

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

Friday, **May 15, 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: Alarcon, Cardenas, Greuel, Hahn, LaBonge, Parks, Perry, Rosendahl, Smith, Wesson and Zine (11); Absent: Huizar, Reyes, Weiss and President Garcetti (4).

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 - Items 15-16

ITEM NO. (15) - ADOPTED

**Roll Call #1 - Motion (Rosendahl - Perry) Adopted, Ayes (11); Absent: Huizar, Reyes, Weiss and President Garcetti (4)
(Item Nos. 15-16)**

[09-0678](#)

CD 9

AD HOC COMMITTEE ON ECONOMIC RECOVERY AND REINVESTMENT REPORT relative to seeking American Recovery and Reinvestment Act of 2009 (ARRA) grant funds for the undergrounding of power distribution facilities along Central Avenue between Washington Boulevard and Slauson Avenue.

Recommendation for Council action, as initiated by Motion (Perry - Garcetti):

REQUEST the Mayor's Office, the City Administrative Officer, the Community Redevelopment Agency, and the ARRA Public Services Working Group to:

- a. Review the undergrounding component of power distribution facilities, associated with the Central Avenue Streetscape Project, for ARRA funding under the Economic Development Administration's Public Works and Economic Development Assistance Program - Fiscal Year 2009, and report back to the Ad Hoc Committee on Economic Recovery and Reinvestment with the results of the analysis and a recommendation for funding.

- b. Present to the Ad Hoc Committee on Economic Recovery and Reinvestment a list of City projects to be considered for funding under the Economic Development Administration's Public Works and Economic Development Assistance Program.

Fiscal Impact Statement: The Chief Legislative Analyst reports that this action will not impact the General Fund.

Community Impact Statement: None submitted.

ITEM NO. (16) - ADOPTED

[09-0798](#)

CD 9

AD HOC COMMITTEE ON ECONOMIC RECOVERY AND REINVESTMENT REPORT relative to seeking American Recovery and Reinvestment Act of 2009 (ARRA) grant funds for the economic development of the Goodyear Tract Industrial Corridor project.

Recommendation for Council action, as initiated by Motion (Perry - Garcetti):

REQUEST the Mayor's Office, the City Administrative Officer, and the appropriate ARRA Working Group to:

- a. Review the Goodyear Tract Industrial Corridor, an area generally bounded by Central, Slauson, and Florence Avenues, and Avalon Boulevard, for ARRA funding including but not limited to Economic Development Administration - Public Works and Economic Facilities Assistance, Information Technology and Brownfield grants, and report back to the Ad Hoc Committee on Economic Recovery and Reinvestment with the results of the analysis and a recommendation for funding.
- b. Present to the Ad Hoc Committee on Economic Recovery and Reinvestment a list of projects to be considered for funding with Economic Development Administration - Public Works and Economic Facilities Assistance grant.

Fiscal Impact Statement: The Chief Legislative Analyst reports that this action will not impact the General Fund.

Community Impact Statement: None submitted.

Items for Which Public Hearings Have Not Been Held - Items 17-18

(10 Votes Required for Consideration)

ITEM NO. (17) - ADOPTED - FORTHWITH

Roll Call #2 - Motion (Parks - Perry) Adopted, Ayes (11); Absent: LaBonge, Smith, Weiss and President Garcetti (4)

CONSIDERATION OF MOTION (PARKS - PERRY) relative to a Right of Entry Permit for construction located on the corner of Rodeo Road and Cimarron Street (APN 5042-010-900) in connection with the Mid-City Exposition Light Rail Transit Project.

Recommendations for Council action:

1. INSTRUCT the Department of Public Works, Bureau of Sanitation to review the Los Angeles County Metropolitan Transportation Authority (LACMTA) Mid-City Exposition Light Rail Transit Project plans affecting the property located on the corner of Rodeo Road and Cimarron Street (APN 5042-010-900) and to obtain the necessary approval from their Board to declare the property surplus to their operations.
2. DIRECT the Department of General Services (GSD) to process this property through the surplus process for direct sale to the LACMTA and Mid-City Exposition Construction Authority, negotiate the terms and conditions of the sale, including any City required access and use of the property for future City projects and to process the necessary documentation to effectuate the sale.
3. DIRECT the City Administrative Officer (CAO) to prepare a report for transmittal to Council on its findings on the propriety of the direct sale of the property, as described above in Recommendation No. 1, without going to bid.
4. DIRECT the GSD to negotiate and execute a Right of Entry with the LACMTA and Exposition Construction Authority to allow them to begin construction of the planned light rail improvements pending completion of the sale of the property subject to a reciprocal Right of Entry and/or easement for continued access, use and installation of a temporary odor scrubber facility on a portion of the property for the Bureau of Sanitation.
5. DIRECT the Los Angeles Department of Transportation, the Bureau of Engineering and the Department of Building and Safety to work with the Exposition Construction Authority and Council District Eight for the purpose of preservation of parking/mitigation of parking loss for the commercial properties along Rodeo Road west of Cimarron Street.

Community Impact Statement: None submitted.

(Information Technology and General Services and Transportation Committees waived consideration of the above matter)

ITEM NO. (18) - MAPS APPROVED - CITY ENGINEER REPORTS ADOPTED

Roll Call #3 - Motion (Parks - Hahn) Adopted, Ayes (11); Absent: Huizar, Reyes, Weiss and President Garcetti (4)

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:

09-1119

CD 6

- a. FINAL MAP OF TRACT NO. 68958 located at 12042 West Hart Street lying southerly of Hart Street and easterly of Laurel Canyon Boulevard.
(Bond No. C-115357)
(Quimby Fee: \$28,000)
Applicants: Offer Almany
Jack Little Company

09-1120

CD 14

- b. FINAL MAP OF TRACT NO. 70594 located at 2914-3090 East Washington Boulevard lying southerly of Washington Boulevard and easterly of Soto Street.
Applicants: Dynamic Builders
Ralph M. Dominguez

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

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

Whereupon the Special Council meeting did adjourn.

ATTEST: June Lagmay, CITY CLERK

By

Council Clerk

PRESIDENT PRO TEMPORE OF THE CITY COUNCIL