

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

Friday, **May 16, 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: Alarcon, Cardenas, Greuel, Hahn, Huizar, LaBonge, Parks, Perry, Rosendahl, Smith, Weiss, Wesson, Zine and President Garcetti (14); Absent: Reyes (1).**

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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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**Items for Which Public Hearings Have Not Been Held - Items 25-28**

(10 Votes Required for Consideration)

**ITEM NO. (25) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION**

**Roll Call #2 - Motion (Wesson - Rosendahl) Adopted, Ayes (10); Absent: Parks, Perry, Reyes, Weiss and President Garcetti(5)**

[08-0826](#)

CDs 4,9 & 13

COMMUNICATION FROM THE COMMUNITY REDEVELOPMENT AGENCY (CRA) relative to increasing a purchase order by \$59,381 for Meyers, Nave, Riback, Silver & Wilson to defend litigation filed by Regency Outdoor Advertising.

Recommendation for Council action:

AUTHORIZE the Chief Executive Officer, CRA, or designee, to increase the purchase order for Meyers, Nave, Riback, Silver & Wilson by \$59,381 (from \$377,700 to \$437,081) for litigation defense services in the matter of Regency Outdoor Advertising v. CRA/LA [United States District Court Case No. CV99-010456(GHK)].

Fiscal Impact Statement: The CRA reports that there is no fiscal impact to the City's General Fund.

Community Impact Statement: None submitted.

(Housing, Community and Economic Development Committee waived consideration of the above matter)

**ITEM NO. (26) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION**

**Roll Call #3 - Motion (Wesson - Rosendahl) Adopted, Ayes (10); Absent: Parks, Perry, Reyes, Weiss and President Garcetti (5)**

[08-1143](#)

CD 10

COMMUNICATIONS FROM THE COMMUNITY REDEVELOPMENT AGENCY (CRA) and CHIEF LEGISLATIVE ANALYST (CLA) relative to the Predevelopment Loan Agreement with Mercy Housing California Inc. for the Mercy Jefferson Park moderate-income housing project (Project) at 3011-23 South Western Avenue.

Recommendation for Council action:

AUTHORIZE the Chief Executive Officer, CRA, or designee, to execute:

- a. A Predevelopment Loan Agreement with Mercy Housing California Inc. in an amount not to exceed \$250,000 for the pre-development costs related to land acquisition and the potential development of the Project, in the Normandie 5 Redevelopment Project Area.
- b. An Implementation Agreement with the Community Development Department, naming the CRA as the legal administrator of \$250,000 in Community Development Block Grant funds.

Fiscal Impact Statement: The CRA and CLA report that the above recommendations will have no fiscal impact on the General Fund.

Community Impact Statement: None submitted.

(Housing, Community and Economic Development Committee waived consideration of the above matter)

**ITEM NO. (27) - REFERRED TO THE JOBS, BUSINESS GROWTH AND TAX REFORM COMMITTEE**

**Roll Call #1 - Motion (Smith - Zine) Adopted to Refer, Ayes (14); Absent: Reyes (1)**

[08-1189](#)

CONSIDERATION OF RESOLUTION (GREUEL - ZINE - GARCETTI) relative to urging Congress to support the integrity of the defense procurement process and vote against any effort to abrogate the Northrop Grumman KC-45 Tanker contract.

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

ADOPT the accompanying RESOLUTION that the City URGE the members of the Los Angeles area U.S. Congressional delegation and the entire Congress to support the integrity of the defense procurement process and vote against any effort to abrogate the Northrop Grumman KC-45 Tanker contract, won through an open and fair competition.

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

**ITEM NO. (28) - MAPS APPROVED - CITY ENGINEER REPORTS ADOPTED**

**Roll Call #4 - Motion (Wesson - Rosendahl) Adopted, Ayes (10); Absent: Parks, Perry, Reyes, Weiss and President Garcetti (5)  
(Item Nos. 28a-28c)**

06-2802

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:

06-2802

CD 5

- a. FINAL MAP OF TRACT NO. 61684 located at 4857 Hayvenhurst Avenue lying westerly of Hayvenhurst Avenue and southerly of Moorpark Street.  
(Bond No. C-113331)  
(Quimby Fee: \$30,668)  
Applicants: Henry & Warren Barigian  
Wagner-Kerr Associates, Inc.

08-1204

CD 6

- b. FINAL MAP OF TRACT NO. 64732 located at 14612-18 West Gilmore Street lying southerly of Gilmore Street and westerly of Vesper Avenue.  
(Bond No. C-113330)  
(Quimby Fee: \$6,814)  
Applicants: Shidvash Ghazvini  
BMI Associates, Inc.

08-1230

CD 2

- c. FINAL MAP OF TRACT NO. 62785 located at 10244 North Hillhaven Avenue lying easterly of Hillhaven Avenue and southerly of Apperson Street.  
(Bond No. C-113332)  
(Quimby Fee: \$46,098)  
Applicants: Albert Shahmoradian  
Techna Land Co.

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

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

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

ATTEST: Karen E. Kalfayan, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL