

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

Friday, **July 10, 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: Alarcón, Hahn, Huizar, Koretz, LaBonge, Perry, Rosendahl, Smith, Wesson and Zine (10); Absent: Cárdenas, Parks, Reyes and President Garcetti (4); Vacant: Council District Two.

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 21-27

**Roll Call #1 - Motion (Rosendahl - Smith) Adopted, Ayes (10); Absent: Cárdenas, Parks, Reyes and President Garcetti (4)
(Item Nos. 21-22)**

ITEM NO. (21) - MOTION ADOPTED

[09-0648-S9](#)

APPROPRIATION OF FUNDS relative to various community-based human and economic development programs.

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

AUTHORIZE the Controller to:

- a. Increase appropriation Account F122 Community Development Department (CDD) for \$743,023 within the new Community Services Block Grant (CSBG) - ARRA Fund.
- b. Increase appropriation Account 1010 - Salaries-General for \$743,023 within Fund 100/22, CDD.
- c. Increase appropriation Account F299, related costs for \$401,977 within the new CSBG - ARRA Fund.
- d. Increase appropriation Accounts within the new CSBG - ARRA Fund, as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
F122	CDD	\$1,498,010
F132	ITA	25,000
F299	Related Costs	<u>76,990</u>
	Total	\$1,600,000

e. Appropriate within Fund 100/22 CDD, as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
1070	Salaries-As Needed	\$ 531,760
3040	Contractual Services	126,250
6010	Office and Admin Expenses	520,000
7300	Furniture and Equipment	<u>320,000</u>
	Total	\$1,498,010

f. Increase appropriation Account 1010 - Salaries General for \$25,000 within Fund 100/32 ITA.

g. Establish a new account titled Subsidized Employment Program - ARRA and appropriate \$1,325,000 within CSBG - ARRA Fund.

h. Increase appropriation within Recreation and Parks Fund 302, as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
1070	Salaries - As Needed	\$1,950,000
3160	Materials and Supplies	<u>50,000</u>
	Total	\$2,000,000

i. Establish Account F501 CSBG-ARRA/Family Development Network and appropriate \$2,640,000 within the new CSBG - ARRA Fund.

j. Establish Account F502 One-e-App System - ARRA and appropriate \$200,000 within the new CSBG - ARRA Fund.

k. Establish Account F503 Audit Fees - ARRA and appropriate \$125,000 within CSBG - ARRA Fund.

l. Establish Account F504 Green Gardener's Program - ARRA and appropriate \$50,000 within CSBG - ARRA Fund.

(Pursuant to Council action of June 23, 2009)

ITEM NO. (22) - ADOPTED

[09-1542](#)

CD 11

CATEGORICAL EXEMPTION and TRADE, COMMERCE AND TOURISM COMMITTEE REPORT relative to the assignment and assumption of an existing lease with PNF-LAX Inc. and sublease with Regency Outdoor Advertising, encumbering commercial real property located at 6351 West Century Boulevard.

Recommendations for Council action:

1. FIND that this action is exempt from the requirements of the California Environmental Quality Act (CEQA), pursuant to Article III Class 1 of the Los Angeles City CEQA Guidelines and State CEQA Guidelines 15301.
2. AUTHORIZE the Executive Director, Los Angeles World Airports, to execute the Lease Assignment and Assumption together with all necessary documents to consummate the purchase of the Commercial Real Property.

Fiscal Impact Statement: The City Administrative Officer reports that approval of this request to will have no impact on the General Fund. Rent revenues will be deposited in the airport revenue fund.

Community Impact Statement: None submitted.

TIME LIMIT FILE - JULY 23, 2009

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

ITEM NO. (23) - ADOPTED

Roll Call #2 - Motion (Rosendahl - Hahn) Adopted, Ayes (10); Absent: Cárdenas, Parks, Reyes and President Garcetti (4)

[09-1550](#)

CD 11

CATEGORICAL EXEMPTION and TRADE, COMMERCE AND TOURISM COMMITTEE REPORT relative to the Board of Airport Commissioners action to approve the acquisition of property currently owned by AMB Park One at LAX, LLC, located at 6351 West Century Boulevard for the amount of \$126,562,500.

Recommendations for Council action:

1. FIND that this action is exempt from the requirements of the California Environmental Quality Act (CEQA), pursuant to Article III Class 1 of the Los Angeles City CEQA Guidelines and State CEQA Guidelines 15301.
2. AFFIRM the Board of Airport Commissioners action taken on June 22, 2009, to purchase the commercial Real Property located at 6351 West Century Boulevard.

Fiscal Impact Statement: The City Administrative Officer reports that approval of the request to purchase the property will have no impact on the General Fund.

Community Impact Statement: None submitted.

(On June 30, 2009, Council asserted jurisdiction, pursuant to Charter Section 245, over the Board of Airport Commissioners' June 22, 2009 action.)

10 VOTES REQUIRED

TIME LIMIT FILE - JULY 21, 2009

(LAST DAY FOR COUNCIL ACTION - JULY 21, 2009)

**Roll Call #1 - Motion (Rosendahl - Smith) Adopted, Ayes (10); Absent: Cárdenas, Parks, Reyes and President Garcetti (4)
(Item Nos. 24-26)**

ITEM NO. (24) - ADOPTED

[09-1590](#)

ADMINISTRATIVE EXEMPTION and TRADE, COMMERCE AND TOURISM COMMITTEE REPORT relative to a Gate and Operations Agreement with American Airlines, Inc., providing for certain rights regarding gate use, facilities, and credits for busing costs at Los Angeles International Airport.

