

Los Angeles City Council, **Journal/Council Proceedings**
Wednesday, **August 15, 2007**
John Ferraro Council Chamber, Room 340, City Hall - 10:30 am

- - - SPECIAL COUNCIL MEETING - - -

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

ROLL CALL - Members present: Alarcon, Greuel, Hahn, Huizar, LaBonge, Parks, Perry, Rosendahl, Smith, Weiss, Zine and President Garcetti (12); Absent: Cardenas, Reyes and Wesson (3).

ALL ITEMS SENT FORTHWITH

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

Special Presentation - Item 71

ITEM NO. (71) - MOTION (ZINE - HAHN) ADOPTED

Roll Call #1 - Motion (Zine - Hahn) Adopted, Ayes (12); Noes: Smith (1); Absent: Alarcon and Reyes (2)

[05-0872-S2](#)

PRESENTATION BY THE LOS ANGELES POLICE DEPARTMENT (LAPD) relative to the LAPD's policy on participation in U.S. Drug Enforcement Agency (DEA) raids of fully permitted medical marijuana dispensaries located in the City of Los Angeles.

ADOPTED

MOTION (ZINE - HAHN)

Recommendation for Council action:

INSTRUCT the Chief Legislative Analyst, and REQUEST LAPD and City Attorney to report to the Public Safety Committee on the status of other cities and counties who have implemented an MOU or Non-Cooperative Agreement with the DEA regarding raids of properly registered and operated medical marijuana facilities.

Item for Which Public Hearing Has Been Held - Item 72

ITEM NO. (72) - MOTION ADOPTED TO APPROVE COMMUNICATION AND COMMITTEE REPORT RECOMMENDATIONS

Roll Call #4 - Motion (Weiss - Parks) Adopted, Ayes (13); Absent: Alarcon and Reyes (2)

06-2070

BUDGET AND FINANCE COMMITTEE REPORT and COMMUNICATION FROM CHAIR, PERSONNEL COMMITTEE relative to the Emergency Preparedness Department (EPD) Enhancement and Reorganization Plan.

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

1. CONCUR with the recommendations of the Public Safety Committee relative to the EPD Enhancement and Reorganization Plan.
2. AUTHORIZE the Controller to REAPPROPRIATE \$17,037 from the Reserve Fund to the Unappropriated Balance and APPROPRIATE therefrom to the Department's 2007-08 operating budget, Fund No. 100/35, Office and Administration, Account No. 6010, to fund expense items.

Fiscal Impact Statement: The City Administrative Officer reports that these recommendations comply with the City's Financial Policies. There is funding available in the Unappropriated Balance and Urban Area Security Initiative 2006 Homeland Security Grant Fund for this purpose.

Items for Which Public Hearings Have Not Been Held - Items 73-74

(10 Votes Required for Consideration)

ITEM NO. (73) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

Roll Call #3 - Motion (Hahn - Rosendahl) Adopted, Ayes (13); Absent: Alarcon and Reyes (2)

07-0541-S1

CD 11 CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY PLANNING COMMISSION and ORDINANCE FIRST CONSIDERATION relative to an amendment to the Los Angeles International Airport (LAX) Specific Plan.

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

1. FIND that this action is categorically exempt from the California Environmental Quality Act, pursuant to Article II, Section 2(m) of the City's Environmental Guidelines.
2. ADOPT the FINDINGS of the City Planning Commission (CPC) as the Findings of the Council, including the related environmental finding that ENV-2007-3260-CE for this action is adequate environmental clearance for the subject request.

3. ADOPT the proposed Plan Amendment to the LAX Specific Plan (Ordinance No. 176345) to delete the West Satellite Concourse and associated Automated People Mover segments from the list of projects under Section 7 (LAX Plan Compliance Review), Subsection H.1 (Specific Plan Amendment Study). The LAX Specific Plan is for an area generally bounded to the north by the southerly boundary of the Westchester-Playa-del-Rey Community Plan; South La Cienega Boulevard to the east, West Imperial Highway to the south and South Vista Del Mar to the west.
4. PRESENT and ADOPT the accompanying ORDINANCE amending the LAX Specific Plan.
5. ADVISE the applicant that, pursuant to State Fish and Game Code Section 711.4, a Fish and Game Fee and/or Certificate of Fee Exemption is now required to be submitted to the County Clerk prior to or concurrent with the Environmental Notice of Determination filing.

Applicant: Los Angeles World Airports

CPC 2007-3169-SP(A)

Fiscal Impact Statement: The CPC reports that there is no General Fund impact as administrative costs are recovered through full cost recovery fees.

(Planning and Land Use Management and Trade, Commerce and Tourism Committees waived consideration of the above matter)

ITEM NO. (74) - REFERRED TO PUBLIC SAFETY AND ARTS, PARKS, HEALTH AND AGING COMMITTEES

Roll Call #2 - Motion (Huizar - Rosendahl) Adopted to Refer, Ayes (13); Absent: Alarcon and Reyes (2)

07-1331

CONSIDERATION OF MOTION (HUIZAR - ROSENDAHL) relative to the number of methamphetamine arrests and conviction over the past year, local and regional suppression strategies, and recommendations for improved enforcement, prevention and treatment for recovering addicts.

Recommendations for Council action:

1. REQUEST that the Los Angeles Police Department and City Attorney report to the Public Safety Committee in 90 days on the number of meth-related arrests and convictions, both for use and production, over the past year; said report to include:
 - a. An analysis of whether there has been an upward or downward trend in meth-related arrests over the last five years and which communities have been most impacted by meth use.
 - b. A review of current local and regional strategies for suppression of meth production and trafficking and recommendations for improved enforcement mechanisms.
2. DIRECT the Chief Legislative Analyst (CLA) to report to the Public Safety and Arts, Parks, Health and Aging Committees on potential measures that can be taken to both prevent meth usage in Los Angeles and improve access to effective treatment options for recovering addicts.

Fiscal Impact Statement: None submitted. Neither the City Administrative Officer nor the CLA has completed a financial analysis of this report.

(Public Safety and Arts, Parks, Health and Aging Committees waived consideration of the above matter)

Councilmember Garcetti moved, seconded by Councilmember Greuel, that the Special Council meeting adjourn.

Ayes, Cardenas, Greuel, Hahn, Huizar, LaBonge, Parks, Perry, Rosendahl, Smith, Weiss, Wesson, Zine and President Garcetti (13); Absent: Alarcon and Reyes (2).

Whereupon the Special Council meeting did adjourn.

ATTEST: Frank T. Martinez, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL