Los Angeles City Council, Journal/Council Proceedings Friday, July 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, Parks, Perry, Reyes, Rosendahl, Smith, Weiss and President Padilla (12); Absent: Zine (1). Council Districts 10 and 14 Vacant.

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

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

Roll Call #1 - Motion (Perry - LaBonge) Adopted, Ayes (12); Absent: Zine (1) (Item Nos. 1-2)

ITEM NO. (1) - ADOPTED

05-1344

CD 9

ENVIRONMENTAL IMPACT REPORTS (EIR), STATEMENT OF OVERRIDING CONSIDERATIONS, MITIGATION MONITORING PLAN and PUBLIC WORKS COMMITTEE REPORT relative to Proposition Q and F Civic Center Public Safety Facilities Project (Project).

Recommendations for Council action:

- CONSIDER the EIR, which finds that the Project will have significant environmental impacts. The EIR documents (No. BE 003-05 filed on January 23, 2005) are located in Council file No. 05-1344 in the custody of the City Clerk.
- 2. CERTIFY that the EIR was prepared in compliance with the California Environmental Quality Act of 1970 and expresses the City's independent judgment and analysis.
- 3. ADOPT the Findings and Statement of Overriding Considerations located in the Council file.

- 4. APPROVE the modified Project as described in the EIR, which includes components not related to the Police Headquarters Facility Plan. (See Section 3.3, Project Description of draft EIR.)
- 5. ADOPT the mitigation monitoring plan located in the Council file.

Fiscal Impact Statement: The Board of Public Works reports that components of the Project will be funded by General Obligation Bonds established under the Citywide Public Safety Bond Program (Proposition Q) and the Fire Facilities Bond Measure (Proposition F), approved by voters on March 5, 2002 and November 7, 2000, respectively. Budgets for each project component are \$72,375,000 for the Metro Jail (Proposition Q), \$116,726,000 for the Emergency Operations Center - Police Operations Center - Fire Dispatch Center (Proposition Q), and \$9,980,000 for Fire Station No. 4 (Proposition F). However, the Medical Services Division component of the Project is not included in the bond measures and will be funded by the Municipal Improvement Corporation of Los Angeles (MICLA) for \$21,200,000.

ITEM NO. (2) - ADOPTED - FORTHWITH

04-0258

CD 9 TRANSPORTATION COMMITTEE REPORT relative to the establishment of the Broadway- Slauson Parking Meter Zone and parking meter rates.

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

- 1. APPROVE the establishment of the Broadway-Slauson Parking Meter Zone, which includes all streets within the area bounded by the following street segments, with both sides of the boundary street segments also included within the zone:
 - a. Slauson Avenue between Broadway and Woodlawn Avenue.
 - b. Woodlawn Avenue between Slauson Avenue and 59th Place.
 - c. 59th Place between Woodlawn Avenue and Main Street.
 - d. Main Street between 59th Place and Gage Avenue.
 - e. Gage Avenue between Main Street and Broadway.
 - f. Broadway between Gage and Slauson Avenues.
- 2. APPROVE the proposed meter rate for the Broadway-Slauson Parking Meter Zone of \$0.25 per hour for each of the first three hours and \$0.25 for an additional seven hours.
- 3. AUTHORIZE the DOT to install parking meters adjacent to all non-residential frontage on the following street segments within the Broadway-Slauson Parking Meter Zone, as specified in Section 88.01 of the Los Angeles Municipal Code (LAMC):
 - a. South Main Street between Slauson and East Gage Avenues.

- b. Brentwood Street between Slauson Avenue and West 59th Street adjacent to business frontage.
- c. The west side of Woodlawn Avenue between Slauson Avenue and the end of the medical facility parking lot south of Slauson Avenue.
- d. South Broadway between Slauson and West Gage Avenues.
- 4. REQUEST the City Attorney to prepare and present the necessary ordinance to amend Section 88.00 of the LAMC to establish the Broadway-Slauson Parking Meter Zone and fix the rate of fees for said Zone.

<u>Fiscal Impact Statement</u>: The Department of Transportation reports that the Special Parking Revenue Fund (SPRF) will fund the cost of implementing and maintaining the proposed parking meter zone. The SPRF revenue from the proposed Broadway-Slauson Parking Meter Zone is estimated to be approximately \$50,000 annually. The City may also gain additional General Fund revenue from the issuance of parking citations at the newly-installed parking meters.

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

Ayes, Cardenas, Garcetti, Greuel, Hahn, LaBonge, Parks, Perry, Reyes, Rosendahl, Smith, Weiss and President Padilla (12); Absent: Zine (1). Council Districts 10 and 14 Vacant.

Whereupon the Special Council meeting did adjourn.

ATTEST: Frank T. Martinez, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL