

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

Friday, **August 1, 2008**

Van Nuys City Hall, 14410 Sylvan Street, Van Nuys, CA 91401 - 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, LaBonge, Parks, Reyes, Rosendahl, Smith, Weiss, Wesson, Zine and President Garcetti (13); Absent: Huizar and Perry (2).

ROLL CALL NUMBER (#) - INDICATES THE ORDER IN WHICH THE ITEMS WERE ACTED UPON DURING THE COUNCIL MEETING

Item for Which Public Hearing Has Been Held - Item 25

ITEM NO. (25) - ADOPTED, AS AMENDED - SEE FOLLOWING

Roll Call #2 - Motion (Parks - Garcetti) Adopted, Ayes (13); Absent: Huizar and Perry (2)

[08-0613](#)

CD 9

INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE REPORT relative to authorizing a lease agreement with the Los Angeles Neighborhood Land Trust (LANLT) for .34 acres of land on Gage Avenue and Avalon Boulevard in connection with the Gage and Avalon Park Project.

Recommendation for Council action, pursuant to Motion (Perry - Parks):

AUTHORIZE the General Manager, Department of General Services, or designee, to negotiate and execute a lease agreement with the LANLT for .34 acres of land on Gage Avenue and Avalon Boulevard in connection with the Gage and Avalon Park Project.

Fiscal Impact Statement: Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted.

ADOPTED

AMENDING MOTION (PARKS for PERRY - GARCETTI)

Recommendation for Council action:

INSTRUCT the Department of General Services to include a 15 year lease term in the lease agreement with the LANLT to comply with the Proposition K grant requirements, which is the grant funding for this project.

Items for Which Public Hearings Have Not Been Held - Items 26-28

(10 Votes Required for Consideration)

ITEM NO. (26) - ADOPTED

Roll Call #3 - Motion (Alarcon - Wesson) Adopted, Ayes (13); Absent: Huizar and Perry (2)

[07-2438-S7](#)

CONSIDERATION OF MOTION (ALARCON - PARKS) relative to foreclosure prevention and assistance, and preparing recommendations for the City's use of American Housing Rescue and Foreclosure Prevention Act federal funds.

Recommendation for Council action:

INSTRUCT the Community Development Department, with assistance from the Los Angeles Housing Department, Chief Legislative Analyst, City Administrative Officer, and other appropriate departments, to expeditiously report to the Ad Hoc Committee on Ending Poverty in Los Angeles relative to:

- a. Recommendations on a plan of action for the City to apply for, receive, and program federal funds from the American Housing Rescue and Foreclosure Prevention Act, with a specific focus on the acquisition of foreclosed homes and the provision of counseling services.
- b. Opening an Office of Foreclosure Assistance by October 1, 2008 with identification of potential initial funding sources that will be reimbursed upon receipt of Community Development Block Grant (CDBG) funds.
- c. Identification of appropriate internal agencies or partnerships with public and private nonprofit agencies that focus on foreclosure prevention to manage that Office.
- d. The feasibility of purchasing foreclosed properties and making them available for purchase by households earning 50-120 percent of the Area Median Income.
- e. A proposed plan for the City of Los Angeles to identify properties and to participate in purchasing of foreclosed properties with CDBG grants as specified in the American Housing Rescue and Foreclosure Prevention Act.

(Ad Hoc Committee on Ending Poverty in Los Angeles and Housing, Community and Economic Development Committees' waived consideration of the above matter)

ITEM NO. (27) - ADOPTED - FORTHWITH

Roll Call #1 - Motion (Parks - Garcetti) Adopted, Ayes (13); Absent: Huizar and Perry (2)

[08-1794-S1](#)

CD 8

CONSIDERATION OF MOTION (PARKS - PERRY) relative to the participation of relevant state agencies on the review of the Baldwin Hills Community Standards District Draft Environmental Impact Report (DEIR) and the submittal of comments to the County's Regional Planning Commission.

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

INSTRUCT the Environmental Affairs Department to immediately communicate with the following state agencies to request that they participate with the City in reviewing the Baldwin Hills Community Standards District DEIR and to submit comments to the County's Regional Planning Commission on the oil drilling's impact on the local community specific to areas that they provide regulatory oversight:

- a. California Environmental Protection Agency, and related agencies:
 - 1) Department of Toxic Substances Control
 - 2) California Air Resources Board
 - 3) State Water Resources Control Board
- b. South Coast Air Quality Management District
- c. California Department of Conservation, and related agencies:
 - 1) California Geological Survey
 - 2) Division of Oil, Gas, and Geothermal Resources

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

Roll Call #4 - Motion (Greuel - Zine) Adopted, Ayes (12); Absent: Huizar, Parks, and Perry (3)

ITEM NO. (28)

[06-1438](#)

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:

[06-1438](#)

CD 5

- a. FINAL MAP OF TRACT NO. 60518 located at 4501 Noeline Avenue lying westerly of Noeline Avenue and southerly of Libbit Avenue.
(Bond No. C-114104)
(Quimby Fee: \$14,840)
Applicants: Amota Properties, LLC
Wesley Keith Olson, Rothman Engineering

[08-2027](#)

CD 11

- b. PARCEL MAP L.A. NO. 2005-9455 located at 49 East Brooks Avenue lying southerly of Brooks Avenue and westerly of Pacific Avenue.
(Bond No. C-114105)
(Quimby Fee: \$8,664)
Applicants: Sris Sinnathamby, Dogtown Properties, Inc.
Rhonda Lieberman, Wagner-Kerr Associates, Inc.

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

Ayes, Alarcon, Cardenas, Greuel, Hahn, LaBonge, Parks, Reyes, Rosendahl, Smith, Weiss, Wesson, Zine and President Garcetti (13); Absent: Huizar and Perry (2)

Whereupon the Special Council meeting did adjourn.

ATTEST: Karen E. Kalfayan, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL