

ALL ITEMS FORTHWITH

--- SPECIAL COUNCIL MEETING ---

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

ROLL CALL - Members present: Alarcon, Greuel, Hahn, Huizar, LaBonge, Reyes, Rosendahl, Smith, Zine and President Garcetti (10); Absent: Cardenas, Parks, Perry, Weiss and Wesson (5).

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 44

ITEM NO. (44) - ADOPTED - ORDINANCE OVER TO NOVEMBER 18, 2008

Roll Call #1 - Motion (Reyes - Huizar) Adopted, Ayes (10); Absent: Cardenas, Parks, Perry, Weiss and Wesson (5)

[08-2794](#)

CD 2

MITIGATED NEGATIVE DECLARATION, PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT and ORDINANCES FIRST CONSIDERATION relative to a zone change and a building line removal at 9000, 9040, 9046 North Sunland Boulevard and 10801, 10813, 10823 West Penrose Avenue.

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

1. FIND that this project will not have a significant effect on the environment, pursuant to the City's Environmental Guidelines and is in compliance with the California Environmental Quality Act; that the Mitigated Negative Declaration reflects the independent judgment of the lead agency in the City of Los Angeles; that the documents constituting the record of proceedings in this matter are located in Council file No. 08-2794 in the custody of the City Clerk and in the files of the Department of City Planning in the custody of the Environmental Review Section; and ADOPT the Mitigated Negative Declaration [ENV 2004-5205 MND] filed on February 22, 2008.

2. ADOPT the FINDINGS of the City Planning Commission (CPC) as the Findings of the Council.
3. PRESENT and ADOPT the accompanying ORDINANCES, approved by the CPC, effecting a zone change from RA-1VL to (T)(Q)C2-1VL on a 30,620 foot portion of the site and a concurrent building line removal of a 25-foot and a 45 foot building line along the east side of Sunland Boulevard established by Ordinance No. 70239 and 110662 for the continued use and maintenance of existing school and recreational uses, and development of a Master Plan for the phased expansion of the development of an approximately 215,000 square foot (4.94 acres) site classified in the RA and C2 zones. The proposed project will include an elementary school, year round college program, after school program, summer day camp, youth organization, community center, recreational uses, retail/office uses and public parking with general business hours from 6:00 a.m. to 11:00 p.m. seven days a week. The total floor area including existing structures to remain and proposed new buildings will be approximately 55,000 square feet. Approximately 49,804 square feet of new floor area is to be developed in five phases for the property at 9000, 9040, 9046 North Sunland Boulevard and 10801, 10813, 10823 West Penrose Avenue, subject to Conditions of Approval. (CPC also approved Conditional Uses and Transitional Height Determination for this project).

Applicant: James and Mary Hooyenga
Representative: David Wyma, Sun Valley CARE Ministries

4. REMOVE the (T) Tentative classification as described in detail on the sheet(s) attached to the Committee report.
5. ADVISE the applicant of "Q" Qualified classification time limit as described in the Committee report.
6. ADVISE the applicant that, pursuant to California State Public Resources Code Section 21081.6, the City shall monitor or require evidence that mitigation conditions are implemented and maintained throughout the life of the project and the City may require any necessary fees to cover the cost of such monitoring.
7. ADVISE the applicant that, pursuant to State Fish and Game Code Section 711.4, a Fish and Game Fee and/or Certificate of Fee Exemption is now required to be submitted to the County Clerk prior to or concurrent with the Environmental Notice of Determination filing.

Fiscal Impact Statement: The CPC reports that there is no General Fund impact, as administrative costs are recovered through fees.

Community Impact Statement: None submitted.

TIME LIMIT FILE - JANUARY 14, 2009

(LAST DAY FOR COUNCIL ACTION - JANUARY 14, 2009)

Items for Which Public Hearings Have Not Been Held - Items 45-47

(10 Votes Required for Consideration)

ITEM NO. (45) - ADOPTED

Roll Call #2 - Motion (Garcetti - Greuel) Adopted, Ayes (10); Absent: Cardenas, Parks, Perry, Weiss and Wesson (5)

08-0002-S158

CONSIDERATION OF RESOLUTION (GARCETTI - GREUEL - PERRY) relative to the City's position on S. 3656 (Schumer) the Preserving Access to Healthcare Act of 2008.

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

ADOPT the accompanying RESOLUTION to include in the City's 2007-08 Federal Legislative Program SUPPORT of S. 3656 (Schumer) the Preserving Access to Healthcare Act of 2008 which grants to the State of California an extension of the current Section 1115 Medicaid FamilyPACT waiver under the current terms and conditions through June 30, 2009.

Community Impact Statement: None submitted.

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

ITEM NO. (46) - ADOPTED

Roll Call #3 - Motion (Alarcon - Hahn) Adopted, Ayes (11); Absent: Cardenas, Parks, Weiss and Wesson (4)

08-0002-S159

CONSIDERATION OF RESOLUTION (ALARCON - HAHN) relative to the City's position on H.R. 6941 (McDermott), S. 3636 (Dodd), and S. 3486 (Feingold).

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

ADOPT the accompanying RESOLUTION to include in the City's 2008-09 Federal Legislative Program:

- a. SUPPORT of U.S. Congressman McDermott's "Measuring American Poverty Act of 2008" (H.R. 6941), legislation which will update the Federal Poverty Guidelines to more accurately reflect the economic needs and realities of American families in the 21st century.
- b. SUPPORT of U.S. Senator Dodd's "Measuring American Poverty Act of 2008" (S. 3636), a companion bill to Congressman McDermott's H.R. 6941, which will update the Federal Poverty Guidelines to accurately reflect the economic needs and realities of American families.

- c. SUPPORT of U.S. Senator Feingold's bill to establish the "Commission on Measures of Household Economic Security" (S. 3486), which will conduct a study and submit a report containing recommendations to establish and report economic statistics that reflect the economic status and well-being of American households.
- d. REQUEST that the federal government create an extensive report that better reflects the status of the American economy and of individual American households.

Community Impact Statement: None submitted.

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

**Roll Call #2 - Motion (Garcetti - Greuel) Adopted, Ayes (10); Absent: Cardenas, Parks, Perry, Weiss and Wesson (5)
(Item Nos. 47a-47c)**

ITEM NO. (47) - MAPS AND BONDS APPROVED - CITY ENGINEER REPORTS ADOPTED

06-0673

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:

06-0673

CD 12

- a. FINAL MAP OF TRACT NO. 61145 located at 10235 independence Avenue lying southerly of Devonshire Street and westerly of Independence Avenue.
(Bond No. C-114730)
(Quimby Fee: \$43,812)
Applicants: Leonard Yaghoobi
Jack Little Company

08-3008

CD 7

- b. FINAL MAP OF TRACT NO. 60743 located at 12385 Osborne Street lying westerly of Osborne Street and northerly of Osborne Place.
(Bond No. C-114731)
(Quimby Fee: \$51,114)
Applicants: Leonard Yaghoobi
Jack Little Company

- c. FINAL MAP OF TRACT NO. 66125 located at 1521 South Hayworth Avenue lying westerly of Hayworth Avenue and southerly of Saturn Street.
(Bond No. C-114732)
(Quimby Fee: \$28,924)
Applicants: Steven Finnie
Harvery A. Goodman

Councilmember Greuel moved, seconded by Councilmember Smith, that the Special Council meeting adjourn.

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

Whereupon the Special Council meeting did adjourn.

ATTEST: Karen E. Kalfayan, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL