Los Angeles City Council, Journal/Council Proceedings
Friday, March 19, 2010
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, Cárdenas, Hahn, Huizar, Koretz, Krekorian, Parks, Perry, Rosendahl, Zine and President Garcetti (11); Absent: LaBonge, Reyes, Smith and Wesson (4)

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

Item for Which Public Hearing Has Been Held - Item 69

ITEM NO. (69) - ADOPTED - SEE FOLLOWING

Roll Call #1 - Motion (Alarcón - Parks) Adopted, Ayes (11); Absent: LaBonge, Reyes, Smith and Wesson (4)

09-0648-S20

MOTION (GARCETTI - WESSON) relative to requiring a payment of a one percent performance deposit from Recovery Zone Facility Bond applicants.

(Ad Hoc Committee on Economic Recovery and Reinvestment 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

AD HOC COMMITTEE ON ECONOMIC RECOVERY AND REINVESTMENT REPORT relative to requiring a payment of a one percent performance deposit from Recovery Zone Facility Bond (RZFB) applicants.

Recommendations for Council action, pursuant to Motion (Garcetti - Wesson):

1. APPROVE the Recovery Zone Bond Steering Committee's (RZBSC) request to require a performance deposit from each RZFB applicant in the amount of one percent and authorize the RZBSC to establish reasonable arrangements to return the deposit.
2. REQUEST the City Attorney prepare and present an ordinance to establish a Fund to hold the RZFB deposits and INSTRUCT the City Administrative Officer (CAO) to administer the Fund.

Fiscal Impact Statement: Neither the CAO or the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted.

Items for Which Public Hearings Have Not Been Held - Items 70-71
(10 Votes Required for Consideration)

ITEM NO. (70) - REFERED TO HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE

Roll Call #2 - Motion (Hahn - Parks) Adopted to Refer, Unanimous Vote (11); Absent: LaBonge, Reyes, Smith and Wesson (4)

09-1781
COMMUNICATION FROM THE COMMUNITY REDEVELOPMENT AGENCY (CRA) relative to executing an amended and restated loan agreement with 5555 Hollywood, LP (Developer), to reflect changes in financing sources and to modify previously approved affordability levels of the units in an affordable senior housing development (Project) located at 5555 Hollywood Boulevard.

Recommendation for Council action:

AUTHORIZE the Chief Executive Officer, CRA, or designee, to execute an amended and restated loan agreement, and all loan documents related thereto, with the Developer to reflect changes in financing sources and to modify previously approved affordability levels for the Project located at 5555 Hollywood Boulevard, subject to the review of the City Attorney as to form and legality.

Fiscal Impact Statement: The CRA reports that there is no fiscal impact to the City’s General Fund and that no additional funds are required for this action. The approved Fiscal Year 2010 (FY10) Budget for the Hollywood Redevelopment Project Area includes $23,972,800 for Affordable Housing. To date, the total FY10 commitments to Affordable Housing, including this project, equal $8,109,950, or 34 percent of the total FY10 Affordable Housing Budget.

Community Impact Statement: None submitted.

(Housing, Community and Economic Development Committee waived consideration of the above matter)
ITEM NO. (71) - ADOPTED

Roll Call #3 - Motion (Hahn - Huizar) Adopted, Ayes (11); Absent: LaBonge, Reyes, Smith and Wesson (4)

10-0002-S17

CONSIDERATION OF RESOLUTION (CARDENAS - KORETZ - ZINE - KREKORIAN) relative to the City's position on H. Res. 267 recognizing the cultural and historical significance of Nowruz which marks the traditional Iranian New Year.

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

ADOPT the accompanying RESOLUTION to include in the City's 2009-10 Federal Legislative Program SUPPORT for H. Res. 267, recognizing the cultural and historical significance of Nowruz, expressing appreciation to Iranian-Americans for their contributions to society, and wishing Iranian-Americans and the people of Iran a prosperous new year.

Community Impact Statement: None submitted.

(Information Technology and Government Affairs Committee waived consideration of the above matter)

Closed Session - Item 72

ITEM NO. (72) - ACTION TAKEN IN CLOSED SESSION

10-0377

The City Council shall recess to Closed Session, pursuant to Government Code Section 54956.9(a), to confer with its legal counsel relative to settlement in the cases entitled Frederick T. Mecozzi v. City of Los Angeles, Los Angeles Superior Court (LASC) Case No. BC377597; Raad Elias v. City of Los Angeles, LASC Case No. BC377598; Carl Stein v. City of Los Angeles, BC377601; Patricia Ballaz v. City of Los Angeles, LASC Case No. BC377606; Elisa Rojas v. City of Los Angeles, LASC Case No. BC377608; Fernando Mejia v. City of Los Angeles, LASC Case No. BC377614; Theodore Garcia v. City of Los Angeles, LASC Case No. BC377658; Carlos Botifoll v. City of Los Angeles, LASC Case No. BC379940; Christina Gonzales v. City of Los Angeles, LASC Case No. BC388828; Patricia Nazario v. City of Los Angeles, LASC Case No. BC385066. (This matter involves litigation arising from the demonstration on May 1, 2007.)

(Budget and Finance Committee considered the above matter in Closed Session on March 15, 2010.)
Ayes, Alarcón, Cárdenas, Hahn, Huizar, Koretz, Krekorian, Parks, Perry, Rosendahl, Zine and President Garcetti (11); Absent:  LaBonge, Reyes, Smith and Wesson (4)

Whereupon the Special Council meeting did adjourn.

ATTEST:  June Lagmay, CITY CLERK

By

Council Clerk  PRESIDENT OF THE CITY COUNCIL