

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

Friday, **July 6, 2007**

Van Nuys City Hall, 14410 Sylvan Street, Van Nuys, CA 91401 - 10:15 am

**\*\* ALL ITEMS FORTHWITH \*\***

**- - - 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, Reyes, Smith, Weiss and Zine (12); Absent: Rosendahl, Wesson and President Garcetti (3).**

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ROLL CALL NUMBER (#) - INDICATES THE ORDER IN WHICH THE ITEMS WERE ACTED UPON DURING THE COUNCIL MEETING

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**Items for Which Public Hearings Have Not Been Held - Item 54-56**

(10 votes required for Consideration)

**ITEM NO. (54) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION**

**Roll Call #2 - Motion (Hahn - LaBonge) Adopted, Ayes (11); Absent: Rosendahl, Wesson, Zine and President Garcetti (4)**

**05-1530**

COMMUNICATION FROM THE MAYOR relative to the reappointment of Ms. Valeria C. Velasco to the Board of Airport Commissioners.

Recommendation for Council action:

RESOLVE that the Mayor's reappointment of Ms. Valeria C. Velasco to the Board of Airport Commissioners for the new term ending June 30, 2012 is APPROVED and CONFIRMED. Ms. Velasco resides in Council District 11. (Current Commission gender composition: M=4; F=2)

Ethics Commission Review: Complete

TIME LIMIT FILE - JULY 13, 2007

(LAST DAY FOR COUNCIL ACTION - JULY 13, 2007)

(Trade, Commerce and Tourism Committee waived consideration of the above matter)

**Roll Call #1 - Motion (Cardenas - Reyes) Adopted, Ayes (12); Absent: Rosendahl, Wesson and President Garcetti (3)  
(Item Nos. 55-56)**

**ITEM NO. (55) - ADOPTED**

07-1795

CONSIDERATION OF MOTION (CARDENAS - GARCETTI) relative to identifying funds to complete the development of the Good Faith Effort System for the Business Assistance Virtual Network.

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

INSTRUCT the General Manager, Community Development Department, or designee, to identify funds in the amount of \$130,000 in Community Development Block Grant funds, or other funds as appropriate, to assist the Information Technology Agency to complete the development of the Good Faith Effort System for the Business Assistance Virtual Network, and to report to Council within 30 days with funding recommendations.

(Housing, Community and Economic Development and Information Technology and General Services Committees waived consideration of the above matter)

**ITEM NO. (56) - ADOPTED**

07-2170

CONSIDERATION OF MOTION (REYES - GARCETTI) relative to executing a letter of commitment with the Los Angeles Housing Partnership, Inc., in an amount not to exceed \$600,000, for development costs associated with the Seven Maples Senior Apartment Development Project.

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

AUTHORIZE the Chief Executive Officer, Community Redevelopment Agency, or designee, to execute a letter of commitment with the Los Angeles Housing Partnership, Inc., in an amount not to exceed \$600,000, for development costs associated with the Seven Maples Senior Apartment Development Project, in satisfaction of California Tax Credit Allocation Committee requirements, subject to the review of the City Attorney as to form and legality.

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

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

**Ayes, Alarcon, Cardenas, Greuel, Hahn, Huizar, LaBonge, Parks, Perry, Reyes, Smith and Weiss (11); Absent: Rosendahl, Wesson, Zine and President Garcetti (4)**

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

ATTEST: Frank T. Martinez, CITY CLERK

By

Council Clerk

PRESIDENT PRO TEMPORE OF THE CITY COUNCIL