

Los Angeles City Council, **Journal/Council Proceedings**  
Wednesday, **November 25, 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: Alarcón, Cárdenas, Hahn, Huizar, Koretz, LaBonge, Parks, Perry, Smith and President Garcetti (10); Absent: Reyes, Rosendahl, Wesson and Zine (4); 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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**Item for Which Public Hearing Has Been Held - Item 35**

**ITEM NO. (35) - ADOPTED**

**Roll Call #1 - Motion (Garcetti - Parks) Adopted, Ayes (10); Absent: Reyes, Rosendahl, Wesson and Zine (4)**

[09-2810](#)

COMMUNICATION FROM THE COMMUNITY REDEVELOPMENT AGENCY (CRA) relative to the appointment of Mr. Calvin Hollis as the interim Chief Executive Officer of the CRA.

(Housing, Community and Economic Development Committee report to be submitted in Council. If public hearing is not held in Committee, an opportunity for public comment will be provided.)

(Click on the above hyperlink or go to <http://cityclerk.lacity.org/lacityclerkconnect/index.cfm> for background documents.)

**ADOPTED**

**HOUSING, COMMUNITY, AND ECONOMIC DEVELOPMENT COMMITTEE REPORT** relative to the appointment of Mr. Calvin Hollis as the Interim Chief Executive Officer (CEO) of the Community Redevelopment Agency (CRA).

**Recommendation for Council action:**

**RESOLVE that the CRA Board of Commissioners' appointment of Mr. Hollis as the Interim CEO of the CRA, effective December 1, 2009, is APPROVED and CONFIRMED.**

**Community Impact Statement: None submitted.**

## **Items for Which Public Hearings Have Not Been Held - Items 36-38**

(10 Votes Required for Consideration)

### **ITEM NO. (36) - ADOPTED - FORTHWITH**

**Roll Call #2 - Motion (Smith - Perry) Adopted, Ayes (10); Absent: Reyes, Rosendahl, Wesson and Zine (4)**

#### **08-0178-S10**

COMMUNICATION FROM VICE-CHAIR and MEMBER, PUBLIC SAFETY COMMITTEE relative to the replacement of the Los Angeles Conservation Corps (LACC) with the Watts Labor Community Action Committee (WLCAC) as the provider of gang prevention services in the Watts/Southeast Gang Reduction and Youth Development (GRYD) Zone.

Recommendation for Council action, as initiated by Motion (Hahn - Smith):

AMEND action taken by Council on June 26, 2009 (Council file No. 08-0178-S10), relative to the selection and funding of GRYD Zone gang prevention services; and, AUTHORIZE the Mayor to negotiate and execute contract documents with the WLCAC in the amount of \$583,333.33, using GRYD funds currently allocated to the LACC, for continued gang prevention services in the Watts/Southeast GRYD Zone for the period December 1, 2009, June 30, 2010, subject to the approval of the City Attorney as to form and legality.

Fiscal Impact Statement: Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted.

### **ITEM NO. (37) - SUBSTITUTE MOTION ADOPTED IN LIEU OF ORIGINAL MOTION - SEE FOLLOWING**

**Roll Call #3 - Motion (Perry - Garcetti) to Substitute Adopted, Ayes (10); Absent: Reyes, Rosendahl, Wesson and Zine (4)**

#### **09-2787**

CONSIDERATION OF MOTION (PERRY - ROSENDAHL) relative to the Winter Shelter Program of the Los Angeles Homeless Services Authority and establishing temporary shelters for the homeless.

Recommendations for Council action:

1. RECOGNIZE and DECLARE a homeless shelter crisis pursuant to Los Angeles Municipal Code Section 12.81.
2. DESIGNATE the following shelters as temporary shelters for the homeless from December 2009 through March 2010:

- a. EIMAGO, Inc.: 545 South San Pedro Street, Los Angeles, CA 90013.
- b. EIMAGO, Inc.: 1300 Federal Avenue; Los Angeles, CA 90025.
- c. Jovenes, Inc.: 407 Progress Place, Los Angeles, CA 90033.
- d. MJB Recovery Inc.: 11152 South Main Street, Los Angeles, CA 90061.
- e. People Helping People: 150-54 East 58th Street, Los Angeles, CA 90011.
- f. Santa Clarita CDC: 12860 Arroyo Boulevard; Sylmar, CA 91249.

