

Los Angeles City Council, Journal/Council Proceedings  
Friday, September 15, 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, Parks, Perry, Reyes, Rosendahl, Smith, Weiss, Wesson and Zine (12); Absent: Huizar, Padilla, and President Garcetti (3).

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

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Item for Which Public Hearing Has Been Held - Item 1

ITEM NO. (1) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION - SEE FOLLOWING

Roll Call #2 - Motion (Perry - Labonge) Adopted, Ayes (11); Absent: Garcetti, Huizar, Padilla and Wesson (4)

[06-2072](#)

COMMUNICATION FROM THE BOARD OF WATER AND POWER COMMISSIONERS relative to proposed Amendment No. 1 to Agreement No. 47266-4 with the URS Corporation for geotechnical field service and geotechnical engineering expertise.

TIME LIMIT FILE - NOVEMBER 7, 2006

(LAST DAY FOR COUNCIL ACTION - NOVEMBER 7, 2006)

(Energy and Environment Committee report to be submitted in Council. If a public hearing is not held in Committee, an opportunity for public comment will be provided)

(For copies of related, staff-generated reports for this matter, please contact the Legislative Assistant for the Energy and Environment Committee at 213-978-1076.)

ADOPTED

COMMUNICATION FROM CHAIR, ENERGY AND ENVIRONMENT COMMITTEE relative to proposed Amendment No. 1 to Agreement No. 47266-4 with the URS Corporation (URS) for geotechnical field service and engineering expertise in connection with various projects.

Recommendation for Council action:

CONCUR with the Board of Water and Power Commissioners (Board) action on September 5, 2006, Resolution No. 007-041, approving Amendment No. 1 to Agreement No. 47266-4 with URS for geotechnical field service and geotechnical engineering expertise for the Hollywood Landslides Mitigation Project, Los Angeles Reservoir Water Quality Conduit Improvement Project, North Haiwee Dam Seismic Improvement Project, River Supply Conduit Improvement Project - Upper Reach and other projects and extending the term for an additional 24 months from September 16, 2006 to September 16, 2008 and with expenditures not to exceed \$2,875,000.

Fiscal Impact Statement: The City Administrative Officer reports that the proposed First Amendment to Agreement No. 47266-4 will not impact the City General Fund. The Amendment will not increase the expenditure limit of the original Agreement amount of \$2,875,000 which is to be financed by the Water Revenue Fund. Since the proposed First Amendment will not impact the City's General Fund, the City's Financial Policies are not applicable.

TIME LIMIT ITEM - NOVEMBER 7, 2006

(LAST DAY FOR COUNCIL ACTION - NOVEMBER 7, 2006)

**Items for Which Public Hearings Have Not Been Held - Items 2-6**  
(10 votes Required for Consideration)

Roll Call #1 - Motion (Rosendahl - Zine) Adopted, Ayes (12); Absent: Garcetti, Huizar and Padilla (3)  
(Item Nos. 2-6)

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

[06-2122](#)

CD 15 FINAL MAP OF TRACT NO. 54161 for property lying northerly of 253rd Street and westerly of Western Avenue.  
(ADOPT City Engineer Report)  
(Quimby Fee: \$11,280)  
Applicants: Mike Hassani  
Lawrence J. Schmahl

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

06-2091

CD 6 FINAL MAP OF TRACT NO. 54267 for property lying northerly of Sherman Way and easterly of Louise Avenue.  
(Approve Subdivision Improvement Agreement and Contract with attached security documents)  
(ADOPT City Engineer Report)  
(ADOPT Bond No. C-110494)  
(Quimby Fee: \$13,160)  
Applicants: Sunshine RE Holdings  
Jeff Tsalyuk

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

06-2123

CD 5 FINAL MAP OF TRACT NO. 62962 for property lying easterly of Rexford Drive and northerly of Alcott Street.  
(ADOPT City Engineer Report)  
Applicants: Fred Nayssan  
DHS & Associates

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

06-2089

CD 3 PARCEL MAP L.A. NO. AA-2005-1890-PMLA for property lying on the southeast corner of Hart Street and Amigo Avenue.  
(Approve Subdivision Improvement Agreement and Contract with attached security documents)  
(ADOPT City Engineer Report)  
(ADOPT Bond No. C-110495)  
(Quimby Fee: \$8,904)  
Applicants: Ordin Living Trust  
Peak Surveys

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

06-2155

CD 11 PARCEL MAP L.A. NO. 2003-7889 for property lying southerly of Sunset Boulevard and westerly of Amalfi Drive.  
(ADOPT City Engineer Report)  
(Quimby Fee: \$4,850)  
Applicants: Milton & Olga Farbstein  
Thomas Iacobellis

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

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

Whereupon the Special Council meeting did adjourn.

ATTEST: Frank T. Martinez, CITY CLERK

By

Council Clerk

PRESIDENT PRO TEMPORE