Los Angeles City Council, Journal/Council Proceedings Friday, May 26, 2006 John Ferraro Council Chamber, Room 340, City Hall - 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, Perry, Reyes, Rosendahl, Smith, Weiss, Wesson and Zine (13); Absent: Huizar and President Garcetti (2).

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

Mayor's Veto Message - Item 1

ITEM NO. (1) - NO ACTION TAKEN

06-0600

CONSIDERATION OF THE MAYOR'S VETO MESSAGE, upon receipt, pursuant to Charter Section 315. The Council has five days, excluding Saturdays, Sundays, and holidays, upon receipt of the Mayor's veto to overcome such action of the Mayor relative to any item or items of the budget.

(The Mayor has until June 1, 2006 to submit his Veto Message to the Council, pursuant to Charter Section 314)

Item for Which Public Hearing Has Been Held - Item 2

ITEM NO. (2) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATION - SEE FOLLOWING

Roll Call #2 - Motion (Padilla - Huizar) Adopted, Ayes (10); Absent: Hahn, Smith, Wesson, Zine and President Garcetti (5)

06-0002-S85

RESOLUTION (PADILLA - PARKS - GARCETTI - ROSENDAHL) relative to the City's position on Proposition 82, the Preschool for All Act.

FRIDAY 05-26-06 PAGE 1

(Intergovernmental Relations Committee report to be submitted in Council. If public hearing is not held in Committee, an opportunity for public comment will be provided.)

(For background reports and materials related to this matter, please contact the Legislative Assistant for the Intergovernmental Relations Committee at 213-978-1056.)

ADOPTED

INTERGOVERNMENTAL RELATIONS COMMITTEE REPORT relative to the City's position on Proposition 82, the Preschool for All Act.

Recommendation for Council action, as initiated by Resolution (Padilla - Parks - Garcetti - Rosendahl), SUBJECT TO THE CONCURRENCE OF THE MAYOR:

RESOLVE that the City include in its 2005-06 State Legislative Program SUPPORT for Proposition 82, the Preschool for All Act, which establishes free, part-day preschool for all California children whose parents choose to enroll them in the year prior to kindergarten.

<u>Fiscal Impact Statement</u>: Neither the Chief Legislative Analyst nor the City Administrative Officer has completed a financial analysis of this report.

Items for Which Public Hearings Have Not Been Held - Items 3-5 (10 Votes Required for Consideration)

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

Roll Call #3 - Motion (Rosendahl - Reyes) Adopted, Ayes (10); Absent: Hahn, Smith, Wesson, Zine and President Garcetti (5)

06-1180

CD 11 PARCEL MAP L.A. NO. 2002-3596 for property lying along the southerly side of Broadway and westerly of Lincoln Boulevard.

(Approve Subdivision Improvement Agreement and Contract with

attached security documents) (ADOPT City Engineer Report)

(ADOPT Bond No. C-109753)

(Quimby Fee: \$5,652)

Applicants: Lauren Mc Collum Craig Lawson Roll Call #1 - Motion (Rosendahl - Zine) Adopted, Ayes (13); Absent: Huizar and President Garcetti (2) (Item Nos. 4-5)

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

06-1181

CD 3 PARCEL MAP L.A. NO. 2004-6415 for property lying northerly of Runnymede Street and

easterly of Mason Avenue.
(ADOPT City Engineer Report)

(Quimby Fee: \$4,858)

Applicants: Mr. and Mrs. David L. Port Christopher C. Chan

ITEM NO. (5) - MAP APPROVED - CITY ENGINEER REPORT ADOPTED

06-1182

CD 5 PARCEL MAP L.A. NO. 2004-5860 for property lying northerly of Morrison Street and westerly of Haskell Avenue.

(Approve Subdivision Improvement Agreement and Contract with

attached security documents)
(ADOPT City Engineer Report)
(ADOPT Bond No. C-109754)

(Quimby Fee: \$3,760)

Applicants: Village Homes Corporation

Robert K. Kameoka

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

Ayes, Cardenas, Greuel, Huizar, LaBonge, Padilla, Parks, Perry, Reyes, Rosendahland Weiss (10); Absent: Hahn, Smith, Wesson, Zine and President Garcetti (5).

Whereupon the Special Council meeting did adjourn.

ATTEST: Frank T. Martinez, CITY CLERK

By

Council Clerk

PRESIDENT PRO TEMPORE OF THE CITY COUNCIL