Los Angeles City Council, Journal/Council Proceedings Friday, April 15, 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: Cardenas, Garcetti, Greuel, Hahn, LaBonge, Ludlow, Miscikowski, Perry, Reyes, Smith, Weiss, Zine and President Padilla (13); Absent: Parks and Villaraigosa (2).

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

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

04-1079

CATEGORICAL EXEMPTION, PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to amending Subsection D and H of Section 17.12 of the Los Angeles Municipal Code (LAMC) to revise park fees associated with the subdivision of land.

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

- FIND that this action is categorically exempt from California Environmental Quality Act (CEQA) pursuant to Article III, Section 2, Subsection (m) of the Los Angeles CEQA Guidelines.
- 2. ADOPT the March 10, 2005 FINDINGS of the Director of Planning as the Findings of the Council.
- 3. PRESENT and ADOPT the accompanying ORDINANCE amending Subsection D and H of Section 17.12 of the LAMC to revise park fees associated with the subdivision of land.

CPC 2004-7453 CA

<u>Fiscal Impact Statement</u>: None submitted by the Planning Department. 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)

Items for Which Public Hearings Have Not Been Held - Items 2-5 (10 Votes Required for Consideration)

Roll Call #2 - Motion (Hahn - Perry) Adopted, Ayes (14); Absent: Villaraigosa (1) (Item Nos. 2-5)

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

05-0048

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ATTORNEY and ORDINANCE FIRST CONSIDERATION relative to adding Article 9 to Chapter 6 of Division 5 of the Los Angeles Administrative Code (LAAC) to establish the Department of Building and Safety Building Permit Enterprise Fund.

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

- 1. FIND that this action is categorically exempt from California Environmental Quality Act (CEQA) pursuant to Article II, Section 2 (m), of the Los Angeles CEQA Guidelines.
- 2. PRESENT and ADOPT the accompanying ORDINANCE adding Article 9 to Chapter 6 of Division 5 of the LAAC to establish the Department of Building and Safety Building Permit Enterprise Fund which will create a special revenue fund for the deposit of revenue and expenditures relating to the issuance of building permits, including but not limited to building permit fees, plan and report review fees, inspection and pre-inspection fees and fees for issuance of reports of residential property records, and any related activities.

<u>Fiscal Impact Statement</u>: The City Administrative Officer reports that creating the Enterprise Fund would cause a reduction in General Fund revenue and a corresponding decrease in General Fund expenditures. These two impacts should be substantially offsetting.

(Planning and Land Use Management and Budget and Finance Committees waived consideration of the above matter)

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ITEM NO. (3) - ADOPTED - FORTHWITH

02-2522

CD 2 CONSIDERATION OF RESOLUTION (GREUEL - REYES) relative to extending interim regulations on the issuance of various permits for Automobile-Related Uses on all commercially-zoned lots on both sides of Ventura Boulevard between Colfax Avenue and Vineland Avenue within the Studio City community of the Ventura/Cahuenga Boulevard Corridor Specific Plan.

Recommendations for Council action:

- 1. FIND that the appropriate City agencies and officials are exercising due diligence to assure that the Automobile-Related use regulations for the Ventura/Cahuenga Boulevard Corridor Specific Plan or other permanent land use regulations that regulate Automobile-Related Uses in the area subject to the Interim Control Ordinance (ICO) are being expeditiously processed.
- 2. EXTEND Ordinance No. 175536 imposing interim regulations of the issuance of building permits, demolition permits, foundation permits, grading permits, excavation permits, sign permits, change of use permits, and land use permits for Automobile-Related Uses on all commercially-zoned lots on both sides of Ventura Boulevard between Colfax Avenue and Vineland Avenue within the Studio City community of the Ventura/Cahuenga Boulevard Corridor Specific Plan area for one period of six months, or until such time as other permanent land use regulations that regulate Automobile-Related Uses in the area subject to the ICO are imposed.

(Planning and Land Use Management Committee waived consideration of the above matter)

ITEM NO. (4) - ADOPTED - TO THE MAYOR FORTHWITH

05-0002-S74

CONSIDERATION OF RESOLUTION (HAHN - PERRY) relative to establishing a City position on the establishment of a hospital authority to manage, administer and control public hospitals and other medical facilities within Los Angeles County.

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

RESOLVE that the City establish a position of SUPPORT in its State Legislative Program for AB 166 (Ridley - Thomas) which would authorize the Board of Supervisors of the County of Los Angeles to establish, by ordinance, a hospital authority to manage, administer and control public hospitals and other medical facilities within the jurisdiction of that county.

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

ITEM NO. (5) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION - TO THE MAYOR FORTHWITH

05-0002-S75

CONSIDERATION OF RESOLUTION (HAHN - PERRY) relative to establishing a City position to require full reporting by a county board of supervisors prior to the closing or downsizing of services by any county medical facility.

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

RESOLVE that the City establish a position of SUPPORT in its State Legislative Program for AB 126 (Dymally) which would require that a county board of supervisors provide a full description of the action and copies of all related contracts to the State Department of Health Services prior to the closing or downsizing of services by any county medical facility.

(Arts, Parks, Health and Aging 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

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