

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

Friday, **July 11, 2008**

John Ferraro Council Chamber, Room 340, City Hall - 10:30 am

- - - SPECIAL COUNCIL MEETING - - -

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

ROLL CALL - Members present: Alarcon, Cardenas, Greuel, Hahn, Huizar, LaBonge, Parks, Reyes, Rosendahl, Wesson and President Garcetti (11); Absent: Perry, Smith, Weiss and Zine (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 - Items 21-24

(10 Votes Required for Consideration)

**Roll Call #2 - Motion (Garcetti - Greuel) Adopted, Ayes (12); Absent: Smith, Weiss and Zine (3)
(Item Nos. 21-22)**

**ITEM NO. (21) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION -
SEE ITEM NO. 8**

[07-3525](#)

COMMUNICATION FROM THE CITY ATTORNEY and ORDINANCE FIRST CONSIDERATION relative to providing prospective tenants in mobile-home parks the rights to tenancy subject to the provisions of the Rent Stabilization Ordinance (RSO) and requiring relocation assistance to displaced mobile-home park tenants in amounts that conform to those established in the RSO.

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

PRESENT and ADOPT the accompanying ORDINANCE amending Sections 47.08 and 151.02 of the Los Angeles Municipal Code (LAMC) and adding Section 151.29 to the LAMC to provide tenancy rights to prospective tenants and to increase relocation amounts owed to displaced mobile-home tenants to the amounts required to be paid to tenants under the RSO as of July 1, 2008.

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

Community Impact Statement: None submitted.

(Housing, Community and Economic Development and Planning and Land Use Management Committees waived consideration of the above matter)

ITEM NO. (22) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS - TO THE MAYOR FORTHWITH

08-1800-S2

EXEMPTION, COMMUNICATIONS FROM THE CITY ATTORNEY AND CITY CLERK, RESOLUTIONS and ORDINANCE FIRST CONSIDERATION relative to calling a Special Election to be held on Tuesday, November 4, 2008, for the purpose of submitting to the qualified voters of the City of Los Angeles a certain measure and to consolidate this Special Election with the State General Election to be held on the same date.

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

1. FIND that adoption of the Ordinance calling the Special Election does not constitute approval of a project for purposes of compliance with the California Environmental Quality Act, and submission of a proposal to a vote of the people of the City of Los Angeles is also exempt under the provisions of the City's Environmental Quality Act Guidelines, Article II, Section 2g; and, DIRECT staff to file a notice of exemption with the County Clerk.
2. PRESENT and ADOPT the accompanying ORDINANCE calling a Special Election to be held on Tuesday, November 4, 2008, for the purpose of submitting to the qualified voters of the City of Los Angeles a certain measure and to consolidate this Special Election with the State General Election to be held on the same date.
3. ADOPT the accompanying RESOLUTION providing that a ballot measure to update previous voter approved authorizations for the development, construction and/or acquisition of affordable housing be submitted to the qualified voters of the City of Los Angeles.
4. ADOPT the accompanying BALLOT TITLE RESOLUTION, as follows:

UPDATE OF LOW RENT HOUSING AUTHORIZATION.
PROPOSITION _____.

Shall existing voter-approved authorization for low rent housing be revised to remove impediments to federal and state funding and requirements not compatible with current housing needs, and authorize the development, construction or acquisition of low rent housing by public entities in the City of Los Angeles, maintaining the previously authorized voter-approved level of 3,500 units per Council District, subject to availability of funding and all City development requirements?

5. ADOPT the accompanying RESOLUTION requesting the Board of Supervisors of the County of Los Angeles to consolidate with the State General Election to be held on November 4, 2008, a Special Election for the purpose of submitting to the qualified voters of the City of Los Angeles the Measure to Update Previous Voter Approved Authorizations for the Development, Construction and/or Acquisition of Low Rent Housing, as described above.

6. AUTHORIZE the TRANSFER of \$200,000 from the Reserve Fund to the Unappropriated Balance for the additional measure for the November 4, 2008 ballot, and APPROPRIATE therefrom to the City Clerk Fund No. 100/14, Account No. 4170 to pay the incremental costs for the Special Election.

Fiscal Impact Statement: The City Clerk reports that adopting the Resolution of Consolidation will result in an additional General Fund expenditure of \$200,000 for the incremental cost to produce and distribute the Voter Information Pamphlet for the November 4, 2008 State General Election. The initial cost for the first measure is approximately \$3.6 million and has been requested in conjunction with the City of Los Angeles Special Gang and Youth Violence Prevention, After-School and Job Training Programs Tax Ordinance Measure.

TIME LIMIT FILE - JULY 16, 2008

(LAST DAY FOR COUNCIL ACTION - JULY 16, 2008)

ITEM NO. (23) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS - TO THE MAYOR FORTHWITH

Roll Call #3 - Motion (Hahn - Rosendahl) Adopted, Ayes (12); Absent: Smith, Weiss and Zine (3)

08-1800-S3

EXEMPTION, COMMUNICATIONS FROM THE CITY ATTORNEY AND CITY CLERK, RESOLUTIONS and ORDINANCE FIRST CONSIDERATION relative to calling a Special Election to be held on Tuesday, November 4, 2008, for the purpose of submitting to the qualified voters of the City of Los Angeles a certain ordinance proposition and to consolidate this Special Election with the State General Election to be held on the same date.

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

1. FIND that adoption of the Ordinance calling the Special Election does not constitute approval of a project for purposes of compliance with the California Environmental Quality Act, and submission of a proposal to a vote of the people of the City of Los Angeles is also exempt under the provisions of the City's Environmental Quality Act Guidelines, Article II, Section 2g; and, DIRECT staff to file a notice of exemption with the County Clerk.
2. PRESENT and ADOPT the accompanying ORDINANCE calling a Special Election to be held on Tuesday, November 4, 2008, for the purpose of submitting to the qualified voters of the City of Los Angeles a certain ordinance proposition and to consolidate this Special Election with the State General Election to be held on the same date.
3. ADOPT the accompanying RESOLUTION providing that a certain proposal to adopt an ordinance be submitted to the qualified voters of the City of Los Angeles.
4. ADOPT the accompanying BALLOT TITLE RESOLUTION, as follows:

CITY OF LOS ANGELES SPECIAL GANG AND YOUTH VIOLENCE PREVENTION, AFTER-SCHOOL AND JOB TRAINING PROGRAMS TAX. PROPOSITION _____.

To address gang violence through prevention and job training programs; preventing students from dropping out of school; funding supervised after-school programs, tutoring/mentoring, vocational/apprenticeship programs, expanded graffiti removal; requiring Controller audits, citizen oversight; funding proven programs; shall the City of Los Angeles levy an annual \$36 gang prevention tax, with discounts for low-income seniors, on each real property parcel?

5. ADOPT the accompanying RESOLUTION requesting the Board of Supervisors of the County of Los Angeles to consolidate with the State General Election to be held on November 4, 2008, a Special Election for the purpose of submitting to the qualified voters of the City of Los Angeles the City of Los Angeles Special Gang and Youth Violence Prevention, After-School and Job Training Programs Tax Ordinance, as described above.
6. AUTHORIZE the TRANSFER of \$3,600,000 from the Reserve Fund to the Unappropriated Balance, and APPROPRIATE therefrom to the City Clerk Fund No. 100/14, Account No. 4170 to pay for the cost of the Special Election.

Fiscal Impact Statement: The City Clerk reports that adopting the Resolution of Consolidation will result in a General Fund expenditure of \$3,600,000 for one measure, to reimburse the County of Los Angeles for conducting the election and to pay for the production and distribution of a Voter Information Pamphlet. The cost for each additional measure is estimated to be \$200,000 per measure.

TIME LIMIT FILE - JULY 16, 2008

(LAST DAY FOR COUNCIL ACTION - JULY 16, 2008)

Roll Call #1 - Motion (Hahn - Garcetti) Adopted, Ayes (11); Absent: Perry, Smith, Weiss and Zine (4) (Item Nos. 24a-24b)

ITEM NO. (24) - MAPS AND BONDS APPROVED - CITY ENGINEER REPORTS ADOPTED

[08-1803](#)

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:

[08-1803](#)

CD 5

- a. FINAL MAP OF TRACT NO. 53034 located at 1644-54B Malcolm Avenue lying easterly of Malcolm Avenue and northerly of Massachusetts Avenue.
(Bond No. C-113654)
(Quimby Fee: \$71,708)
Applicants: Malcolm Court Associates, LP
Gary Safronoff

- b. FINAL MAP OF TRACT NO. 63534 located at 11848-60 Kiowa Avenue lying southerly of Kiowa Avenue and easterly space of Westgate Avenue.
(Bond No. C-113653)
(Quimby Fee: \$148,538)
Applicants: Mitra Barin
Jack Little Company

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

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

Whereupon the Special Council meeting did adjourn.

ATTEST: Karen E. Kalfayan, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL