ROLL CALL - Members present: Cardenas, Greuel, Hahn, Huizar, LaBonge, Padilla, Reyes, Smith, Weiss, Wesson, Zine and President Garcetti (12); Absent: Parks, Perry and Rosendahl (3).

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

Items for Which Public Hearings Have Not Been Held - Items 1-7 (10 Votes Required for Consideration)

ITEM NO. (1) - ADOPTED

Roll Call #2 - Motion (LaBonge - Huizar) Adopted, Ayes (12); Absent: Parks, Perry and Rosendahl (3)

06-1747

CONSIDERATION OF MOTION (LABONGE - PERRY) relative to developing an entry in the 2006 World Leadership Awards competition on behalf of the City of Los Angeles.

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

1. AUTHORIZE the Chief Legislative Analyst to:
   a. Develop a proposal for entry in the 2006 World Leadership Awards competition on behalf of the City of Los Angeles.
   b. Present the City's entry in the competition to the panel of judges in London, England in December 2006, if the City's entry is short-listed.

2. AUTHORIZE the expenditure of the equivalent of 3,000 British Pounds ($5,500) to defray judging and award presentation costs, if the City's entry is short-listed.

(Housing, Community and Economic Development Committee waived consideration of the above matter)
Roll Call #1 - Motion (LaBonge - Wesson) Adopted, Ayes (12); Absent: Parks, Perry and Rosendahl (3) (Item Nos. 2-7)

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

05-1635
CD 9 FINAL MAP OF TRACT NO. 53383 for property lying southerly of Olympic Boulevard and westerly of Figueroa Street.
(Approve Subdivision Improvement Agreement and Contract with attached security documents)
(ADOPT City Engineer Report)
(ADOPT Bond No. C-110108)
Applicants: L.A. Arena Land Co.
Psomas

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

06-1771
CD 11 FINAL MAP OF TRACT NO. 53996 for property lying easterly of Main Street and northerly of Abbott Kinney Boulevard.
(Approve Subdivision Improvement Agreement and Contract with attached security documents)
(ADOPT City Engineer Report)
(ADOPT Bond No. C-110009)
(Quimby Fee: $134,715)
Applicants: RAD Venice, LLC
Hall & Foreman, Inc.

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

06-1777
CD 4 FINAL MAP OF TRACT NO. 61645 for property lying southerly of Maplewood Avenue and easterly of Van Ness Avenue.
(Approve Subdivision Improvement Agreement and Contract with attached security documents)
(ADOPT City Engineer Report)
(ADOPT Bond No. C-110010)
(Quimby Fee: $87,624)
Applicants: CMRY, LLC
Taik Y. Kim
ITEM NO. (5) - MAP APPROVED - CITY ENGINEER REPORT ADOPTED

06-1785
CD 14 FINAL MAP OF TRACT NO. 62001 for property lying westerly of Broadway and northerly of Third Street.
(Approve Subdivision Improvement Agreement and Contract with attached security documents)
(ADOPT City Engineer Report)
(ADOPT Bond No. C-110107)
Applicants: City View Loft Partners, LLC
SWCE Civil Engineering

ITEM NO. (6) - MAP APPROVED - CITY ENGINEER REPORT ADOPTED

06-1797
CD 11 FINAL MAP OF TRACT NO. 53727 for property lying on the westerly corner of Pacific Avenue and Centinela Avenue.
(Approve Subdivision Improvement Agreement and Contract with attached security documents)
(ADOPT City Engineer Report)
(ADOPT Bond No. C-110109)
(Quimby Fee: $54,735)
(Less Dwelling Unit Construction Tax: $3,000)
Applicants: Tukche Peak Development, LLC
Warren D. Smith

ITEM NO. (7) - MAP APPROVED - CITY ENGINEER REPORT ADOPTED

06-1778
(Approve Subdivision Improvement Agreement and Contract with attached security documents)
(ADOPT City Engineer Report)
(ADOPT Bond No. C-110011)
(Quimby Fee: $4,858)
Applicants: Jovanna Sarkissian
Florentino Ferrer

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

Ayes, Cardenas, Greuel, Hahn, Huizar, LaBonge, Padilla, Reyes, Smith, Weiss, Wesson, Zine and President Garcetti (12); Absent: Parks, Perry and Rosendahl (3).

Whereupon the Special Council meeting did adjourn.
ATTEST: Frank T. Martinez, CITY CLERK

By

Council Clerk                        PRESIDENT OF THE CITY COUNCIL