

Los Angeles City Council, Journal/Council Proceedings
Friday, June 23, 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: Greuel, Hahn, Huizar, LaBonge, Parks, Reyes, Rosendahl, Smith, Weiss, Wesson and Zine(11); Absent: Cardenas, Padilla, Perry and President Garcetti (4).

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

Items for Which Public Hearings Have Been Held - Items 1-2

ITEM NO. (1) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATIONS

Roll Call #1 - Motion (Wesson - Zine) Adopted, Ayes (11); Absent: Cardenas, Padilla, Perry and President Garcetti (4)

04-1111

CD 3 HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT and RESOLUTION relative to a Community Redevelopment Agency (CRA) Disposition and Development Agreement (DDA) with CIM/18447 Sherman Way, L.P. for the development of the Reseda Theater Adaptive Reuse Project.

Recommendations for Council action:

1. AUTHORIZE the Chief Executive Officer, CRA, or designee, to execute a DDA with CIM/18447 Sherman Way, L.P. for development of the Reseda Theater Adaptive Reuse Project, which consists of rehabilitating and operating the Reseda Theater, demolishing the existing structure at 7217-27 Canby Street, and improving the property as a parking lot for theater use; and, purchasing and rehabilitating the storefront adjacent to the theater at 18441 Sherman Way as a restaurant.
2. AUTHORIZE the Chief Executive Officer, CRA, or designee, to amend the CRA's 2005-06 Fiscal Year Work Program and Budget from RP2050 (Reseda Parking Lot Improvement) and \$1,200,000 from RP4200 (Canoga Park Needs Assessment) to RP2060 (Reseda Theater), as part of the CRA's contribution of \$4,350,000 for the rehabilitation of the Reseda Theater.

3. ADOPT the accompanying RESOLUTION regarding the disposition of CRA owned land at 18447 Sherman Way and 7217-27 Canby Street in Reseda, attached to the Council file.

Fiscal Impact Statement: The Chief Legislative Analyst reports that this action will not impact the General Fund. The funds used for the rehabilitation of the Reseda Theater are Reseda-Canoga Park Tax Increment Funds and bond proceeds. The proposed project may generate tax revenues for the City in future years.

ITEM NO. (2) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATIONS, AS AMENDED - FORTHWITH - SEE FOLLOWING

Roll Call #3 - Motion (Rosendahl - Wesson) to Adopt as Amended, Ayes (11); Absent: Cardenas, Padilla, Perry and President Garcetti (4)

06-1321

CD 11

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to augmenting funding for programs serving and publicizing at-risk youth in Venice and Del Rey, establishing a "Safe Passages" program at Venice High School; and, to work with local neighborhood organizations to calm tensions and prevent violence.

Recommendations for Council action, as initiated by Motion (Rosendahl - Reyes):

1. DIRECT the Chief Legislative Analyst (CLA) to:

- a. Coordinate with the City Administrative Officer (CAO), the Community Development Department (CDD), the Los Angeles Police Department (LAPD), the Mayor's Office of Criminal Justice Planning, the Department of Recreation and Parks, the Commission on Children, Youth and Their Families, and other relevant department and agencies and report back within 10 days with recommendations on how to augment funding for programs serving at-risk youth in the communities of Venice and Del Rey.
- b. Prepare a full and exhaustive list of job training and at-risk youth employment programs, and work with Council District 11 and local neighborhood councils to publicize those programs directly to at-risk populations in Venice and Del Rey.

2. DIRECT the CDD to:

- a. Work with the Los Angeles Unified School District (LAUSD), LAPD, local neighborhood councils, and other agencies and departments as appropriate, to determine the need and available resources for the establishment of a Venice High School "Safe Passages" program, similar to programs at campuses in other parts of the city.
- b. Report back on the potential for providing specialized training in fund-raising, grant-writing, and professional development for community organizations in CD 11 serving at-risk youth.

3. REQUEST the *City of Los Angeles Human Relations Commission to work with the LAPD, local neighborhood organizations, and LAUSD - especially officials at Venice High School, Mark Twain Middle School, and other local schools - to make every effort and to use every resource possible to calm tensions and prevent retaliatory attacks and any additional violence. *(Rosendahl - Wesson)

Fiscal Impact Statement: Neither the CAO nor the CLA has completed a financial analysis of this report.

(Education and Neighborhoods Committee and the Ad Hoc Committee on Gang Violence and Youth Development waived consideration of the above matter)

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

Roll Call #2 - Motion (Zine - Rosendahl) Adopted, Ayes (11); Absent: Cardenas, Padilla, Perry and President Garcetti (4)
(Item Nos. 3-5)

ITEM NO. (3) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

06-0997

COMMUNICATION FROM CHAIR, PERSONNEL COMMITTEE relative to the implementation of the Convention on the Elimination of All Forms of Discrimination Against Women (CEDAW) in all City departments and a proposed work plan utilizing existing resources.

Recommendations for Council action:

1. NOTE and FILE the Commission on the Status of Women (CSW) status report on the CEDAW, inasmuch as it is submitted for information only and no Council action is necessary.
2. INSTRUCT the CSW to:
 - a. Work with the City Administrative Officer (CAO), the Chief Legislative Analyst (CLA), the Personnel Department, and the City Attorney to develop the criteria for membership on the CEDAW Advisory Committee.
 - b. Include on the Advisory Committee representatives of the CAO, CLA, Personnel Department and the City Attorney.
 - c. Report back to the Personnel Committee on the training for the Advisory Committee members, orientation plan and Human Rights with a Gender Perspective, including the topic areas and who will be conducting the training.

Fiscal Impact Statement: None submitted by the CSW. Neither the CAO nor the CLA has completed a financial analysis of this report.

ITEM NO. (4) - ADOPTED

06-1422

CONSIDERATION OF MOTION (PADILLA - CARDENAS) relative to the negotiation and execution of related subgrant agreements for the Children's Museum of Los Angeles as well as extending the deadline for the start of operations.

Recommendations for Council action:

1. AUTHORIZE and DIRECT the City Engineer, with the assistance and cooperation of the General Managers of the Department of Recreation and Parks and the Community Development Department, to negotiate and execute the necessary subgrant agreements for the Proposition 12 (\$4.0 million) and Proposition 40 (\$2.547 million) funding to be made available to the Children's Museum, subject to all of the requirements set forth in the Amended and Restated Grant Agreement, without deduction for any purpose, subject to the review of the City Attorney as to form and legality.
2. AUTHORIZE and DIRECT the City Engineer to negotiate and execute an amendment to the Amended and Restated Grant Agreement to extend the deadline for the start of operations from January 31, 2007, to March 31, 2008, subject to the review of the City Attorney as to form and legality.

(Arts, Parks, Health and Aging Committee waived consideration of the above matter)

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

03-2277

CD 2

FINAL MAP OF TRACT NO. 53804 for property lying southerly of Kelsey Street and westerly of Beck Avenue.

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

(ADOPT City Engineer Report)

(ADOPT Bond No. C-109903)

(Quimby Fee: \$9,716)

Applicants: Steve Erdman

Larry Gray

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

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

Whereupon the Special Council meeting did adjourn.

ATTEST: Frank T. Martinez, CITY CLERK

By

Council Clerk

PRESIDENT PRO TEMPORE OF THE CITY COUNCIL