Recommendations for Council action:

1. FIND that this action is exempt from the requirements of the California Environmental Quality Act (CEQA) as provided by Article II, Section 2(i) of the Los Angeles City CEQA Guidelines.
2. AUTHORIZE the Executive Director, Los Angeles World Airports, to execute the Gate and Operations Agreement with American Airlines, Inc.
3. CONCUR with the Board of Airport Commissioners action taken June 22, 2009 approving the Gate and Operations Agreement with American Airlines, Inc.

Fiscal Impact Statement: The Board of Airport Commissioners reports that this action will not impact the General Fund.

Community Impact Statement: None submitted.

TIME LIMIT FILE - AUGUST 14, 2009

(LAST DAY FOR COUNCIL ACTION - AUGUST 14, 2009)

ITEM NO. (25) - ADOPTED

[09-1591](#)

ADMINISTRATIVE EXEMPTION and TRADE, COMMERCE AND TOURISM COMMITTEE REPORT relative to the Fourth Amendment to Aircraft Maintenance Lease No. LAA-1455 with American Airlines, Inc., providing for the deletion and addition of premises.

Recommendations for Council action:

1. FIND that this action is exempt from the requirements of the California Environmental Quality Act (CEQA) as provided by Article II, Section 2(i) of the Los Angeles City CEQA Guidelines.
2. AUTHORIZE the Executive Director, Los Angeles World Airports, to execute the Fourth Amendment to Aircraft Maintenance Lease No. LAA-1455 with American Airlines, Inc.
3. CONCUR with the Board of Airport Commissioners action taken June 22, 2009 approving the Fourth Amendment to Aircraft Maintenance Lease No. 1455 with American Airlines, Inc.

Fiscal Impact Statement: The Board of Airport Commissioners reports that this action will not impact the General Fund.

Community Impact Statement: None submitted.

TIME LIMIT FILE - JULY 24, 2009

(LAST DAY FOR COUNCIL ACTION - JULY 24, 2009)

ITEM NO. (26) - ADOPTED

[09-1592](#)

ADMINISTRATIVE EXEMPTION and TRADE, COMMERCE AND TOURISM COMMITTEE REPORT relative to the first amendment to an Aircraft Maintenance Lease with American Airlines, Inc., providing for the deletion and addition of premises.

Recommendations for Council action:

1. FIND that this action is exempt from the requirements of the California Environmental Quality Act (CEQA) as provided by Article II, Section 2(i) of the Los Angeles City CEQA Guidelines.
2. AUTHORIZE the Executive Director, Los Angeles World Airports, to execute the first amendment to an Aircraft Maintenance Lease with American Airlines, Inc. providing for deletion and addition of premises.
3. CONCUR with the Board of Airport Commissioners action taken June 22, 2009 approving the fourth amendment to an Aircraft Maintenance Lease with American Airlines, Inc.

Fiscal Impact Statement: The Board of Airport Commissioners reports that this action will not impact the General Fund.

Community Impact Statement: None submitted.

TIME LIMIT FILE - JULY 24, 2009

(LAST DAY FOR COUNCIL ACTION - JULY 24, 2009)

ITEM NO. (27) - ADOPTED

Roll Call #3 - Motion (Rosendahl - Hahn) Adopted, Ayes (10); Absent: Cárdenas, Parks, Reyes and President Garcetti (4)

[09-1593](#)

CD 11

ADMINISTRATIVE EXEMPTION and TRADE, COMMERCE AND TOURISM COMMITTEE REPORT relative to a lease agreement for a term of ten years with Westchester Golf Partners, LLC (WGP), for the restoration, operation, and maintenance of the Westchester Golf Course located at 6900 Manchester Boulevard.

Recommendations for Council action:

1. FIND that this action is exempt from the requirements of the California Environmental Quality Act (CEQA) as provided by Article II, Section 2(i) of the Los Angeles City CEQA Guidelines.
2. AUTHORIZE the Executive Director, Los Angeles World Airports (LAWA), to execute the lease agreement for a term of ten years with WGP for LAWA.
3. CONCUR with the Board of Airport Commissioners action taken June 22, 2009 approving the lease agreement for a term of ten years with WGP.

Fiscal Impact Statement: The City Administrative Officer reports that this action will not impact the General Fund. Approval of the proposed ten-year lease with WGP will pay LAWA a Minimum Amount Guarantee of \$500,000 or a percentage of the gross (whichever is higher) for the first two years and \$525,000 for the remaining years of the lease. Since the LAWA is bound only by the City Debt Management Policies, the City's financial policies are not applicable.

Community Impact Statement: None submitted.

TIME LIMIT FILE - JULY 24, 2009

(LAST DAY FOR COUNCIL ACTION - JULY 24, 2009)

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

Ayes, Alarcón, Hahn, Huizar, Koretz, LaBonge, Perry, Rosendahl, Smith, Wesson and Zine (10); Absent: Cárdenas, Parks, Reyes and President Garcetti (4); Vacant: Council District Two.

Whereupon the Special Council meeting did adjourn.

ATTEST: June Lagmay, CITY CLERK

By

Council Clerk

PRESIDENT PRO TEMPORE
OF THE CITY COUNCIL