Item for Which Public Hearing Has Been Held - Item 1

ITEM NO. (1) - ADOPTED

Roll Call #1 - Motion (Rosendahl - Hahn) Adopted, Ayes (12); Absent: Cardenas, Weiss and Zine (3)

06-2036 CD 11 ADMINISTRATIVE EXEMPTION and TRADE, COMMERCE, AND TOURISM COMMITTEE REPORT relative to a five-year replacement lease with United Parcel Service, Inc. (UPS) covering a leasehold located at Air Freight Building No. 8 located at 5720 Avion Drive at the Los Angeles International Airport (LAX).

Recommendations for Council action:

1. FIND that the five-year replacement lease with UPS is exempt from the requirements of the California Environmental Quality Act (CEQA), as provided by Article III, Class 1 (18)(c) of the Los Angeles City CEQA Guidelines.

2. APPROVE the five-year replacement lease with UPS covering a leasehold located at Air Freight Building No. 8 located at 5720 Avion Drive at the LAX; and CONCUR with the Board of Airport Commissioners’ action on August 21, 2006, Board Order No. AO-5027, authorizing the Executive Director of the Los Angeles World Airports (LAWA) to execute said lease.
Fiscal Impact Statement: The City Administrative Officer reports that since the LAWA is only bound by the City Debt Management Policies, the City Financial Policies are not applicable. Revenue to the Airport Revenue Fund will total $126,636 annually. The revenue to be paid to the LAWA over the five-year period will total at least $633,180. The LAWA anticipates the General Fund will receive approximately $268 in possessory interest taxes annually or $1,340 over five years.

TIME LIMIT FILE - SEPTEMBER 29, 2006
(LAST DAY FOR COUNCIL ACTION - SEPTEMBER 29, 2006)

Items for Which Public Hearings Have Not Been Held - Items 2-3
(10 Votes Required for Consideration)

ITEM NO. (2) - ADOPTED, AS AMENDED - FORTHWITH - SEE FOLLOWING

Roll Call #3 - Motion (PARKS - HUIZAR) to Adopt as Amended, Ayes (10); Absent: Cardenas, Hahn, Weiss, Zine and President Garcetti (5)

06-2287

COMMUNICATION FROM THE CITY ADMINISTRATIVE OFFICER (CAO) relative to an Agreement between the Los Angeles Police Department (LAPD) and Treasury Law Enforcement Agencies for reimbursement of 2005-06 expenses.

Recommendation for Council action:

AUTHORIZE the Chief of Police to negotiate and execute an Agreement with Treasury Law Enforcement Agencies for the reimbursement of eligible expenses incurred during Fiscal Year 2005-06, subject to approval of the City Attorney as to form.

Fiscal Impact Statement: The CAO reports that the execution of this Agreement will allow the LAPD to reimburse the General Fund with Treasury Forfeiture Funds for all overtime and travel expenses incurred by sworn officers assigned to this investigation. Therefore, the recommendation of this report complies with the City’s Financial Policies as one-time special funds will be used to support a one-time expenditure.

(Public Safety and Budget and Finance Committees waived consideration of the above matter)

ADOPTED

AMENDING MOTION (PARKS - HAHN)

Recommendation for Council action:

INSTRUCT the City Administrative Officer to provide a report to the Budget and Finance Committee within 30 days with a determination of full cost recovery by the City. The analysis should include, but not be limited to, the following: the number of officers and ranks; time each officer spend on the case; travel and meal expenses; differentiate
straight time and overtime; and a discussion of future utilization of this grant.

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

Roll Call #2 - Motion (LaBonge - Smith) Adopted, Ayes (10); Absent: Cardenas, Hahn, Weiss, Zine and President Garcetti (5)

06-2298
CD 4

FINAL MAP OF TRACT NO. 54305 for property lying northerly of Beverly Boulevard and westerly of Ridgewood Place.
(Approve Subdivision Improvement Agreement and Contract with attached security documents)
(ADOPT City Engineer Report)
(ADOPT Bond No. C-110501)
(Quimby Fee: $ 36,510)

Applicants: 4837 Beverly Blvd., LLC
Lawrence J. Schmahl

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

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

Whereupon the Special Council meeting did adjourn.

ATTEST: Frank T. Martinez, CITY CLERK

By

Council Clerk PRESIDENT OF THE CITY COUNCIL