

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

Friday, **December 12, 2008**

John Ferraro Council Chamber, Room 340, City Hall - 10:15 am

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

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

**ROLL CALL - Members present: Alarcon, Greuel, Hahn, LaBonge, Parks, Perry, Reyes, Rosendahl, Smith, Weiss and President Garcetti (11); Absent: Cardenas, Huizar, Wesson and Zine (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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**Item for Which Public Hearing Has Been Held - Item 35**

**ITEM NO. (35) - CONTINUED TO DECEMBER 17, 2008**

**Roll Call #1 - Motion (Rosendahl - Perry) Adopted to Continue, Unanimous Vote (11);  
Absent: Cardenas, Huizar, Wesson and Zine (4)**

**[08-0178-S10](#)**

COMMUNICATIONS FROM THE MAYOR and THE CITY ADMINISTRATIVE OFFICER relative to recommendations for the selection of Gang Reduction and Youth Development Zones prevention services providers.

(Ad Hoc Committee on Gang Violence and Youth Development 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 Ad Hoc Committee on Gang Violence and Youth Development at 213-978-1076.)

## **Items for Which Public Hearings Have Not Been Held - Items 36-38**

(10 Votes Required for Consideration)

### **ITEM NO. (36) - ADOPTED - FORTHWITH**

**Roll Call #3 - Motion (Reyes - Rosendahl) Adopted, Ayes (12); Absent: Cardenas, Zine and President Garcetti (3)**

#### 08-2257-S1

CONSIDERATION OF MOTION (CARDENAS - SMITH) and RESOLUTION relative to authorization to apply for grant funding through the Juvenile Accountability Block Grant (JABG) Program.

Recommendations for Council action:

1. AUTHORIZE the Mayor to submit retroactively the JABG Gang Intervention Grant application to the California Department of Corrections and Rehabilitation (CDCR), Corrections Standards Authority (CSA), in the amount of \$430,909 (includes 10 percent City match) for the period January 2, 2009 through June 30, 2009 on behalf of the City of Los Angeles.
2. ADOPT the attached Governing Body Resolution designating the City entities that will apply for and manage the JABG Gang Intervention Grant funds recently made available as required by the CSA.
3. REQUEST the Mayor's Office to report back to Council relative to the proposed expenditure of the JABG Gang Intervention Grant funds.
4. INSTRUCT the City Administrative Officer to report back with the necessary actions to approve and accept the JABG award once applications are evaluated and funding is allocated by the CDCR, subject to Council and Mayor approval.

Community Impact Statement: None submitted.

(Ad Hoc Committee on Gang Violence and Youth Development waived consideration of the above matter)

### **ITEM NO. (37) - CONTINUED TO DECEMBER 16, 2008**

**Roll Call #2 - Motion (Garcetti - Hahn) Adopted to Continue, Unanimous Vote (11); Absent: Cardenas, Huizar, Wesson and Zine (4)**

#### 08-0002-S166

CONSIDERATION OF RESOLUTION (GARCETTI - ROSENDAHL) relative to the City's position on S.R. 7 and A.R. 5 which oppose Proposition 8, the ban on gay marriage.

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

ADOPT the accompanying RESOLUTION to include in the City's 2009-10 State Legislative Program SUPPORT for S.R. 7 and A.R. 5 which oppose Proposition 8, the ban on gay marriage.

Community Impact Statement: None submitted.

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

**Roll Call #5 - Motion (Reyes - Perry) Adopted, Ayes (12); Absent: Cardenas, Zine and President Garcetti (3)  
(Item Nos. 38a-38j)**

**ITEM NO. (38) - MAPS AND BONDS APPROVED - CITY ENGINEER REPORTS ADOPTED - SEE FOLLOWING**

[08-3311](#)

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:

[08-3311](#)

CD 4

- a. FINAL MAP OF TRACT NO. 64348 located at 10930 Otsego Street lying southerly of Otsego Street and westerly of Cleon Avenue.  
Applicants: Otsego Apartments  
Robert K. Kameoka

[08-3317](#)

CD 4

- b. FINAL MAP OF TRACT NO. 65400 located at 5023-43 Rosewood Avenue lying northerly of Rosewood Avenue and easterly of Van Ness Avenue.  
(Bond No. C-114862)  
(Quimby Fee: \$181,944)  
Applicants: 5043 Rosewood, LLC  
Robert K. Kameoka

[08-3318](#)

CD 7

- c. FINAL MAP OF TRACT NO. 64369 located at 12370 Osborne Place lying easterly of Osborne Place and northerly of Norris Avenue.  
(Bond No. C-114863)  
Applicants: Aaron Cohen  
Robert Anderson  
Wagner-Kerr Associates

[08-3327](#)

CD 4

- d. FINAL MAP OF TRACT NO. 64430 located at 3450-58 North Cahuenga Boulevard lying northerly of Cahuenga Boulevard and westerly of Universal Studios Boulevard.  
(Bond No. C-114864)  
(Quimby Fee: \$109,954)  
Applicants: Cahuenga Pass Development LLC  
Yale Partners

[08-3356](#)

CD 4

- e. FINAL MAP OF TRACT NO. 65256 located at 10206 Camarillo Place lying westerly of Forman Avenue.  
(Bond No. C-114865)  
(Quimby Fee: \$66,112)  
Applicants: 10206 Camarillo Villas, LLC  
Robert K. Kameoka

[08-3359](#)

CD 11

- f. FINAL MAP OF TRACT NO. 65828 located at 11722 West Avon Way lying southerly of Avon Way and easterly of Kensington Road.  
(Bond No. C-114866)  
Applicants: Exceptional Investments, LLC  
Harvey A. Goodman

[08-3360](#)

CD 5

- g. FINAL MAP OF TRACT NO. 65649 located at 13056-60 West Moorpark Street lying southerly of Moorpark Street and easterly of Ethel Avenue.  
(Bond No. C-114867)  
(Quimby Fee: \$35,696)  
Applicants: 13056 Moorpark, LLC  
Harvey A. Goodman

**CONTINUED TO DECEMBER 17, 2008**

[08-3355](#)

CD 14

- h. FINAL MAP OF PARCEL MAP L.A. NO. 2005-0849 located at 4475 North Ringgold Drive lying westerly of Ringgold Drive and northerly of Huntington Drive.  
(Quimby Fee: \$3,407)  
Applicants: Monterey Hills Investors, LLC  
B & E Engineers

[08-3357](#)

CD 3

- i. FINAL MAP OF PARCEL MAP L.A. NO. 2004-5022 located at 5905 North Wilbur Avenue northerly of the Ventura Freeway.  
(Quimby Fee: \$4,858)  
(Bond No. C-114868)  
Applicants: Eyal Abergel  
Oscar Ensafi

[08-3358](#)

CD 11

- j. FINAL MAP OF PARCEL MAP L.A. NO. 2005-1761 located at 2307 Oakwood Avenue lying southerly of Oakwood Avenue and easterly of Venice Boulevard.  
(Quimby Fee: \$12,996)  
Applicants: Ven Oaks One, LLC  
Piai Engineering, Inc.

### **Closed Session - Item 39**

**ITEM NO. (39) - CONTINUED TO DECEMBER 16, 2008**

**Roll Call #4 - Motion (Reyes - Perry) Adopted to Continue, Unanimous Vote (12); Absent: Cardenas, Zine and President Garcetti (3)**

[08-2893](#)

The City Council shall recess to Closed Session, pursuant to Government Code Section 54956.9(a), to confer with its legal counsel relative to the case entitled World Wide Rush, LLC v. City of Los Angeles; USDC Case No. CV 07-238 ABC (JWJx).

(Planning and Land Use Management Committee considered the above matter in Closed Session on December 9, 2008)

(Budget and Finance Committee waived consideration of the above matter)

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

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

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

ATTEST: Karen E. Kalfayan, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL