- - - 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, Rosendahl, Wesson, Zine and President Garcetti (13); Absent: Smith (1); 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 Not Been Held - Items 19-20
(10 Votes Required for Consideration)

ITEM NO. (19) - ADOPTED - FORTHWITH

Roll Call #1 - Motion (Garcetti - Parks) Adopted, Ayes (13); Absent: Smith (1)

09-1457-S1
CD 13

COMMUNICATION FROM THE LOS ANGELES DEPARTMENT OF TRANSPORTATION (LADOT) relative to an airspace lease agreement with TheatreDreams LA/CHI, LP at the Hollywood and Highland parking facility - City Lot 745.

Recommendations for Council action:

1. APPROVE and AUTHORIZE the use of airspace within the Hollywood and Highland parking facility, adjacent to the Kodak Theatre, to construct an enclosure for a Cirque du Soleil training room and other uses related to the operation of the Kodak Theatre and productions of live performances.

2. APPROVE and AUTHORIZE the General Manager, LADOT, to enter into a temporary Construction Agreement and Right of Entry with TheatreDreams LA/CHI, LP and Tectonics Construction Company for construction of the airspace improvement in the Hollywood and Highland parking facility, subject to the review and approval of the City Attorney as to form and legality.
3. APPROVE and AUTHORIZE the General Manager, LADOT, to negotiate and execute an airspace lease agreement with TheatreDreams LA/CHI, LP for a term of 10 years with three five-year renewal options, subject to the review and approval of the City Attorney as to form and legality.

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

**Community Impact Statement:** None submitted.

(Transportation Committee waived consideration of the above matter)

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**ITEM NO. (20) - SUBSTITUTE MOTION ADOPTED IN LIEU OF ORIGINAL MOTION - TO THE MAYOR FORTHWITH - SEE FOLLOWING**

Roll Call #2 - Motion (Rosendahl - Parks) Substitute Motion adopted, Ayes (13); Absent: Smith (1)

09-2542

CONSIDERATION OF MOTION (ROSENDAHL - PARKS) relative to a report on the Los Angeles Department of Transportation (LADOT) special events overtime account.

Recommendation for Council action:

DIRECT the LADOT to report on their special events overtime account and any plans to staff upcoming special events that have received Council fee waivers.

**Community Impact Statement:** None submitted.

(Transportation Committee waived consideration of the above matter)

**ADOPTED**

**SUBSTITUTE MOTION (ROSENDAHL - PARKS)**

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

1. DIRECT the Los Angeles Department of Transportation (LADOT) to report on their special events overtime account and any plans to staff upcoming special events that have received Council fee waivers.

2. INSTRUCT the LADOT to continue to deploy staff to special events, as necessary, to provide for public safety.

3. AUTHORIZE the City Clerk, in cooperation with the Controller, to do the following within Fund No. 100/56 (General City Purposes):

   a. Rename Account 0857 from “Special Event Fee Subsidy” to “Citywide Special Events Fee Subsidy.”
   b. Reduce the appropriation to Account 0857 by $1,500,000 to $1,000,000.
c. Establish the following new accounts with appropriations totaling $1,500,000 ($100,000 for each new account):
   0858 - CD 1 Council Fee Subsidy Account
   0859 - CD 2 Council Fee Subsidy Account
   0860 - CD 3 Council Fee Subsidy Account
   0861 - CD 4 Council Fee Subsidy Account
   0862 - CD 5 Council Fee Subsidy Account
   0863 - CD 6 Council Fee Subsidy Account
   0864 - CD 7 Council Fee Subsidy Account
   0865 - CD 8 Council Fee Subsidy Account
   0866 - CD 9 Council Fee Subsidy Account
   0867 - CD 10 Council Fee Subsidy Account
   0868 - CD 11 Council Fee Subsidy Account
   0869 - CD 12 Council Fee Subsidy Account
   0870 - CD 13 Council Fee Subsidy Account
   0871 - CD 14 Council Fee Subsidy Account
   0872 - CD 15 Council Fee Subsidy Account

4. TRANSFER $410,000 from Fund 100/56 (GCP) Account 0857 (Citywide Special Events Fee Subsidy) to Fund 100/94 (Transportation) Account 1090 (Salaries - Overtime) as a cashflow loan until payments are received from contracted special events and payments are made by special event sponsors for City fees and costs in accordance with the City’s Special Event Fee Subsidy Policy.

5. INSTRUCT the City Administrative Officer, with the assistance of the City Clerk, to ensure that funds are reimbursed in full to Fund 100/56 Account 0857 (Citywide Special Events Fee Subsidy), as funds are made available from payments for City permit fees and staff costs by special events sponsors.

6. AUTHORIZE the City Clerk to make any technical corrections that may be necessary to accomplish the intent of this Motion.

Councilmember Huizar moved, seconded by Councilmember Zine, that the Special Council meeting adjourn.

Ayes, Alarcón, Cárdenas, Hahn, Huizar, Koretz, LaBonge, Parks, Perry, Reyes, Rosendahl, Wesson, Zine and President Garcetti (13); Absent: Smith (1); Vacant: Council District Two.

Whereupon the Special Council meeting did adjourn.
ATTEST: June Lagmay, CITY CLERK

By

Council Clerk PRESIDENT OF THE CITY COUNCIL