3. FIND that:

- a. An emergency exists that affects the health and safety of homeless persons.
- b. A shelter for the homeless in the proposed locations would contribute to the alleviation of the shelter crisis.
- c. The project is consistent with the various elements of the General Plan.
- d. The project would have no substantial adverse impact on properties or improvements in the surrounding neighborhoods.
- e. There is not an over-concentration of shelters for the homeless in the surrounding area.
- f. The land uses and development in the immediate vicinities of the subject sites will not constitute an immediate or potential hazard to occupants of the shelter.

4. INSTRUCT all City departments to expedite all applicable permits and waive all fess and associated costs.

Fiscal Impact Statement: Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted.

(Housing, Community and Economic Development Committee waived consideration of the above matter)

**ADOPTED**

**SUBSTITUTE MOTION (PERRY - GARCETTI)**

**Recommendations for Council action:**

**1. RESOLVE, pursuant to Los Angeles Municipal Code Section 12.81, that the City:**

- a. **RECOGNIZE and DECLARE a homeless shelter crisis in the City.**
- b. **DESIGNATE the following shelters as temporary shelters for the homeless from December 2009 through March 2010:**
  - 1) **EIMAGO, Inc.: 545 South San Pedro Street, Los Angeles, CA 90013.**
  - 2) **EIMAGO, Inc.: 1300 Federal Avenue; Los Angeles, CA 90025.**
  - 3) **Jovenes, Inc.: 407 Progress Place, Los Angeles, CA 90033.**
  - 4) **MJB Recovery, Inc.: 11152 South Main Street, Los Angeles, CA 90061.**
  - 5) **People Helping People: 150-54 East 58th Street, Los Angeles, CA 90011.**
  - 6) **Santa Clarita CDC: 12860 Arroyo Boulevard; Sylmar, CA 91249.**

**c. FIND that:**

- 1) **An emergency exists that affects the health and safety of homeless persons.**
  - 2) **A shelter for the homeless in the proposed locations would contribute to the alleviation of the shelter crisis.**
  - 3) **The project is consistent with the various elements of the General Plan.**
  - 4) **The project would have no substantial adverse impact on properties or improvements in the surrounding neighborhoods.**
  - 5) **There is not an over-concentration of shelters for the homeless in the surrounding area.**
  - 6) **The land uses and development in the immediate vicinities of the subject sites will not constitute an immediate or potential hazard to occupants of the shelter.**
2. **FIND that this action is exempt from the California Environmental Quality Act (CEQA) under City CEQA Guidelines Article II, Section 1, and State CEQA Guidelines Section 15061(b)(3) because it can be seen with certainty that there is no possibility that the activity in question may have a significant effect on the environment.**

**ITEM NO. (38) - MAPS AND BONDS APPROVED - CITY ENGINEER'S REPORTS ADOPTED**

**Roll Call #4 - Motion (Smith - Parks) Adopted, Ayes (10); Absent: Reyes, Rosendahl, Wesson and Zine (4)**

[09-2842](#)

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:

[09-2842](#)

CD 2

- a. FINAL MAP OF TRACT NO. 63149 located at 13519-39 West Hart Street lying northerly of Hart Street and westerly of Sunnyslope Avenue.  
(Bond No. C-116206)  
(Quimby Fee: \$26,712)  
Applicants: Hartvose, LLC  
Hayk Martirosian

[09-2843](#)

CD 1

- b. FINAL MAP OF TRACT NO. 68033 located at 1150 South Oxford Avenue lying easterly of Oxford Avenue and northerly of 12th Street.  
(Bond No. C-116207)  
(Quimby Fee: \$76,352)  
Applicants: Thomason, LLC  
Ebe Associates, Inc.

[09-2844](#)

CD 10

- c. FINAL MAP OF TRACT NO. 61023 located at 3691 South La Cienega Boulevard lying westerly of La Cienega Boulevard and southerly of Rodeo Road.  
(Quimby Fee: \$24,500)  
Applicants: John R. Wahba  
Nashaat Morcos  
George Shalaby  
Moheb Gorgy

[09-2845](#)

CD 9

- d. FINAL MAP OF TRACT NO. 68401 located at 800 East 12th Street lying southerly of 12th Street and westerly of Stanford Avenue.  
(Bond No. C-116208)  
Applicants: Enayat Taban  
Iacobellis & Associates

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

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

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

ATTEST: June Lagmay, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL