

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

Friday, **October 24, 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, Perry, Rosendahl, Weiss, Wesson, Zine and President Garcetti (12); Absent: Parks, Reyes and Smith (3).

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

Items for Which Public Hearings Have Been Held - Item 38-39

**ITEM NO. (38) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATIONS - TO THE
MAYOR FORTHWITH - SEE FOLLOWING**

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

[08-2827](#)

COMMUNICATIONS FROM THE LOS ANGELES WORLD AIRPORTS and CITY ADMINISTRATIVE OFFICER and ORDINANCE FIRST CONSIDERATION relative to the use of the Construction Manager at Risk and Design-Build as Alternate Project Delivery Methods and the Competitive Sealed Proposal Selection Process for the Tom Bradley International Terminal Reconfiguration and Central Utility Plant Replacement projects, and related actions.

(Trade, Commerce and Tourism Committee report to be submitted in Council. If public hearing is not held in Committee, an opportunity for public comment will be provided.)

(For background reports and materials related to this matter, contact the Legislative Assistant for the Trade, Commerce and Tourism Committee at 213-978-1077.)

ADOPTED

ADMINISTRATIVE EXEMPTION, TRADE, COMMERCE AND TOURISM COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to the use of the Construction Manager at Risk and Design-Build as Alternate Project Delivery Methods and the Competitive Sealed Proposal Selection Process for the Tom Bradley International Terminal Reconfiguration and Central Utility Plant Replacement projects.

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

- 1. FIND that this action is administratively exempt from the California Environmental Quality Act (CEQA) in accordance with Article II, Section 2(f), of the City's CEQA Guidelines.**
- 2. PRESENT and ADOPT the accompanying ORDINANCE approving the use of an Alternate Project Delivery Method and Competitive Sealed Proposal Method and establishing criteria for the Tom Bradley International Terminal (TBIT) Reconfiguration and Central Utility Plant (CUP) Replacement Projects at the Los Angeles International Airport.**
- 3. CONCUR with the action taken by the Board of Airport Commissioners (BOAC) on October 20, 2008 authorizing the Executive Director, Los Angeles World Airports (LAWA), to use an Alternate Project Delivery Method and Competitive Sealed Proposal Method and establishing criteria for the Tom Bradley International Terminal Reconfiguration and Central Utility Plant Replacement Projects at the Los Angeles International Airport (LAX).**
- 4. DIRECT LAWA to report back to the Trade, Commerce and Tourism Committee within 90 days and every three months thereafter relative to the progress of the TBIT Reconfiguration and CUP Replacement Projects at the LAX.**

Fiscal Impact Statement: The BOAC reports that this action will not impact the General Fund. Funding of the projects will be from the Airport Capital Improvement Fund. The City's financial policies are not applicable.

Community Impact Statement Submitted: None.

ITEM NO. (39) - ADOPTED

Roll Call #1 - Motion (Wesson - Garcetti) Adopted, Ayes (12); Absent: Parks, Reyes and Smith (3)

[08-2539](#)

CD 8

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to an Exclusive Negotiating Agreement (ENA) with Capri Urban Crenshaw, LLC, and Capri Urban Baldwin, LLC, for the proposed redevelopment of the Baldwin Hills Crenshaw Plaza Project (Project) and related action.

Recommendations for Council action:

- 1. AUTHORIZE the Chief Executive Officer, Community Redevelopment Agency (CRA), or designee to execute an ENA with Capri Urban Crenshaw, LLC, and Capri Urban Baldwin, LLC, of which Capri Capital Partners, LLC (Developer), is the managing member, for a period of 365 days, with two 90-day extensions, for the proposed redevelopment of the Project located in the Crenshaw Original Redevelopment Project Area, subject to the review of the City Attorney as to form and legality.**

2. AMEND the CRA's Fiscal Year 2009 Budget to recognize the Developer's contribution in the amount of \$150,000 to be deposited into budgeted line item "Commercial and Industrial" to fund consultant expenses.

Fiscal Impact Statement: The Chief Legislative Analyst reports that there is no impact to the General Fund as a result of this action.

Community Impact Statement: None submitted.

Item for Which Public Hearing Has Not Been Held - Item 40

(10 Votes Required for Consideration)

ITEM NO. (40) - MAPS APPROVED - CITY ENGINEER REPORTS ADOPTED

Roll Call #2 - Motion (Wesson - Rosendahl) Adopted, Ayes (12); Absent: Parks, Reyes and Smith (3)

[08-2821](#)

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:

[08-2821](#)

CD 5

- a. FINAL MAP OF TRACT NO. 66123 for property located at 121-27 North Kings Road lying westerly of Kings Road and southerly of Beverly Boulevard.
(Bond No. C-114419)
(Quimby Fee: \$51,984)
Applicants: Jeremy Garrett
Harvey A. Goodman

[08-2823](#)

CD 11

- b. PARCEL MAP L.A. NO. 2006-6161 for property located at 1940 South Barrington Avenue lying northerly of Olympic Boulevard.
(Bond No. C-114420)
(Quimby Fee: \$6,814)
Applicants: Hooman Allayee
Allan Allayee
Nick Kazem, Inc.

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

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

Whereupon the Special Council meeting did adjourn.

ATTEST: Karen E. Kalfayan, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL