

Los Angeles City Council, Journal/Council Proceedings
Friday, May 12, 2006
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, Greuel, Hahn, Huizar, LaBonge, Padilla, Parks, Perry, Reyes, Smith, Weiss, Wesson and President Garcetti (13); Absent: Rosendahl and Zine (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 (Hahn - Parks) Adopted, Ayes (13); Absent: Rosendahl and Zine (2)

06-1046

CD 11 ADMINISTRATIVE EXEMPTION and TRADE, COMMERCE, AND TOURISM COMMITTEE REPORT relative to the Third Amendment to a Concession Agreement with Delaware North Companies Travel Hospitality Services, Inc. (Delaware North), covering an extension of the term to December 31, 2007 for five food and beverage concessions at the Los Angeles International Airport (LAX).

Recommendations for Council action:

1. FIND that the Third Amendment to the Concession Agreement with Delaware North covering an extension of the term to December 31, 2007 for five food and beverage concessions at the LAX is administratively exempt from the requirements of the California Environmental Quality Act (CEQA), as provided by Article III, Class 1 (18)(c) of the Los Angeles City CEQA Guidelines.
2. APPROVE the Third Amendment to the Concession Agreement with Delaware North extending the term of the agreement 19 months to December 31, 2007; and CONCUR with the Board of Airport Commissioners' action on May 1, 2006, Board Order AO-5015, authorizing the Executive Director of the Los Angeles World Airports (LAWA) to execute said Amendment.

Fiscal Impact Statement: The City Administrative Officer reports that approval of the proposed term extension will not impact the General Fund. Since the LAWA is only bound by the City Debt Management Policies, the City Financial Policies are not applicable. Revenue generated during the term of the Concession Agreement with Delaware North will total a minimum of \$2,306,460.

TIME LIMIT FILE - JUNE 4, 2006

(LAST DAY FOR COUNCIL ACTION - JUNE 2, 2006)

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

Roll Call #2 - Motion (Parks - Smith) Adopted, Ayes (13); Absent: Rosendahl and Zine (2)
(Item Nos. 2-4)

ITEM NO. (2) - ADOPTED - TO THE MAYOR FORTHWITH

05-0600-S74

CONSIDERATION OF MOTION (PARKS - GARCETTI) relative to an appropriation to cover a shortfall in the Civilian Flex Account.

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

AUTHORIZE the Controller to APPROPRIATE \$1,200,000 from the Unappropriated Balance, Reserve for Economic Uncertainties line item to the Human Resources Benefits, Fund 100/61, Civilian Flex Account No. 9200.

(Budget and Finance Committee waived consideration of the above matter)

ITEM NO. (3) - ADOPTED - FORTHWITH

06-0600

CONSIDERATION OF MOTION (GARCETTI - PARKS) relative to amending a previous Council action in connection with the schedule for the Council's consideration of the Mayor's Proposed Budget for 2006-07.

Recommendation for Council action:

AMEND the Council action of April 5, 2006 to cancel the special meeting of Monday, May 15, 2006, inasmuch as the first special meeting for this purpose will now take place on Tuesday, May 16, 2006 immediately upon the conclusion of the day's regular Council meeting.

(Budget and Finance Committee waived consideration of the above matter)

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

06-1084

CD 3 FINAL MAP OF TRACT NO. 60222 for property lying westerly of Shoup Avenue and northerly of School Craft Street.
(Approve Subdivision Improvement Agreement and Contract with attached security documents)
(ADOPT City Engineer Report)
(ADOPT Bond No. C-109749)
(Quimby Fee: \$33,840)
Applicants: Shawn Evenhaim
Robert K. Kameoka

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

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

Whereupon the Special Council meeting did adjourn.

ATTEST: Frank T. Martinez, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL