

**ALL ITEMS TRANSMITTED FORTHWITH**

**- - - SPECIAL COUNCIL MEETING - - -**

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

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

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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 63-64**

(10 Votes Required for Consideration)

**ITEM NO. (63) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION, AS AMENDED - SEE FOLLOWING**

**Roll Call #2 - Motion (Parks - Perry) to Adopt As Amended, Ayes (12); Absent: Cardenas, Reyes and Weiss (3)**

[08-1794](#)

CD 8

COMMUNICATION FROM THE ENVIRONMENTAL AFFAIRS DEPARTMENT (EAD) relative to comments submitted to the Los Angeles County Regional Planning Department in connection with the Baldwin Hills Community Standards District Draft Environmental Impact Report (DEIR).

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

ADOPT the comment letter to the Los Angeles County Regional Planning Department in regard to the DEIR for the Baldwin Hills Community Standards District, as included in the August 8, 2008 EAD letter, attached to the Council file.

Fiscal Impact Statement: None submitted by the EAD. Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted.

(Energy and Environment Committee waived consideration of the above matter)

**ADOPTED**

**AMENDING MOTION (PARKS - PERRY)**

**Recommendation for Council action:**

**DIRECT the Environmental Affairs Department and Zoning Administrator and REQUEST the City Attorney to look at current City ordinances that address oil drilling to update environmental issues, guidelines on entitlement, and controls that could be applicable, including Conditional Use Permits.**

**ITEM NO. (64) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS**

**Roll Call #1 - Motion (Rosendahl - LaBonge) Adopted, Ayes (11); Absent: Cardenas, Hahn, Huizar and Weiss (4)**

[08-2112](#)

ADMINISTRATIVE EXEMPTION and COMMUNICATION FROM THE EXECUTIVE DIRECTOR, LOS ANGELES WORLD AIRPORTS (LAWA) relative to amending LAWA lease agreements for the transfer of 100 percent of membership interests in Skytrails Aviation, LLC, to Maguire Aviation Group, LLC.

Recommendations for Council action:

1. FIND that this action is exempt from the requirements of the California Environmental Quality Act (CEQA) as provided by Article III, Class 1 (18)(c) of the Los Angeles City CEQA Guidelines.
2. APPROVE First Amendment to Lease Nos. VNA-8390 and VNA-8433, in connection with the transfer of 100 percent of membership interests in Skytrails Aviation, LLC, a California limited liability company, from the Sullivan Family Trust dated December 3, 2004 to Maguire Aviation Group, LLC, a California limited liability company, operating under the name Maguire Aviation.
3. CONCUR with the Board of Airport Commissioners action taken August 4, 2008 authorizing the Executive Director, LAWA, to execute First Amendment to Lease Nos. VNA-8390 and VNA-8433.
4. NOTE and FILE the following related documents: Consent to Assignment of Lease Nos. VNA-8390, VNA-8433, and VNA-8432; Consent to Name Change from Skytrails Aviation, LLC, to Maguire Aviation - Van Nuys: Romeo, LLC; Consent to Leasehold Financing from Pacific Western Bank (Lender); FBO Management Agreement; Form of Estoppel Certificates; and, Memoranda of Leases.

Fiscal Impact Statement: The LAWA reports that this action will not impact the City's General Fund.

Community Impact Statement: None submitted.

TIME LIMIT FILE - SEPTEMBER 8, 2008

(LAST DAY FOR COUNCIL ACTION - SEPTEMBER 5, 2008)

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

## **Closed Session - Item 65**

### **ITEM NO. (65) - MEETING HELD - ACTION TAKEN IN CLOSED SESSION**

[06-3049](#)

The City Council shall recess to Closed Session, pursuant to Government Code Section 54956.9(a), to confer with its legal counsel relative to litigation filed by the City, in the case entitled City of Los Angeles, etc., v. All persons Interested, etc., Los Angeles Superior Court Case No. BC369238, to validate the transfer of \$29.9 million from the Water Revenue Fund to the Reserve Fund for Fiscal Year 2006-07.

(Energy and Environment and Budget and Finance Committees waived consideration of the above matter)

**Councilmember Perry moved, seconded by Councilmember Parks, that the Special Council meeting adjourn.**

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

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

ATTEST: Karen E. Kalfayan, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL