

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

Friday, **May 9 2008**

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: Greuel, Hahn, Huizar, LaBonge, Perry, Rosendahl, Smith, Wesson, Zine and President Garcetti (10); Absent: Alarcon, Cardenas, Parks, Reyes and Weiss (5).**

---

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 30-34**

(10 Votes Required for Consideration)

**ITEM NO. (30) - ADOPTED**

**Roll Call #3 - Motion (Alarcon - Zine) Adopted, Ayes (9); Noes: Smith (1); Absent: Cardenas, Huizar, Parks, Weiss, and Wesson (5)**

[08-0002-S63](#)

CONSIDERATION OF RESOLUTION (ALARCON - WESSON) relative to the City's position on providing California workers with earned sick days.

Recommendation for Council action, SUBJECT TO THE CONCURRENCE OF THE MAYOR:

ADOPT the accompanying RESOLUTION to include in the City's 2007-08 State Legislative Program SUPPORT of AB 2716 (Ma) that would provide California workers with earned sick days.

(Rules and Government Committee waived consideration of the above matter)

**Roll Call #1 - Motion (Garcetti - Reyes) Adopted, Ayes (12); Absent: Alarcon, Cardenas, and Parks (3)  
(Item Nos. 31-32)**

**ITEM NO. (31) - ADOPTED**

[08-1163](#)

CONSIDERATION OF RESOLUTION (PERRY for GARCETTI - REYES) relative to the City's position on the application of the Pilipino American Network and Advocacy for the designation of the Historic Filipinotown neighborhood as a Preserve America Neighborhood.

Recommendation for Council action:

ADOPT the accompanying RESOLUTION to SUPPORT the application of the Pilipino American Network and Advocacy for the designation of the Historic Filipinotown neighborhood as a Preserve America Neighborhood; and honor and celebrate the Historic Filipinotown community's heritage, promote the use of its historic assets for economic development and community revitalization, and encourage people to experience and appreciate local historic resources through education and heritage tourism programs.

(Rules and Government Committee waived consideration of the above matter)

**ITEM NO. (32) - ADOPTED**

[08-1164](#)

CONSIDERATION OF RESOLUTION (PERRY for GARCETTI - REYES) relative to the City's position on the application of the Thai Community Development Corporation for the designation of the Thai Town neighborhood as a Preserve America Neighborhood.

Recommendation for Council action:

ADOPT the accompanying RESOLUTION to SUPPORT the application of the Thai Community Development Corporation for the designation of the Thai Town neighborhood as a Preserve America Neighborhood; and honor and celebrate the Thai Town community's heritage, promote the use of its historic assets for economic development and community revitalization, and encourage people to experience and appreciate local historic resources through education and heritage tourism programs.

(Rules and Government Committee waived consideration of the above matter)

**ITEM NO. (33) - ADOPTED - FORTHWITH - SEE FOLLOWING**

**Roll Call #2 - Motion (Hahn - Rosendahl) Adopted, Ayes (11); Absent: Cardenas, Parks, Weiss, and Wesson (4)**

[08-1108](#)

CONSIDERATION OF BOARD OF AIRPORT COMMISSIONERS' ACTION of April 25, 2008 relative to approval of a contract award for architectural, engineering, planning, and design services.

(On May 6, 2008 Council asserted jurisdiction, pursuant to Section 245 of the Los Angeles City Charter, over the April 25, 2008 Board of Airport Commissioners' action in connection to the approval of a contract award for architectural, engineering, planning, and design services for the Midfield satellite concourse project, Tom Bradley International Terminal Enhancement Project, Crossfield Taxiway project and other projects at Los Angeles International Airport for an amount not to exceed \$41,500,000.)

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

TIME LIMIT FILE - MAY 27, 2008

(LAST DAY FOR COUNCIL ACTION - MAY 27, 2008)

10 VOTES REQUIRED

**ADOPTED**

**MOTION (HAHN - ROSENDAHL) relative to the Board of Airiport Commisioners' action of April 25, 2008 relative to a contract award for architectural, engineering, planning, and design services.**

**Recommendation for Council action:**

**APPROVE the Board of Airport Commissioners' action of April 25, 2008, Resolution No. 23555, approving the award of contract to Fentress Architects for architectural, engineering, planning, and design services for the Midfield Satellite Concourse Project, Tom Bradley International Terminal Enhancements Project, Crossfield Taxiway Project and other projects at Los Angeles International Airport, for an amount not to exceed \$41,500,000.**

**ITEM NO. (34) - MAP AND BOND APPROVED - CITY ENGINEER REPORT ADOPTED**

**Roll Call #4 - Motion (LaBonge - Rosendahl) Adopted, Ayes (10); Absent: Cardenas, Huizar, Parks, Weiss, and Wesson (5)**

[08-1174](#)

CD 4

FINAL MAP OF TRACT NO. 63174 located at 5700-16 West Melrose Avenue for property lying southerly of Melrose Avenue and westerly of Larchmont Boulevard.

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

(ADOPT City Engineer Report)  
(ADOPT Bond No. C-113327)  
(Quimby Fee: \$127,617)  
Applicants: 5700 Melrose Avenue, LLC  
Karl Reimer

**Councilmember Zine moved, seconded by Councilmember Smith, that the Special Council meeting adjourn.**

**Ayes, Alarcon, Greuel, Hahn, LaBonge, Perry, Reyes, Rosendahl, Smith, Zine and President Garcetti (10); Absent: Cardenas, Huizar, Parks, Weiss and Wesson (5).**

**Whereupon the Special Council meeting did adjourn.**

ATTEST: Karen E. Kalfayan, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL