

Los Angeles City Council, **Journal/Council Proceedings**
Friday, June 26, 2009
John Ferraro Council Chamber, Room 340, City Hall - 10:15 am

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

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 33

ITEM NO. (33) - ADOPTED - ORDINANCE OVER TO JULY 7, 2009

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

[09-1176](#)
CD 6

MITIGATED NEGATIVE DECLARATION, PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT, RESOLUTION and ORDINANCE FIRST CONSIDERATION relative to a General Plan Amendment, Zone Change, and Conditional Use Permit appeal for property at 1264 Glendon 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. 09-1176 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 2008-4639 MND] filed on December 12, 2008.
2. ADOPT the FINDINGS of the City Planning Commission (CPC) as the Findings of the Council.

3. ADOPT the accompanying RESOLUTION as recommended by the Mayor, the Director of Planning and the CPC, APPROVING the proposed General Plan Amendment to the Westwood Community Plan from Low Residential to Open Space for the proposed construction of 12,500 square foot park with recreation space, entry plaza, amphitheater seating, horticultural areas, fountain, fencing and other community facilities located at 1264 Glendon Avenue, subject to Conditions of Approval.

Applicant: City of Los Angeles

CPC 2008-4638 GPA ZC CU

4. PRESENT and ADOPT the accompanying ORDINANCE, approved by the City Planning Commission, effecting a zone change from R1-1 to [Q]OS-1 for the property at 1264 Glendon Avenue, subject to Conditions of Approval.

Said rezoning shall be subject to the [Q] Qualified classification zone limitations as shown on the attached sheets.

5. INSTRUCT the Planning Department to update the General Plan and appropriate maps pursuant to this action.
6. ADVISE the applicant of [Q] Qualified classification time limit as described in the Committee report.
7. 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.
8. 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.
9. RESOLVE TO DENY APPEALS filed by Westwood Library Gardens - Laura Lake (Kenneth B. Bley - Cox, Castle & Nicholson LLP, Representative), from the entire decision of the City Planning Commission, and THEREBY APPROVE the proposed construction of 12,500 square foot city park with recreation space, entry plaza, amphitheater seating, horticultural areas, fountain, fencing and other community facilities, including restroom facilities at a city park for property at 1264 Glendon Avenue, subject to Conditions of Approval.

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 - JULY 29, 2008

(LAST DAY FOR COUNCIL ACTION - JULY 29, 2008)

(Mitigated Negative Declaration, Planning and Land Use Management Committee Report and Resolution adopted on June 26, 2006)

Items for Which Public Hearings Have Not Been Held - Items 34-37

(10 Votes Required for Consideration)

ITEM NO. (34) - ADOPTED

Roll Call #5 - Motion (Wesson - Hahn) Adopted, Ayes (10); Absent: Perry, Reyes, Smith, Weiss and President Garcetti (5)

[09-1563](#)

CONSIDERATION OF MOTION (GARCETTI - ROSENDAHL - GREUEL) relative to filing of an amicus brief in the matter of Perry v. Schwarzenegger.

Recommendation for Council action:

REQUEST, AUTHORIZE and DIRECT as appropriate, the City Attorney to file an amicus brief in the matter of Perry v. Schwarzenegger, 09-2292 (Northern District of California) a lawsuit which challenges the constitutionality of Proposition 8 and which also seeks a preliminary injunction to stay the implementation of Proposition 8.

Community Impact Statement: None submitted.

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

ITEM NO. (35) - ADOPTED

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

[08-1961](#)

CD 2

CONSIDERATION OF MOTION (GREUEL - PARKS) relative to the sale of Fire Station 78 to Weintraub Financial Services, Inc (Weintraub).

Recommendations for Council action:

1. AUTHORIZE the Chief Legislative Analyst (CLA) and the Department of General Services (GSD), with the assistance and cooperation of the City Attorney, to negotiate and execute an agreement with Weintraub for the option to purchase Fire Station 78, located at 4230 North Coldwater Canyon Boulevard, to include the following terms:
 - a. A ten percent non-refundable deposit of the purchase price.
 - b. The option to purchase Fire Station 78 will be in effect for one year from the date of the appraisal, or April 6, 2009.
 - c. The sale transaction shall be complete upon negotiation and execution of a purchase and sale agreement.

2. AUTHORIZE the CLA and GSD, with the assistance and cooperation of the City Attorney, to negotiate and execute a purchase and sale agreement and any subsequent agreements, as necessary, to complete the sale transaction of Fire Station 78.

Community Impact Statement: None submitted.

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

ITEM NO. (36) - ADOPTED

Roll Call #4 - Motion (Alarcon - Zine) Adopted, Ayes (10); Absent: Perry, Reyes, Smith, Weiss and President Garcetti (5)

09-0002-S133

CONSIDERATION OF RESOLUTION (ALARCON - ZINE - PERRY - GARCETTI) relative to the City's position on H. Res. 560/S. Res. 193, expressing support for all Iranian citizens who embrace the values of freedom, human rights, civil liberties, and rule of law.

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

ADOPT the accompanying RESOLUTION to include in the City's 2009-10 Federal Legislative Program SUPPORT for H. Res. 560/S. Res. 193, expressing support for all Iranian citizens who embrace the values of freedom, human rights, civil liberties, and rule of law.

Community Impact Statement: None submitted.

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

Roll Call #6 - Motion (Wesson - Parks) Adopted, Ayes (10); Absent: Perry, Reyes, Smith, Weiss and President Garcetti (5)

ITEM NO. (37) - ADOPTED

09-1517

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:

09-1517

CD 13

- a. PARCEL MAP L.A. NO. 2007-4085 for property located at 1619 West Rockwood street westerly of Glendale Boulevard.
(Bond No. C-115371)
Applicants: Enterprise Home Ownership Partners
Christopher C. Chan

[09-1518](#)

CD 10

- b. PARCEL MAP L.A. NO. 2006-3431 for property located at 1212 South Cloverdale Avenue northerly of San Vicente Boulevard.
(Bond No. C-115372)
(Quimby Fee: \$17,848)
Applicants: Adebisi Osiname
 Brian Gentry

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

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

Whereupon the Special Council meeting did adjourn.

ATTEST: June Lagmay, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL