ROLL CALL - Members present: Cardenas, Greuel, Hahn, Huizar, Padilla, Parks, Reyes, Smith, Weiss, Wesson and President Garcetti (11); Absent: LaBonge, Perry, Rosendahl 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) - CONTINUED TO MAY 9, 2006

Roll Call #1 - Motion (Wesson - Reyes) Adopted to Continue, Unanimous Vote (11); Absent: LaBonge, Perry, Rosendahl and Zine (4)

06-0100-S4

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to amending Council’s approval of the 32nd Year Consolidated Plan and the reallocation of Community Development Block Grant (CDBG) funds for four Los Angeles Homeless Services Authority (LAHSA) projects.

Recommendation for Council action, as initiated by Motion (Garcetti - Greuel), SUBJECT TO THE APPROVAL OF THE MAYOR:

DELETE Recommendation 9 of the Housing Community and Economic Development Committee report relative to the 2006-07 Consolidated Plan adopted by Council on February 24, 2006 (Council file No. 06-0100), and REPLACE with the following recommendation:

a. Approve the reallocation of $159,810 in available LAHSA CDBG savings for homelessness funding to be forwarded and utilized for the following program activities to be competed before March 31, 2006:

1) LAHSA Homeless Family Respite Center $69,732,
2) LAHSA Homeless Emergency Shelter and Services $30,078,
3) LAHSA Admin/Planning - Bring LA Home $60,000.
b. Approve the reallocation of $278,834 for the LAHSA Homeless Family Respite Center to the 32nd Program Year for completion of the project.

c. Approve the allocation of $225,076 LAHSA General Fund savings from prior year activities to the LAHSA Year Round Shelter Hollywood.

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

**Items for Which Public Hearings Have Not Been Held - Items 2-4**

(10 Votes Required for Consideration)

Roll Call #2 - Motion (Cardenas - Smith) Adopted, Ayes (11); Absent: LaBonge, Perry, Rosendahl and Zine (4)

(Item Nos. 2-4)

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

06-0991

CD 6 FINAL MAP OF TRACT NO. 62391 for property lying southeast of Laurel Canyon Boulevard and Hart Street.

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

(ADOPT City Engineer Report)

(ADOPT Bond No. C-109649)

(Quimby Fee: $141,300)

(Less Dwelling Unit Construction Tax: $10,000)

Applicants: 6938 Laurel Canyon, LLC

BMI Associates

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

06-1006

CD 12 FINAL MAP OF TRACT NO. 53214 for property lying northerly of Roscoe Boulevard and westerly of Eton Avenue.

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

(ADOPT City Engineer Report)

(ADOPT Bond No. C-109650)

Applicants: David E. Entin Pace Engineering Inc.
ITEM NO. (4) - MAP APPROVED - CITY ENGINEER REPORT ADOPTED

06-1007 CD 11 PARCEL MAP L.A. NO. 2004-2796 for property lying northwesterly of Broadway and northeasterly of Seventh Avenue.
(Approve Subdivision Improvement Agreement and Contract with attached security documents)
(ADOPT City Engineer Report)
(ADOPT Bond No. C-109651)
Applicants: Jonathan Swire
Harvey Goodman

Councilmember Wesson moved, seconded by Councilmember Reyes, that the Special Council meeting adjourn.

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

Whereupon the Special Council meeting did adjourn.

ATTEST: Frank T. Martinez, CITY CLERK

By
Council Clerk

PRESIDENT OF THE CITY COUNCIL