

- - - SPECIAL COUNCIL MEETING - - -

10:30 A.M. OR AS SOON THEREAFTER
AS COUNCIL RECESSES ITS REGULAR MEETING

ROLL CALL - Members present: Cardenas, Greuel, Hahn, Huizar, LaBonge, Rosendahl, Wesson, Zine and President Garcetti (10); Absent: Parks, Reyes, Smith and Weiss (4). Council District Seven Vacant.

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 40

ITEM NO. (40) - ADOPTED

Roll Call #1 - Motion (Wesson - Perry) Adopted, Ayes (11); Absent: Parks, Reyes, and Weiss (3)

07-0009

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT and RESOLUTION relative to a First Implementation Agreement with the Colburn School and related actions for public improvements to the Upper Second Street Project.

Recommendations for Council action:

1. ADOPT the accompanying joint RESOLUTION making certain findings in accordance with Health and Safety Code Section 33445 in support of the use of Community Redevelopment Agency (CRA) funds for Phase I public improvements related to the Upper Second Street Project.
2. AUTHORIZE the Chief Executive Officer, CRA, or designee, to:
 - a. Execute the First Implementation Agreement with the Colburn School for the construction of Upper Second Street Phase I public improvements in an amount not to exceed \$300,000, subject to the review of the City Attorney as to form and legality.
 - b. Amend the CRA's Fiscal Year '07 Budget and Work Program to transfer \$300,000 of Bunker Hill Tax Increment funds from CT2300 (Convention Center Hotel) to BH3010 (Upper Second Street) to allocate funding for Upper Second Street Phase I public improvements.

- c. Negotiate and execute either a Memorandum of Understanding or a Letter of Agreement with the Los Angeles County Metropolitan Transportation Authority for \$400,000 in supplemental funds in support of the Upper Second Street Project, subject to the review of the City Attorney as to form and legality.

Fiscal Impact Statement: The Chief Legislative Analyst reports that there is no General Fund impact. The source of funds are Bunker Hill Tax Increment funds.

Items for Which Public Hearing Have Not Been Held - Items 41-43

(10 Votes Required for Consideration)

**Roll Call #2 - Motion (Rosendahl - LaBonge) Adopted, Ayes (10); Absent: Greuel, Perry, Reyes, and Weiss (4)
(Items 41-43a)**

ITEM NO. (41) - ADOPTED - TO THE MAYOR FORTHWITH

07-0439

CD 11 CONSIDERATION OF MOTION (ROSENDAHL - PERRY) relative to authorizing the acceptance of \$150,000 from LNR-Lennar Washington Square, LLC (c/o the Lee Group)[Lennar] to fund a Venice Grand Canal Restoration Planning Study.

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

1. AUTHORIZE the Bureau of Engineering to negotiate and execute any document(s), including the February 6, 2007 communication from Lennar, as attached to the Council file, to accept a contribution of \$150,000 by Lennar to the City to fund a Venice Grand Canal Restoration Planning Study, incorporating the conditions stated in said letter as well as any others as detailed in the Motion and attached to the Council file, subject to the approval of the City Attorney as to form and legality.
2. DEPOSIT the \$150,000, upon presentation by Lennar, into a new account in the Engineering Special Services Fund 682-50 entitled "Grand Canal Restoration- Private."

(Public Works Committee waived consideration of the above matter)

ITEM NO. (42) - ADOPTED

07-0468

CD 2 CONSIDERATION OF MOTION (GREUEL - ROSENDAHL) relative to approval of the street banner program identifying the Studio City Neighborhood Council election as a City of Los Angeles Event Street Banner Program for the period of February 20, 2007 through March 28, 2007.

Recommendations for Council action:

1. APPROVE, in accordance with Los Angeles Municipal Code (LAMC) Section 62.132, the street banner program identifying the Studio City Neighborhood Council election as a City of Los Angeles Event Street Banner Program for the period of February 20, 2007 through March 28, 2007.
2. APPROVE the content of the street banners for the City of Los Angeles Event Banner Program as detailed above in Recommendation No. 1 and further detailed in the Motion as attached to the Council file.
3. AUTHORIZE the approval as detailed above in Recommendations Nos. 1 and 2 to apply to the Studio City Neighborhood Council election street banner installation program, should unforeseen circumstances change the actual period of the street banner installation.

(Public Works Committee waived consideration of the above matter)

ITEM NO. (43) - SEE FOLLOWING

07-0448

et al. FINAL MAPS in the various Council Districts.

Recommendation for Council action:

APPROVE the Final Maps and ADOPT the City Engineer Reports as detailed in the various listed Council files, including bonds, agreements, contracts and other related issues as specified:

MAP AND ENGINEER REPORT ADOPTED

07-0448

- CD 4 a. FINAL MAP OF TRACT NO. 61632 for property lying southerly of Hawthorn Avenue and easterly of La Brea Avenue and accompanying Subdivision Improvement Agreement and Contract with attached security documents.
(Bond No. C-111069)
(Quimby Fee: \$69,282)
(Less Dwelling Unit Construction Tax: \$3,600)
Applicants: Eskandar Bovour
Harvey A. Goodman

CONTINUED TO FEBRUARY 21, 2007

Roll Call #3 - Motion (Smith - Huizar) Adopted to Continue, Unanimous Vote, Ayes (10); Absent: Greuel, Perry, Reyes, and Weiss (4)

07-0450

- CD 12 b. FINAL MAP OF TRACT NO. 52716 for property lying westerly of Shoshone Avenue and northerly of Regency Way and accompanying Subdivision Improvement Agreement and Contract with attached security documents.
(Bond No. C-111070)
(Quimby Fee: \$48,580)
Applicants: Highwater Granada Hills, LLC
Bruce Schofield

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

Ayes, Cardenas, Hahn, Huizar, LaBonge, Parks, Rosendahl, Smith, Wesson, Zine and President Garcetti (10); Absent: Greuel, Perry, Reyes and Weiss (4). Council District Seven Vacant.

Whereupon the Special Council meeting did adjourn.

ATTEST: Frank T. Martinez, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL