

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

Friday, **October 5, 2007**

Van Nuys City Hall, 14410 Sylvan Street, Van Nuys, CA 91401 - 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, Cardenas, Greuel, Hahn, Huizar, Parks, Reyes, Rosendahl, Smith, Weiss, Wesson and Zine (12); Absent: LaBonge, Perry 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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**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:**

<u>Account</u>	<u>Title</u>	<u>Amount</u>
1014	Construction Salaries	\$ 45,000
3180	Construction Materials and Supplies	150,000
	<b>Total</b>	<b>\$195,000</b>

**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 & 12 **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.

TIME LIMIT FILE - OCTOBER 19, 2007

(LAST DAY FOR COUNCIL ACTION - OCTOBER 19, 2007)

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

**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