

Los Angeles City Council, Journal/Council Proceedings
Friday, June 16, 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, Huizar, LaBonge, Padilla, Parks, Perry, Rosendahl, Smith, Weiss and President Garcetti (12); Absent: Reyes, Wesson and Zine (3).

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) - INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE
REPORT ADOPTED

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

06-0002-S68

INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE REPORT and COMMUNICATION FROM CHAIR, INTERGOVERNMENTAL RELATIONS COMMITTEE relative to the City's position on AB 2987 (Nunez and Levine), the Digital Infrastructure and Video Competition Act of 2006.

ADOPTED

A. INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE REPORT

Recommendations for Council action, as initiated by Motion (Zine - Cardenas), SUBJECT TO THE CONCURRENCE OF THE MAYOR:

1. CONFIRM the City's position in its 2005-06 State Legislative Program OPPOSING AB 2987 (Nunez) UNLESS AMENDED to retain local government's authority over the public rights-of-way, maintain local government's authority to protect consumers who subscribe to video services, continue to support the community's access to PEG channels, and guarantee local government revenues derived from franchise fees paid for the use of the public right-of-way, consistent with the four policy positions previously endorsed by the City Council on February 17, 2006, and concurred by the Mayor on March 6, 2006.

2. REITERATE the City's position as included in the 2003-04 State Legislative Program relative to the sponsorship of legislation to levy a 5 percent state fee on all direct broadcast satellite services and equipment, and passthrough 100 percent of the revenue generated from that fee to local government for use in providing critical public services (Council File 04-0002-S10).

RECEIVED AND FILED

B. COMMUNICATION FROM CHAIR, INTERGOVERNMENTAL RELATIONS COMMITTEE

Recommendation for Council action, as initiated by Motion (Zine - Cardenas),
SUBJECT TO THE CONCURRENCE OF THE MAYOR:

CONFIRM the City's position in its 2005-06 State Legislative Program OPPOSING AB 2987 (Nunez) UNLESS AMENDED to retain local government's authority over the public rights-of-way, maintain local government's authority to protect consumers who subscribe to video services, continue to support the community's access to PEG channels, and guarantee local government revenues derived from franchise fees paid for the use of the public right-of-way, consistent with the four policy positions previously endorsed by the City Council on February 17, 2006, and concurred by the Mayor on March 6, 2006.

Fiscal Impact Statement: 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 2-5
(10 Votes Required for Consideration)

Roll Call #1 - Motion (Rosendahl - Huizar) Adopted, Ayes (12); Absent: Reyes, Wesson and Zine (3)
(Item Nos. 2-5)

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

05-0645

CD 11 FINAL MAP OF TRACT NO. 62027 for property lying northerly of 77th Street on the east side of Arizona Avenue.
(Approve Subdivision Improvement Agreement and Contract with attached security documents)
(ADOPT City Engineer Report)
(ADOPT Bond No. C-109898)
(Quimby Fee: \$121,518)
Applicants: Arizona Partners, LLC
Robert K. Kameoka

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

06-1374

CD 10 FINAL MAP OF TRACT NO. 60775 for property lying easterly of Windsor Boulevard and southerly of Wilshire Boulevard.
(Approve Subdivision Improvement Agreement and Contract with attached security documents)
(ADOPT City Engineer Report)
(ADOPT Bond No. C-109764)
(Quimby Fee: \$16,956)
Applicants: Soon Lee, LLC
Warren D. Smith

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

06-1375

CD 11 PARCEL MAP L.A. NO. AA-2002-3592PMLA for property lying southwesterly of 6th Avenue on the southeast side of Broadway.
(Approve Subdivision Improvement Agreement and Contract with attached security documents)
(ADOPT City Engineer Report)
(ADOPT Bond No. C-109900)
(Quimby Fee: \$5,652)
Applicants: 538/540 Broadway, LLC
Iacobellis & Associates, Inc.

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

06-1376

CD 5 PARCEL MAP L.A. NO. 2005-0788 for property lying northerly of Melrose and westerly of Highland Avenue.
(Approve Subdivision Improvement Agreement and Contract with attached security documents)
(ADOPT City Engineer Report)
(ADOPT Bond No. C-109899)
(Quimby Fee: \$6,564.36)
(Dwelling Unit Construction Tax: \$800)
Applicants: Martel Lofts, LLC
Warren Smith

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

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

Whereupon the Special Council meeting did adjourn.

ATTEST: Frank T. Martinez, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL