

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

Friday, **June 19, 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, Parks, Reyes, Rosendahl, Smith, Weiss, Wesson, Zine and President Garcetti (13); Absent: LaBonge and Perry (2).

ROLL CALL NUMBER (#) - INDICATES THE ORDER IN WHICH THE ITEMS WERE ACTED UPON DURING THE COUNCIL MEETING

Items for Which Public Hearing Have Not Been Held - Items 56-61

(10 Votes Required for Consideration)

ITEM NO. (56) - ADOPTED - TO THE MAYOR FORTHWITH

Roll Call # 2- Motion (Huizar - Zine) Adopted, Ayes (13); Absent: LaBonge and Perry (2)

[09-0964](#)

EXEMPTION, COMMUNICATION FROM THE CITY ATTORNEY and ORDINANCE FIRST CONSIDERATION amending the Medical Marijuana Dispensaries Interim Control Ordinance (ICO) No. 179027.

Recommendations for Council action, pursuant to Motion (Huizar - Zine - LaBonge), SUBJECT TO THE APPROVAL OF THE MAYOR:

1. FIND that this action is exempt from California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Section 15061(b)(3) and Article II, Section 1(m) of the City's Guidelines.
2. ADOPT the June 12, 2009 FINDINGS of the Director of Planning as the Findings of the Council.
3. PRESENT and ADOPT the accompanying ORDINANCE, disapproved by the Director of Planning, on behalf of City Planning Commission, amending the Medical Marijuana Dispensaries ICO No. 179027 to extend the provisions of Ordinance No. 179027 until March 15, 2010, and delete the hardship exemption provision from the Ordinance.

CPC 2007-0280 ICO

Fiscal Impact Statement: None submitted by the Planning Department. Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted.

(Planning and Land Use Management Committee waived consideration of the above matter)

URGENCY CLAUSE - 12 VOTES REQUIRED

ITEM NO. (57) - CONTINUED TO JUNE 23, 2009

Roll Call #3 - Motion (Parks - Smith) Adopted to Continue, Unanimous Vote (10); Absent: Huizar, LaBonge, Perry, Reyes and Weiss (5)

[09-0600-S123](#)

COMMUNICATION FROM THE CITY ADMINISTRATIVE OFFICER (CAO) relative to potential layoffs resulting from position deletions.

Recommendation for Council action:

NOTE and FILE the CAO report dated June 15, 2009, relative to potential layoffs resulting from position deletions, inasmuch as the CAO provided a briefing on the information contained in the report to the Budget and Finance Committee on June 8, 2009, and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

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

ITEM NO. (58) - ADOPTED

Roll Call #4- Motion (Parks - Smith) Adopted, Ayes (10); Absent: Huizar, LaBonge, Perry, Reyes and Weiss (5)

[09-0600-S125](#)

COMMUNICATION FROM THE CITY CONTROLLER'S OFFICE relative to assumptions for the 2009-10 Tax and Revenue Anticipation Notes (TRAN) cash flow.

Recommendation for Council action:

NOTE and FILE the City Controller's report relative to the 2009-10 TRAN cash flow inasmuch as the report is submitted for information only and no Council action is necessary.

Fiscal Impact Statement submitted: Not applicable.

Community Impact Statement: None submitted.

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

ITEM NO. (59) - ADOPTED

Roll Call #1 - Motion (Huizar - Alarcon) Adopted, Ayes (13); Absent: LaBonge and Perry (2)

09-1300

COMMUNICATION FROM THE CITY CLERK and RESOLUTIONS relative to transmitting the certified results of the votes cast at the General Municipal Election consolidated with the Statewide Special Election held on Tuesday, May 19, 2009.

Recommendation for Council action:

ADOPT the accompanying RESOLUTIONS declaring the results of the City of Los Angeles General Municipal Election which was held and consolidated with the May 19, 2009 Statewide Special Election.

Fiscal Impact Statement: The City Clerk reports that declaring the results of the General Municipal Election consolidated with the Statewide Special Election is a required processing step and will have no impact on the City of Los Angeles General Fund.

Community Impact Statement: None submitted.

ITEM NO. (60) - CONTINUED TO JUNE 23, 2009

Roll Call #5 - Motion (Zine - Hahn) Adopted to Continue, Unanimous Vote, Ayes (10); Absent: Huizar, LaBonge, Perry, Reyes and Weiss (5)

09-1453

CONSIDERATION OF MOTION (ZINE - GARCETTI - HAHN) relative to the City Administrative Officer (CAO) and Chief Legislative Analyst (CLA) to report to the Council with recommendations to provide the necessary resources for the City Attorney-elect to appoint four assistants and four other persons in accordance with Charter Section 1050(d).

Recommendation for Council action:

INSTRUCT the CAO and CLA to report to the Council on June 19, 2009 with recommendations to provide the necessary resources for the City Attorney-elect to appoint no more than four assistants who meet the qualifications for those positions, and no more than four other persons, in accordance with Charter Section 1050(d).

Community Impact Statement: None submitted.

(Personnel and Budget and Finance Committees waived consideration of the above matter)

ITEM NO. (61) - ADOPTED

**Roll Call #1 - Motion (Huizar - Alarcon) Adopted, Ayes (13); Absent: LaBonge and Perry (2)
(Item Nos. 61a - 61b)**

09-1491

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:

09-1491

CD 14

- a. FINAL MAP OF TRACT NO. 62470 located at 540 South Broadway Avenue and 541 South Spring Street lying easterly of Broadway Avenue and northerly of Sixth Street.
(Quimby Fee: \$278,704)
Applicants: Fifth Street Funding, Inc.
Land Design Consultants, Inc.

09-1477

CD 7

- b. FINAL MAP OF TRACT NO. 69357 located at 13550 Paxton Street lying easterly of Paxton Street and northerly of San Fernando Road.
(Bond No. C-115370)
Applicants: Plaza Pacoima, LLC
Hall & Foreman, Inc.

Councilmember Alarcon moved, seconded by Councilmember Parks, that the Special Council meeting adjourn.

Ayes, Alarcon, Cardenas, Greuel, Hahn, Huizar, Parks, Reyes, Rosendahl, Smith, Weiss, Wesson, Zine and President Garcetti (13); Absent: LaBonge and Perry (2).

Whereupon the Special Council meeting did adjourn.

ATTEST: June Lagmay, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL