

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

Friday, **August 7, 2009**

Van Nuys City Hall, 14410 Sylvan Street, Van Nuys, CA 91401 - 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, Cárdenas, Hahn, Huizar, Koretz, LaBonge, Parks, Perry, Reyes, Wesson and President Garcetti (11); Absent: Rosendahl, Smith and Zine (3); Vacant: Council District Two.**

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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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**Items for Which Public Hearing Have Not Been Held - Items 21-22**

(10 Votes Required for Consideration)

**ITEM NO. (21) - ADOPTED, AS AMENDED - SEE FOLLOWING - TO THE MAYOR FORTHWITH**

**Roll Call #1 - Motion (Reyes - Parks) to Adopt As Amended, Ayes (12); Absent: Smith and Zine (2)**

[08-2020](#)

NEGATIVE DECLARATION, COMMUNICATION FROM THE CITY ATTORNEY and ORDINANCE FIRST CONSIDERATION amending Sections 14.4.1, 14.4.2, 14.4.4 and 14.4.6 of Chapter 1 of the Los Angeles Municipal Code (LAMC) to regulate off-site signs, off-site digital displays, supergraphic signs and freeway visibility of signs.

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

1. FIND that adoption of the proposed ordinance will not have a significant impact on the environment, pursuant to the California Environmental Quality Act (CEQA), and ADOPT Negative Declaration No. ENV-2009-009-ND filed January 7, 2009.
2. ADOPT the FINDINGS of the Director of Planning as set forth in the letter dated August 4, 2009, as the Findings of the Council.
3. PRESENT and ADOPT the accompanying ORDINANCE amending Sections 14.4.1, 14.4.2, 14.4.4 and 14.4.6 of Chapter 1 of the LAMC to regulate off-site signs, off-site digital displays, supergraphic signs and freeway visibility of signs.

4. DIRECT the City Clerk to file a Notice of Determination, in accordance with Section of the State CEQA Guidelines, if the subject Ordinance is enacted.

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

Community Impact Statement: None submitted.

## **ADOPTED**

### **AMENDING MOTION (REYES - PARKS)**

#### **Recommendation for Council action:**

**AMEND the Ordinance to clarify that conversions of existing off-site sign to digital is prohibited.**

## **ITEM NO. (22) - ADOPTED - TO THE MAYOR FORTHWITH**

### **Roll Call #2 - Motion (Parks - Perry) Adopted, Ayes (12); Absent: Smith and Zine (2)**

#### **09-1949**

COMMUNICATIONS FROM THE CITY ATTORNEY and CONTROLLER and ORDINANCE FIRST CONSIDERATION relative to levying taxes and fixing the tax rates for the several interest and sinking funds for the bonded indebtedness of the City for the fiscal year beginning July 1, 2009, and ending June 30, 2010.

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

PRESENT and ADOPT the accompanying ORDINANCE levying taxes and fixing the tax rates for the several interest and sinking funds for the bonded indebtedness of the City of Los Angeles for the fiscal year beginning July 1, 2009, and ending June 30, 2010.

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

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

**Ayes, Alarcón, Cárdenas, Hahn, Huizar, Koretz, LaBonge, Parks, Perry, Reyes, Rosendahl, Wesson and President Garcetti (12); Absent: Smith and Zine (2); Vacant: Council District Two.**

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

ATTEST: June Lagmay, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL