

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

Friday, **February 22, 2008**

John Ferraro Council Chamber, Room 340, City Hall - 10:15 am

- - - SPECIAL COUNCIL MEETING - - -

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

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

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

Items for Which Public Hearings Have Not Been Held - Items 8-10

(10 Votes Required for Consideration)

ITEM NO. (8) - ADOPTED

Roll Call #2 - Motion (Alarcon - Garcetti) Adopted, Ayes (11); Absent: Cardenas, LaBonge, Perry and Smith (4)

[08-0347](#)

Environmental Affairs Department, Los Angeles Department of Transportation, Planning and Public Works Departments and the City Attorney to brief the Council on their determinations and their potential opposition letters relative to the Newhall Ranch Specific Plan and Landmark Village Development, pursuant to Motion (Alarcon - Smith - Cardenas).

(Pursuant to Council action on February 19, 2008)

ADOPTED

MOTION (ALARCON - GARCETTI)

Recommendation for Council action:

DIRECT the Los Angeles Department of Transportation and Planning Department, with the assistance of the Chief Legislative Analyst, to report on March 18, 2008 on the following:

- 1. How the City can do a better job of identifying major projects that could have an impact in the City of Los Angeles that the City would have to incorporate into the its strategic plans.**

2. What the City might do specifically in regard to the Newhall Ranch Specific Plan and Landmark Village Development project since the City has taken a position to oppose the project and how strategically the City should move forward.
3. How the City can strategically use partners, such as the Metropolitan Transit Authority, Southern California Association of Governments, and regional governance authorities, it is involved with to develop plans more effectively and to marshal resources to where mitigations are needed.

ITEM NO. (9) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS - FORTHWITH

Roll Call #3 - Motion (Hahn - Rosendahl) Adopted, Ayes (10); Absent: Cardenas, Greuel, LaBonge, Perry and Smith (5)

[08-0409](#)

CD 9

COMMUNICATION FROM THE BOARD OF REFERRED POWERS relative to a proposed Joint-Use Agreement with the Los Angeles Orthopaedic Hospital for the operation and maintenance of a universally accessible playground.

Recommendations for Council action:

1. APPROVE the proposed Joint-Use Agreement, substantially in the form on file in the Board of Recreation and Park Commissioners Office, between the City and the Orthopaedic Hospital for the operation and maintenance of a universally accessible playground, subject to the approval of the City Attorney as to form.
2. DIRECT the Board Secretary to transmit the proposed Joint-Use Agreement concurrently to the City Attorney for review as to form and to the Mayor in accordance with Executive Directive No. 3, with a request for an expedited review.
3. AUTHORIZE the General Manager, Department of Recreation and Parks (DRP), to execute the Agreement upon obtaining the required approvals.

Fiscal Impact Statement: The DRP reports that the above recommendations will have an impact on the General Fund. At this time, the DRP does not have a budget allocation for the maintenance and security services of the playground and it is unknown what the annual City costs will be for providing the required services. The Department will prepare and submit a budget request for the costs of this joint use activity.

(Arts, Parks, Health and Aging Committee waived consideration of the above matter)

ITEM NO. (10) - CONTINUED TO FEBRUARY 26, 2008

**Roll Call #1 - Motion (Rosendahl - Alarcon) Adopted To Continue, Unanimous Vote (13);
Absent: Cardenas and LaBonge (2)**

[08-0408](#)

CD 6

FINAL MAP OF TRACT NO. 65474 for property lying easterly of Branford Street and southerly of Remick Avenue.

(Approve Subdivision Improvement Agreement and Contract with attached security documents)

(ADOPT City Engineer Report)

(ADOPT Bond No. C-113039)

Applicants: Branford 5, LLC

Ivan Chiu

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

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

Whereupon the Special Council meeting did adjourn.

ATTEST: Frank T. Martinez, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL