 a Special Event (fees and costs absorbed by the City = $2,154).
Recommendation for Council action:

DECLARE the 2006 Wilson Group Ministries, sponsored by the Wilson Group Ministries on September 23, 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. (43) - ADOPTED

06-2295 CD 13
MOTION (GARCETTI - LABONGE) relative to declaring the Valet Service on Hollywood Boulevard on September 7 - October 1, 2006 a Special Event (event sponsor to reimburse the City for all fees and costs incurred).

Recommendation for Council action:

DECLARE the Valet Service on Hollywood Boulevard, sponsored by Hollywood and Highland on September 7 - October 1, 2006, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion.

ITEM NO. (44) - ADOPTED

06-0010-S35
MOTION (HAHN - PARKS) relative to an offer of reward for information leading to the identification, apprehension and conviction of the person(s) responsible for the shooting and subsequent death of Steven Carl Castagnola on December 31, 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 shooting and subsequent death of Steven Carl Castagnola on December 31, 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. (45) - ADOPTED

05-0240 CD 3
MOTION (ZINE - SMITH) relative to amending Council action to include a transfer of funds for contractual services associated with the restudy of the Warner Center Specific Plan.

Recommendation for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:
AMEND Council action of December 21, 2005 relative to a transfer of $150,000 for contractual services associated with the restudy of the Warner Center Specific Plan (Council file No. 05-0240) to TRANSFER an additional $350,000 from the Warner Center Transportation Improvement Trust Fund No. 573, Department No. 94 to the Planning Fund No. 100-68, Account No. 3040 (Contractual Services) for this purpose, inasmuch as the total cost estimate for this restudy has been increased to $500,000 and sufficient funds are available in Fund No. 573 so there is no impact on the General Fund.

ITEM NO. (46) - ADOPTED

05-1073-S70
CD 4
MOTION (LABONGE - WESSON) relative to funding the use of double-decker buses for the Gallery Night Out event on October 6, 2006.

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

1. AUTHORIZE the Board of Public Works, Office of Accounting, to issue payment in the amount of $700 to the Friends of the Mid-City West Community Council (Attention: Don Battjes - 110 South Fairfax Avenue, No. A11-235, Los Angeles, CA 90036), from Council District Four's portion of the Street Furniture Revenue Fund No. 43D, Department 50, to support the ongoing efforts of the Mid-City West Community Council in helping to improve the quality of life for residents, businesses and visitors to Council District Four.

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

ITEM NO. (47) - ADOPTED

04-1472
CD 8
MOTION (PARKS - WESSON) relative to approving a Neighborhood Council lease agreement for office space at 5349 Crenshaw Boulevard.

Recommendation for Council action:

APPROVE the executed Neighborhood Council Lease Agreement between the City of Los Angeles, through the Department of Neighborhood Empowerment (on behalf of the Park Mesa Heights Community Council), and Mr. Wesley Smith, Sr., under the terms and conditions outlined in the attached Neighborhood Council Lease Agreement dated October 31, 2006.

ITEM NO. (48) - ADOPTED

04-1794
CD 9
MOTION (PERRY - PARKS) relative to providing funding to support the Third Annual Bolero Festival in Council District Nine.
Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

1. TRANSFER $5,000 in the Council District Nine portion of the Cultural Affairs Fund 516-30, Account 9699 (Council Civic Fund) to the General City Purposes Fund No. 100-56, Account No. 0709 (CD 9 Community Services) to provide funding to support the Third Annual Bolero Festival.

2. DIRECT the City Clerk to prepare the necessary documents, waive any application requirements, and expedite processing of payment to City Hearts, or any other agency or organization, in the above amount for the above purpose, inasmuch as the Third Annual Bolero Festival has been given a prior commitment of funding and there is an urgent need of the funds.

3. AUTHORIZE the Controller to waive any procedural and administrative requirements in this matter and REQUEST that the payment be processed as expeditiously as possible.

4. AUTHORIZE the City Clerk to make any technical corrections or clarifications to the above fund transfer instructions in order to effectuate the intent of this Motion.

ITEM NO. (49) - ADOPTED

06-1047 CD 14

MOTION (HUIZAR - ROSENDAHL) relative to waiving permit fees associated with closing an alley located northwesterly of Spring Street between Seventh and Eighth Streets.

Recommendations for Council action:

1. INSTRUCT and AUTHORIZE the City Engineer and any other affected City department to waive or subsidize, as appropriate, the Historic Downtown Business Improvement District's fees for permits associated with the closure and gating of an alley located northwesterly of Spring Street between Seventh and Eighth Streets, and to waive the requirement for the applicant to post a bond for the construction of the improvements.

2. FIND that the above described alley closure and gating project serves a public purpose and provides the minimum level of public benefit in that it will reduce criminal activity in the area, and that this project is undertaken at the applicant's own expense, in the public right-of-way, and for which no profit will be realized by the applicant.

3. REIMBURSE, if needed, the amount of this fee waiver/subsidy from funding contained in the Special Fund Fee Waiver line item General City Purposes Fund No. 100-56.
ITEM NO. (50) - MAP APPROVED - CITY ENGINEER REPORT ADOPTED

05-1799
CD 7 FINAL MAP OF TRACT NO. 60988 lying southerly of Foothill Boulevard and westerly of Bledsoe Street.
(Approve Subdivision Improvement Agreement and Contract with attached security documents)
(ADOPT City Engineer Report)
(ADOPT Bond No. C-110502)
(Quimby Fee: $189,852)
Applicants: Mark Handel and Howard Einberg
Mollenhauer Group

ITEM NO. (51) - MAP APPROVED - CITY ENGINEER REPORT ADOPTED

06-2322
CD 12 FINAL MAP OF TRACT NO. 52518 lying northerly of Odyssey Drive and westerly of Blucher Avenue.
(Approve Subdivision Improvement Agreement and Contract with attached security documents)
(ADOPT City Engineer Report)
(ADOPT Bond No. C-110503)
(Quimby Fee: $299,382)
Applicants: Trimark Pacific Homes, L.P.
S.E.C. Civil Engineers, Inc.

ITEM NO. (52) - MAP APPROVED - CITY ENGINEER REPORT ADOPTED

06-2323
(Approve Subdivision Improvement Agreement and Contract with attached security documents)
(ADOPT City Engineer Report)
(ADOPT Bond No. C-110504)
(Quimby Fee: $4,858)
Applicants: Foley Development, Inc.
Warren D. Smith
Roll Call #4 - Motion (Greuel - Huizar) Adopted, Ayes (11); Absent: LaBonge, Padilla, Perry and Weiss (4)  
(Item Nos. 53-54)

ITEM NO. (53) - MAP APPROVED - CITY ENGINEER REPORT ADOPTED

06-2338  
CD 9  
FINAL MAP OF TRACT NO. 60707 lying northerly of 12th Street and easterly of Wall Street.  
(Approve Subdivision Improvement Agreement and Contract with attached security documents)  
(ADOPT City Engineer Report)  
(ADOPT Bond No. C-110639)  
Applicants: Wall Partners, LLC  
Harvey Goodman

ITEM NO. (54) - MAP APPROVED - CITY ENGINEER REPORT ADOPTED

06-2337  
CD 2  
PARCEL MAP L.A. NO. AA-2004-4203-PMLA lying on the west side of Varna Avenue and on the north side of Hart Street.  
(Approve Subdivision Improvement Agreement and Contract with attached security documents)  
(ADOPT City Engineer Report)  
(ADOPT Bond No. C-110505)  
(Quimby Fee: $2,429)  
Applicants: Ara Alamsharyan  
Brooks & Associates

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

06-2373  
MOTION (HUIZAR - CARDENAS) relative to declaring the Oktoberfest Street Festival on October 14, 2006 a Special Event (fees and costs absorbed by the City = $4,000).  

03-1281  
MOTION (ZINE - CARDENAS) relative to declaring the Sale Avenue Block Party on October 22, 2006 a Special Event (fees and costs absorbed by the City = $1,226).  

06-2374  
MOTION (REYES - GARCETTI) relative to a request for an exemption from the Convention Center fee waiver policy for the Youth Workshop on the Los Angeles River on October 12, 2006.
MOTION (CARDE\NAS - ZINE) relative to an offer of reward for information leading to the identification, apprehension and conviction of the person(s) responsible for the deaths of Joel Cortez Alonso and Alejandro Perez and the injury to Rocio Cruz on September 10, 2006.

MOTION (ZINE for PERRY - REYES) relative to an offer of reward for information leading to the identification, apprehension and conviction of the person(s) responsible for the death of Gabriel Alexander Leon on September 26, 2006.

MOTION (ZINE for PERRY - REYES) relative to an offer of reward for information leading to the identification, apprehension and conviction of the person(s) responsible for the death of Tyron Howell and the attempted murder of Christopher Anthony Baker on April 21, 2006.

MOTION (GARCETTI - HUIZAR) relative to authorizing the use of the City Hall Tom Bradley Room by the Los Angeles Police Department (LAPD) on November 6, 2006.

MOTION (ZINE - CARDE\NAS) relative to funding a signage project along Ventura Boulevard in Woodland Hills.

MOTION (CARDE\NAS for PADILLA - REYES) relative to amending previous Council actions in connection with waiving fees on a Habitat for Humanity project in Pacoima.

COUNCILMEMBERS' REQUESTS FOR EXCUSE FROM COUNCIL MEETINGS

Upon his request, and without objections, Councilmember Cardenas was excused to leave at 11:00 a.m. from Council session of Tuesday, October 3, 2006 and was excused from Council session of Tuesday, November 21, 2006 due to City business.

Upon his request, and without objections, Councilmember Padilla was excused to leave at 11:45 a.m. from Council session of Wednesday, October 25, 2006 due to City business and was excused from Council session of Tuesday, November 7, 2006 due to personal business.

Motion (Garcetti - Reyes) unanimously adopted to excuse Councilmember Perry to leave at 12:00 p.m. from Council session of Tuesday, October 17, 2006 due to City business.

Motion (Smith - Wesson) unanimously adopted to excuse Councilmember Zine from Council session of Friday, October 13, 2006 and upon his request, and without objections, Councilmember Zine was excused to arrive at 10:30 a.m. to Council session of Friday, October 6, 2006 and was excused from Council sessions of Tuesdays, October 10 and 17, 2006, Wednesday, October 11, 2006 and Fridays, October 17 and 20, 2006 due to City business.
COMMENDATORY RESOLUTION ADOPTED IN HONOR OF:

06-2346 - Ruta Lee (Garcetti - LaBonge)

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

06-2357 - Rebecca Laura Hamilton (Hahn)

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

Whereupon the Council did adjourn.

ATTEST: Frank T. Martinez, CITY CLERK

By

Council Clerk PRESIDENT OF THE CITY COUNCIL