

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

Friday, **April 18, 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, LaBonge, Parks, Perry, Rosendahl, Weiss, Wesson, Zine and President Garcetti (12); Absent: Cardenas, Reyes and Smith (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 15**

**ITEM NO. (15) - ADOPTED**

**Roll Call #1 - Motion (Garcetti - Parks) Adopted, Ayes (12); Absent: Cardenas, Reyes and Smith (3)**

[08-0241](#)  
CD 13

BUDGET AND FINANCE COMMITTEE REPORT relative to a request for a Development Fee Subsidy by the Pueblo Nuevo Development.

Recommendations for Council action, pursuant to Motion (Garcetti - LaBonge), SUBJECT TO THE APPROVAL OF THE MAYOR:

1. FIND that the Pueblo Nuevo Development Camino Nuevo Charter Academy, a public charter school, will promote a public purpose for the City inasmuch as the proposed project will provide social, educational and legal services programs of benefit to all community members.
2. AUTHORIZE a \$39,192.25 fee subsidy for various fees paid to the Department of Building and Safety (\$29,212.30) and the Department of Public Works, Bureau of Engineering (\$9,979.95) for the development of Camino Nuevo Charter Academy.
3. AUTHORIZE the Controller to TRANSFER \$39,192.25 from the General City Purposes Fund No. 100/56, Account No. 0838, Special Fund Fee Subsidy Reimbursement, to the following:

<u>Fund</u>	<u>Account</u>	<u>Amount</u>
F100/08 (Building & Safety)	Revenue Source Code 3947 (Miscellaneous)	\$29,212.30
F100/78 (Bureau of Engineering)	Revenue Source Code 3961 (Vacation of Public Property)	<u>9,979.95</u>
	Total	\$39,192.25

4. INSTRUCT the Department of Building and Safety and the Bureau of Engineering, after completion of the transfer under Recommendation No. 3 above, and upon written application made therefore by Pueblo Nuevo Development Camino Nuevo Charter Academy, to refund \$29,212.30 and \$9,979.95 respectively, from the respective Fund and Revenue accounts noted above to Pueblo Nuevo Development, pursuant to the authority provided under Los Angeles Municipal Code Section 22.13.
5. INSTRUCT the Chief Legislative Analyst (CLA) to monitor the status of the Camino Nuevo Charter Academy annual certification of provision of public benefit required by the Development Fee Subsidy and Permit Waiver Policy.
6. AUTHORIZE the City Administrative Officer (CAO) to make any technical corrections as necessary to implement the Mayor and Council recommendations.

Fiscal Impact Statement: The CAO and CLA report that approval of this report will have no additional impact on the General Fund as these actions will reimburse the Department of Building and Safety and the Bureau of Engineering for a total of \$39,192.25 in City fees to be refunded to Pueblo Nuevo Development from existing funds within the 2007-08 General City Purposes Fund Special Fund Fee Subsidy Reimbursement Account. This action complies with the City's Financial Policies.

## **Item for Which Public Hearing Has Not Been Held - Item 16**

(10 Votes Required for Consideration)

### **ITEM NO. (16) - MAP APPROVED AND CITY ENGINEER REPORT ADOPTED**

**Roll Call #2 - Motion (LaBonge - Rosendahl) Adopted, Ayes (10); Absent: Cardenas, Perry, Reyes, Smith and Weiss (5)**

[08-0944](#)

CD 4

FINAL MAP OF TRACT NO. 63473 located at 1442 North Alta Vista Boulevard lying easterly of Alta Vista Boulevard and southerly of Sunset Boulevard.

(ADOPT City Engineer Report)

Applicants: Sunset Terrace-Alta Vista, LLC  
Project Engineering Group

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

**Ayes, Alarcon, Greuel, Hahn, Huizar, LaBonge, Parks, Perry, Rosendahl, Weiss, Wesson, Zine and President Garcetti (12); Absent: Cardenas, Reyes and Smith (3).**

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

ATTEST: Karen E. Kalfayan, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL