

Los Angeles City Council, Journal/Council Proceedings
Wednesday, March 9, 2005
John Ferraro Council Chamber, Room 340, City Hall - 10:30 am

ALL ITEMS FORTHWITH

- - - SPECIAL COUNCIL MEETING - - -

10:30 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: Cardenas, Garcetti, LaBonge, Ludlow, Miscikowski, Perry, Reyes, Smith, Weiss, Zine and President Padilla (11); Absent: Greuel, Hahn, Parks, Villaraigosa (4).

Items for Which Public Hearings Have Been Held - Items 1-2

Roll Call #1 - Motion (Miscikowski - Ludlow) Adopted, Ayes (11); Absent: Greuel, Hahn, Parks and Villaraigosa (4)
(Item Nos. 1-4)

ITEM NO. (1) - ADOPTED

05-0409

AD HOC COMMITTEE ON THE SELECTION OF A CHIEF LEGISLATIVE ANALYST (CLA) REPORT relative to contracting with an executive recruitment firm for the selection of a new CLA.

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

1. AUTHORIZE the General Manager, Personnel Department, to negotiate and execute an agreement between the City of Los Angeles and The Mercer Group, Inc., for Executive Recruitment Services for the CLA position, for a 12 month period from the date of contract execution, in an amount not to exceed \$75,000, subject to the approval of the City Attorney as to form and legality.

2. TRANSFER \$75,000 from Fund 100, Department 28, Salaries General, Account No. 1010, to the Personnel Department, Fund 100, Department 66, Contractual Services, Account 3040, upon proper demand by the City Clerk.

Fiscal Impact Statement: None submitted by the Personnel Department. Neither the City Administrative Officer nor the CLA has completed a financial analysis of this report.

(Council may recess to Closed Session, pursuant to Government Code Section 54957)

ITEM NO. (2) - ADOPTED

04-2412

CD 9

PUBLIC WORKS COMMITTEE REPORT relative to deferment of Bureau of Engineering (BOE) requirements to widen the street in relation to a mixed-use development project at 3760 South Figueroa Street.

Recommendation for Council action, pursuant to Motion (Perry - Parks):

INSTRUCT the BOE to do the following relative to the mixed-use development project at 3760 South Figueroa Street:

- a. Provide temporary, conditional, or other relief from requirements for a 6.5 foot roadway widening on Figueroa Street.
- b. Limit the required street improvements to repair and replace any broken or off-grade street elements and construction of additional sidewalk over areas to be dedicated.
- c. Issue a revocable permit for any landscaping.

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

Items for Which Public Hearings Have Not Been Held - Items 3-4 (10 Votes Required for Consideration)

ITEM NO. (3) - MAP APPROVED - CITY ENGINEER REPORT AND RESOLUTION ADOPTED

05-0425

CD 6

FINAL MAP OF TRACT NO. 54218 and RESOLUTION for property lying northerly of Valerio Street and westerly of Forbes Avenue.

(Approve Subdivision Improvement Agreement and Contract with attached security documents)

(ADOPT City Engineer Report)

(ADOPT Bond No. C-107907)

(Quimby Fee: \$ 24,440.00)

(ADOPT the RESOLUTION of acceptance of future street)

Applicants: Valerio TLG, LLC

Robert Kameoka

ITEM NO. (4) - MAP APPROVED - CITY ENGINEER REPORT ADOPTED

05-0426

CD 5 FINAL MAP OF TRACT NO. 53980 for property lying easterly of Westholme Avenue and northerly of Ashton Avenue.
(Approve Subdivision Improvement Agreement and Contract with attached security documents)
(ADOPT City Engineer Report)
(ADOPT Bond No. C-107908)
(Quimby Fee: \$ 11,375.00)
Applicants: Albert Mahanian
Jack Little

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

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

Whereupon the Special Council meeting did adjourn.

ATTEST: Frank T. Martinez, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL