Los Angeles City Council, **Journal/Council Proceedings**Friday, **February 23, 2007**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, Parks, Perry, Rosendahl, Weiss, Wesson, Zine and President Garcetti (12); Absent: Reyes and Smith (2). 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 28

ITEM NO. (28) - ADOPTED - TO THE MAYOR FORTHWITH

Roll Call #1 - Motion (Greuel - LaBonge) Adopted, Ayes (12); Absent: Reyes, and Smith (2)

07-0361

TRANSPORTATION COMMITTEE REPORT relative to authorizing submission of applications for funding in response to the US Department of Homeland Security Transit Grant Fund Program for Fiscal Year 2007.

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

AUTHORIZE the General Manager of the Department of Transportation (LADOT) to submit applications for funding, as detailed in the February 6, 2007 LADOT report and attached to the Committee report, in response to the US Department of Homeland Security Transit Grant Fund Program for Fiscal Year 2007.

<u>Fiscal Impact Statement</u>: The LADOT reports that there is no impact to the General Fund. Funds are budgeted in the LADOT's Transportation Grant Fund account for any front-funding requirements, and no local match funds are required.

(Public Safety Committee waived consideration of the above matter)

Items for Which Public Hearings Have Not Been Held - Items 29-30

(10 Votes Required for Consideration)

ITEM NO. (29) - ADOPTED - TO THE MAYOR FORTHWITH

Roll Call #2 - Motion (Weiss - LaBonge) Adopted, Ayes (12); Absent: Reyes and Smith (2)

06-1854

CD 13

EXEMPTION, COMMUNICATION FROM MEMBER, PLANNING AND LAND USE MANAGEMENT COMMITTEE and ORDINANCE FIRST CONSIDERATION imposing interim regulations on the issuance of building permits within the proposed Echo Park Historic Preservation Overlay Zone (HPOZ).

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

- 1. FIND that this action is exempt from California Environmental Quality Act, pursuant to Article II, Section 2(m) of the City's Guidelines.
- 2. ADOPT the February 14, 2007 FINDINGS of the Director of Planning as the Findings of the Council.
- 3. PRESENT and ADOPT the accompanying ORDINANCE, approved by the Director of Planning, imposing interim regulations on the issuance of building and demolition permits which affect the addition, alteration, construction, demolition, reconstruction, rehabilitation, relocation, removal or restoration on the exterior of any building, structure, landscaping, natural feature, or lot, within the proposed Echo Park HPOZ generally bounded by Sunset Boulevard on the north, Hollywood (101) Freeway on the south, Bonnie Brae Street on the west, and Echo Park Avenue on the east.

Applicant: City of Los Angeles

CPC 2006-3785 ICO

<u>Fiscal Impact Statement</u>: The Planning Department reports that there is no General Fund impact, as administrative costs are recovered through fees.

(URGENCY CLAUSE - 12 VOTES REQUIRED)

Roll Call #3 - Motion (Hahn - LaBonge), Ayes (10); Absent: Greuel, Huizar, Reyes, and Smith (4) (Item Nos. 30a-30b)

ITEM NO. (30) - MAPS APPROVED - CITY ENGINEER REPORTS ADOPTED

07-0505

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.

07-0505

CD 15

a. FINAL MAP OF TRACT NO. 62079 for property lying on the northerly side of Plaza Del Amo and easterly of Halldale Avenue.

(Bond No. C-111071) (Quimby Fee: \$127,785)

Applicants: Watt Communities at Serenade, LLC

Robert Quinn

07-0506

CD 2 b. FINAL MAP OF TRACT NO. 61355 for property lying southerly of Sherman Way and westerly

of Woodman Avenue.
(Bond No. C-111072
(Quimby Fee: \$36,510)
Applicants: Don Dardashti
DHS & Associates

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

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