

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

Friday, **February 20, 2009**

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

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 24

ITEM NO. (24) - ADOPTED - TO THE MAYOR FORTHWITH - SEE FOLLOWING

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

[08-0002-S60](#)

COMMUNICATION FROM THE CHIEF LEGISLATIVE ANALYST and RESOLUTION (SMITH for PARKS - CARDENAS) relative to the City's position on the Youth Prison Reduction through Opportunities, Mentoring, Intervention, Support, and Education Act (Youth Promise Act).

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

(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 213-978-1064.)

ADOPTED

AD HOC COMMITTEE ON GANG VIOLENCE AND YOUTH DEVELOPMENT REPORT relative to the City's position on the Youth Prison Reduction through Opportunities, Mentoring, Intervention, Support, and Education Act (Youth Promise Act).

Recommendation for Council action, pursuant to Resolution (Smith for Parks - Cardenas), SUBJECT TO THE CONCURRENCE OF THE MAYOR:

ADOPT the accompanying RESOLUTION to include in the City's 2009-10 Federal Legislative Program SUPPORT of HR 1064 (Scott): Youth Prison Reduction through Opportunities, Mentoring, Intervention, Support, and Education Act (Youth Promise Act), which would provide funding for evidence-based and promising practices related to juvenile delinquency and criminal street gang activity prevention and intervention to help build individual, family, and community strength and resiliency to ensure that youth lead productive, safe, healthy, gang-free, and law-abiding lives.

Fiscal Impact Statement: None submitted by the Chief Legislative Analyst. The City Administrative Officer has not completed a financial analysis of this report.

Community Impact Statement: None submitted.

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

Items for Which Public Hearings Have Not Been Held - Items 25-27

(10 Votes Required for Consideration)

ITEM NO. (25) - ADOPTED - TO THE MAYOR FORTHWITH

Roll Call #1 - Motion (LaBonge - Perry) Adopted, Ayes (12); Absent: Alarcon, Reyes and Weiss (3)

09-1300

COMMUNICATION FROM THE CITY ATTORNEY and ORDINANCE FIRST CONSIDERATION relative to calling, ordering, providing for and giving notice of the General Municipal Election for May 19, 2009.

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

PRESENT and ADOPT the accompanying ORDINANCE calling, ordering, providing for and giving notice of a General Municipal Election on Tuesday, May 19, 2009, in the City of Los Angeles and the Los Angeles Unified School District and consolidated runoff election in the Los Angeles Community College District and State Senate District 26, if necessary.

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.

ITEM NO. (26) - ADOPTED - FORTHWITH

Roll Call #2 - Motion (LaBonge - Perry) Adopted, Ayes (12); Absent: Alarcon, Reyes and Weiss (3)

09-1300

COMMUNICATION FROM THE CITY CLERK and RESOLUTION requesting authorization to consolidate the City's General Municipal with a possible Statewide Special Election on May 19, 2009.

Recommendation for Council action:

ADOPT the accompanying RESOLUTION requesting the consolidation of the General Municipal Election called for May 19, 2009 with a Special Statewide Election, if the statewide special election is called on May 19, 2009.

Fiscal Impact Statement: The City Clerk reports that specific cost savings are not yet available, but it is anticipated that consolidating various races will generate savings for all involved agencies due to cost sharing possibilities. Some savings to the City will be partially offset by expenditures already made in preparation for the City's General Municipal Election on May 19, 2009. Payment of election-related expenses will be from existing budget allocations for the 2009 Municipal Elections. Final reconciliation of election expenses will be made in the next fiscal year (2009-10), as is the normal practice.

**Roll Call #1 - Motion (LaBonge - Perry) Adopted, Ayes (12); Absent: Alarcon, Reyes and Weiss (3)
(Item Nos. 27a-27b)**

ITEM NO. (27) - MAPS APPROVED - CITY ENGINEER REPORTS ADOPTED

09-0362

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:

09-0362

CD 5

- a. FINAL MAP OF TRACT NO. 61983 located at 5303-09 1/2 North Bellingham Avenue for property lying westerly of Bellingham Avenue and northerly of Weddington Street.
(Bond No. C-114921)
(Quimby Fee: \$61,464)
Applicants: Offer Dayan
Harvey Goodman
Dan and Vicky Doryon

09-0363

CD 11

- b. FINAL MAP OF TRACT NO. 61505 located at 300-30 Washington Boulevard southerly of Washington Boulevard and westerly of Via Dolce.
(Bond No. C-114922)
(Quimby Fee: \$456,770)
Applicants: The Lee Group, Inc.
Hall and Fowman, Inc.
LNR-Lennar Washington Square, LLC
Rosenheim and Associates

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

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

Whereupon the Special Council meeting did adjourn.

ATTEST: Karen E. Kalfayan, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL