

**- - - 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, Huizar, LaBonge, Parks, Perry, Smith, Weiss, Wesson and Zine (12); Absent: Reyes, Rosendahl and President Garcetti (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 48-49**

(10 Votes Required for Consideration)

**Roll Call #1 - Motion (Huizar - Wesson) Adopted, Ayes (12); Absent: Reyes, Rosendahl and President Garcetti (3)  
(Item Nos. 48-49)**

**ITEM NO. (48) - ADOPTED**

07-1888

CD 14 CONSIDERATION OF MOTION (HUIZAR - ROSENDAHL) relative to the transfer of funds in connection with the Alameda Spring Arterial Redesign Phase I.

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

1. AUTHORIZE the transfer of \$200,000 in the Special Gas Tax Contingency for Construction Funds Fund No. 206/50, Account No. A500, to the following listed accounts in the Department of General Services Fund No. 100/40, for street services related with the pedestrian improvements for Alameda Street Project between Los Angeles Street and Cesar E. Chavez Avenue:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
1101	Hiring Hall Salaries	\$75,000
1121	Hiring Hall Fringe Benefits	\$26,250
3180	Construction Materials Supplies	<u>\$98,750</u>
	Total	\$200,000

2. AUTHORIZE the Bureau of Engineering to prepare Controller instructions, subject to the approval of the City Administrative Officer, and to make any technical adjustments that may be required and are consistent with this action and further AUTHORIZE the Controller to implement the instructions.

(Public Works Committee waived consideration of the above matter)

#### **ITEM NO. (49) - MAPS APPROVED - CITY ENGINEER'S REPORT ADOPTED**

07-1911

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:

07-1911

CD 3

- a. FINAL MAP OF TRACT NO. 62678 for property lying northerly of Saticoy Street and westerly of Reseda Boulevard.  
(Bond No. C-111664)  
(Quimby Fee: \$197,154)  
Applicants: Stephen Boch  
Robert K. Kameoka

07-1917

CD 10

- b. FINAL MAP OF TRACT NO. 61943 for property lying westerly of New Hampshire Avenue and southerly of James M. Wood Boulevard.  
(Bond No. C-11724)  
(Quimby Fee: \$293,407)  
Applicants: Arena Cove and Associates, LLC  
Iacobellis and Associates, Inc.

07-1918

CD 5

- c. FINAL MAP OF TRACT NO. 53351 for property lying southerly of Whitworth Drive and easterly of Rexford Drive.  
(Bond No. C-111725)  
(Quimby Fee: \$34,125)  
Applicants: Prime Pacific Investment, Inc.  
Harvey A. Goodman

07-1910

- CD 5 d. PARCEL MAP L.A. NO. 2004-4986 for property lying westerly of Densmore Avenue and northerly of Ventura Boulevard.  
(Bond No. C-111723)  
(Quimby Fee: \$2,429)  
Applicants: Oded Simha  
Robert K. Kameoka
- 

EXHAUSTION OF ADMINISTRATIVE REMEDIES - If you challenge a City action in court, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the City Clerk at or prior to, the public hearing. Any written correspondence delivered to the City Clerk before the City Council's final action on a matter will become a part of the administrative record.

CODE OF CIVIL PROCEDURE SECTION 1094.5 - If a Council action is subject to judicial challenge pursuant to Code of Civil Procedure Section 1094.5, be advised that the time to file a lawsuit challenging a final action by the City Council is limited by Code of Civil Procedure Section 1094.6 which provides that the lawsuit must be filed no later than the 90th day following the date on which the Council's action becomes final.

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

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

**Whereupon the Special Council meeting did adjourn.**

ATTEST: Frank T. Martinez, CITY CLERK

By

Council Clerk

ASSISTANT PRESIDENT PRO TEMPORE OF THE CITY COUNCIL