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

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 55

ITEM NO. (55) - ADOPTED AS AMENDED - SEE FOLLOWING

Roll Call #1 - Motion (Wesson - Weiss) Adopted, Ayes (12); Absent: LaBonge, Perry and President Garcetti (3)

06-0100-S12
HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to Community Development Block Grant (CDBG) funding reprogramming recommendations.

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

1. APPROVE the recommendations contained within the CDBG Task Force report dated October 1, 2007 (attached to the Council file), as amended by the accompanying technical corrections and additional recommendations submitted by Council District 10 in the Housing, Community and Economic Development Committee meeting held on October 3, 2007 (attached to the Committee report).

2. REQUEST the Mayor’s Office to report in 30 days relative to the distribution of trees (by Council District) in the “Million Trees LA” Program.
Fiscal Impact Statement: The CDBG Task Force reports that there is no General Fund impact. This report contains recommendations to reprogram $19.2 million in federal CDBG funds to ensure that the City meets or exceeds the grant expenditure target. These recommendations are in compliance with the City's Financial Policies because funding is awarded projects that are able to demonstrate grant eligibility and readiness to immediately expend funds.

ADOPTED

AMENDING MOTION (WESSON FOR GARCETTI - PARKS) adding a recommendation to the Housing, Community and Economic Development Committee report as follows:

3. AMEND Recommendation No.1 in the Community Development Block Grant Task Force Report, as follows:
   a. Reduce funding in the amount of $195,000 for the Echo Park Recreation Center Lower Tenant Improvement line item.
   b. Add a new project, entitled “CD 13 - Fountain/Western Phase I” and provide funds to this project in the amount of $195,000.
   c. Appropriate $195,000 to Fund No. 100/40, General Services for the CD 13 - Fountain/Western Phase I project as follows:

<table>
<thead>
<tr>
<th>Account</th>
<th>Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>1014</td>
<td>Construction Salaries</td>
<td>$45,000</td>
</tr>
<tr>
<td>3180</td>
<td>Construction Materials and Supplies</td>
<td>150,000</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Total $195,000</td>
</tr>
</tbody>
</table>

Items for Which Public Hearings Have Not Been Held - Items 56-58
(10 Votes Required for Consideration)

ITEM NO. (56) - SUBSTITUTE MOTION ADOPTED IN LIEU OF ORIGINAL MOTION - SEE FOLLOWING

Roll Call #3 - Motion (Smith - Zine) Adopted, Ayes (12); Absent: LaBonge, Perry and President Garcetti (3)

06-2613-S1
CDs 6 & CONSIDERATION OF MOTION (SMITH - ZINE) relative to confirming the administrative action in connection with the Lake Balboa community designation.

Recommendation for Council action:
CONFIRM and ADOPT the administrative action of 2002 resulting in the designation of the Lake Balboa community in the southwestern part of Van Nuys, as further described in the text of the Motion.

(Public Works Committee waived consideration of the above matter)

ADOPTED

SUBSTITUTE MOTION (SMITH - ZINE)

APPROVE the naming of the southwestern part of Van Nuys as Lake Balboa, as designated in the boundaries, as further described in the text of the Motion and as posted by the Los Angeles Department of Transportation.

Roll Call #2 - Motion (Hahn - Rosendahl) Adopted, Ayes (12); Absent: LaBonge, Perry and President Garcetti (3)
(Items 57-58)

ITEM NO. (57) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

07-3001

ADMINISTRATIVE EXEMPTION and COMMUNICATION FROM THE BOARD OF AIRPORT COMMISSIONERS (BOAC) relative to a proposed 20-year lease with the National Aeronautics and Space Administration (NASA), Dryden Flight Research Center, for property located at the Palmdale Regional Airport.

Recommendations for Council action:

1. FIND that the proposed 20-year lease with NASA is administratively exempt from the requirements of the California Environmental Quality Act (CEQA), as provided by Article III, Class 1 (18)(c) of the Los Angeles City CEQA Guidelines.

2. APPROVE the proposed 20-year lease with NASA for Site 9 at the Palmdale Regional Airport for the establishment of an Aircraft Operations Facility, which will support NASA’s airborne science programs.

3. CONCUR with the BOAC’s action of September 17, 2007, Board Order No. AO-5080, authorizing the Executive Director of the Los Angeles World Airports (LAWA) to execute said lease.

Fiscal Impact Statement: The City Administrative Officer reports that approval of the proposed lease request will generate approximately $1,425,000 in annual revenue. The revenues received over the lease term will increase based upon an automatic 3.5 percent annual rental rate escalation clause. The revenue will be credited to the Airport Revenue Fund. Since the LAWA is bound only by the City Debt Management Policies, the City Financial Policies are not applicable. Approval of the proposed request will have no impact upon the City General Fund.
ITEM NO. (58) - MAPS APPROVED - CITY ENGINEER REPORTS ADOPTED

07-3152 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.

07-3152
CD 4 a. FINAL MAP OF TRACT NO. 62257 for property lying northerly of Maplewood Avenue and easterly of Wilton Place.
(Bond No. C-112396)
(Quimby Fee: $89,240)
Applicants: Kenny and Steve Investment Co.
TKIM Associates

07-3172
CD 2 b. FINAL MAP OF TRACT NO. 61172 for property lying easterly of Laurel Canyon Boulevard and northerly of Huston Street.
(Bond No. C-112397)
(Quimby Fee: $35,696)
Applicants: Houshang Tabatabai
Tala Associates

07-3173
CD 15 c. FINAL MAP OF TRACT NO. 62655 for property lying westerly of Grand Avenue and northerly of Ninth Street.
(Bond No. C-112398)
(Quimby Fee: $83,712)
Applicants: Grand Development, LLC
Lanco Engineering

07-3174
CD 5 d. FINAL MAP OF TRACT NO. 61305 for property lying westerly of Bentley Avenue and southerly of Ohio Avenue.
(Bond No. C-112399)
(Quimby Fee: $89,240)
Applicants: Fariba Atighehchi
Tala Associates
07-3175
CD 5  e. FINAL MAP OF TRACT NO. 60896 for property lying easterly of Croft Avenue and northerly of Melrose Place.
   (Bond No. C-112400)
   (Quimby Fee: $66,930)
   Applicants:  CROFT 718, LLC
              Tala Associates

07-3176
CD 11  f. FINAL MAP OF TRACT NO. 62597 for property lying southerly of Beach Avenue and westerly of Redwood Avenue.
   (Bond No. C-112401)
   (Quimby Fee: $58,416)
   Applicants:  Beach Lofts, LLC
              Jeff Voorheis

07-3177
CD 10  g. FINAL MAP OF TRACT NO. 62041 for property lying easterly of Harvard Boulevard and southerly of James M. Wood Boulevard.
   (Bond No. C-112402)
   (Quimby Fee: $42,539)
   Applicants:  Harvard 918 Condos, LLC
              Tala Associates

07-3178
CD 4  h. FINAL MAP OF TRACT NO. 62716 for property lying westerly of Hudson Avenue and southerly of Romaine Street.
   Applicants:  Hudson 945, LLC
              Tala Associates

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

Ayes, Alarcon, Cardenas, Greuel, Hahn, Huizar, Parks, Reyes, Rosendahl, Smith, Weiss, Wesson and Zine (12); Absent:  (3)

Whereupon the Special Council meeting did adjourn.

ATTEST:  Frank T. Martinez, CITY CLERK

By

Council Clerk  PRESIDENT OF THE CITY COUNCIL