

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

Tuesday, **April 29, 2009**

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, Parks, Perry, Rosendahl, Smith, Weiss, Wesson, Zine and President Garcetti (14); Absent: Reyes (1).**

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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 34**

**ITEM NO. (34) - ADOPTED**

**Roll Call #1 - Motion (Rosendahl - Huizar) Adopted, Ayes (14); Absent: Reyes (1)**

[09-0575](#)

CD 11

MITIGATED NEGATIVE DECLARATION and PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to a Specific Plan Exception and Project Permit Compliance for property located in the Marina Peninsula Subarea of the Venice Coastal Zone Specific Plan located at 20 East Quarterdeck Street.

Recommendations for Council action:

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. 09-0575 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 2007-4171 MND] filed on May 30, 2008.
2. ADOPT the FINDINGS of the Planning Department, Hearing Officer as the Findings of the Council.

3. RESOLVE TO GRANT a Specific Plan Exception and Project Permit Compliance filed by Danny Rojany, Applicant (Henry Ramirez, Representative), for the continued use and maintenance of an additional dwelling unit to an existing duplex (for a total of three units), providing six parking spaces on an approximately 3,082 square foot lot classified in the R3-1 Zone and located in the Marina Peninsula Subarea of the Venice Coastal Zone Specific Plan located at 20 East Quarterdeck Street, subject to Conditions of Approval.  
(West Los Angeles Area Planning Commission failed to act.)

APCW 2007-4031SPE-SPP

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

Community Impact Statement: None submitted.

TIME LIMIT FILE - MAY 25, 2009

(LAST DAY FOR COUNCIL ACTION - MAY 22, 2009)

## **Items for Which Public Hearings Have Not Been Held - Items 35-37**

(10 Votes Required for Consideration)

### **ITEM NO. (35) - ADOPTED**

**Roll Call #2 - Motion (Wesson - Weiss) Adopted, Ayes (14); Absent: Reyes (1)**

[09-0884](#)

CD's 1, 8, 9 & 10

COMMUNICATION FROM THE COMMUNITY REDEVELOPMENT AGENCY (CRA) relative to submitting five Infill Infrastructure Grant Program Applications in the amount of \$52,860,450 to the State of California Housing and Community Development (HCD) Proposition 1C Program.

Recommendations for Council action:

1. AUTHORIZE the Chief Executive Officer, CRA, or designee, to:
  - a. Adopt the respective Resolutions (attached to the CRA report dated April 16, 2009) that authorize the submittal of the applications, acceptance, and execution of agreements, and award of Proposition 1C Infill Infrastructure Grant Program funding from the HCD for the following:
    - 1) Central Avenue Historic Corridor Qualified Infill Area Project in the amount of \$30,000,000.
    - 2) Crenshaw/Mid-City Corridors Infill Infrastructure Area Project in the amount of \$16,000,000.

- b. Adopt the respective Resolutions that authorize the submittal as a Co-Applicant with the developer of each project, the acceptance and the execution of all agreements for Proposition 1C Infill Infrastructure Grant Program funding from the HCD for the following projects:
    - 1) Sunrise Apartments in the amount of \$2,038,050.
    - 2) Mosaic Apartments in the amount of \$2,732,400.
    - 3) Broadway Villas in the amount of \$2,090,000.
  - c. Execute Grant Agreements upon award by HCD for each of the applications and take any other actions necessary to accept the grants.
2. AMEND the CRA Budget and Work Program to recognize Proposition 1C Infill Infrastructure Grant Program Funds as awarded and place such funds into budgeted line item "Public Improvements" for each project area when applications are approved, awarded, and funds are received.

Fiscal Impact Statement: The CRA reports that there is no fiscal impact to the City's General Fund.

Community Impact Statement: None submitted.

(Housing, Community and Economic Development Committee waived consideration of the above matter)

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

**Roll Call #3 - Motion (Perry - Huizar) Adopted, Ayes (14); Absent: Reyes (1)**

[09-0631](#)  
CD 9

CONSIDERATION OF MOTION (PERRY - HUIZAR - PARKS) relative to proposed Revised Special Conditions for filming in the Arts District.

Recommendation for Council action:

INSTRUCT the Los Angeles Police Department, and other appropriate departments, to include in the terms and conditions of permits issued for filming in the Arts District the "Revised Special Conditions for Filming in the Arts District," attached to the Council file.

Community Impact Statement: None submitted.

(Public Works Committee waived consideration of the above matter)

**ITEM NO. (37) - MAP AND BOND APPROVED - CITY ENGINEER REPORT ADOPTED**

**Roll Call #4 - Motion (Greuel - Huizar) Adopted, Ayes (14); Absent: Reyes (1)**

09-0928

CD 2

FINAL MAP OF TRACT NO. 66845, located at 12837-51 Moorpark Street, lying northerly of Moorpark Street and easterly of Coldwater Canyon Avenue.

(Approve Subdivision Improvement Agreement and Contract with attached security documents)

(ADOPT City Engineer Report)

(ADOPT Bond No. C-114933)

(Quimby Fee: \$46,098)

Applicants: Moorpark Dart, LLC

Moorpark Development, LLC

Daryl Fisher

Robert K. Kameoka

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

**Ayes, Alarcon, Cardenas, Greuel, Hahn, Huizar, LaBonge, Parks, Perry, Rosendahl, Smith, Weiss, Wesson, Zine and President Garcetti (14); Absent: Reyes (1).**

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

ATTEST: Karen E. Kalfayan, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL