- - - SPECIAL COUNCIL MEETING - - -

10:45 A.M. OR AS SOON THEREAFTER
AS COUNCIL RECESSES ITS REGULAR MEETING

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

ROLL CALL - Members present: Garcetti, Hahn, LaBonge, Miscikowski, Parks, Smith, Villaraigosa,
Weiss, Zine and President Padilla (10); Absent: Cardenas, Greuel, Ludlow, Perry and Reyes (5).

Item for Which Public Hearing Has Been Held - Item 1

ITEM NO. (1) - ADOPTED - ORDINANCE OVER ONE WEEK TO MARCH 24, 2004

Roll Call #1 - Motion (Smith - Miscikowski) Adopted, Ayes (10); Absent: Cardenas, Greuel,
Ludlow, Perry and Reyes (5)

04-0215 - MITIGATED NEGATIVE DECLARATION, PLANNING AND LAND USE MANAGEMENT
CD 2 COMMITTEE REPORT and ORDINANCES FIRST CONSIDERATION relative to zone
change at 6901 Laurel Canyon Boulevard.

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

1. FIND that this project will not have a significant effect on the environment, pursuant to
the City's Environmental Guidelines and 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. 04-0215 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 filed on June 20, 2003 [ENV 2003-3175 MND].

2. ADOPT the FINDINGS of the South Valley Area Planning Commission (APC).
3. PRESENT and ADOPT the accompanying NEW ORDINANCE, approved by the Director of Planning on March 12, 2004, effecting the zone change from R1-1 to (T)(Q)RD3-1 for the proposed construction of 27 detached condominium dwelling units, two stories (35 feet height) with 67 parking spaces located at 6901 Laurel Canyon Boulevard, subject to modified conditions of approval as attached to Committee report.

   Applicant: Warren E. Soethout

   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. NOT PRESENT and ORDER FILED ordinance signed by the South Valley Area Planning Commission dated October 9, 2003.

6. ADVISE the applicant of "Q" Qualified classification time limit as described in the Committee report.

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

   TIME LIMIT FILE - MAY 5, 2004
   (LAST DAY FOR COUNCIL ACTION - MAY 5, 2004)

Councilmember LaBonge moved, seconded by Councilmember Garcetti, that the Special Council meeting adjourn.

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

   Whereupon the Special Council meeting did adjourn.

   ATTEST:  J. Michael Carey, CITY CLERK

   By

   Council Clerk                        PRESIDENT OF THE CITY COUNCIL