

Los Angeles City Council, **Journal/Council Proceedings**
Wednesday, **June 4, 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

ALL ITEMS SENT FORTHWITH

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

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 - Item 34-35

(10 Votes Required for Consideration)

ITEM NO. (34) - ADOPTED

Roll Call #1 - Motion (Reyes - Rosendahl), Adopted, Ayes (11); Absent: Greuel, Parks, Smith and Wesson (4)

[07-0977](#)

CONSIDERATION OF MOTION (REYES - ROSENDAHL) relative to acceptance of a grant from the Getty Foundation for an intern to participate in the Multicultural Undergraduate Summer Internship program.

Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

1. AUTHORIZE the Director of Planning, or designee, to:
 - a. Accept the grant, in the amount of \$4,000, from the Getty Foundation and work immediately with the Getty Foundation to commence the search and selection for an intern to participate in the Multicultural Undergraduate Summer Internship program.
 - b. Receive and deposit these grant funds into the City Planning Grants Trust Fund No. 46Y.
2. AUTHORIZE the Controller to APPROPRIATE and TRANSFER from Fund No. 46Y a like amount into the Department of City Planning's General Fund No. 100/68, General Account No. 1070, Salaries as Needed, for direct costs incurred in Fiscal Year 2008-09.

3. AUTHORIZE the City Administrative Officer to make any necessary technical corrections.

(Planning and Land Use Management Committee waived consideration of the above matter)

ITEM NO. (35) - MAP AND BOND APPROVED - ENGINEER REPORT ADOPTED

Roll Call #2 - Motion (Reyes - Rosendahl), Adopted, Ayes (11); Absent: Greuel, Parks, Smith and Wesson (4)

[08-1434](#)

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FINAL MAP OF TRACT NO. 62609 for property lying westerly of Arnaz Drive and northerly of Colgate Avenue.

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

(ADOPT City Engineer Report)

(ADOPT Bond No. C-113474)

(Quimby Fee: \$51,114)

Applicants: Arnaz Condos, LP

Taik Yul Kim

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

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

Whereupon the Special Council meeting did adjourn.

ATTEST: Karen E. Kalfayan, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL