

Los Angeles City Council, **Journal/Council Proceedings**
Wednesday, **December 19, 2007**
John Ferraro Council Chamber, Room 340, City Hall - 10:15 am

- - - SPECIAL COUNCIL MEETING - - -

*****ALL FORTHWITH*****

10:15 A.M. OR AS SOON THEREAFTER
AS COUNCIL RECESSES ITS REGULAR MEETING

ROLL CALL - Members present: Alarcon, Cardenas, Greuel, Huizar, LaBonge, Parks, Perry, Reyes, Rosendahl, Smith and Zine (11); Absent: Hahn, Weiss, Wesson and President Garcetti (4).

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

Items for Which Public Hearings Have Been Held - Items 72-73

**Roll Call #1 - Motion (Reyes - Huizar) Adopted, Ayes (11); Absent: Hahn, Weiss, Wesson and President Garcetti (4)
(Item Nos. 72-73)**

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

06-2430

COMMUNICATION FROM THE BOARD OF PUBLIC WORKS relative to the annual status of the Water Integrated Resources Plan (IRP) and actions in compliance with court order (City of Burbank v. City of Los Angeles, Los Angeles Superior Court Case No. BS106498) in connection with the Glendale-Burbank Interceptor Sewer (GBIS) portion of the IRP, including decertification of original IRP Final Environmental Impact Report (FEIR)(BS 019-06), suspension of the GBIS pending additional environmental review and recertification of the FEIR excluding GBIS.

(Energy and Environment Committee report to be submitted in Council. If public hearing is not held in Committee, an opportunity for public comment will be provided.)

(For background reports and materials related to this matter, contact the Legislative Assistant for the Energy and Environment Committee at 213-978-1076.)

ADOPTED

ENERGY AND ENVIRONMENT COMMITTEE REPORT and FINAL ENVIRONMENTAL IMPACT REPORT relative to compliance with court order regarding the Final Environmental Impact Report (FEIR) in connection with the Glendale-Burbank Interceptor Sewer (GBIS) portion of the IRP.

Recommendations for Council action:

1. **DECERTIFY** the IRP FEIR (State Clearing House No. 2004071091; BS 019-06) originally certified by City Council on November 14, 2006.
2. **SUSPEND** the GBIS portion of the IRP pending adequate environmental review consistent with the Court's final State of Decision (City of Burbank v. City of Los Angeles; Los Angeles Superior Court Case No. BS106498).
3. **RECERTIFY** the IRP FEIR (State Clearing House No. 2004071091; BS 019-06) excluding the references to the GBIS portion of the IRP, as reflected in the Revised FEIR, attached to the Council file.
4. **INSTRUCT** Bureau of Sanitation (BOS) and other relevant staff to conduct the necessary environmental review of the GBIS portion of the IRP and correct deficiencies in the EIR that have been identified in the Court's final Statement of Decision dated October 29, 2007, attached to the Council file, prior to any reapproval of the GBIS portion of the IRP.

Fiscal Impact Statement: The Board of Public Works (Board) reports that the total estimated capital cost in 2006 dollars for Go-Projects is \$663 million (the GO-Projects are detailed in Section 3.2, Transmittal No. 4 of the October 4, 2006 Board report, attached to the Council file). The Bureau of Sanitation (BOS) is responsible for the developing the 10-year Wastewater Capital Improvement Program (WCIRP). The WCIRP includes the replacement, rehabilitation, and expansion of the City wastewater treatment and collection facilities.

The BOS is also responsible for watershed protection which includes compliance with stormwater and urban run-off regulations (Total Maximum Daily Load or TMDLs) and National Pollutants Discharge Elimination System (NPDES) permits and beneficial use of runoff. Using a similar process, BOS staff develops a Capital Improvement Plan (CIP) for the watershed protection program as part of the annual budget process. Detailed rate impacts and subsequent budget approval will be conducted as part of the BOS annual budget approval process. The wastewater and stormwater programs are funded by the Sewer Construction and Maintenance, Stormwater Pollution Abatement, and Proposition O funding. Therefore, impact on the General Fund is not anticipated. The Los Angeles Department of Water and Power (LADWP) is responsible for implementation of recycled water projects and water conservation programs, and its associated CIP.

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

05-1451-S4

CD 12 COMMUNICATION FROM Thomas P. O'Hara requesting a hardship exemption from the Balboa Highlands Interim Control Ordinance for the property at 12657 Jimeno Avenue.

(Planning and Land Use Management Committee Report to be submitted in Council. If public hearing is not held in Committee, an opportunity for public comment will be provided.)

(For background reports and materials related to this matter, contact the Legislative Assistant for the Planning and Land Use Management Committee at 213-978-1068.)

ADOPTED

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to an application for a hardship exemption from provisions of the City's Balboa Highlands Interim Control Ordinance (ICO) for the property at 12657 Jimeno Avenue.

Recommendations for Council action:

1. **GRANT** hardship exemption from the City's Balboa Highlands ICO (177326) as noted and as described in the application attached to Council file No. 05-1451-S4, for the proposed replacement of 10 existing windows and two patio doors (will be using the same openings and will be providing the same function as the existing windows and doors) for the property at 12657 Jimeno Avenue.
2. **ADVISE** the applicant that this hardship exemption, if granted by the Council, is not a permit or license and that any other approvals, permits and licenses required by law must be obtained from the proper agencies.

Applicant: Thomas P. O'Hara

Fiscal Impact Statement: Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.

Item for Which Public Hearing Has Not Been Held - Item 74

(10 Votes Required for Consideration)

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

ITEM NO. (74) - MAPS APPROVED - CITY ENGINEER REPORTS ADOPTED

07-4067

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:

07-4067

CD 7

- a. FINAL MAP OF TRACT NO. 61046 for property lying southerly of Plummer Street and westerly of Sylmar Avenue.
(Bond No. C-112865)
(Quimby Fee: \$40,976)
Applicants: Sylmar Village II, LLC
Wagner-Kerr Associates

07-4071

CD 4

- b. FINAL MAP OF TRACT NO. 63126 for property lying westerly of Hudson Avenue and southerly of Willoughby Avenue.
(Bond No. C-112867)
(Quimby Fee: \$92,196)
Applicants: Hudson 837 Holdings, LLC
Tala Associates

07-4072

CD 7

- c. FINAL MAP OF TRACT NO. 62494 for property lying northerly of Bradley Avenue and westerly of Astoria Street.
(Bond No. C-112868)
(Quimby Fee: \$40,158)
Applicants: Bronco Development, LLC
Richard Prutz

07-4074

CD 2

- d. FINAL MAP OF TRACT NO. 64824 for property lying easterly of Laurel Canyon Boulevard and southerly of Addison Street.
(Bond No. C-112869)
Applicants: Brian Dror
ARC Land Surveying and Engineering

07-4076

CD 4

- e. FINAL MAP OF TRACT NO. 65086 for property lying westerly of Wilton Place and southerly of Third Street.
(Bond No. C-112870)
(Quimby Fee: \$61,464)
Applicants: L3 Properties, LLC
TKIM Associate

07-4077

CD 2

- f. FINAL MAP OF TRACT NO. 62524 for property lying northerly of Hamlin Street and easterly of Radford Avenue.
(Bond No. C-112871)
(Quimby Fee: \$22,310)
Applicants: NHHSD DEVELOPERS, LLC
Florentino Ferrer

07-4081

- CD 5 g. FINAL MAP OF TRACT NO. 62012 for property lying westerly of Strathmore Drive and easterly of Glenrock Avenue.
Applicants: 10965 Strathmore Apartment
Harvey A. Goodman

07-4082

- CD 11 h. FINAL MAP OF TRACT NO. 65501 for property lying easterly of Westgate Avenue and southerly of Idaho Avenue.
(Bond No. C-112873)
(Quimby Fee: \$92,196)
Applicants: Wiseman Development
Jack Little Co.

07-4068

- CD 2 i. PARCEL MAP L.A. NO. 2003-6743 for property lying northerly of St. Estaban Street and westerly of Tujunga Avenue.
(Bond No. C-112866)
(Quimby Fee: \$6,814)
Applicants: Donald Freed
Iacobellis & Associates, Inc.

07-4073

- CD 7 j. PARCEL MAP L.A. NO. 2006-1067 for property lying northerly of Adelphia Avenue and northerly of Maclay Street.
Applicants: Mostafa Mohamed & Souheir Albakri
Camille Zeitouny

07-4075

- CD 3 k. PARCEL MAP L.A. NO. 2006-1414 for property lying easterly side of Claire Avenue and northerly of Sherman Way.
(Bond No. C-112872)
(Quimby Fee: \$5,936)
Applicants: Hossein Taherizadegan
DHS & Associates, Inc.

07-4083

- CD 2 l. PARCEL MAP L.A. NO. 2004-4200 for property lying westerly of Ethel Avenue and northerly of Saticoy Street.
(Bond No. C-112874)
(Quimby Fee: \$4,858)
Applicants: Antonio Estrada
Jack Little Co.

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

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