

Los Angeles City Council, Journal/Council Proceedings
Friday, April 7, 2006
Van Nuys City Hall, 14410 Sylvan Street, Van Nuys, CA 91401 - 10:15 am

- - - SPECIAL COUNCIL MEETING - - -

10:15 A.M. OR AS SOON THEREAFTER
AS COUNCIL RECESSES ITS REGULAR MEETING

ROLL CALL - Members present: Cardenas, Greuel, Hahn, LaBonge, Padilla, Parks, Reyes, Rosendahl, Smith, Weiss, Wesson, Zine and President Garcetti (13); Absent: Huizar and Perry (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 - TO THE MAYOR FORTHWITH

Roll Call #1 - Motion (Parks - Zine) Adopted, Ayes (13); Absent: Huizar and Perry (2)

05-0048

PLANNING AND LAND USE MANAGEMENT, PERSONNEL AND BUDGET AND FINANCE COMMITTEES' REPORT relative to the Building and Safety Permit Enterprise Fund first quarterly report and interim budget request for 74 positions.

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

1. RESOLVE that Employment Authority, subject to position allocation by the Personnel Department and pay grade determination by the City Administrative Officer (CAO), Employee Relations Division, for the following 74 positions in the Department of Building and Safety for the period April 1, 2006 through June 30, 2006, is APPROVED:

New Construction Plan Check and Support

<u>No.</u>	<u>Code</u>	<u>Title</u>
15	7957-2	Structural Engineering Associate II
9	7957-3	Structural Engineering Associate III
2	7957-4	Structural Engineering Associate IV
2	7956	Structural Engineer
1	9425	Senior Structural Engineer
1	7554-3	Mechanical Engineering Associate III
1	1223-2	Accounting Clerk II
1	7212-2	Office Engineering Technician II
1	7212-3	Office Engineering Technician III
<u>2</u>	1358	Clerk Typist
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New Construction Inspection and Support

<u>No.</u>	<u>Code</u>	<u>Title</u>
4	4211	Building Inspector
2	4213	Senior Building Inspector
2	4231	Plumbing Inspector
1	4233	Senior Plumbing Inspector
2	4245	Heating/Refrigeration Inspector
1	4247	Senior Heating/Refrigeration Inspector
2	4240	Fire Sprinkler Inspector
1	4242	Senior Fire Sprinkler Inspector
3	4221	Electrical Inspector
2	4263	Safety Engineer Elevators
10	4251	Building Mechanical Inspector
5	4253	Senior Building Mechanical Inspector
2	1358	Clerk Typist
1	1368	Senior Clerk Typist
<u>1</u>	1596-2	Systems Analyst II
39		

2. TRANSFER \$2,038,796, from the Building and Safety Building Permit Enterprise Fund (Enterprise Fund) 48R, Reserve for Unanticipated Costs Account Y200, and APPROPRIATE therefrom to the following:

<u>Fund</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
100/08	1010	Salaries, General	\$1,333,716
100/08	3310	Transportation	6,480
48R	Y299	Reimbursement of General Fund Cost	<u>698,600</u>
		Total	\$2,038,796

3. AUTHORIZE the General Manager of the Department of Building and Safety, or designee, to prepare Controller instructions and/or make any technical adjustments that may be required and are consistent with this action, subject to the approval of the CAO, and AUTHORIZE the Controller to implement these instructions.

Fiscal Impact Statement: The CAO reports that there is no impact to the General Fund. Three-month funding in the amount of \$1,340,196 for additional staffing and related expenses will be provided by the Building and Safety Building Permit Enterprise Fund. In addition, three-month funding in the amount of \$698,600 for related costs will be provided by the Enterprise Fund as a reimbursement to the General Fund. Based on actual Enterprise Fund revenue collected as of December 2005, there is approximately \$15.6 million available to be used for additional staff costs at year end. Approval of this report will leave approximately \$13.6 million at year end.

Items for Which Public Hearings Have Not Been Held - Items 2-4 (10 Votes Required for Consideration)

Roll Call #2 - Motion (Wesson - Hahn) Adopted, Ayes (13); Absent: Huizar and Perry (2)
(Item Nos. 2-4)

ITEM NO. (2) - MAP APPROVED - CITY ENGINEER REPORT ADOPTED

06-0764

CD 10 FINAL MAP OF TRACT NO. 61472 for property lying southeast of 7th Street and Ardmore Avenue.

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

(ADOPT City Engineer Report)

(ADOPT Bond No. C-109635)

(Quimby Fee: \$174,055)

Applicants: Coastland Project, LLC

Engles Shen & Associates, Inc.

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

06-0765

CD 5 PARCEL MAP L.A. NO. 2004-5714 for property lying northerly of Ayres Avenue and easterly of Prosser Avenue.

(ADOPT City Engineer Report)

(Quimby Fee: \$3,760)

Applicants: Steven and Lisa Andelin

Michael Nichols

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

06-0755

CD 15 PARCEL MAP L.A. NO. 2004-2010 for property lying southerly of Anaheim Street and easterly of Frampton Avenue.
(Approve Subdivision Improvement Agreement and Contract with attached security documents)
(ADOPT City Engineer Report)
(ADOPT Bond No. C-109634)
Applicants: Arthur Sokol
Lynn J. Mutch

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

Ayes, Cardenas, Greuel, Hahn, LaBonge, Padilla, Parks, Reyes, Rosendahl, Smith, Weiss, Wesson, Zine and President Garcetti (13); Absent: Huizar and Perry (2).

Whereupon the Special Council meeting did adjourn.

ATTEST: Frank T. Martinez, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL