- - - SPECIAL COUNCIL MEETING - - -

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

ROLL CALL - Members present: Hahn, Huizar, LaBonge, Parks, Perry, Reyes, Rosendahl, Smith, Weiss, Wesson and President Garcetti (11); Absent: Cardenas, Greuel, Padilla 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) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATIONS - FORTHWITH - SEE FOLLOWING

Roll Call #1 - Motion (Perry - Parks) Adopted, Ayes (11); Absent: Cardenas, Greuel, Padilla and Zine (2)

COMMUNICATION FROM THE CHIEF LEGISLATIVE ANALYST relative to a ground lease for the Go for Broke Educational Center.

(Information Technology and General Services Committee report to be submitted in Council. If public hearing is not held in Committee, an opportunity for public comments will be provided.)

(For background reports and materials related to this matter, contact the Legislative Assistant for the Information Technology and General Services Committee at 213-978-1072.)

ADOPTED

CATEGORICAL EXEMPTION and INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE REPORT relative to a ground lease with the Go For Broke National Education Center.

Recommendations for Council action:
1. APPROVE the ground lease agreement (contained in Council File No. 05-0686) between the City of Los Angeles and the Go For Broke National Education Center.

2. AUTHORIZE the General Manager, General Services Department, to execute the lease, subject to approval of the City Attorney as to legality.

3. AUTHORIZE the Office of the Chief Legislative Analyst (CLA), with the assistance of the City Attorney, to make any technical changes that may be needed to effectuate this agreement.

4. FIND that the Go For Broke project is categorically exempt from the preparation of an environmental document under Article III, Section 1 of the California Environmental Quality Act, subject to the following conditions:

   a. The project is located in a highly sensitive area for archaeological resources. An archaeological survey is required prior to construction as well as monitoring during construction to ensure earth-moving activities do not disturb or destroy unknown archaeological remains.

   b. The project is located just outside of the Union Station Oil Field boundary but within a designated methane zone. The project would be subject to methane mitigation standards as specified in the Los Angeles Municipal Code.

   c. The project is located in an area with no soil and groundwater contamination. The extent of groundwater contamination beneath the project site has not been defined. Heavy metals and hydrocarbon contamination may be encountered during earth-moving activities.

   d. The project is located in an area with high groundwater and is also within a designated liquefaction zone. Mitigation as defined in Public Resources Code Section 2693(c) would be required to reduce the potential for permanent ground displacement that could occur as a result of liquefaction.

Fiscal Impact Statement: The CLA reports that there is no impact on the City General Fund. There is an memorandum of understanding between the City and the Go For Broke National Education Center to locate the Interpretive Education Center on city-owned land at the Temple Street Art Park site (between Judge John Aiso Street and Alameda Street).
Item for Which Public Hearing Has Not Been Held - Item 2
(10 Votes Required for Consideration)

ITEM NO. (2) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION, AS AMENDED - TO THE MAYOR FORTHWITH - SEE FOLLOWING

Roll Call #2 - Motion (Padilla - Garcetti) to Adopt as Amended, Ayes (13); Absent: Cardenas and Zine (2)

05-0894 COMMUNICATION FROM THE CITY ATTORNEY and ORDINANCE FIRST CONSIDERATION relative to prescribing the method for appointing a commission to evaluate the system of Neighborhood Councils.

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

PRESENT and ADOPT the accompanying ORDINANCE prescribing the method for appointing a commission to evaluate the citywide system of Neighborhood Councils as required by City Charter Section 912.

(Edward and Neighborhoods Committee waived consideration of the above matter)

ADOPTED

AMENDING MOTION (PADILLA - GARCETTI)

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

PRESENT and ADOPT the accompanying ORDINANCE in lieu of the ordinance attached to the file in order to clarify the role of the Department of Neighborhood Empowerment relative to selection of neighborhood council members to the Neighborhood Council Review Commission. The new language reads as follows:

“Neighborhood councils may nominate their representatives to the commission at the Congress of Neighborhoods on June 17, 2006, or locally, by collective action, among the neighborhood councils within each Area Planning Commission area. Whichever venue or method the neighborhood councils choose, the Department of Neighborhood Empowerment will provide accommodations to facilitate the selection process.”
Councilmember Padilla moved, seconded by Councilmember Perry, that the Special Council meeting adjourn.

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

Whereupon the Special Council meeting did adjourn.

ATTEST: Frank T. Martinez, CITY CLERK

By

Council Clerk                     PRESIDENT OF THE CITY COUNCIL