

Los Angeles City Council, **Journal/Council Proceedings**

Friday, **March 30, 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: Alarcon, Cardenas, Greuel, Hahn, Parks, Reyes, Rosendahl, Smith, Weiss, Wesson, Zine and President Garcetti (12); Absent: Huizar, LaBonge and Perry (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 82-84

(10 Votes Required for Consideration)

ITEM NO. (82) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION

Roll Call #2 - Motion (Reyes - Wesson) Adopted, Ayes (10); Absent: Hahn, Huizar, LaBonge, Parks and Perry (5)

06-0581

CD 14 COMMUNICATION FROM THE CITY CLERK and RESOLUTION relative to approving certified results of the Community Redevelopment Agency (CRA) Adelante Eastside Project Area Committee (PAC) Election.

Recommendation for Council action:

ADOPT the accompanying RESOLUTION approving the certified results of votes cast for the various candidates at the election for 20 vacancies on the CRA Adelante Eastside PAC held February 27, 2007, in the categories of Existing Community Organization, Business Owner - Manufacturing/Industrial, Business Owner - Non-Manufacturing/Non-Industrial, Residential Owner Occupant and Residential Tenant.

TIME LIMIT FILE - MARCH 30, 2007

(LAST DAY FOR COUNCIL ACTION - MARCH 30, 2007)

ITEM NO. (83) - ADOPTED

Roll Call #3 - Motion (Zine - Parks) Adopted, Ayes (10); Absent: Hahn, Huizar, LaBonge, Parks and Perry (5)

07-0906

CD 9

CONSIDERATION OF MOTION (PERRY - GARCETTI) relative to various actions regarding the holding and consideration of a Tax Equity and Fiscal Responsibility Act of 1982 (TEFRA) Public Hearing for the issuance of Multi-family Housing Revenue Bonds in the amount of \$30 million in favor of the Frontier Hotel Project, located at 112 West Fifth Street.

Recommendations for Council action:

1. ESTABLISH April 19, 2007, at 10 a.m. at the Hotel Alexandria Ballroom (501 South Spring Street, Los Angeles, CA 90013) as the date, time, and location for the public hearing for the \$30 million tax-exempt bond issuance for the modernization of the Frontier Hotel, in compliance with the TEFRA.
2. INSTRUCT the City Clerk to:
 - a. Publish the required public hearing notice in the Los Angeles Daily Journal, with publication cost to be reimbursed by the Amerland Group.
 - b. Include a placeholder on the Council Agenda of APRIL 27, 2007, for Council consideration of the results of the public hearing in accordance with the TEFRA requirements, to be submitted by the Amerland Group, with the assistance of the Chief Legislative Analyst.

(Housing, Community and Economic Development Committee waived consideration of the above matter)

ITEM NO. (84) - MAPS APPROVED - CITY ENGINEER REPORTS ADOPTED

Roll Call #1 - Motion (Rosendahl - Wesson) Adopted, Ayes (12); Absent: Huizar, LaBonge and Perry (3) (Item Nos. 84a-84f)

07-0928

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.

07-0928

- CD 6 a. FINAL MAP OF TRACT NO. 62442 for property lying easterly of De Celis Place and northerly of Vanowen Street.
(Bond No. C-111395)
(Quimby Fee: \$131,436)
Applicants: Michael Harris
Pacific Coast Civil

07-0929

- CD 10 b. FINAL MAP OF TRACT NO. 61070 for property lying northwesterly of Charnock Avenue and southerly of Faris Drive.
(Bond No. C-111394)
Applicants: Don Hensley
Techna Land Co.

07-0943

- CD 11 c. FINAL MAP OF TRACT NO. 62062 for property lying easterly of Thatcher Avenue and northerly of Princeton Avenue.
(Bond No. C-111396)
(Quimby Fee: \$1,810,946)
Applicants: Philip Statiner and Michael Genthe
KHR Associates

07-0944

- CD 11 d. FINAL MAP OF TRACT NO. 62709 for property lying easterly of Brockton Avenue and northerly of Idaho Avenue.
(Bond No. C-111397)
Applicants: Abraham Assil
Jack Little Company

07-0946

- CD 10 e. FINAL MAP OF TRACT NO. 62231 for property lying easterly of Gramercy Drive and northerly of Olympic Boulevard.
(Bond No. C-111398)
(Quimby Fee: \$69,369)
Applicants: Jong Woon Kim
Hayk Martirosian

07-0945

- CD 11 f. FINAL MAP OF PARCEL MAP L.A. NO. 7194 for property lying westerly of Bundy Drive and northerly of Sunset Boulevard.
(Bond No. C-111456)
(Quimby Fee: \$1,226)
Applicants: James and Carol Collins
Jess Esparza and Associates

Closed Sessions - Items 85-86

ITEM NO. (85) - MEETING HELD - MOTION ADOPTED IN OPEN SESSION - TO THE MAYOR FORTHWITH - SEE FOLLOWING

Roll Call #4 - Motion (Greuel - Smith) Adopted in Open Session, Ayes (10); Absent: Hahn, Huizar, LaBonge, Parks and Perry (5)

07-0761

The City Council shall recess to Closed Session, pursuant to Government Code Section 54956.9(a), to confer with its legal counsel relative to settlement in the case entitled Lavont Guillory v. City of Los Angeles, United States District Court Case No. CV 04-9608. (This matter involves an allegation of civil rights violation involving the Los Angeles Police Department.)

(Budget and Finance Committee waived consideration of the above matter)

ADOPTED

MOTION (GREUEL - SMITH)

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

- 1. AUTHORIZE the City Attorney to expend \$999,999.00 in settlement of the case entitled Lavont Guillory v. City of Los Angeles, United States District Court Case No. CV 04-9608, from the Liability Claims Account No. 9770, Fund 100, Department 59.**
- 2. AUTHORIZE the City Attorney to draw a demand thereon in said amount payable to Lavont Guillory and his attorneys of record Moreno & Perez and Law Offices of Andrew M. Stein.**

(Budget and Finance Committee waived consideration of the above matter)

ITEM NO. (86) - MEETING HELD - ACTION TAKEN IN CLOSED SESSION

07-0834

The City Council shall recess to Closed Session, pursuant to Government Code Section 54956.9(a), to confer with its legal counsel relative to the case entitled Ya-May Christle v. City of Los Angeles, Los Angeles Superior Court Case No. BC 351889. (This matter involves an allegation of civil rights violation involving the Los Angeles Police Department.)

(Budget and Finance Committee waived consideration of the above matter)

Councilmember Smith moved, seconded by Councilmember Reyes, that the Special Council meeting adjourn.

Ayes, Alarcon, Cardenas, Greuel, Reyes, Rosendahl, Smith, Weiss, Wesson, Zine and President Garcetti (10); Absent: Hahn, Huizar, LaBonge, Parks and Perry (5).

Whereupon the Special Council meeting did adjourn.

ATTEST: Frank T. Martinez, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL