

Los Angeles City Council, Journal/Council Proceedings
Friday, February 11, 2005
John Ferraro Council Chamber, Room 340, City Hall - 10:30 am

- - - SPECIAL COUNCIL MEETING - - -

10:30 A.M. OR AS SOON THEREAFTER
AS COUNCIL RECESSES ITS REGULAR MEETING

ROLL CALL - Members present: Garcetti, Greuel, Hahn, LaBonge, Ludlow, Miscikowski, Perry, Smith, Villaraigosa, Weiss and President Padilla (11); Absent: Cardenas, Parks, Reyes and Zine (4).

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

Item for Which Public Hearing Has Been Held - Item 1

ITEM NO. (1) - ADOPTED, AS AMENDED - SEE FOLLOWING

Roll Call #2 - Motion (Greuel - Padilla) to Adopt as Amended, Ayes (14); Absent: Villaraigosa (1)

04-2566

AD HOC COMMITTEE ON THE CONVENTION CENTER HEADQUARTERS HOTEL REPORT relative to Memorandum of Understanding (MOU) for the development of the Los Angeles Convention Center Headquarters Hotel.

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

1. APPROVE the MOU for the development of the Los Angeles Convention Center Headquarters Hotel, and AUTHORIZE the Mayor to execute the MOU.
2. INSTRUCT the Chief Legislative Analyst (CLA), City Administrative Officer (CAO) and City Attorney, with the assistance of the Community Redevelopment Agency, to negotiate the definitive deal documents and submit them to City Council for approval within 90 days, along with funding sources for the loan and any actions necessary to secure the funding.
3. AUTHORIZE the CLA to execute a supplemental Agreement between the City and PKF Consulting in order to extend the contract through June 30, 2005 and to authorize an increase of \$60,000 in the funding for services under the contract, \$20,000 of which would be paid from the CLA's Contractual Services Account and the balance split between AEG and LA Inc.

Fiscal Impact Statement: The CLA and CAO report that the only financial commitment at this time would be \$20,000 for the PKF contract. City Departments will report back on any additional financial obligations resulting from approval of the definitive documents.

ADOPTED

AMENDING MOTION (GREUEL - PADILLA)

Recommendation for Council action:

INSTRUCT the Chief Legislative Analyst and the City Administrative Officer to report back to the Ad Hoc Committee on the Convention Center Headquarters Hotel relative to the following:

- a. Requesting the negotiating team to explore the feasibility of capping the Transient Occupancy Tax.**
- b. A thorough review and analysis of the Brookings Institution Study**
- c. Distribution of Transient Occupancy Taxes**

Items for Which Public Hearings Have Not Been Held - Items 2-3

(10 Votes Required for Consideration)

**Roll Call #1 - Motion (Smith - LaBonge) Adopted, Ayes (11); Absent: Cardenas, Parks, Reyes and Zine (4)
(Item Nos. 2-3)**

ITEM NO. (2) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

05-0233

CD 12

COMMUNICATION FROM THE BOARD OF REFERRED POWERS relative to a six-year Lease and Lease Amendment with the Metropolitan Water District (MWD) and Sub-Lease/Lease Agreement with the Granada Hills Youth Recreation Center, Inc. (GHYRC) for property at 13100 Balboa Boulevard.

Recommendations for Council action:

- 1. APPROVE the Lease and Lease Amendment between the City and the MWD (attached to the Council file), for use of the property at the Jensen Filtration Plant at 13100 Balboa Boulevard, for youth sports activities, subject to the review of the City Attorney as to form and legality.**
- 2. APPROVE the Sub-Lease Agreement between the City and the GHYRC (attached to the Council file), for use of the property at the Jensen Filtration Plant at 13100 Balboa Boulevard, for youth sports activities, subject to the review of the City Attorney as to form and legality.**

3. AUTHORIZE the General Manager, Department of Recreation and Parks, to execute the aforementioned Agreements.

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

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

ITEM NO. (3) - ADOPTED

05-0120

CD 13

CONSIDERATION OF MOTION (GARCETTI - LABONGE) relative to naming the intersection of Hollywood Boulevard and Argyle Avenue as "Celia Cruz Square."

Recommendations for Council action:

1. APPROVE the naming of the intersection of Hollywood Boulevard and Argyle Avenue as "Celia Cruz Square."
2. INSTRUCT the Department of Transportation to erect permanent ceremonial signs.

(Public Works Committee waived consideration of the above matter)

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

Ayes, Cardenas, Garcetti, Greuel, Hahn, LaBonge, Ludlow, Miscikowski, Parks, Perry, Reyes, Smith, Weiss, Zine and President Padilla (14); Absent: Villaraigosa (1).

Whereupon the Special Council meeting did adjourn.

ATTEST: Frank T. Martinez, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL